

**ACUPUNTURE PLUS UK LTD**

**REPORT OF THE DIRECTORS FOR THE YEAR ENDED 4TH AUGUST, 2011**

The Directors present their report and the unaudited financial statements of the company for the year ended 4th August, 2011

**PRINCIPAL ACTIVITIES**

The principal activity of the company during the year was the provision of human health activities

**THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY**

The directors who served the company during the year together with their beneficial interests, including family holdings, in the shares of the company were as follows -

	<b>Ordinary Shares of £1.00 each</b>	
	<b><u>2011</u></b>	<b><u>2010</u></b>
M Wang	50	50
Xiao Yun Zuang	50	50

**REPORTING ACCOUNTANT**

David Hurst Atkinson, Reporting Accountant has noted his willingness to continue in office for the ensuing year

**DIVIDEND**

No Dividend was paid during the year and none is proposed

**STATE OF THE BALANCE SHEET**

The Directors note with regret the deficit Balance Sheet as at 4th August, 2011 but draw attention to the magnitude of their lending to the company and make assurance that no withdrawal will be made without reference to the interest of other creditors

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ACUPUNTURE PLUS UK LTD

DIRECTORS REPORT FOR THE YEAR ENDED 4TH AUGUST, 2011

DIRECTORS RESPONSIBILITIES

Company law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the Company and of the profit or loss of the Company for that period

The Members have not required the company to obtain Audit of its Accounts for the year ended 4th August, 2011 in accordance with Section 476 Companies Act 2006

In preparing those statements the Directors are required to

- Select suitable policies and apply them consistently
- Make judgements and estimates that are reasonable and prudent
- State whether applicable accounting standards have been followed, subject to any material departure disclosed and explained in the financial statements
- Prepare the financial statements on a going concern basis unless it is inappropriate to presume that the Company will continue in business

The Directors are responsible for the keeping proper accounting records which disclose with reasonable accuracy, at any time, the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006 They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

REPORT

The Directors have taken advantage in compiling this report of the small company exemptions within the provisions of the Companies Act 2006 set out in parts 15 and 16 of that Act

SIGNED BY ORDER OF THE BOARD

  
MRS M WANG

ACCOUNTANTS' REPORT TO THE MEMBERS ON THE UNAUDITED  
ACCOUNTS OF

ACUPUNTURE PLUS UK LTD

FOR THE YEAR ENDED 4TH AUGUST, 2011

You consider that the company is exempt from an audit for the year ended 4th August, 2011 you have acknowledged, on the Balance Sheet, your responsibilities for ensuring that the company keeps accounting records which comply with section 477 of the Companies Act 2006, and for preparing financial statements which give a true and fair view of the state of affairs of the company and of its profit or loss for the financial year

In accordance with your instructions, we have prepared the financial statements from the accounting records of the company and on the basis of information and explanations you have given to us

We have not carried out an audit or any other review, and consequently we do not express any opinion on these financial statements



DAVID HURST ATKINSON  
CHARTERED CERTIFIED ACCOUNTANT

13 Fenwick Terrace  
Preston Road,  
NORTH SHIELDS,  
Tyne and Wear,  
NE29 0LU

ACUPUNTURE PLUS UK LTD.

BALANCE SHEET AS AT 4TH AUGUST, 2011.

	Note	2011	2010
<u>FIXED ASSETS</u>			
Intangible Assets	6	-	-
Tangible Assets	7	1979	2639
		=====	=====
<u>CURRENT ASSETS</u>			
Stocks		2200	2200
Debtors	8	1062	-
Cash at Bank and in Hand		407	1841
		-----	-----
		3669	4041
CREDITORS Amounts Falling due within 1 year	9	1654	3240
		-----	-----
<u>NET CURRENT ASSETS (LIABILITIES)</u>		2015	801
		=====	=====
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		3994	3440
CREDITORS Amounts falling due after more than 1 year Directors Loans	10	28373	-
		-----	-----
<u>NET (LIABILITIES)</u>		(24379)	(23607)
		=====	=====
<u>CAPITAL AND RESERVES</u>			
Called up Equity Share Capital	13	100	100
Profit and Loss Account at 4th August, 2011		(24479)	(23707)
		-----	-----
<u>SHAREHOLDERS' FUNDS</u>		(24379)	(23607)
		=====	=====

The Directors note that their investment in support of the company will not be withdrawn without first considering the interests of other creditors

THE ATTACHED CERTIFICATE FORMS PART OF THIS BALANCE SHEET

ACUPUNTURE PLUS UK LTD

CERTIFICATE FORMING PART OF THE BALANCE SHEET AS AT  
4TH AUGUST, 2011

The Directors confirm that

- (a) For the year in question the company was entitled to exemption under the provisions of Section 477 of the Companies Act 2006
- (b) No notice has been deposited under section 476 in relation to its Accounts for the financial year, and
- (c) They acknowledge their responsibilities for
  - (1) Ensuring that the company keeps accounting records which comply with the requirements of the Companies Act 2006
  - (11) Preparing Accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of the Companies Act 2006 relating to Accounts, so far as applicable to the company

These Accounts have been prepared in accordance with the special provisions appropriate to companies subject to the small companies regime

APPROVED BY THE BOARD ON



MRS M. WANG

ACUPUNTURE PLUS UK LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED  
4TH AUGUST, 2011

1 ACCOUNTING POLICIES

**Basis of Accounting**

The financial statements have been prepared under the historical cost convention

**Turnover**

The turnover shown in the Profit and Loss Account represents amounts invoiced during the year. The company is not registered for Value Added Tax

**Goodwill**

No valuation is placed on this potential asset

**Depreciation**

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows

Equipment - 25% Reducing Balance

**Stocks**

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

**Hire Purchase Agreements**

No such agreements exist

**Deferred Taxation**

No provision is felt appropriate

**ACUPUNTURE PLUS UK LTD****NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED  
4TH AUGUST, 2011**

	<u>2011</u>	<u>2010</u>
<b>2. OPERATING PROFIT</b>		
Operating Loss is stated after charging		
Directors Emoluments	-	4000
Depreciation	660	880
Accountancy Charges	320	300
	=====	=====
<b>3. INTEREST RECEIVABLE AND SIMILAR INCOME</b>		
Bank Interest Receivable	-	-
Interest on Directors Borrowing	-	-
	=====	=====
<b>4. INTEREST PAYABLE AND SIMILAR CHARGES</b>		
Finance Charges	-	-
Bank Charges and Interest	-	-
	=====	=====
<b>5. TAXATION OF PROFIT ON ORDINARY ACTIVITIES</b>		
Corporation Tax based on the results for the year	-	-
	-----	-----
	-	-
	=====	=====
<b>6. INTANGIBLE FIXED ASSETS</b>		
No Value is placed on any such potential assets	-	-
	=====	=====
<b>7. TANGIBLE FIXED ASSETS</b>		
	<u>Equipment</u>	
Cost at 5th August, 2010	2639	
Additions	-	
	-----	
	2639	
Depreciation	660	
	-----	
<u>NET BOOK VALUE AT 4th August, 2011</u>	<u>1979</u>	
	=====	

**Hire Purchase Agreements**

No finance agreements were in force at any time during the year

**ACUPUNTURE PLUS UK LTD.**

**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED  
4TH AUGUST 2011**

	<u>2011</u>	<u>2010</u>
<b>8. DEBTORS</b>		
Trade Debtors	1062	-
	<u>1062</u>	<u>-</u>
	=====	=====
<b>9. CREDITORS</b>		
(Amounts falling due within 1 year)		
Bank Loans and Overdrafts	-	-
Other Creditors	1334	2940
Other Creditors Including		
Corporation Tax	-	-
Directors Current Accounts	-	-
Value Added Tax	-	-
	<u>1334</u>	<u>2940</u>
	320	300
Accruals and Deferred Income	<u>1654</u>	<u>3240</u>
	=====	=====
<b>10. CREDITORS</b>		
(Amounts falling due after more than 1 year) Directors Loan	28373	27047
	=====	=====
<b>11. DEFERRED TAXATION</b>		
No provision is appropriate		
<b>12. COMMITMENTS UNDER HIRE PURCHASE AGREEMENTS</b>		
No such agreements are in force		
<b>13. SHARE CAPITAL</b>		
Issued Ordinary Shares of £1 each	100	100
	=====	=====



ACUPUNTURE PLUS UK LTD.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED  
4TH AUGUST 2011.

2011      2010

**14. DIVIDENDS PAID DURING THE YEAR**

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**15. DIRECTORS INTEREST IN CONTRACTS**

The Director had no interest in any contract undertaken by the company during the year

**16. INTEREST IN THE COMPANY**

No one other than the Directors had any interest in the company