

ACUPUNTURE PLUS UK LTD

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 4TH AUGUST, 2012

The Directors present their report and the unaudited financial statements of the company for the year ended 4th August, 2012

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 -

	Ordinary Shares of £1.00 each	
	<u>2012</u>	<u>2011</u>
M Wang	50	50
Xiao Yun Zhang	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, 2012 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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COMPANIES HOUSE

ACUPUNTURE PLUS UK LTD

DIRECTORS REPORT FOR THE YEAR ENDED 4TH AUGUST, 2012

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 X Y ZHANG

ACCOUNTANTS' REPORT TO THE MEMBERS ON THE UNAUDITED
ACCOUNTS OF

ACUPUNTURE PLUS UK LTD

FOR THE YEAR ENDED 4TH AUGUST, 2012

You consider that the company is exempt from an audit for the year ended 4th August, 2012 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, 2012

	Note	<u>2012</u>	<u>2011</u>
<u>FIXED ASSETS</u>			
Intangible Assets	6	-	-
Tangible Assets	7	1484	1979
		=====	=====
<u>CURRENT ASSETS</u>			
Stocks		2200	2200
Debtors	8	696	1062
Cash at Bank and in Hand		26	407
		-----	-----
		2922	3669
CREDITORS Amounts Falling due within 1 year	9	300	1654
		-----	-----
<u>NET CURRENT ASSETS (LIABILITIES)</u>		2622	2015
		=====	=====
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		4106	3994
CREDITORS Amounts falling due after more than 1 year Directors Loans	10	34523	-
		-----	-----
<u>NET (LIABILITIES)</u>		(30417)	(24379)
		=====	=====
<u>CAPITAL AND RESERVES</u>			
Called up Equity Share Capital	13	100	100
Profit and Loss Account at 4th August, 2012		(30517)	(24479)
		-----	-----
<u>SHAREHOLDERS' FUNDS</u>		(30417)	(24379)
		=====	=====

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, 2012

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 X Y ZHANG

ACUPUNTURE PLUS UK LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED
4TH AUGUST, 2012

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 2012

	<u>2012</u>	<u>2011</u>
2. OPERATING PROFIT		
Operating Loss is stated after charging		
Directors Emoluments	2380	-
Depreciation	495	660
Accountancy Charges	264	320
	<u>=====</u>	<u>=====</u>
3. INTEREST RECEIVABLE AND SIMILAR INCOME		
Bank Interest Receivable	-	-
Interest on Directors Borrowing	-	-
	<u>=====</u>	<u>=====</u>
4. INTEREST PAYABLE AND SIMILAR CHARGES		
Finance Charges	-	-
Bank Charges and Interest	-	-
	<u>=====</u>	<u>=====</u>
5. TAXATION OF PROFIT ON ORDINARY ACTIVITIES		
Corporation Tax based on the results for the year	-	-
	<u>-----</u>	<u>-----</u>
	-	-
	<u>=====</u>	<u>=====</u>
6. INTANGIBLE FIXED ASSETS		
No Value is placed on any such potential assets	-	-
	<u>=====</u>	<u>=====</u>
7. TANGIBLE FIXED ASSETS		

	<u>Equipment</u>
Cost at 5th August, 2011	1979
Additions	-
	<u>-----</u>
	1979
Depreciation	495
	<u>-----</u>
<u>NET BOOK VALUE AT 4TH AUGUST, 2012</u>	<u>1484</u>
	<u>=====</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, 2012

2012

8. DEBTORS

Trade Debtors

-

-

9. CREDITORS

(Amounts falling due within 1 year)

Bank Loans and Overdrafts

-

Trade Creditors

-

Other Creditors Including

Corporation Tax

-

Directors Current Accounts

-

Value Added Tax

-

Accruals and Deferred Income

300

300

10. CREDITORS

(Amounts falling due after more than 1 year) Directors Loan

34523

11. DEFERRED TAXATION

No provision is appropriate

12. COMMITMENTS UNDER HIRE PURCHASE AGREEMENTS

No such agreements are in force

13. SHARE CAPITAL

Issued Ordinary Shares of £1 each

100

ACUPUNTURE PLUS UK LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED
4TH AUGUST, 2012

2012 2011

14. DIVIDENDS PAID DURING THE YEAR

- -
=====

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