

CHARLESWORTH CHINA LIMITED**BALANCE SHEET AS AT 31 DECEMBER 2013**

	2013 £	2012 £
Asset		
Amounts owed by group undertakings	100	100
Liabilities		
Amounts owed to group undertakings	-	-
Net assets	<u>100</u>	<u>100</u>
Capital and reserves		
Share capital		
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Called up, issued and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Accounting convention

The accounts have been prepared under the historical cost convention

Parent company

The company is a subsidiary of The Charlesworth Group Worldwide Limited

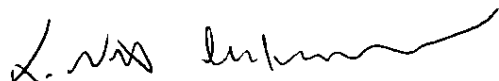
For the financial year ended 31 December 2013 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect of accounting periods and the preparation of accounts
- These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

Approved by the board of directors on 20 May 2014 and signed on its behalf by



L N CHARLESWORTH
Director

MONDAY



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16/06/2014

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