

# TUZI MODA LIMITED

Annual Report and Unaudited Financial Statements  
for the Period from 23 March 2017 to 31 March 2018

# **TUZI MODA LIMITED**

## **Contents**

Company Information	<u>1</u>
Accountants' Report	<u>2</u>
Balance Sheet	<u>3 to 4</u>
Notes to the Financial Statements	<u>3</u>

# **TUZI MODA LIMITED**

## **Company Information**

<b>Director</b>	Ms Xiangnan Liu
<b>Registered office</b>	12 John Prince's Street London W1G 0JR
<b>Accountants</b>	Flanton & Co 12 John Princes Street London W1G 0JR

**Chartered Accountants' Report to the Director on the Preparation of the Unaudited Statutory  
Accounts of  
TUZI MODA LIMITED  
for the Period Ended 31 March 2018**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of TUZI MODA LIMITED for the period ended 31 March 2018 as set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of TUZI MODA LIMITED, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of TUZI MODA LIMITED and state those matters that we have agreed to state to the Board of Directors of TUZI MODA LIMITED, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than TUZI MODA LIMITED and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that TUZI MODA LIMITED has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of TUZI MODA LIMITED. You consider that TUZI MODA LIMITED is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the accounts of TUZI MODA LIMITED. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

.....  
Flanton & Co  
12 John Princes Street  
London  
W1G 0JR

27 September 2018

**TUZI MODA LIMITED**  
**(Registration number: 10687449)**  
**Balance Sheet as at 31 March 2018**

	<b>2018</b> <b>£</b>
Current assets	33,830
Creditors: Amounts falling due within one year	<u>(22,523)</u>
	<u>11,307</u>
Capital and reserves	<u>11,307</u>

**1 General information**

The company is a private company limited by share capital, incorporated in UK.

The address of its registered office is:

12  
John Prince's Street  
London  
W1G 0JR

These financial statements were authorised for issue by the director on 27 September 2018.

**Basis of preparation**

These financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial period ending 31 March 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

For the financial period ending 31 March 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

**TUZI MODA LIMITED**

**(Registration number: 10687449)**  
**Balance Sheet as at 31 March 2018**

Approved and authorised by the director on 27 September 2018

.....

Ms Xiangnan Liu  
Director

Page 4

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.