

Amended

**ASSOCIATION OF BRITISH CHINESE PROFESSORS
LIMITED**

Company number 11390508

ANNUAL REPORT AND UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 MAY 2020

• This annual report replaces the original accounts submitted on 23 Feb 2021

• are now the statutory accounts

• are prepared as they were at the date of the original accounts

This report was approved by the board of directors on 18 April 2022 and Signed on Behalf of The Board By:

Name: Wang, Jihong Dr
Status: Director

Jihong Wang

THURSDAY



AB2UXFVF

A03

28/04/2022

#36

COMPANIES HOUSE

Amended

Company Registration No. 11390508 (England and Wales)

**ASSOCIATION OF BRITISH CHINESE PROFESSORS LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2020**

ASSOCIATION OF BRITISH CHINESE PROFESSORS LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2020

CONTENTS	PAGE
Company information	3
Directors' report	4
Accountants' report	5
Income statement	6
Statement of financial position	7
Detailed income statement	8

ASSOCIATION OF BRITISH CHINESE PROFESSORS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MAY 2020

Directors

DONG, Hongbiao
GU, Sai, Dr
LI, Shujun
LIN, Jianguo, Prof
MA, Daqing
WANG, Jihong, Dr
XU, Hongming

Company Number

11390508 (England and Wales)

Registered Office

WIGGIN LLP 10TH FLOOR, THE MET BUILDING
PERCY STREET
LONDON
W1T 2BU
UNITED KINGDOM

ASSOCIATION OF BRITISH CHINESE PROFESSORS LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MAY 2020

The directors present their report and accounts for the year ended 31 May 2020.

Directors

The following directors held office during the whole of the period:

DONG, Hongbiao
GU, Sai, Dr
LI, Shujun
LIN, Jianguo, Prof
MA, Daqing
WANG, Jihong, Dr

XU, Hongming was appointed on 31 May 2020.

Statement of directors' responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law, the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts 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.

Small company provisions

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Signed on behalf of the board of directors



WANG, Jihong, Dr
Director

Approved by the board on: 20 February 2021

ASSOCIATION OF BRITISH CHINESE PROFESSORS LIMITED
ACCOUNTANTS' REPORT

**Accountants' report to the board of directors of ASSOCIATION OF BRITISH CHINESE PROFESSORS LIMITED
(the company)**

These financial statements have been prepared in accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Acts that relate to preparing the financial statements of the company for the year ended 31 May 2020.

We have prepared these financial statements based on the accounting records, information and explanations provided by you. We do not express any opinion on the financial statements.

On the balance sheet you have acknowledged your duties under the prevailing Companies Acts to ensure that the company keeps adequate accounting records and prepares financial statements that give "a true and fair view".

You have determined that the company is exempt from the statutory requirement for an audit for the year ended 31 May 2020. Therefore, the financial statements are unaudited.

The financial statements are provided exclusively to the director for the limited purpose mentioned above, and may not be used or relied upon for any other purpose or by any other person, and we shall not be liable for any other usage or reliance.

23 February 2021

ASSOCIATION OF BRITISH CHINESE PROFESSORS LIMITED
INCOME STATEMENT
FOR THE YEAR ENDED 31 MAY 2020

	2020	2019
	£	£
Turnover	48,968	32,266
Other income	22,079	-
Staff cost	(14,476)	(4,769)
Other charges	(17,566)	(22,228)
Tax	(1,001)	-
Profit	<u>38,004</u>	<u>5,269</u>

ASSOCIATION OF BRITISH CHINESE PROFESSORS LIMITED
STATEMENT OF FINANCIAL POSITION
AS AT 31 MAY 2020

	2020 £	2019 £
Current assets	125,182	9,496
Net current assets	125,182	9,496
Total assets less current liabilities	125,182	9,496
Accruals and deferred income	(81,909)	(4,227)
Net assets	43,273	5,269
Reserves	43,273	5,269

NOTES TO THE ACCOUNTS

1 Statutory information

ASSOCIATION OF BRITISH CHINESE PROFESSORS LIMITED is a private company, limited by guarantee, registered in England and Wales, registration number 11390508. The registered office is WIGGIN LLP 10TH FLOOR, THE MET BUILDING, PERCY STREET, LONDON, W1T 2BU, UNITED KINGDOM.

2 Average number of employees

During the year the average number of employees was 0 (2019: 0).

For the year ending 31 May 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime.

Approved by the board on 22 February 2021

WANG, Jihong, Dr
Director

Jihong Wang

Company Registration No. 11390508

ASSOCIATION OF BRITISH CHINESE PROFESSORS LIMITED
DETAILED INCOME STATEMENT
FOR THE YEAR ENDED 31 MAY 2020

This schedule does not form part of the statutory accounts.

	2020	2019
	£	£
Turnover		
Sales	48,968	32,266
Other income		
Other operating income	22,065	-
Interest receivable	14	-
	<u>22,079</u>	<u>-</u>
Staff costs		
Staff training and welfare	7,125	-
Travel and subsistence	6,461	2,211
Entertaining	890	2,558
	<u>14,476</u>	<u>4,769</u>
Other		
Postage	716	-
Stationery and printing	2,385	416
Subscriptions	303	-
Bank charges	315	-
Software	132	-
Sundry expenses	50	2,800
Accountancy fees	850	-
Solicitors fees	312	115
Advertising and PR	-	635
Other direct costs	12,503	18,262
	<u>17,566</u>	<u>22,228</u>
Profit on ordinary activities before taxation	<u>39,005</u>	<u>5,269</u>