

Report of the Director and
Financial Statements for the Year Ended 31 May 1999
for
The Academy of Chinese Medicine & Herbal
Medicine of Science, UK Limited



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The Academy of Chinese Medicine & Herbal
Medicine of Science, UK Limited

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for the Year Ended 31 May 1999

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The Academy of Chinese Medicine & Herbal
Medicine of Science, UK Limited

Company Information
for the Year Ended 31 May 1999

DIRECTOR: Dr R Wang

SECRETARY: Lei Wang

REGISTERED OFFICE: International House
31 Church Street
Hendon
London
NW4 4EB

REGISTERED NUMBER: 03201993

The Academy of Chinese Medicine & Herbal
Medicine of Science, UK Limited

Report of the Director
for the Year Ended 31 May 1999

The director presents his report with the financial statements of the company for the year ended 31 May 1999.

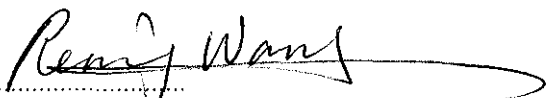
DIRECTOR

Dr R Wang was the sole director during the year under review.

His beneficial interest in the issued share capital of the company was as follows:

	31.5.99	1.6.98
Ordinary shares £1.00 shares	100	100

ON BEHALF OF THE BOARD:



Dr R Wang - DIRECTOR

Dated: 24/3/2000

The Academy of Chinese Medicine & Herbal
Medicine of Science, UK Limited

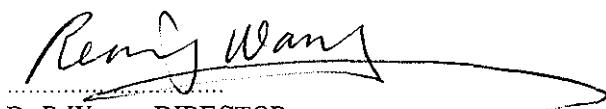
Balance Sheet
31 May 1999

		31.5.99	31.5.98
	Notes	£	£
CURRENT ASSETS:			
Debtors	2	100	100
TOTAL ASSETS LESS CURRENT LIABILITIES:		£100	£100
CAPITAL AND RESERVES:			
Called up share capital	3	100	100
Shareholders' funds		£100	£100

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ended 31 May 1999.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective March 1999).

ON BEHALF OF THE BOARD:



Dr R Wang - DIRECTOR

Approved by the Board on ... 24/3/2000

Profit and Loss Account
for the Year Ended 31 May 1999

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

Notes to the Financial Statements
for the Year Ended 31 May 1999

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 1999).

The company was dormant throughout the current and previous years.

2. **DEBTORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

	31.5.99 £	31.5.98 £
Other debtors	100 ==	100 ==

3. **CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	31.5.99 £	31.5.98 £
100	Ordinary shares	£1.00	100 ==	100 ==

Allotted and issued:

Number:	Class:	Nominal value:	31.5.99 £	31.5.98 £
100	Share capital 1	£1.00	100 ==	100 ==