FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 DECEMBER 2008

(Registered Number: 3896213)

TUESDAY



15/09/2009 COMPANIES HOUSE 86

Raymond Tam

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

CONTENTS	PAGES
Balance sheet	1
Notes to the financial statements	2

BALANCE SHEET AS AT 31 DECEMBER 2008

	Note	2008 £	2007 £
Current assets			
Debtors	2	10	10
Creditors - amounts falling due within one year	3	(40,518)	(40,518)
Net current liabilities		(40,508)	(40,508)
Net liabilities		(40,508)	(40,508)
Capital and reserves			
Called up share capital Profit and loss account	4	100 (40,608)	100 (40,608)
Equity shareholders' deficit		(40,508)	(40,508)

The company was dormant throughout the financial year.

For the year ended 31 December 2008 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its financial statements for the financial year ended 31 December 2008 in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (1) Ensuring that the company keeps accounting records that comply with section 221.
- (2) Preparing financial statements that give a true and fair view of the state of the 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

Susan Chow

_Raymond Chow

Approved by the board of directors on 26 March 2009

The notes on pages 2 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS

1 Accounting policies

Basis of accounting

These financial statements are prepared under the historical cost convention. The company was dormant throughout the financial year.

2 Debtors

The amount of £10 (2007: £10) is due from a shareholder and is unsecured, interest free, and have no fixed date of repayment.

3 Creditors - amounts falling due within one year

	2008 £	2007 £
Amounts due to group undertakings Other creditors	38,018 2,500	38,018 2,500
	40,518	40,518

The amounts due to group undertakings are unsecured, interest free, and repayable on demand.

4 Called up share capital

Authorised:	2008 £	2007 £
100 ordinary shares of £1 each	100	<u>100</u>
Allotted and fully paid:	£	£
100 ordinary shares of £1 each	100	100