

BOYA INTERNATIONAL DEVELOPMENT LTD

**Company Registration Number:
08095015 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 06th June 2012

End date: 30th June 2013

SUBMITTED

BOYA INTERNATIONAL DEVELOPMENT LTD

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BOYA INTERNATIONAL DEVELOPMENT LTD

Company Information for the Period Ended 30th June 2013

Director:	Chao Mei Wu
Registered office:	12 Swift House Market Place Wokingham Berkshire RG40 1AP GB-ENG
Company Registration Number:	08095015 (England and Wales)

BOYA INTERNATIONAL DEVELOPMENT LTD

Directors' Report Period Ended 30th June 2013

The directors present their report with the financial statements of the company for the period ended 30th June 2013

Principal activities

The principal activity of the company in the period under review was:

The principle activity of the company is the advancement of the cultural and educational developments between China and the UK in order to consolidate and strengthen understanding between the two cultures.

Directors

The directors shown below have held office during the whole of the period from
06th June 2012 to 30th June 2013

Chao Mei Wu

Political and charitable donations

The Company made no political or charitable donations.

Company policy on the employment of disabled persons

The company does not discriminate on the basis of gender, ethnicity, disability or age.

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 04 February 2014

And Signed On Behalf Of The Board By:

Name: Chao Mei Wu

Status: Director

BOYA INTERNATIONAL DEVELOPMENT LTD

Profit and Loss Account

for the Period Ended 30th June 2013

	Notes	2013 £	£
Turnover:	2	1,200	-
Gross profit or (loss):		<u>1,200</u>	<u>-</u>
Administrative expenses:	,	8,858	-
Operating profit or (loss):	3	<u>(7,658)</u>	<u>-</u>
Tax on profit or loss on ordinary activities:		<u>(7,658)</u>	<u>-</u>
Profit or (loss) for the financial year:		<u><u>(7,658)</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

BOYA INTERNATIONAL DEVELOPMENT LTD

Statement of total recognised gains and losses 30th June 2013

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report.

The notes form part of these financial statements

BOYA INTERNATIONAL DEVELOPMENT LTD

Balance sheet As at 30th June 2013

	Notes	2013 £	£
Fixed assets			
Tangible assets:	4	960	-
Total fixed assets:		<u>960</u>	<u>-</u>
Current assets			
Debtors:	5	100	-
Cash at bank and in hand:		400	-
Total current assets:		<u>500</u>	<u>-</u>
Creditors: amounts falling due within one year	6	150	-
Net current assets (liabilities):		<u>350</u>	<u>-</u>
Total assets less current liabilities:		1,310	-
Creditors: amounts falling due after more than one year:		8,868	-
Total net assets (liabilities):		<u>(7,558)</u>	<u>-</u>

The notes form part of these financial statements

BOYA INTERNATIONAL DEVELOPMENT LTD

Balance sheet As at 30th June 2013 continued

	Notes	2013 £	£
Capital and reserves			
Called up share capital:	7	100	-
Profit and Loss account:	8	(7,658)	-
Total shareholders funds:		<u>(7,558)</u>	<u>-</u>

For the year ending 30 June 2013 the company was entitled to exemption 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 provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 04 February 2014

SIGNED ON BEHALF OF THE BOARD BY:

Name: Chao Mei Wu

Status: Director

The notes form part of these financial statements

BOYA INTERNATIONAL DEVELOPMENT LTD

Notes to the Financial Statements for the Period Ended 30th June 2013

1. Accounting policies

Basis of measurement and preparation of accounts

a) Accounting convention The financial statements are prepared under the historical cost convention and include the results of the company's operations as indicated in the director's report, all of which are continuing.

Turnover policy

Turnover is based on activities whole carried on in the UK. It comprises of fees earned from organising inter-cultural exchanges.

Tangible fixed assets depreciation policy

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows: Furniture & equipment 20% Straight Line

Other accounting policies

Deferred Taxation Provision is made for deferred taxation using the liability method to account for timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the directors consider that a liability to taxation is unlikely to crystallise.

BOYA INTERNATIONAL DEVELOPMENT LTD

Notes to the Financial Statements for the Period Ended 30th June 2013

2 . Turnover

Turnover is based on activities whole carried on in the UK. It comprises of fees earned from organising inter-cultural exchanges.

BOYA INTERNATIONAL DEVELOPMENT LTD

Notes to the Financial Statements for the Period Ended 30th June 2013

3 . Operating profit or (loss)

Operating profit or (loss) before tax as stated after charging the following.

	2013	
	£	£
Depreciation - owned assets:	240	-

BOYA INTERNATIONAL DEVELOPMENT LTD

Notes to the Financial Statements for the Period Ended 30th June 2013

4. Tangible assets

	Land and buildings	Plant Machinery	Fixtures and fittings	Office Equipment	Motor vehicles	Total
Cost	£	£	£	£	£	£
At 06th June 2012:	-	-	-	800	-	800
Additions:	-	-	-	400	-	400
At 30th June 2013:	<u>-</u>	<u>-</u>	<u>-</u>	<u>1,200</u>	<u>-</u>	<u>1,200</u>
Depreciation						
At 06th June 2012:	-	-	-	0	-	0
Charge for year:	-	-	-	240	-	240
At 30th June 2013:	<u>-</u>	<u>-</u>	<u>-</u>	<u>240</u>	<u>-</u>	<u>240</u>
Net book value						
At 30th June 2013:	<u>-</u>	<u>-</u>	<u>-</u>	<u>960</u>	<u>-</u>	<u>960</u>

BOYA INTERNATIONAL DEVELOPMENT LTD

Notes to the Financial Statements for the Period Ended 30th June 2013

5. Debtors

	2013	
	£	£
Other debtors:	100	-
Total:	<u>100</u>	<u>-</u>

BOYA INTERNATIONAL DEVELOPMENT LTD

Notes to the Financial Statements for the Period Ended 30th June 2013

6. Creditors: amounts falling due within one year

	2013	
	£	£
Accruals and deferred income:	150	-
Total:	<u>150</u>	<u>-</u>

BOYA INTERNATIONAL DEVELOPMENT LTD

Notes to the Financial Statements for the Period Ended 30th June 2013

7. Called up share capital

Allotted, called up and paid

Current period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			<u>100</u>

BOYA INTERNATIONAL DEVELOPMENT LTD

Notes to the Financial Statements for the Period Ended 30th June 2013

8. Profit and loss account

	2013	
	£	£
Opening balance:	-	-
Profit or (loss) for the period:	(7,658)	-
Equity dividends paid:	0	-
Retained profit:	<u>(7,658)</u>	<u>-</u>

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.

