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Company Information

Directors

Chunnan Li Xinlin Ji

Jinyu Zang

Secretary

Kee Song

Company Number

7391888 (England and Wales)

Registered Office

16 Glover Road

Pinner Middlesex HA5 1LF

The directors present their report and the financial statements for the year ended 31 December 2019.

Principal activity

The company did not trade during the year under review, and as a result made neither a profit nor a loss.

Directors

The Directors who served during the year are as follows:

Chunnan Li

Xinlin Ji

Jinyu Zang

None of the directors have any share interest in the company. The company is 100% owned by Wanhe International Limited, a company registered in Hong Kong.

11 January 2020

BY ORDER OF THE BOARD

Chunnan Li

Director

Balance Sheet As At 31 December 2019

	Notes	2019	2018
		£	£
Current Assets			
Cash at bank and in hand		2,206	3,209
	·		
Capital and reserves			
		£	£
Called up share capital	3	10,000	10,000
Pre-trading expenses		(7,794)	(6,791)
Shareholders' funds	•	2,206	3,209

- a. For the year ending 31 December 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The accounts on pages 4 to 5 were approved by the Board of Directors on 11 January 2020 and signed on its behalf by:-

Chunnan Li

Director