

REGISTERED NUMBER: 06764886 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2011
FOR
CHINA UK CULTURE COMMUNICATION LTD**

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FOR THE YEAR ENDED 31ST DECEMBER 2011**

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CHINA UK CULTURE COMMUNICATION LTD

**COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2011**

DIRECTOR:	Mr K Y Tong
REGISTERED OFFICE:	3 Whichford Close Wylde Green Sutton Coldfield Birmingham West Midlands B76 1WQ
REGISTERED NUMBER:	06764886 (England and Wales)
ACCOUNTANTS:	Ormerod Rutter Limited Chartered Accountants The Oakley Kidderminster Road Droitwich Worcestershire WR9 9AY
BANKERS:	HSBC Bank plc PO Box 68 130 New Street Birmingham West Midlands B2 4JU

ABBREVIATED BALANCE SHEET
31ST DECEMBER 2011

	Notes	2011 £	£	2010 £	£
FIXED ASSETS					
Tangible assets	2		-		15,475
CURRENT ASSETS					
Debtors		-		10,698	
Cash at bank and in hand		-		769	
		-		11,467	
CREDITORS					
Amounts falling due within one year	3	55,104		72,945	
NET CURRENT LIABILITIES			(55,104)		(61,478)
TOTAL ASSETS LESS CURRENT LIABILITIES			(55,104)		(46,003)
CAPITAL AND RESERVES					
Called up share capital	4		10		10
Profit and loss account			(55,114)		(46,013)
			(55,104)		(46,003)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2011.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2011 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 27th March 2013 and were signed by:

Mr K Y Tong - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2011**

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 April 2008).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Improvements to property	- 4% on cost
Fixtures and fittings	- 15% on reducing balance
Computer equipment	- 25% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st January 2011	17,774
Disposals	(17,774)
At 31st December 2011	<u>-</u>
DEPRECIATION	
At 1st January 2011	2,299
Eliminated on disposal	(2,299)
At 31st December 2011	<u>-</u>
NET BOOK VALUE	
At 31st December 2011	<u>-</u>
At 31st December 2010	<u>15,475</u>

3. CREDITORS

Creditors include an amount of £ 18,577 (2010 - £ 19,712) for which security has been given.

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2011 £	2010 £
6	Ordinary A	£1	6	6
1	Ordinary B	£1	1	1
1	Ordinary C	£1	1	1
1	Ordinary D	£1	1	1
1	Ordinary E	£1	1	1
			<u>10</u>	<u>10</u>

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED FINANCIAL STATEMENTS OF
CHINA UK CULTURE COMMUNICATION LTD**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of China UK Culture Communication Ltd for the year ended 31st December 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the director of China UK Culture Communication Ltd in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of China UK Culture Communication Ltd and state those matters that we have agreed to state to the director of China UK Culture Communication Ltd in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that China UK Culture Communication Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of China UK Culture Communication Ltd. You consider that China UK Culture Communication Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of China UK Culture Communication Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Ormerod Rutter Limited
Chartered Accountants
The Oakley
Kidderminster Road
Droitwich
Worcestershire
WR9 9AY

27th March 2013

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.