



CHWP000

DCA

For a company limited by shares which is not
a subsidiary and where the only transaction
is the issue of subscriber shares

Company Number

03414561

Company Name in full

CHAO YANG INTERNATIONAL LIMITED

Balance Sheet as at

31st July 2003

Current Year

Previous Year

Called up Share Capital not paid

£ 1000

Cash at Bank and in Hand

£

NET ASSETS

£

£

Authorised share capital:

1000

ordinary shares of

£ 1.00

each

Issued share capital:

1000

ordinary shares of

£ 1.00

each

SHAREHOLDERS' FUNDS

£

£

Notes:

1. During the year the company allotted 1000 ordinary shares with an aggregate nominal value of £1000, the consideration received by the company was £1000.
2. During the year the company acted as an agent for a person - if this applies please tick the box ☐

Statements:

- (a) For the year ended 31st July 2003 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The director(s) acknowledge(s) responsibility for:
- ensuring the company keeps accounting records which comply with section 221, and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of I

on 30 Dec. 2003

and signed on their behalf by:

Director(s) Dr. Ming S. Yao

Company Secretary

02/04

Yao
5th/05/04A25
COMPANIES HOUSE0640
06/05/04

give any contact information in
you do, it will help Companies
you if there is a query on the
information that you give will be
of the public record.

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