

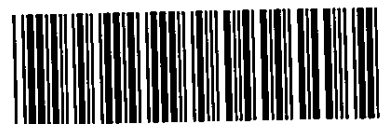
YH Herbs LTD

Company Registration No 05994457 (England)

**ACCOUNTS FOR THE THIRD PERIOD
FROM 01/12/2008 TO 30/11/2009**

YH Herbs LTD

TUESDAY



A7BMKNL6

A08 21/09/2010 130
COMPANIES HOUSE

A1K2SNDP

A36 13/09/2010 98
COMPANIES HOUSE

**ACCOUNTS FOR THE THIRD PERIOD
FROM 01/12/2008 TO 30/11/2009**

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YH Herbs LTD
DIRECTOR'S REPORT
20 AUGUST 2010

The directors are pleased to present their report and the financial statements for the third period from 01 December 2008 to 30 November 2009

Principal Activities

The company was incorporated on 10 November 2006

The principal activities of the company is that providing herbals over internet

Directors and Directors' interests

The director who held office during the period and his beneficial interests in the shares of the company at the balance sheet date was

Li Jun	100 Ordinary Shares of £1 each
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Statement of Directors' Responsibilities

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of its profit or loss for that year

In preparing these financial statements, we are required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the accounts on a going concern basis unless it is inappropriate to presume that the company will continue in business

The directors also responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985
The directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

The above report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

By order of the Board

Registered Office
15 Greenfield Place
Brown Edge
Stoke-on-trent ST6 8SF

Li Jun
Director

Date 20 Aug 2010

ACCOUNTANTS' REPORT TO THE DIRECTORS
ON THE UNAUDITED ACCOUNTS OF YH HERBS LTD
Company Registration No 05994457 (England)

As described on the Balance Sheet, you are responsible for the preparation of the accounts for the third period ended 30 November 2009 set out on pages 3 to 6, and you consider that the company is exempt from an audit

In accordance with your instructions, without carrying out an audit, we have prepared these accounts to assist you to fulfill your statutory responsibilities, from the accounting records, information and explanations supplied to us

YH Herbs LTD
PROFIT AND LOSS ACCOUNT FOR THE FIRST PERIOD
FROM 01/12/2008 TO 30/11/2009

	Note	08-09 £	07-08 £
TURNOVER	2	1,201	370
Cost of Sales		<u>542</u>	<u>226</u>
GROSS PROFIT		659	144
Administrative Expenses		<u>300</u>	<u>70</u>
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE INTEREST		359	74
Interest Receivable		<u>0</u>	<u>2</u>
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION	3	359	76
TAXATION	5	-	-
PROFIT/(LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION		<u>359</u>	<u>76</u>
DIVIDENDS		-	-
RETAINED PROFIT/(LOSS) FOR THE PERIOD		<u>359</u>	<u>76</u>
PROFIT/(LOSS) BROUGHT FORWARD		-	-
PROFIT/(LOSS) CARRIED FORWARD		<u><u>359</u></u>	<u><u>76</u></u>

The notes on pages 5 to 6 form part of these accounts

BALANCE SHEET AS AT 30/11/2008

	Note	08-09 £	08-09 £	07-08 £	07-08 £
FIXED ASSETS					
Tangible Fixed Assets			-		-
CURRENT ASSETS					
Cash in Hand and at Bank		500		501	
Stock		400		200	
Debtors	7	-		-	
		<u>900</u>		<u>701</u>	
CREDITORS Amount due within one year	8	<u>0</u>		<u>0</u>	
CURRENT ASSETS/(LIABILITIES)			<u>900</u>		<u>701</u>
NET LIABILITIES AND NET CURRENT LIABILITIES			<u>900</u>		<u>701</u>
CAPITAL AND RESERVES					
Called Up Share Capital	9		541		625
Profit and Loss Account			359		76
			<u>900</u>		<u>701</u>

For the current financial period, the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985, and no notice has been deposited under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act 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 or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities.

For the year ending 30/11/2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

Director's responsibilities,

- * 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 for the preparation of accounts.

[Handwritten signature]

Approved on behalf of the Board on 20 Aug 2010 and

08/09/2010

Li Jun - Director

The notes on pages 5 to 6 form part of these accounts

The following accounting policies have been consistently applied in dealing with the items which are considered material to the company's accounts

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

Stocks are stated at the lower of cost and net realisable value

Fixed assets, including Intangible Fixed Assets are included in the accounts at net book value. Depreciation is provided to write off the cost less the estimated residual value of Fixed Assets over their estimated useful lives as follows -

Computer Equipment	25% on the reducing balance basis
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Provision for taxation is made at the current rate and for deferred taxation at the projected rate on all timing differences which have originated, but not reversed at the balance sheet date

Turnover represents the amounts derived from the provision of goods and services to customers during the period, net of Value Added Tax

Turnover is attributable to the one principal activity of the company, none is attributable to geographical markets outside the United Kingdom

The operating Profit/(Loss) is stated after charging

	08-09	07-08
	£	£
Director's Emoluments - Note 4	-	-
Depreciation Charge	-	-

Director's Emoluments

No employee earned £40,000 per annum or more

UK Corporation Tax - for the current period

£	£
_____	_____
_____	_____

6 TANGIBLE FIXED ASSETS

08-09 Equipment	08-09 Total pment	07-08 Total £
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COST

Additions

At 30 11.2009

-	-	-
-	-	-

DEPRECIATION

Charge for the period

At 30 11 2009

-	-	-
-	-	-

NET BOOK VALUE

At 30 11 2009

-	-	-
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7 DEBTORS

Sundry Debtors & Prepayments

£	£
-	-
-	-

8 CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR

Director's Loan account

Sundry Creditors & Accruals

£	£
-	-
-	-
0	0

9 CALLED UP SHARE CAPITAL

Authorised

100 Ordinary Shares of £1 each

£	£
541	625

Alloted, Called Up & Fully Paid

100 Ordinary Shares of £1 each

1,000	1,000
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10 CAPITAL COMMITMENTS

Contracted but not provided for

£	£
Nil	Nil

11 CONTINGENT LIABILITIES

There were no contingent liabilities at the Balance Sheet date