

**Company Registration No. 1639253 (England and Wales)**

**HARVARD RADIO LIMITED**

**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2015**

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# **HARVARD RADIO LIMITED**

## **COMPANY INFORMATION**

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<b>Director</b>	Zhuoyan Xu
<b>Company number</b>	1639253
<b>Registered office</b>	2 <sup>nd</sup> Floor, Breakspear Place Breakspear Park Breakspear Way Hemel Hempstead Hertfordshire HP2 4TZ

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# **HARVARD RADIO LIMITED**

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# **HARVARD RADIO LIMITED**

## **DIRECTOR'S REPORT**

### ***FOR THE YEAR ENDED 31 DECEMBER 2015***

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The director presents his report and financial statements for the year ended 31 December 2015.

#### ***Principal activities and review of the business***

The company has not traded since 1 April 2008.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

#### ***Results and dividends***

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

The director does not recommend payment of an ordinary dividend.

#### ***Directors***

The directors who have held office during the year, except as noted, were as follows:

M Taylor	(Resigned 21 September 2015)
Zhuoyan Xu	(Appointed 21 September 2015)

# HARVARD RADIO LIMITED

## DIRECTOR'S REPORT (CONTINUED)

**FOR THE YEAR ENDED 31 DECEMBER 2015**

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### Statement of directors' responsibilities

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with Financial Reporting Standard for Smaller Entities (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing these financial statements, the director is required to:

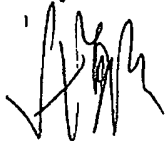
- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. He is 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.

This report was approved by the board of directors on 30/09/ 2016

And Signed On Behalf Of Board BY

**Zhuoyan Xu**



**Director**

# HARVARD RADIO LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2015

	Notes	31 DEC 2015 £	31 DEC 2014 £
Creditors: amounts falling due within one year	2	(7,613,054)	(7,613,054)
Total assets less current liabilities		<u>(7,613,054)</u>	<u>(7,613,054)</u>
Capital and reserves			
Called up share capital	3	521,004	521,004
Profit and loss account	4	<u>(8,134,058)</u>	<u>(8,134,058)</u>
Shareholders' deficit	5	<u>(7,613,054)</u>	<u>(7,613,054)</u>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ending 31 December 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).



Approved by the Board and authorised for issue on 30/09/ 2016.  
Zhuoyan Xu

Director

Company Registration No. 1639253

# HARVARD RADIO LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 31 DECEMBER 2015

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#### 1 Accounting policies

##### 1.1 Basis of preparation

The financial statements are prepared under the historical cost convention in accordance with the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The immediate parent company has confirmed its intention to continue to support the company for the foreseeable future so that no call will be made for the repayment of any intercompany debt.

The company is exempt under the terms of Financial Reporting Standard No. 8 from disclosing related party transactions with wholly owned entities that are part of the Chengdu Geeya Technology Co. Ltd group.

2	Creditors: amounts falling due within one year	31 DEC 2015	31 DEC 2014
		£	£
	Amounts owed to group undertakings	7,613,054	7,613,054
		<u>                    </u>	<u>                    </u>
3	Share capital	31 DEC 2015	31 DEC 2014
		£	£
	Allotted, called up and fully paid		
	521,004 Ordinary shares of £1 each	521,004	521,004
		<u>                    </u>	<u>                    </u>
4	Statement of movements on profit and loss account		Profit and loss account £
	Balance at 1 January 2015 and 31 December 2015		(8,134,058)
			<u>                    </u>
5	Reconciliation of movements in shareholders' deficit	31 DEC 2015	31 DEC 2014
		£	£
	Opening and closing shareholders' deficit	(7,613,054)	(7,613,054)
		<u>                    </u>	<u>                    </u>

## **HARVARD RADIO LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**

#### **FOR THE YEAR ENDED 31 DECEMBER 2015**

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##### **6 Employees**

There were no employees during the year apart from the director who received no remuneration through this company.

##### **7 Control**

The company's immediate parent undertaking at the year end is Harvard International Limited, incorporated in England & Wales, and its ultimate parent undertaking is Geeya Technology (Hong Kong) Limited, a wholly owned subsidiary of Chengdu Geeya Technology Co. Ltd, a company incorporated in China. A copy of the audited accounts of may be obtained from 2<sup>nd</sup> Floor, Breakspear Place, Breakspear Park, Breakspear Way, Hemel Hempstead, HP2 4TZ.