

Company Registration No. 1639253 (England and Wales)

HARVARD RADIO LIMITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2019

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HARVARD RADIO LIMITED

COMPANY INFORMATION

Directors	Xuhui Zhou Lei Li
Company number	1639253
Registered office	Unit 4, Maple Grove Business Centre Lawrence Road Hounslow London TW4 6DR

HARVARD RADIO LIMITED

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HARVARD RADIO LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2019

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

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 directors do not recommend payment of an ordinary dividend.

Directors

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

Xuhui Zhou

Lei Li

HARVARD RADIO LIMITED

DIRECTOR'S REPORT (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2019

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have 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 directors must not approve the financial statements unless they are 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 directors are 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 directors are 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. They 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.

This report was approved by the board of directors on Dec 20th 2020

And Signed On Behalf Of Board BY

Lei Li



Director

HARVARD RADIO LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2019

	Notes	31 DEC 2019 £	31 DEC 2018 £
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 2019 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 Dec 20th 2020.

Lei Li



Director

Company Registration No. 1639253

HARVARD RADIO LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2019

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 Geeya Technology (Hong Kong) Ltd group.

	31 DEC 2019	31 DEC 2018
	£	£
2 Creditors: amounts falling due within one year		
Amounts owed to group undertakings	7,613,054	7,613,054
	<u>7,613,054</u>	<u>7,613,054</u>
	31 DEC 2019	31 DEC 2018
	£	£
3 Share capital		
Allotted, called up and fully paid		
521,004 Ordinary shares of £1 each	521,004	521,004
	<u>521,004</u>	<u>521,004</u>
4 Statement of movements on profit and loss account		Profit and loss account £
Balance at 1 January 2019 and 31 December 2019		(8,134,058)
		<u>(8,134,058)</u>
	31 DEC 2019	31 DEC 2018
	£	£
5 Reconciliation of movements in shareholders' deficit		
Opening and closing shareholders' deficit	(7,613,054)	(7,613,054)
	<u>(7,613,054)</u>	<u>(7,613,054)</u>

HARVARD RADIO LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2019

6 Employees

There were no employees during the year apart from the directors 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 company incorporated in China. A copy of the audited accounts of may be obtained from Unit 4, Maple Grove Business Centre, Lawrence Road, Hounslow, London. TW4 6DR.