

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

**HARVARD RADIO LIMITED**

**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2017**

WEDNESDAY



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26/09/2018  
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# HARVARD RADIO LIMITED

## COMPANY INFORMATION

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Directors	Xuhui Zhou Lei Li
Company number	1639253
Registered office	Suite 105a, Citibase 42-44 Clarendon Road Watford Hertfordshire WD17 1JJ

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# **HARVARD RADIO LIMITED**

## **CONTENTS**

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	<b>Page</b>
Directors' report	1 - 2
Balance sheet	3
Notes to the financial statements	4-5

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# **HARVARD RADIO LIMITED**

## **DIRECTOR'S REPORT**

### ***FOR THE YEAR ENDED 31 DECEMBER 2017***

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The directors present their report and financial statements for the year ended 31 December 2017.

#### **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, except as noted, were as follows:

Xuhui Zhou

Lei Li (Appointed 6 March 2017)

Zhuoyan Xu (Resigned 5 April 2017)

# HARVARD RADIO LIMITED

## DIRECTOR'S REPORT (CONTINUED)

### FOR THE YEAR ENDED 31 DECEMBER 2017

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#### 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 Sep. 24th 2018

And Signed On Behalf Of Board BY

Lei Li



Director

# HARVARD RADIO LIMITED

## BALANCE SHEET

**AS AT 31 DECEMBER 2017**

	Notes	31 DEC 2017 £	31 DEC 2016 £
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 2017 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 Sep. 24th 2018.  
Lei Li

Director

Company Registration No. 1639253

# HARVARD RADIO LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 31 DECEMBER 2017

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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 Geeya Technology (Hong Kong) Ltd group.

	31 DEC 2017	31 DEC 2016
	£	£
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 2017	31 DEC 2016
	£	£
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 2017 and 31 December 2017		(8,134,058)
		<u>(8,134,058)</u>
	31 DEC 2017	31 DEC 2016
	£	£
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>

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## **HARVARD RADIO LIMITED**

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

#### **FOR THE YEAR ENDED 31 DECEMBER 2017**

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##### **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 Suite 105A, Citibase, 42-44 Clarendon Road, Watford, Hertfordshire, WD17 1JJ.