

Registered Number 03061011

ONE POINT TWO (CHINA) LIMITED

Abbreviated Accounts

30 September 2010

ONE POINT TWO (CHINA) LIMITED

Registered Number 03061011

Balance Sheet as at 30 September 2010

	Notes	2010		2009	
		£	£	£	£
Fixed assets					
Tangible	2		1,943		1,791
Investments	3		<u>2</u>		<u>2</u>
Total fixed assets			1,945		1,793
Current assets					
Debtors		694		250	
Cash at bank and in hand		132,078		68,966	
Total current assets		<u>132,772</u>		<u>69,216</u>	
Creditors: amounts falling due within one year		(87,733)		(31,616)	
Net current assets			45,039		37,600
Total assets less current liabilities			<u>46,984</u>		<u>39,393</u>
Provisions for liabilities and charges			(292)		(231)
Total net Assets (liabilities)			46,692		39,162
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account			<u>46,592</u>		<u>39,062</u>
Shareholders funds			<u>46,692</u>		<u>39,162</u>

- a. For the year ending 30 September 2010 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; and
 - ii. 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 28 June 2011

And signed on their behalf by:

P A CAMERON-CLARKE, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 30
September 2010

1 **Accounting policies**

Accounting convention The accounts are prepared under the historical cost convention. Pension contributions Contributions payable by the company to the personal pension schemes of directors are charged to the profit and loss account when incurred. Deferred taxation Provision is made at projected rates of corporation tax in respect of all timing differences between the recognition of gains and losses in the accounts and tax computations. Deferred tax assets are recognised only to the extent that it is more likely than not that there will be suitable taxable profits in the future from which the underlying timing differences can be deducted.

Turnover

Turnover represents the invoice value of services provided for the year, excluding value added tax.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Fixtures and equipment 15.00% Straight Line

2 **Tangible fixed assets**

Cost	£
At 30 September 2009	5,824
additions	679
disposals	
revaluations	
transfers	
At 30 September 2010	<u>6,503</u>
Depreciation	
At 30 September 2009	4,033
Charge for year	527
on disposals	
At 30 September 2010	<u>4,560</u>
Net Book Value	
At 30 September 2009	1,791
At 30 September 2010	<u>1,943</u>

3 **Investments (fixed assets)**

The company owns the whole
of the issued share capital of
1.2 (UK) Limited. The

subsidary has not traded and its share capital amounts to £2. Group accounts are not required because the company is a parent company subject to the small companies regime of the Companies Act 2006.

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Share capital

	2010	2009
	£	£
Authorised share capital:		
1000 Ordinary of £1.00 each	1,000	1,000
Allotted, called up and fully paid:		
100 Ordinary of £1.00 each	100	100