## PANTECH (UK) LIMITED

### FINANCIAL STATEMENTS

# FOR THE YEAR ENDED 30<sup>TH</sup> APRIL 2014



#### PANTECH (UK) LTD.

#### **BALANCE SHEET**

### AS AT 30<sup>TH</sup> APRIL 2014

	2014	2013
CURRENT ASSETS		
Cash in Hand	2	2
	<del></del>	
	£ 2	£ 2
CAPITAL AND RESERVES		
Called up Share Capital	2	2
Profit and Loss account	-	-
	. —	
	£ 2	£ 2

For the year ended 30<sup>th</sup> April 2014 the company was entitled to exemption under section 477(2) of the Companies Act 2006.

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

The directors acknowledge their responsibility for:

- a) ensuring the company keeps accounting records which comply with section 386, and
- b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and were approved by the board on 5<sup>th</sup> January 2015 and signed on its behalf.

M./Sears
Director

The notes on page 2 form part of these financial statements

### PANTECH (UK) LIMITED

### NOTES TO THE FINANCIAL STATEMENTS

# FOR THE YEAR ENDED 30<sup>TH</sup> APRIL 2014

### 1. ACCOUNTING POLICIES

## BASIS OF PREPARATION OF ACCOUNTS

The financial statements are prepared under the historical cost convention.

#### 2. CALLED UP SHARE CAPITAL

	2014	2013
Authorised Ordinary shares of £1 each	£1000	£1000
Allotted Ordinary shares of £1 each, fully paid	£ 2	£ 2