

Company No. 03201993

THE ACADEMY OF CHINESE MEDICINE AND HERBAL MEDICINE  
OF SCIENCES UK LIMITED

NON-TRADING OR DORMANT ACCOUNTS

FOR THE YEAR EDNDED 31<sup>ST</sup> MAY 2008

WEDNESDAY



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**THE ACADEMY OF CHINESE MEDICINE AND HERBAL MEDICINE OF SCIENCES UK**  
**LIMITED**

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**FOR THE YEAR ENDED 31<sup>ST</sup> MAY 2008**

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**THE ACADEMY OF CHINESE MEDICINE AND HERBAL MEDICINE OF SCIENCES UK**  
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**REPORT OF THE DIRECTORS**

The directors present their report and the accounts for the year ended 31<sup>st</sup> May 2008

**PRINCIPAL ACTIVITIES AND BUSINESS REVIEW**

The company was incorporated on 22<sup>nd</sup> May 1996 and not started to trade till year ended 2008. The company's principal activity is non-trading company.

**RESULTS AND DIVIDENDS**

As company has not started trade till the end of year 2008, therefore the profit for the year after taxation was £0 00 (2007 £0 00). The directors do not recommend the payment of a dividend.

**DIRECTORS AND THEIR INTERESTS**

The directors who served during the year were as follows:

Lei Wang

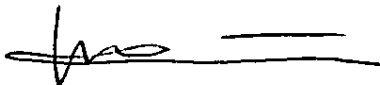
Dr Renming Wang

Professor Zhi Li Wang

**SMALL COMPANY RULES**

The report has been prepared in accordance with the Special Provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the board on 05/06/2008



Lei Wang  
Director

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**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR 31<sup>ST</sup> MAY 2008**

	<u>Notes</u>	<u>2008</u>	<u>2007</u>
		£	£
<b>TURNOVER</b>		-	-
<b>GROSS PROFIT</b>		-	-
Administrative Expenses		-	-
Interest receivable and similar income		-	-
<b>PROFIT ON ORDINARY ACTIVITIES BEFOR TAXATION</b>		-	-
Tax on ordinary activities	3	-	-
<b>RETAINED PROFIT FOR THE YEAR</b>		-	-

The notes on pages 5 to 6 form part of these accounts

**THE ACADEMY OF CHINESE MEDICINE AND HERBAL MEDICINE OF SCIENCES UK**  
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**BALANCE SHEET AT 31<sup>ST</sup> MAY 2008**

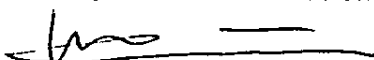
	<u>Notes</u>	<u>2008</u>	<u>2007</u>
		£	£
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		-	-
<b>Debtors</b>	4	-	-
		<u>-</u>	<u>-</u>
<b>Creditors:</b> Amounts falling due within one year	5	-	-
		<u>-</u>	<u>-</u>
<b>NET CURRENT ASSETS</b>		-	-
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>-</u>	<u>-</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6	1	1
Profit and loss account	7	<u>-</u>	<u>-</u>
<b>SHAREHOLDERS' FUNDS</b>	7	<u>-</u>	<u>-</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 249A(1) of the Companies Act 1985. Shareholders holding 10% or more of the nominal value of the company's issued share capital have not issued a notice requiring an audit. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31<sup>ST</sup> May 2008, and of its profit for the year then ended in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The accounts have been prepared in accordance with the Special Provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standards for small entities (effective March 1999).

The Board approved the accounts

On 05/06/2008 and signed on its behalf by



Lei Wang  
Director

The notes on pages 5 to 6 form part of these accounts

**THE ACADEMY OF CHINESE MEDICINE AND HERBAL MEDICINE OF SCIENCES UK**  
**LIMITED**

**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MAY 2008**

**1. ACCOUNTING POLICIES**

The following accounting policies have been used consistently in dealing with items, which are considered material in relating to the Company's accounts

**1.1 ACCOUNTING CONVENTION AND STANDARDS**

The accounts have been prepared under historical cost convention and in accordance with applicable accounting standards

**1.2 DEFERRED TAXATION**

Deferred taxation is provided using the liability method in respect of the taxation effect of all timing differences to the extent that the directors consider that a liability will crystallise in the foreseeable future

**1.3 CASH FLOW STATEMENT**

The company is exempt from the requirement to prepare a cash flow statement as it is entitled to the exemptions for small companies accounts set out in Sections 246 to 249 of the Companies Act 1985

**2 DIRECTOR AND EMPLOYEES**

The average number of persons (including directors) employed by the company during the year was as follows -

	<u>2008</u>	<u>2007</u>
Management and Administration	1	1
	<u>          </u>	<u>          </u>

No remuneration was paid to the directors

**3. TAX ON PROFIT ON ORDINARY ACTIVITIES**

	<u>2008</u>	<u>2007</u>
Corporation tax at current rates	£ -	£ -

**4. DEBTORS. Due within one year**

	<u>2008</u>	<u>2007</u>
Other Debtors	£ -	£ -
	<u>          </u>	<u>          </u>

**5 CREDITORS Amounts falling due within one year**

	<u>2008</u>	<u>2007</u>
Corporation tax	£ -	£ -
Other creditors	£ -	£ -
Accruals and deferred income	£ -	£ -
	<u>          </u>	<u>          </u>
	£ -	£ -
	<u>          </u>	<u>          </u>

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**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MAY 2008**

<b>6. CALLED UP SHARE CAPITAL</b>	<b><u>2008</u></b>	<b><u>2007</u></b>
<u>Authorised</u>		
100 Ordinary shares of £1 each	£100	£100
	<u>          </u>	<u>          </u>
<u>Allotted, called up and fully paid</u>		
1 Ordinary share of £1 each	£1	£1
	<u>          </u>	<u>          </u>

**7 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS**

	<u>Shareholders Funds</u>	<u>Profit &amp; Loss Accounts</u>	<u>Total Shareholders Fund</u>
Balance b/fwd	1	-	-
Profit attributable to the members of the company	-	-	-
	<u>          </u>	<u>          </u>	<u>          </u>
Balance at 31 <sup>ST</sup> MAY 2008	1	£ -	£ -
	<u>          </u>	<u>          </u>	<u>          </u>

**THE ACADEMY OF CHINESE MEDICINE AND HERBAL MEDICINE OF SCIENCES UK**  
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**TRADING AND PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31<sup>ST</sup> MAY 2008**

	<u>2008</u>		<u>2007</u>	
	£	£	£	£
<b>TURNOVER</b>				
Fees		-		-
Insurance Commission		-		-
Interest Earned		-		-
		<hr/>		<hr/>
		-		-
<b>LESS EXPENSES</b>				
Bank charges	-		-	
Accountancy	-		-	
Sundry expenses	-		-	
Computer expenses	-		-	
Management charges	-		-	
Travelling expenses	-		-	
Company formation costs	-		-	
		<hr/>		<hr/>
		-		-
		<hr/>		<hr/>
<b>NET PROFIT BEFORE TAX</b>		-		-
		<hr/>		<hr/>