

REGISTERED NUMBER: 4423964 (England and Wales)

Unaudited Financial Statements for the Year Ended 30 April 2005

for

YING INDUSTRIES LIMITED



YING INDUSTRIES LIMITED

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for the Year Ended 30 April 2005

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YING INDUSTRIES LIMITED

Company Information
for the Year Ended 30 April 2005

DIRECTOR: J Ashbey

SECRETARY: I H Haring

REGISTERED OFFICE: Durkan House, 5th Floor
155 East Barnet Road
New Barnet
Hertfordshire
EN4 8QZ

REGISTERED NUMBER: 4423964 (England and Wales)

YING INDUSTRIES LIMITED**Balance Sheet****30 April 2005**

		30.4.05		30.4.04	
	Notes	£	£	£	£
FIXED ASSETS:					
Investments	2		87		87
CURRENT ASSETS:					
Cash in hand		100		100	
CREDITORS: Amounts falling due within one year		<u>87</u>		<u>87</u>	
NET CURRENT ASSETS:			<u>13</u>		<u>13</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£100</u>		<u>£100</u>
CAPITAL AND RESERVES:					
Called up share capital	3		<u>100</u>		<u>100</u>
SHAREHOLDERS' FUNDS:			<u>£100</u>		<u>£100</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 April 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:

.....
J Ashbey - Director

Approved by the Board on 17.1.06

The notes form part of these abbreviated accounts

YING INDUSTRIES LIMITED

Notes to the Financial Statements **for the Year Ended 30 April 2005**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current and previous years.

2. FIXED ASSET INVESTMENTS

	£
COST:	
At 1 May 2004	
and 30 April 2005	87
	—
NET BOOK VALUE:	
At 30 April 2005	87
	==
At 30 April 2004	87
	==

The company's investments at the balance sheet date in the share capital of unlisted companies include the following:

Ying Laboratories Limited

Nature of business: Dormant

	%
Class of shares:	holding
Ordinary	87.00

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	30.4.05	30.4.04
		value:	£	£
1,000	Ordinary	£1	1,000	1,000
			==	==

Allotted, issued and fully paid:				
Number:	Class:	Nominal	30.4.05	30.4.04
		value:	£	£
100	Ordinary	£1	100	100
			==	==

4. ULTIMATE PARENT COMPANY

The ultimate parent company is Yun Limited.