

Abbreviated Accounts for the Year Ended 31 January 2015

for

Acuheal Chinese Medicine Limited

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for the Year Ended 31 January 2015

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Acuheal Chinese Medicine Limited

Company Information
for the Year Ended 31 January 2015

DIRECTOR: Ms H Shang

SECRETARY: Z Xin

REGISTERED OFFICE: 23 Atherley Court
Southampton
Hampshire
SO15 7NG

REGISTERED NUMBER: 04502393 (England and Wales)

ACCOUNTANTS: Basra & Basra
Chartered Accountants
9 London Road
Southampton
Hampshire
SO15 2AE

Abbreviated Balance Sheet
31 January 2015

		2015		2014
	Notes	£	£	£
FIXED ASSETS				
Tangible assets	2		880	1,174
CURRENT ASSETS				
Stocks		3,996		3,977
Cash at bank and in hand		<u>2,745</u>		<u>5,452</u>
		6,741		9,429
CREDITORS				
Amounts falling due within one year		<u>2,132</u>		<u>2,095</u>
NET CURRENT ASSETS			<u>4,609</u>	<u>7,334</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>5,489</u>	<u>8,508</u>
CAPITAL AND RESERVES				
Called up share capital	3		200	200
Profit and loss account			<u>5,289</u>	<u>8,308</u>
SHAREHOLDERS' FUNDS			<u>5,489</u>	<u>8,508</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 24 February 2015 and were signed by:

Ms H Shang - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 January 2015

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 April 2008).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery - 25% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2014 and 31 January 2015	9,919
DEPRECIATION	
At 1 February 2014	8,745
Charge for year	294
At 31 January 2015	9,039
NET BOOK VALUE	
At 31 January 2015	880
At 31 January 2014	1,174

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
200	Ordinary	£1	200	200

4. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Ms H Shang.

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 1072 of the Companies Act 2006.