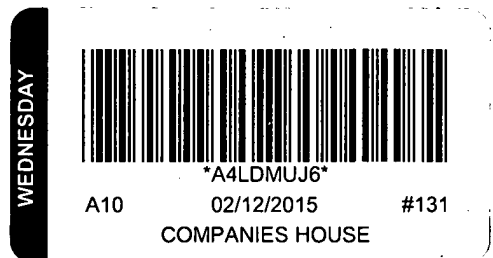


Registered number
4599240

NWTI (UK) Limited
Report and Accounts

30 June 2015



NWTI (UK) Limited
Directors' Report

The directors present their report and accounts for the year ended 30 June 2015.

Principal activity

The company is inactive and has not traded during the year or subsequent to the year end.

Directors

The director who served during the year were as follow:

Ip Suk Han, Clio

Tung Ki Lok (appointed on 10 July 2014)

Cheung Oi Ying (resigned on 10 July 2014)

This report was approved by the board on 16 November 2015.



Ip Suk Han, Clio
Director



Tung Ki Lok
Director

NWTI (UK) Limited
Balance Sheet
As at 30 June 2015

	Note	2015 GBP	2014 GBP
<u>CURRENT ASSETS</u>			
Amounts due from Excel Profit Management Ltd (Immediate holding company)		1.00	1.00
TOTAL CURRENT ASSET		<u>1.00</u>	<u>1.00</u>
<u>CURRENT LIABILITIES</u>			
Amounts due to New World Telecommunications Ltd		(14,571.07)	(13,831.49)
TOTAL CURRENT LIABILITIES		<u>(14,571.07)</u>	<u>(13,831.49)</u>
NET ASSET / (LIABILITIES)		<u>(14,570.07)</u>	<u>(13,830.49)</u>
<u>CAPITAL AND RESERVES</u>			
Called up share capital	2	1.00	1.00
Accumulated loss at Beginning of Year		(13,831.49)	(13,343.55)
Loss for the year		<u>(739.58)</u>	<u>(487.94)</u>
<u>ACCUMULATED LOSS AT END OF YEAR</u>		<u>(14,571.07)</u>	<u>(13,831.49)</u>
SHAREHOLDERS' FUNDS		<u>(14,570.07)</u>	<u>(13,830.49)</u>

The directors are satisfied that the company is entitled to exemption under Section 477 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 386 of the Companies Act 2006; 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 396 of the Companies Act 2006, and which otherwise comply with the requirements of this Act relating to 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 15 of the Companies Act 2006.



Ip Suk Han, Clio
 Director
 16 November 2015



Tung Ki Lok
 Director

NWTI (UK) Limited
Profit & Loss Statement
For the year ended 30 June 2015

The company has not traded during the year or the preceding financial year. During these financial years, the company received no income and certain items of expenditure were paid on behalf of the company by its intermediate holding company - New World Telecommunications Limited.

	2015 GBP	2014 GBP
Revenue	-	-
Gross Profit / (Loss)	-	-
Other Income	-	-
OPERATING EXPENDITURES		
Staff Costs	-	-
Selling Expenses	-	-
Materials	-	-
Repair and Maintenance	-	-
Rent, Rates and Utilities	-	-
Administrative Expenses	-	-
Bad Debt Expenses	-	-
Travel Subsistence and Entertainment	-	-
Advertising and Business Development	-	-
Other expenses	-	-
Professional, Consulting and License Fees	739.58	487.94
TOTAL OPERATING EXPENDITURES	<u>739.58</u>	<u>487.94</u>
EBITDA	(739.58)	(487.94)
Depreciation	-	-
Finance Costs	-	-
Loss before Taxation	<u>(739.58)</u>	<u>(487.94)</u>

NWTI (UK) Limited
Notes to the Accounts
For the year ended 30 Jun 2015

1 Accounting Policies

The accounts have been prepared under the historical cost convention.

Foreign Currencies

Transactions in foreign currencies are recorded at the rate ruling at the date of the transactions.

Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date. All differences are taken to the profit and loss account.

2 Share Capital

	2015		2014	
	No. of shares	GBP	No. of shares	GBP
Authorised:				
Ordinary Shares of £1.00 each	1	1.00	1	1.00
Allotted, called up and fully paid:				
Ordinary Shares of £1.00 each	1	1.00	1	1.00