

REGISTERED NUMBER: 5189473 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 30 April 2008

for

Shanghai Touchroad International Trading
(UK) Limited



Shanghai Touchroad International Trading
(UK) Limited

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for the Year Ended 30 April 2008

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Shanghai Touchroad International Trading
(UK) Limited

Company Information
for the Year Ended 30 April 2008

DIRECTORS:

L H He
Ms L Zhao

SECRETARY:

Ms L Zhao

REGISTERED OFFICE:

Room 506
MLS Business Centre
32-38 Leman Street
London
E1 8EW

REGISTERED NUMBER:

5189473 (England and Wales)

ACCOUNTANTS:

Wilson & Co
Chartered Certified Accountants
130 Shaftesbury Avenue
London
W1D 5EU

**Shanghai Touchroad International Trading
(UK) Limited**

**Abbreviated Balance Sheet
30 April 2008**

	Notes	30.4.08 £	30.4.07 £
FIXED ASSETS			
Tangible assets	2	4,292	5,605
CURRENT ASSETS			
Stocks		29,000	23,621
Debtors		21,262	21,035
Cash at bank and in hand		2,064	1,540
		<u>52,326</u>	<u>46,196</u>
CREDITORS			
Amounts falling due within one year		<u>203,845</u>	<u>119,976</u>
NET CURRENT LIABILITIES		<u>(151,519)</u>	<u>(73,780)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(147,227)</u>	<u>(68,175)</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Profit and loss account		<u>(148,227)</u>	<u>(69,175)</u>
SHAREHOLDERS' FUNDS		<u>(147,227)</u>	<u>(68,175)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 April 2008.

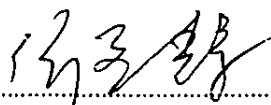
The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 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.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 10/2/2009 and were signed on its behalf by:


.....
L H He - Director

The notes form part of these abbreviated accounts

**Shanghai Touchroad International Trading
(UK) Limited**

**Notes to the Abbreviated Accounts
for the Year Ended 30 April 2008**

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 January 2007).

On the basis of long term financial support by its parent company, the company will continue in operational existence in the foreseeable future. For this reason, the directors continue to adopt the going concern basis in preparing the financial statements.

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 etc - 20% on cost

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 May 2007	7,075
Additions	128
	<hr/>
At 30 April 2008	7,203
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DEPRECIATION	
At 1 May 2007	1,470
Charge for year	1,441
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At 30 April 2008	2,911
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NET BOOK VALUE	
At 30 April 2008	4,292
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At 30 April 2007	5,605
	<hr/>

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.08 £	30.4.07 £
1,000	Ordinary	£1	1,000	1,000
			<hr/>	<hr/>