

REGISTERED NUMBER: 5189473 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 30 April 2009

for

Shanghai Touchroad International Trading
(UK) Limited

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Shanghai Touchroad International Trading
(UK) Limited

Contents of the Abbreviated Accounts
for the Year Ended 30 April 2009

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Shanghai Touchroad International Trading
(UK) Limited

Company Information
for the Year Ended 30 April 2009

DIRECTORS:

L H He
Ms L Zhao
Ms K Guo
Ms C X Shao

SECRETARY:

Ms K Guo

REGISTERED OFFICE:

59 Great Portland Street
London
W1W 7LJ

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 2009

	Notes	30.4.09 £	£	30.4.08 £	£
FIXED ASSETS					
Tangible assets	2		2,851		4,292
CURRENT ASSETS					
Stocks		15,000		29,000	
Debtors		15,419		21,262	
Cash at bank and in hand		7,727		2,064	
		<u>38,146</u>		<u>52,326</u>	
CREDITORS					
Amounts falling due within one year		<u>247,552</u>		<u>203,845</u>	
NET CURRENT LIABILITIES			<u>(209,406)</u>		<u>(151,519)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(206,555)</u>		<u>(147,227)</u>
CAPITAL AND RESERVES					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>(207,555)</u>		<u>(148,227)</u>
SHAREHOLDERS' FUNDS			<u>(206,555)</u>		<u>(147,227)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- 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.

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 Board of Directors on 11 Jan 2010 and were signed on its behalf by:


L H He - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 30 April 2009

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).

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 2008	
and 30 April 2009	7,203
DEPRECIATION	
At 1 May 2008	2,911
Charge for year	1,441
At 30 April 2009	4,352
NET BOOK VALUE	
At 30 April 2009	2,851
At 30 April 2008	4,292

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.09 £	30.4.08 £
1,000	Ordinary	£1	1,000	1,000