

Company no. 6542598

AJISEN UK LIMITED

DIRECTORS' REPORT

The Directors present their Report and the unaudited Financial Statements for the year ended 31 March 2011

REVIEW OF THE BUSINESS

The Company has not traded nor made any profits or losses during the year

DIRECTORS

The Directors of the Company during the year and their interest in shares of the Company at 31 March 2011 were -

Ronny Liu

Ordinary Shares

1

Approved by the board on ^T and signed on its behalf by -

T Ronny Liu

Ronny Liu



Balance Sheet as at 31 March 2011

	2011	2010
	£	£
CURRENT ASSETS		
Debtors	1	1
CREDITORS		
Amount falling due within one year	<u>0</u>	<u>0</u>
NET CURRENT LIABILITIES	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES		
<i>Authorised Share Capital 1000 Ordinary shares of £1 00 each</i>		
Called up Share Capital	1	1
PROFIT AND LOSS ACCOUNT	0	0
SHAREHOLDERS FUNDS	<u><u>1</u></u>	<u><u>1</u></u>

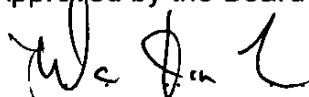
For the year ending 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

No members have required the Company to obtain an audit of its Accounts for the year in accordance with Section 476

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to the accounting period and the preparation of the accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 7 and signed on its behalf by



Ronny Liu - Director

NOTE - Profit & Loss Account

The Company has not traded, made no profits nor losses nor did it incur any liabilities during the year ended 31 March 2011 Therefore no Profit & Loss Account is attached