

**OIL, GAS MINING IMPEX LIMITED**  
UK Registered Company No. 7679758

**AMENDED**

**REPORT OF THE DIRECTORS FOR THE FINANCIAL PERIOD  
FROM 23.06.2011. TO 30.06.2012.**

The Directors herewith present their report with the Financial Statements of the Company for the period ended 30th June 2012.

**INCORPORATION & REGISTERED OFFICE**

The Company incorporated on 23 June 2011 under Registered Company No. 7679758. The registered office address is at 48 Queen Anne Street, London W1G 9JJ.

**PRINCIPAL ACTIVITY & REVIEW OF BUSINESS**

During the current financial period the company was active as trade agent for industrial equipment and received commission.

**NOTE**

The company primarily conducts business in foreign currencies, such as United States Dollars. These transactions have been converted into Pounds Sterling at averaged Exchange rates throughout the current financial year period.

**DIRECTORS**

The Directors, being eligible, offer themselves for re-election to the board at the next Annual General Meeting of the Company.

**RESPONSIBILITY**

The Directors are required by Company Law to prepare Financial Statements for each Financial Year which give a true and fair view of the state of affairs of the Company as at the end of the financial year under review and of the result of that period and deliver the same to the registrar.

The Directors are also responsible for maintaining adequate accounting records and for the safeguarding of the books and assets of the Company. The company has taken advantage of the small companies exemption in preparing the directors report.



Juchun Lee

Director

Approved by the Board on 15 October 2012.

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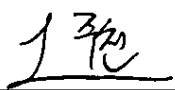
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OIL, GAS MINING IMPEX LIMITED  
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AMENDED

PROFIT & LOSS ACCOUNT  
for the period ended  
30 June 2012

	Notes	GB£	GB£
<b><u>INCOME</u></b>			
1. Income from ordinary activities.			
1.1 Commission			4 738
<b><u>OPERATING EXPENSES</u></b>			
1. Administrative Expenses			
1.1 Office costs		300	
1.2 Directors fees		700	
1.3 Professional fees		500	
TOTAL OPERATING EXPENSES			<u>(1 500)</u>
<b><u>GROSS PROFIT FOR THE PERIOD</u></b>			3 238
<b><u>CORPORATION TAX</u></b>			<u>(777)</u>
<b><u>PROFIT AFTER TAXATION</u></b>			<u><u>2 461</u></u>

  
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Juchun Lee  
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Director

Approved by the Board on 15 October 2012.

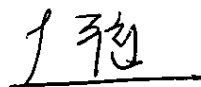
**OIL, GAS MINING IMPEX LIMITED**  
UK Registered Company No. 7679758

**AMENDED**

**BALANCE SHEET**  
as at  
30 June 2012

	Notes	GB£	GB£
<b><u>CURRENT ASSETS</u></b>			
Cash at Bank or in hand			<u>5 738</u>
<b><u>NET CURRENT ASSETS</u></b>			<b>5 738</b>
<b><u>CREDITORS</u></b>			
Amounts falling due within one year			<u>(2 277)</u>
<b><u>TOTAL ASSETS LESS</u></b>			
<b><u>CURRENT LIABILITIES</u></b>			<u><u>3 461</u></u>
<b><u>REPRESENTED BY:</u></b>			
1,000 shares of £1.00 each			1 000
Profit & Loss Account			<u>2 461</u>
			<u><u>3 461</u></u>

1. For the year ended 30 June 2012 the Company was entitled to the exemption under section 477 of the Companies Act 2006 relating to small companies
2. The members have not required to obtain an audit in accordance with section 476 of the Companies Act 2006
3. The directors acknowledge responsibility for
  - (a) ensuring the company keeps accounting records which comply with section 386, and,
  - (b) 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 profits and loss for the financial year, in accordance with the requirements of section 393,  
and which otherwise comply with the requirements of the Companies Act with respect to accounting records and preparation of accounts
  - (c) preparing the accounts in accordance with the special provisions stated in Part 15 of the Companies Act 2006 relating to small companies' regime



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Juchun Lee

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Director

Approved by the Board on 15 October 2012.