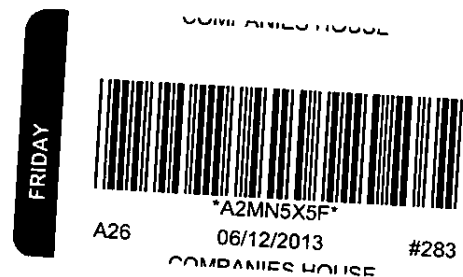


**TODAYTEC UK LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR PERIOD
30 JUNE 2013**



Company Registration Number 8567856

Baker Tilly Business Services Limited

Sumner House
St Thomas's Road
Chorley
Lancashire
PR7 1HP

TODAYTEC UK LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the period ended 30 June 2013

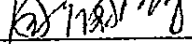
The company was incorporated on 13 June 2013 and did not trade during the period

DIRECTORS

The directors of the company at 30 June 2013 were

Ms P Zhou appointed as a director on 13 June 2013

Mr J Liu appointed as a director on 13 June 2013

By order of the Board  P Zhou, Director

TODAYTEC UK LIMITED
Registered Number 8567856

BALANCE SHEET
AS AT 30 JUNE 2013

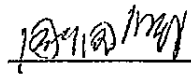
	Note	2013 \$
Current Assets		
Debtor		<u>400,000</u>
Capital and reserves		
Allotted, called up unpaid share capital		
4,000 ordinary shares of \$100 each	3	<u>400,000</u>

For the period ended 30 June 2013 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with Section 476, and
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board on 5/12/13

 Director
P Zhou

TODAYTEC UK LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30 JUNE 2013

1. The financial statements have been prepared in accordance with applicable accounting standards
- 2 The company did not trade during the period, therefore there are no transactions on the profit and loss account

3 Share capital

	2013
	\$
Allotted, called up unpaid share capital	
4,000 Ordinary share of \$100 each	<u><u>400,000</u></u>

4 Control

The company was under the immediate control of Hangzhou Todaytec Digital Co Limited, a company incorporated in China, throughout the period