

**ILLUMINATING INFORMATION LTD.**

**Company Registration Number:  
09307000 (England and Wales)**

**Unaudited statutory accounts for the year ended 31 December 2019**

**Period of accounts**

**Start date: 01 January 2019**

**End date: 31 December 2019**

# **ILLUMINATING INFORMATION LTD.**

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# **ILLUMINATING INFORMATION LTD.**

## **Company Information**

**for the Period Ended 31 December 2019**

<b>Director:</b>	Yuyang Zhang
<b>Registered office:</b>	1 Charles Drive Cuxton Rochester Kent ME2 1DP
<b>Company Registration Number:</b>	09307000 (England and Wales)

# **ILLUMINATING INFORMATION LTD.**

## **Directors' Report Period Ended 31 December 2019**

The directors present their report with the financial statements of the company for the period ended 31 December 2019

### **Principal Activities**

Agents involved in the sale of a variety of goods specialised design activities Educational support

### **Political and charitable donations**

N/A

### **Additional information**

The company name is changed in Mar 2019 , from Chinese Emporium Ltd to Illuminating Information Ltd. The company de-registered from VAT, took effect from 1st Jan 2019.

### **Directors**

**The directors shown below have held office during the whole of the period from 01 January 2019 to 31 December 2019**  
Yuyang Zhang

**This report was approved by the board of directors on 3 October 2020**  
**And Signed On Behalf Of The Board By:**

Name: Yuyang Zhang  
Status: Director

# ILLUMINATING INFORMATION LTD.

## **Profit and Loss Account** **for the Period Ended 31 December 2019**

	<i>Notes</i>	<i>2019</i> £	<i>2018</i> £
Turnover		12,164	31,712
Cost of sales		( 5,109 )	( 16,726 )
Gross Profit or (Loss)		7,055	14,986
Administrative Expenses		( 4,613 )	( 19,865 )
<b>Operating Profit or (Loss)</b>		<b>2,442</b>	<b>( 4,879 )</b>
<b>Profit or (Loss) Before Tax</b>		<b>2,442</b>	<b>( 4,879 )</b>
<b>Profit or (Loss) for Period</b>		<b>2,442</b>	<b>( 4,879 )</b>

The notes form part of these financial statements

# ILLUMINATING INFORMATION LTD.

## Balance sheet

As at 31 December 2019

	<i>Notes</i>	<i>2019</i> £	<i>2018</i> £
<b>Fixed assets</b>			
Tangible assets:	4	0	258
<b>Total fixed assets:</b>		<u>0</u>	<u>258</u>
<b>Current assets</b>			
Stocks:			2,429
Cash at bank and in hand:		3,170	2,581
<b>Total current assets:</b>		<u>3,170</u>	<u>5,010</u>
Creditors: amounts falling due within one year:	5	( 24,411 )	( 27,452 )
<b>Net current assets (liabilities):</b>		<u>( 21,241 )</u>	<u>( 22,442 )</u>
Total assets less current liabilities:		<u>( 21,241 )</u>	<u>( 22,184 )</u>
<b>Total net assets (liabilities):</b>		<u>( 21,241 )</u>	<u>( 22,184 )</u>

The notes form part of these financial statements

# ILLUMINATING INFORMATION LTD.

## Balance sheet continued

As at 31 December 2019

	<i>Notes</i>	<i>2019</i> £	<i>2018</i> £
<b>Capital and reserves</b>			
Called up share capital:		<b>100</b>	100
Profit and loss account:		<b>( 21,341 )</b>	( 22,284 )
<b>Shareholders funds:</b>		<b>( 21,241 )</b>	( 22,184 )

For the year ending 31 December 2019 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

**This report was approved by the board of directors on 3 October 2020**

**And Signed On Behalf Of The Board By:**

Name: Yuyang Zhang

Status: Director

The notes form part of these financial statements

# **ILLUMINATING INFORMATION LTD.**

## **Notes to the Financial Statements**

**for the Period Ended 31 December 2019**

### **1. Accounting policies**

#### **Basis of measurement and preparation**

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102



# ILLUMINATING INFORMATION LTD.

## Notes to the Financial Statements

for the Period Ended 31 December 2019

### 2. Employees

	<i>2019</i>	<i>2018</i>
Average number of employees during the period	1	1

# **ILLUMINATING INFORMATION LTD.**

## **Notes to the Financial Statements**

**for the Period Ended 31 December 2019**

### **3. Off balance sheet disclosure**

No

# ILLUMINATING INFORMATION LTD.

## Notes to the Financial Statements

for the Period Ended 31 December 2019

### 4. Tangible assets

	Office equipment		Total
Cost	£	£	
At 01 January 2019	258		258
Additions	-		-
Disposals	( 258 )		( 258 )
Revaluations	-		-
Transfers	-		-
At 31 December 2019	0		0
<b>Depreciation</b>			
At 01 January 2019	-		-
Charge for year	-		-
On disposals	-		-
Other adjustments	-		-
At 31 December 2019	-		-
<b>Net book value</b>			
At 31 December 2019	0		0
At 31 December 2018	258		258

# ILLUMINATING INFORMATION LTD.

## Notes to the Financial Statements

for the Period Ended 31 December 2019

### 5.Creditors: amounts falling due within one year note

	<i>2019</i> <i>£</i>	<i>2018</i> <i>£</i>
Other creditors	24,411	27,452
<b>Total</b>	<b>24,411</b>	<b>27,452</b>

the loan from the director to company is unsecured, interest free and repayable on demand.

Details as follow: Balance at start of the year, (26411), Amounts advanced 800, Amount repaid (2800), Balance outstanding at the end of year (24411)

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.