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COMPANIES HOUSE

Report of the Director and
Unaudited Financial Statements for the Year Ended 28th February 2007
for
CSRchina Limited

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COMPANIES HOUSE

CSRchina Limited

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for the Year Ended 28th February 2007

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DIRECTOR: Mr P Wenman

SECRETARY: Mrs S Wenman

REGISTERED OFFICE: 34-36 Fore Street
Bovey Tracey
Newton Abbot
Devon
TQ13 9AD

REGISTERED NUMBER: 05031221 (England and Wales)

ACCOUNTANTS: Ashley Dawes Chartered Accountants
Old Temperance House
34/36 Fore Street
Bovey Tracey
Devon
TQ13 9AD

The director presents his report with the financial statements of the company for the year ended 28th February 2007

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of researching and development of products and services from the far east

DIRECTOR

Mr P Wenman was the sole director during the year under review

His beneficial interest in the issued share capital of the company was as follows

	28.2.07	1.3.06
Ordinary 0 01 shares	100	100

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD:



~~Mrs S Wenman Secretary~~

MR P. WENMAN
DIRECTOR

26th December 2007

CSRchina Limited

Profit and Loss Account
for the Year Ended 28th February 2007

	Notes	28.2.07 £	28 2 06 £
TURNOVER		-	-
Administrative expenses		<u>10,075</u>	<u>4,161</u>
OPERATING LOSS	2	(10,075)	(4,161)
Interest receivable and similar income		<u>16</u>	<u>50</u>
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		(10,059)	(4,111)
Tax on loss on ordinary activities	3	<u>-</u>	<u>-</u>
LOSS FOR THE FINANCIAL YEAR AFTER TAXATION		(10,059)	(4,111)
DEFICIT FOR THE YEAR		(10,059)	(4,111)
Deficit brought forward		<u>(33,889)</u>	<u>(29,778)</u>
		(43,948)	(33,889)
DEFICIT CARRIED FORWARD		<u>(43,948)</u>	<u>(33,889)</u>

The notes form part of these financial statements

	Notes	28.2.07 £	28 2 06 £
CURRENT ASSETS			
Cash at bank		736	750
CREDITORS			
Amounts falling due within one year	4	19,682	9,637
NET CURRENT LIABILITIES		<u>(18,946)</u>	<u>(8,887)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(18,946)</u>	<u>(8,887)</u>
CAPITAL AND RESERVES			
Called up share capital	5	3	3
Share premium	6	24,999	24,999
Profit and loss account		(43,948)	(33,889)
SHAREHOLDERS' FUNDS		<u>(18,946)</u>	<u>(8,887)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 28th February 2007

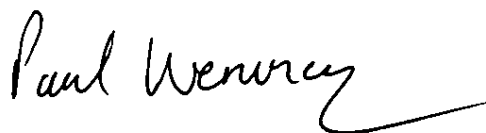
The members have not required the company to obtain an audit of its financial statements for the year ended 28th February 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the director on 26th December 2007 and were signed by



Mr P Wenman - Director

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 January 2007)

2 OPERATING LOSS

The operating loss is stated after charging

	28.2.07 £	28 2 06 £
Director's emoluments	-	-

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 28th February 2007 nor for the year ended 28th February 2006

4 CREDITORS. AMOUNTS FALLING DUE WITHIN ONE YEAR

	28.2 07 £	28 2 06 £
Trade creditors	450	350
Other creditors	19,232	9,287
	<u>19,682</u>	<u>9,637</u>

5 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	28.2.07 £	28 2 06 £
100,000	Ordinary	0 01	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	28.2.07 £	28 2 06 £
270	Ordinary	0 01	<u>3</u>	<u>3</u>

6 RESERVES

	Share premium £
At 1st March 2006	<u>24,999</u>
At 28th February 2007	<u>24,999</u>