REGISTERED NUMBER: 10065310 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 March 2020

for

Xinhao Limited

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for the Year Ended 31 March 2020

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Xinhao Limited

Company Information
for the Year Ended 31 March 2020

DIRECTORS:	Mr A Foley Dr K Stell
SECRETARY:	Dr K Stell
REGISTERED OFFICE:	Goosebutts Farmhouse Goosebutts Lane Clitheroe Lancashire BB7 1JT
REGISTERED NUMBER:	10065310 (England and Wales)
ACCOUNTANTS:	SPi Accountancy LLP Unit 10 Tiger Court Kings Business Park Knowsley Liverpool Merseyside L34 1BH

Xinhao Limited (Registered number: 10065310)

Balance Sheet
31 March 2020

	Notes	31.3.20 £	31.3.19 £
CURRENT ASSETS			
Debtors	4	123	127
Cash at bank		1,532	651
		1,655	778
CREDITORS			
Amounts falling due within one year	5	2,818	2,137
NET CURRENT LIABILITIES		(1,163)	(1,359)
TOTAL ASSETS LESS CURRENT LIABILITIES		(1,163)	(1,359)
CAPITAL AND RESERVES			
Called up share capital	6	100	100
Retained earnings	7	(1,263)	(1,459)
SHAREHOLDERS' FUNDS		(1,163)	(1,359)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2020.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2020 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 21 January 2021 and were signed on its behalf by:

Mr A Foley - Director

The notes form part of these financial statements

1. STATUTORY INFORMATION

Xinhao Limited is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements
These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Going concern
The accounts have been prepared on the going concern basis as the director has confirmed his ongoing support to the business.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was NIL (2019 - 1).

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.20	31.3.19
	£	£
Other debtors	123	127

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.20	31.3.19
	£	£
Other creditors	2,818	2,137

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.20	31.3.19
			£	£
100	Ordinary	£1	100	100

7. RESERVES

	Retained earnings
	£
At 1 April 2019	(1,459)
Profit for the year	196
At 31 March 2020	(1,263)

8. ULTIMATE CONTROLLING PARTY

The controlling party is Mr A Foley.

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.