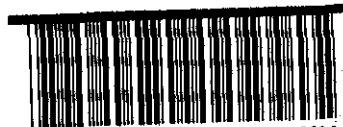


DILITECH LIMITED
ABBREVIATED FINANCIAL STATEMENTS
31st MAY 2005

Company Registration Number SC249621

NWHI Ltd
Chartered Accountants
13 Breadalbane Street
Edinburgh EH6 5JJ



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COMPANIES HOUSE 06/04/06

DILITECH LIMITED

ABBREVIATED FINANCIAL STATEMENTS

YEAR ENDED 31ST MAY 2005

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DILITECH LIMITED**BALANCE SHEET****31st MAY 2005**

	Note		2005 £	£
TANGIBLE FIXED ASSETS	2	538		-
CURRENT ASSETS				
Debtors	47		2,158	
Cash at bank and in hand	392		-	
		<u>439</u>	<u>2,158</u>	
CREDITORS: Amounts falling due within one year		(852)	(344)	
NET CURRENT ASSETS		(413)		814
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>125</u>		<u>1,814</u>
CAPITAL AND RESERVES				
Called up equity share capital	3	100		100
Profit and loss account		25		1,714
SHAREHOLDERS' FUNDS		<u>125</u>		<u>1,814</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the accounts for the period by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

These financial statements were approved by the directors on 28 March 2006 and are signed on their behalf by:

Hongdi Zhou 周宏弟

Miss Hongdi Zhou
Director

DILITECH LIMITED**NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDED 31st MAY 2005****1. ACCOUNTING POLICIES****Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

2. TANGIBLE FIXED ASSETS

	Computer Equipment	Total
Cost	£	£
Cost as at 1 June 2004	-	-
Additions	<u>808</u>	<u>808</u>
Cost as at 31 May 2005	<u>808</u>	<u>808</u>
Accumulated depreciation		
As at 1 June 2004	-	-
Charge for the year	<u>269</u>	<u>269</u>
Cost as at 31 May 2005	<u>269</u>	<u>269</u>
Net book Value 31 May 2005	538	538
Net book Value 31 May 2004	-	-

3. SHARE CAPITAL**Authorised share capital:**

	£
100 Ordinary shares of £1 each at 31 May 2005 and 31 May 2004	<u>100</u>

Allotted, called up and fully paid:

	£
Issue of ordinary shares at 31 May 2005 and 31 May 2004	<u>100</u>

1944-1945

1944-1945

1944-1945

1944-1945

1944-1945

1944-1945

1944-1945

1944-1945

1944-1945

1944-1945

1944-1945

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