

Registered Number 08182018

ACE ULTIMATE LIMITED

Dormant Accounts

31 August 2014

Balance Sheet as at 31 August 2014

	2014	2013
	£	£
Called up share capital not paid	100000	100000
Net assets	100000	100000
Issued share capital		
100000 Ordinary Shares of £1 each	100000	100000
Total Shareholder funds	100000	100000

STATEMENTS

- a. For the year ending 31 August 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 2 September 2014

And signed on their behalf by:
Minchuan HUANG, Director

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.