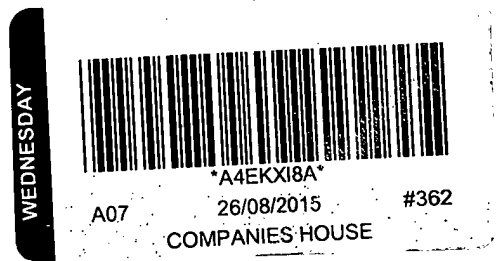


CHINA ADVERTISING LIMITED
DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2014



Company No. 2828652

CHINA ADVERTISING LIMITED

DIRECTORS :

Tung Tao Chan
Pak Wai Cheung

SECRETARY :

Tung Tao Chan

REGISTERED OFFICE :

66 Shaftesbury Avenue
London W1D 6LX

ACCOUNTANTS :

KAM LEE ASSOCIATES
Chartered Certified Accountants
& Registered Auditors

66 Shaftesbury Avenue
London W1D 6LX

BANKERS:

Bank of China
107 Shaftesbury Avenue
London W1V 8DA

CHINA ADVERTISING LIMITED

REPORT OF THE DIRECTORS

The Directors present their report with the Accounts of the company for the year ended 31 December 2014 as follows :

PRINCIPAL ACTIVITIES

The principal activity of the company was that of Advertising.

There has been no trading income in the year.

DIVIDENDS

The Directors do not recommend the payment of dividend.

DIRECTORS' RESPONSIBILITIES FOR THE FINANCIAL STATEMENTS

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing these financial statements, the directors have:

- selected suitable accounting policies and then applied them consistently;
- made judgements and estimates that are reasonable and prudent;
- followed applicable accounting standards; and
- prepared the financial statements on the going concern basis.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BY ORDER OF THE BOARD



Tung Tao Chan

Date:

21/8/2015

CHINA ADVERTISING LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2014

	<u>NOTES</u>	<u>2014</u> £	<u>2013</u> £
<u>TURNOVER</u>	2	-	-
<u>Less: Administrative Expenses</u>		(240)	(240)
Interest Payable & Similar Charges	3	-	-
Interest Receivable & Similar Incomes		-	
		-----	-----
<u>(LOSS) BEFORE TAXATION</u>	4	(240)	(240)
<u>TAXATION</u>		-	-
		-----	-----
<u>(LOSS) AFTER TAXATION</u>		£ (240) =====	£ (240) =====

The notes on page 5 form part of these Accounts.

CHINA ADVERTISING LIMITED
BALANCE SHEET
AT 31 DECEMBER 2014

<u>CURRENT ASSETS</u>	<u>NOTES</u>	<u>2014</u> £	<u>2013</u> £
Cash at Bank & in Hand		-	-
Debtors & Prepayment	5	3,150	3,150
		-----	-----
		3,150	3,150
<u>CREDITORS</u> : Amounts falling due within one year	6	(1,435)	(1,195)
		-----	-----
<u>NET CURRENT ASSETS</u>		1,715	1,955
<u>CREDITORS</u> : Amounts falling due after more than one year	7	(7,224)	(7,224)
		-----	-----
		£ (5,509)	£ (5,269)
		=====	=====
<u>CAPITAL AND RESERVES</u>			
Issued Share Capital	8	2	2
Profit and Loss Account	9	(5,511)	(5,271)
		-----	-----
Shareholders' Funds	10	£ (5,509)	£ (5,269)
		=====	=====

EXEMPTION FROM AN AUDIT

For the year ended 31 December 2014 the company was entitled to exemption from audit under Section 477 of Companies Act 2006 and that no member or members have requested on audit pursuant to Section 476 of the Act.

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

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

Signed on behalf of the Board :

Director

Pak Wai Cheung

Date 21/8/2015

The notes on page 5 form part of these Accounts.

CHINA ADVERTISING LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2014

1. ACCOUNTING POLICIES

The Accounts have been prepared under the historical cost convention. The Company has taken advantage of exemption at Financial Reporting Standard No. 1 from the requirement to produce cashflow statement on the grounds that it is a small company

2. TURNOVER

Turnover represents the invoiced amounts of goods sold and services provided

3. INTEREST PAYABLE AND SIMILAR CHARGES

2014 2013

£ £

Bank Charges and Interest

Nil Nil

==== ====

4. LOSS BEFORE TAXATION

This is stated after charging:-
Accountancy Fee

240 240

==== ====

5. DEBTORS & PREPAYMENT

Other Debtors

3,150 3,150

=====

6. CREDITORS : Amounts falling due within one year

Accruals

1,435 1,195

==== ====

7. CREDITORS: Amounts falling due after more than one year

Directors' Loan

7,224 7,224

=====

8. ISSUED SHARE CAPITAL

2 Ordinary Shares of £1.00 each

2 2

=====

9. STATEMENT OF MOVEMENT ON PROFIT & LOSS ACCOUNT

Balance at 01 January

(5,271) (5,031)

Retained Loss for the year

(240) (240)

Balance at 31 December

(5,511) (5,271)

=====

10. SHAREHOLDERS' FUNDS

Reconciliation of Movements on Shareholders' Funds

Profit / (Loss) For The Financial Year After Taxation

(240) (240)

Dividends

- -

Net Deduction From Shareholders' Funds

(240) (240)

Opening Shareholders' Funds

(5,269) (5,029)

Closing Shareholders' Funds

(5,509) (5,269)

=====

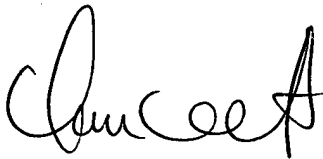
ACCOUNTANTS' REPORT

**TO THE DIRECTORS ON THE PREPARATION OF UNAUDITED
STATUTORY ACCOUNTS OF CHINA ADVERTISING LIMITED**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of China Advertising Limited for the year ended 31 December 2014 as set out on page 3 to page 6 which comprise of Profit & Loss Account and Balance Sheet from the Company's accounting records and from information and explanation you have given to us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at http://www2.accaglobal.com/members/professional_standards/rules_standards/rulebook

Our work has been undertaken in accordance with the requirement of the Association of Chartered Certified Accountants as detailed at http://www2.accaglobal.com/members/publications/technical_factsheets/downloads/163.doc



**Kam Lee Associates
Chartered Certified Accountants**

**66 Shaftesbury Avenue
London W1D 6LX**

Date 21 AUGUST 2015