

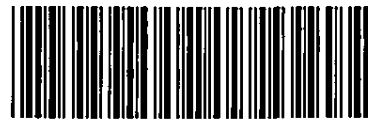
Registration No. 1067475

SHENGRANGE LIMITED

Accounts for the Year Ending

31ST OCTOBER 2007

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COMPANIES HOUSE

SHENGRANGE LIMITED

DIRECTORS REPORT

The directors submit their report and the accounts of the company for the year ended 31st October 2007

PRINCIPAL ACTIVITIES

The principal trading activity of the company is that of property dealing

DIRECTORS RESPONSIBILITIES

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 those financial statements, the directors are required to

-select suitable accounting policies and then apply them consistently

-make judgements and estimates that are reasonable and prudent,

-prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

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 ensure that the financial statements comply with the Companies Act 1985. 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

DIRECTORS	2007	2006
1		
Serving during the year		
Mrs L C R Hagan		
Mr L Hagan		
2		
Share holding ordinary share of £1 each		
Mrs L C R Hagan	66	66

AUDITORS

The Company has taken advantage of the exemption available to the company in respect of not having these accounts audited

This report was approved and signed by the directors on 23rd June 2008, taking advantage of special exemption available to small companies

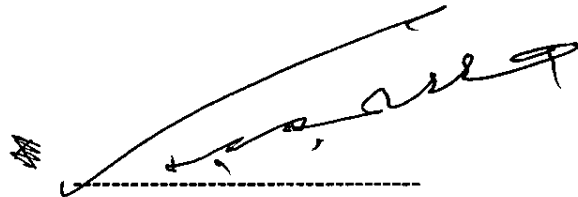
X Luciana Hagan

Mrs L C R Hagan
DIRECTOR

SHENGRANGE LIMITED
ACCOUNTANTS REPORT TO THE MEMBERS
OF SHENGRANGE LIMITED

In accordance with the instructions given to me I have prepared, without carrying out an audit, the accounts for the year ended 31st October 2007 set out on pages 3 to 5 from the accounting records of SHENGRANGE LIMITED and from the information and explanations supplied to me

23rd June 2008

A handwritten signature in black ink, appearing to read 'J N Dutta', is written over a horizontal dashed line. The signature is slanted upwards from left to right.

J N Dutta
MA, ACMA, FAPA
Authorised Public Accountant

149 Balham Hill
London
SW12 9DJ

SHENGRANGE LIMITED
PROFIT AND LOSS ACCOUNT FOR THE YEAR
ENDED 31ST OCTOBER 2007

	2007	2006
	200	380
<u>Less Overhead</u>		
Telephone	7	7
Postage and stationary	4	6
Travelling	20	21
Sundry Expenses	30	30
Accountancy	<u>118</u>	<u>118</u>
	179	182
Net profit for the year	21	198
Balance left	<u>(31536)</u>	<u>(31734)</u>
	<u>(31515)</u>	<u>(31536)</u>

SHENGRANGE LIMITED

BALANCE SHEET

AS AT 31ST OCTOBER 2007

	2007		2006	
<u>Fixed Assets</u>				
Freehold Property		1		1
<u>Current Assets</u>				
Trade Loan	3024		3024	
CREDITORS falling due Within one year	<u>118</u>		<u>118</u>	
		<u>2906</u>		<u>2906</u>
		2907		2907
CREDITORS falling due More than one year		<u>(34323)</u>		<u>(34344)</u>
		<u>(31416)</u>		<u>(31437)</u>
SHARE CAPITAL AND RESERVES				
SHARE CAPITAL	99		99	
PROFIT AND LOSS ACCOUNT	<u>(31515)</u>	<u>(31416)</u>	<u>(31536)</u>	<u>(31437)</u>

DIRECTORS STATEMENT

Approved and signed by the directors on 23rd June 2008, The directors have relied on special exemption available to small companies on the grounds that the company is a small company by virtue of Section 247 of the Companies Act 1985(the Act)

The directors have relied on the exemptions conferred by Section 249A(1) of the Act not to have the accounts audited and confirm that no notice has been deposited under Section 249B(2) of the Act

The directors acknowledge their responsibilities for ensuring that

- 1 The Company keeps accounting records which comply with Section 221 of the Act and
- 2 The accounts give true and fair view of the state of affairs of the company as at 31st October 1997 and of its loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

X *Luciana Hagan*

Mrs L C R Hagan
DIRECTOR

The notes on page 5 forms part of these accounts

SHENGRANGE LIMITED
NOTES TO THE ACCOUNTS
31ST OCTOBER 2007

1 Accounting policies

Basis of Accounting

The Accounts have been prepared under the historical cost convention

		2007	2006
2 Debtors			
Trade Loan		<u>3024</u>	<u>3024</u>
3 CREDITORS falling due within one year			
Accountancy		<u>118</u>	<u>118</u>
4 CREDITORS falling due more than one year			
Trade Creditor		32777	32777
Bank Loan		<u>1516</u>	<u>1567</u>
Directors Loan Account		<u>34323</u>	<u>34544</u>
5 Authorised Share Capital			
100 Ordy, Shares of £1 each		100	100
6 Allotted issued and fully paid			
99 Ordy Shares of £1 each		99	99