

TENERGY PROPERTY (UK) CO., LTD

Annual Report and Unaudited Financial Statements

for the Year Ended 31 December 2018

TENERGY PROPERTY (UK) CO., LTD

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TENERGY PROPERTY (UK) CO., LTD

Company Information

Directors	Mr Jianshen Luo Ms Jianhua Liang
Registered office	25 Waterson Street London E2 8HT
Accountants	FLANTON & COLIMITED 12 John Princes Street London W1G 0JR

**Chartered Accountants' Report to the Board of Directors on the Preparation of the Unaudited
Statutory Accounts of
TENERGY PROPERTY (UK) CO., LTD
for the Year Ended 31 December 2018**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of TENERGY PROPERTY (UK) CO., LTD for the year ended 31 December 2018 as set out on pages [3](#) to [4](#) from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of TENERGY PROPERTY (UK) CO., LTD, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of TENERGY PROPERTY (UK) CO., LTD and state those matters that we have agreed to state to the Board of Directors of TENERGY PROPERTY (UK) CO., LTD, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than TENERGY PROPERTY (UK) CO., LTD and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that TENERGY PROPERTY (UK) CO., LTD has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of TENERGY PROPERTY (UK) CO., LTD. You consider that TENERGY PROPERTY (UK) CO., LTD is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of TENERGY PROPERTY (UK) CO., LTD. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

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FLANTON & CO LIMITED
12 John Princes Street
London
W1G 0JR

8 July 2019

TENERGY PROPERTY (UK) CO., LTD

**(Registration number: 08809663)
Balance Sheet as at 31 December 2018**

	2018 £	2017 £
Fixed assets	2,643	-
Current assets	480,662	37,501
Creditors: Amounts falling due within one year	(43,348)	(2,813)
Net current assets	437,314	34,688
Total assets less current liabilities	439,957	34,688
Creditors: Amounts falling due after more than one year	(276,390)	(20,000)
	163,567	14,688
Capital and reserves	163,567	14,688

1 General information

The company is a private company limited by share capital, incorporated in UK.

The address of its registered office is:
25 Waterson Street
London
E2 8HT

These financial statements were authorised for issue by the Board on 8 July 2019.

Basis of preparation

These financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 December 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

TENERGY PROPERTY (UK) CO., LTD

(Registration number: 08809663)

Balance Sheet as at 31 December 2018

Approved and authorised by the Board on 8 July 2019 and signed on its behalf by:

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Mr Jianshen Luo
Director