

**Abbreviated Unaudited Accounts**  
**for the Period 18 December 2012 to 31 December 2013**  
**for**  
**4PX Fulfillment (UK) Ltd**

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for the Period 18 December 2012 to 31 December 2013**

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**4PX Fulfillment (UK) Ltd**

**Company Information  
for the Period 18 December 2012 to 31 December 2013**

**DIRECTOR:** Mr. M. Luo

**SECRETARY:**

**REGISTERED OFFICE:** Unit 7 Trident Way  
Southall  
Middlesex  
UB2 5LF

**REGISTERED NUMBER:** 08335320 (England and Wales)

**ACCOUNTANTS:** VG Woodhouse & Co  
12 a, The Mall  
Ealing  
London  
W5 2PJ

**Abbreviated Balance Sheet  
31 December 2013**

	Notes	£
<b>FIXED ASSETS</b>		
Tangible assets	2	7,546
<b>CURRENT ASSETS</b>		
Debtors		234,756
Cash at bank		67,354
		<u>302,110</u>
<b>CREDITORS</b>		
Amounts falling due within one year		(310,543)
<b>NET CURRENT LIABILITIES</b>		<u>(8,433)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(887)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	3	1,000
Profit and loss account		(1,887)
<b>SHAREHOLDERS' FUNDS</b>		<u>(887)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the
- (a) Companies Act 2006
- and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each
- financial year and of its profit or loss for each financial year in accordance with the requirements of
- (b) Sections 394 and 395
- and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as
- applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 25 July 2014 and were signed by:

Mr. M. Luo - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts  
for the Period 18 December 2012 to 31 December 2013**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc                      -    20% on cost

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
Additions	9,432
At 31 December 2013	<u>9,432</u>
<b>DEPRECIATION</b>	
Charge for period	1,886
At 31 December 2013	<u>1,886</u>
<b>NET BOOK VALUE</b>	
At 31 December 2013	<u><u>7,546</u></u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	<u><u>1,000</u></u>

**4. ULTIMATE PARENT COMPANY**

4PX Worldwide Express Co., Limited (incorporated in Hong Kong ) is regarded by the director as being the company's ultimate parent company.