Registered Number 07145305 CUORI INTERNATIONAL (U.K.) LIMITED

Dormant Accounts

28 February 2014

Balance Sheet as at 28 February 2014

| | 2014 | 2013 |
|----------------------------------|-------|-------|
| | £ | £ |
| Current assets | | |
| Cash at bank and in hand | 80000 | 80000 |
| Net assets | 80000 | 80000 |
| Issued share capital | | |
| 80000 Ordinary Shares of £1 each | 80000 | 80000 |
| Total Shareholder funds | 80000 | 80000 |

STATEMENTS

- a. For the year ending 28 February 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 28 February 2014

And signed on their behalf by:

GUOKUI FANG, Director