

JHTUK Limited

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

31 December 2021

UNAUDITED



Company Registration No. 03575216

JHTUK Limited
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UNAUDITED

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JHTUK Limited
DIRECTORS AND ADVISORS

UNAUDITED

DIRECTORS

Kun Chuan Lo
Yen Hsing Lo Ho
Kuang Ting Lo
Tsan Yao Lo Lin
Matthew Pengelly

REGISTERED OFFICE

Unit 15 Marchington Industrial Estate
Stubby Lane
Uttoxeter
Staffordshire
ST14 8LP

JHTUK Limited
DIRECTORS' REPORT

UNAUDITED

The directors submit their report and the financial statements of JHTUK Limited for the year ended 31 December 2021.

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded during the year and there are no plans to re-activate it.

DIRECTORS

The directors who held office during the financial year were as follows:

Matthew Pengelly
Kun Chuan Lo
Yen Hsing Lo Ho
Kuang Ting Lo
Tsan Yao Lo Lin

AUDIT

The company is exempt from audit under Section 480 of the Companies Act 2006 and no audit has therefore been carried out.

The directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

By order of the board



M Pengelly
Director

28/09/22

JHTUK Limited
BALANCE SHEET
at 31 December 2021

UNAUDITED

	Note	2021		2020	
		£	£	£	£
NET ASSETS			-		-
CAPITAL AND RESERVES					
Called up share capital	2		500		500
Share premium account			79,528		79,528
Profit and loss account			(80,028)		(80,028)
SHAREHOLDERS' FUNDS					
			-		-

For the year ending 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of financial statements.

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

The financial statements on pages 3 to 4 were approved by the board of directors and authorised for issue on **28/09/22** and are signed on its behalf by:



M Pengelly
 Director

Company Registration No. 03575216

JHTUK Limited
NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 December 2021

UNAUDITED

1 BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company has not traded during the year and therefore no profit or loss is presented.

2 SHARE CAPITAL	2021	2020
	£	£
Allotted, called up and fully paid: 500 ordinary shares of £1 each	500	500
	<u> </u>	<u> </u>

3 ULTIMATE PARENT COMPANY

JHTUK Limited is an 100% subsidiary of Johnson International Holding Co Limited, a company incorporated and registered in the British Virgin Islands, which is itself a 100% subsidiary of Johnson Health Tech Co Limited, the ultimate parent company, which is incorporated and registered in Taiwan.

The largest and smallest group in which the results of the company are consolidated are Johnson Health Tech Co Limited.

The consolidated financial statements of this group are available to the public and may be obtained from:

Johnson Health Tech Co Limited
No 26 Ching Chuan Road
Taya Hsiang
Taichung Hsien 428
Taiwan
BOC