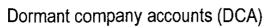
AA02





	You can use the WebFiling service to file dormant company accounts online Please go to www companieshouse gov uk				
1	What this is for You may use the AA02 'Dormant company accounts' (DCA) for accounting periods beginning on or after 6 th April 2008 Please read the guidance in Section 6 before completion What this is NOT for You cannot use the AA02 accounting period begins to 6 th April 2008	A03	23/04	S2TJX* 4/2011 IES HOUSE	268
1	Company details				
Company number	0 2 5 5 7 2 8 8			count or in	
Company name in full	HEPPLEWHITE KITCHENS LIMITED	bold black capitals All fields are mandatory unless specified or indicated by *			
2	Date of balance sheet		<u>'</u>	-	
Date of balance sheet	d 3 d 1 m2 y 2 y 0 y 1 y 0				
3	Accounts	Current Year	2010	Previous Year	2009
	Called up share capital not paid	£	1 00	£	1 00
	Cash at bank and in hand	£	0 00	£	0 00
	Net assets	£	1 00	£	1 00
Issued share capital	•	<u> </u>		ı	
Ordinary shares	of £ 1 00 each		1 00		1 00
	Shareholders' fund	£	1 00	£	1 00
	Statements				
	For the below year ending the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies				
For the year ending	$\begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} m & 2 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix}$				
	Director's responsibilities The members have not required the company to obtain an audit accounts for the year in question in accordance with section 476. The directors acknowledge their responsibilities for complying w requirements of the Act with respect to accounting periods and to preparation of accounts. These accounts have been prepared in accordance with the provision to companies subject to small companies' regime. Please tick the box if during the year the company acted as an apperson.	5 vith the the on applicable			

AA02

Dormant company accounts (DCA)

4	Date of approved of approved O				
Approval of accounts	Date of approval of accounts \bullet	Please insert the date the accounts were approved by the board of directors			
5	Director's signature and name				
Signature	X X				
Director's name	SIMON BARBER				
6	Guidance				
	This guidance is on preparing dormant company accounts for a company limited by shares where its only transaction is the issue of subscriber shares and the company is not a subsidiary for financial years beginning on or after 6 th April 2008	Please Note The total of Net Assets should equal the total of Shareholders' Funds - The DCA is only suitable for dormant companies where the companies			
	a The attached template for dormant company accounts is only suitable for those companies limited by shares which have never traded and where the only transaction entered into the accounting records of the company is the issue of subscriber shares	companies where the company's only transaction is one mentioned in 'a' above and the company is not a subsidiary - Do not use the DCA if your			
	b Shares may be fully paid, partly paid or unpaid. Any paid element should be shown as "Cash at Bank and in hand", any unpaid element shown as "Called up share capital not paid"	company is a chanty or is limited by guarantee or has no shares Do not use the DCA if preparing			
	c. Dormant companies acting as an agent for any person must state that they have so acted in Section 3	accounts in accordance with International Accounting Standards (IAS)			
	d A fee or penalty raised on the company for the payment of an annual return fee, change of name fee, reregistration fee, or late filing penalty may be omitted from the company records and this DCA - if the payment was made by a third party without any right of reimbursement				
	e. The company directors are responsible for preparing and filing accounts at Companies House that comply with the requirements of the Companies Act and failure to do so may result in prosecution. Should you have any doubt about the company's entitlement to file dormant accounts, or the preparation of those accounts, you should seek professional advice.				
	f. This guidance only advises on the preparation of abbreviated dormant accounts which can be filed at Companies House. It does not advise on the preparation of full accounts for the members.				

AA02

Dormant company accounts (DCA)

Presenter information	Important information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query The contact information you give will be visible to searchers of the public record	Please note that all this information will appear on the public record			
searchers of the public record	☑ Where to send			
Contact name DH03 Company name Pinsent Masons LLP	You may return the DCA to any Companies House address, however for expediency we advise you to return it to the appropriate address below			
Address 1 Park Row	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Positown Leeds County/Region Posicode L S 1 5 A B	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)			
Country				
DX 26440 Leeds 28	For companies registered in Northern Ireland The Registrar of Companies, Companies House,			
Telephone 0113 244 5000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG			
✓ Checklist	DX 481 N R Belfast 1			
We may return dormant company accounts completed incorrectly or with information	•			
Please make sure you have remembered the	Further information			
following The company name and number match the information held on the public Register	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk			
You have entered the date of the balance sheet in Section 2	Dormant company accounts are			
You have completed Section 3 correctly	available in an alternative format			
You have entered the date of approval of the accounts in Section 4	Please visit the forms page on the			
A Director has signed the DCA and printed their	website at			
name You have read the guidance in Section 6	www companieshouse.gov.uk			