

DCA

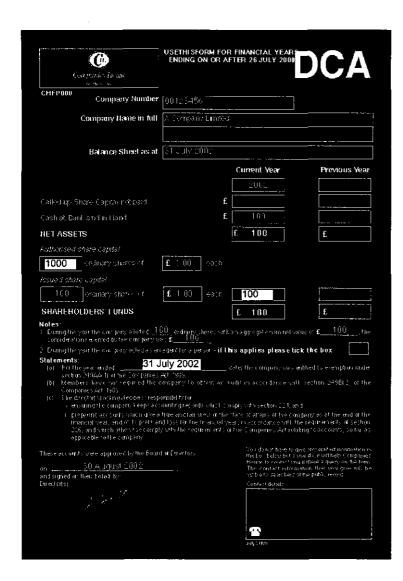
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CHWP000	Company Number	02592060				
	Company Name in full	ACCEL A	AUDIO	LIMITED		
	Balance Sheet as at	31ST MARC	H 2006			
				Current Year	Previous Year	
				2006	2005	
Called up	Share Capital not paid		£			
Cash at Ba	ank and in Hand		£	2	2	
NET ASSI	ETS			£ 2	£ 2	
Authorised	d share capital:					
1000	ordinary shares of	£1	each			
Issued sha	are capital:		1			
2	ordinary shares of	£ 1	each			
SHAREHOLDERS' FUNDS				£ 2	£ 2	
considera	e year the company allotted tion received by the company w	as £				
2. During the	e year the company acted as an	agent for a per	son - if th	s applies please tick the l	box	
secti (b) Merr Com (c) The c i. e ii. p fi	the year ended 31st March 2 on 249AA(1) of the Companies abers have not required the copanies Act 1985. director(s) acknowledge(s) responsuring the company keeps accorparing accounts which give a nancial year, and of its profit ar 26, and which otherwise comply applicable to the company.	Act 1985. company to observed the consibility for: counting records true and fair values for the f	otain an a s which co iew of the financial ye	mply with section 221, and state of affairs of the comp ear, in accordance with the	section 249B(2) of the any as at the end of the requirements of section	
These accounts were approved by the Board of Directors on				the box below but if you House to contact you form. The contact inforr visible to searchers of th Contact details: Ayres Bright \ Bishopstone 36 Crescent F WORTHING West Sussex	Ayres Bright Vickers Bishopstone 36 Crescent Road	

July 2000



GUIDANCE TO PREPARING DORMANT COMPANY ACCOUNTS WHERE THE COMPANY'S ONLY TRANSACTION IS THE ISSUE OF SUBSCRIBER SHARES, AND THE COMPANY IS NOT A SUBSIDIARY: FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.

- a. The attached template for dormant company accounts is only suitable for those companies which have never traded and where the only transaction entered into the accounting records of the company is the issue of subscriber shares.
- 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".
- c. The first year's accounts should include note 1 (required by paragraph 39 of Schedule 4 to the Companies Act 1985), thereafter this note should be deleted.
- d. Dormant companies acting as an agent for any person must state that they have so acted in the notes to the accounts.
- e. A fee or penalty raised on the company for the payment of an annual return (form 363) fee, change of name fee, reregistration fee, or late filing penalty may be omitted from the company records and this DCA form - if the payment was made by a third party without any right of reimbursement.
- f. 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.
- g. 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.



An example:

On 1 July 2001 "A Company" Limited was incorporated with authorised share capital of 1,000 ordinary shares of which 100 shares were issued to its sole director. The director paid cash for the shares. The first year accounts are made up to 31 July 2002.

Note:

The total of Net Assets should equal the total of Shareholders' Funds.

Please Note:

This form is only suitable for dormant companies where the company's only transaction is one mentioned in 'a' above and the company is not a subsidiary.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland