



13/03/2008

COMPANIES HOUSE

CIAL YEARS JULY 2000.



CHFP000

Company Number

02690353

Company Name in full	THE FIRE E	XTINGU	JISHER SUPPLY COMPA	NY LIMITED	
Balance Sheet as at	28 FEBRUARY 2008				
·			Current Year	Previous Year	
			2008	2007	
Called up Share Capital not paid		£	2	2	
Cash at Bank and in Hand		£			
NET ASSETS			2	£ 2	
Authorised share capital					
100 ordinary shares of	£ 1.00 e	ach			
Issued share capital					
2 ordinary shares of	£ 1.00 e	ach	2	2	
SHAREHOLDERS' FUNDS			£ 2	£ 2	
Notes: 1 During the year the company allotted consideration received by the company wa			an aggregate nominal va	lue of £ 0.00 , the	
2 During the year the company acted as an	agent for a person	- ıf thi	s applies please tick the	e box	
Statements: (a) For the year ended 28 FEBRUAR section 249AA(1) of the Companies A (b) Members have not required the companies Act 1985 (c) The directors acknowledge their responsering the company keeps account which give a financial year, and of its profit and 226, and which otherwise comply applicable to the company	ompany to obtain onsibility for ounting records what true and fair view d loss for the final	n an a nich coi of the ncial ye	udit in accordance with mply with section 221, an state of affairs of the con ear, in accordance with th	d npany as at the end of the ne requirements of section	

These accounts were approved by the Board of Directors

3 MARCH 2008 on , , , and signed on their behalf by Director(s)

L. C.H. arrison

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Contact details

Kevin J Burke **Chartered Certified Accountant** 11/13 Regent Road, Hanley Stoke on Trent ST1 3BT Tel 01782 862698

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

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(0	he the m. vd		-	
CHFP000	Company Number	00123456		
	Company Name in fulf	A Company Limite	ed	.,
	Balance Sheet as at	30 July 2000		
	balance Sileet as at	30 July 2000		
			Current Year	Previous Yea
			2000	
Called up SI	hare Capital not paid (Se	e note b above)	£ 100	
Cash at Ban	nk and in Hand (See note	b above)	2	
NET ASSET	rs		£ 100	£
Authorised s	share capital		L	L
1000	ordinary shares of	£ 1 00 each		
Issued share	e capital			
100	ordinary shares of	£ 1 00 each		
CHAREHO	LDERS' FUNDS		£ 100	2
Notes	EDENO I ONDO		2 100	L <u>~</u>
			ith an aggregate nominal value	of £ 100 th
	us cacabiad by the company w	.a.c. 100		
consideratio	on received by the company w year the company acted as an		this applies please tick the b	ox
consideration During the y Statements (a) For the section (b) Membi- Compa (c) The dir I ens II pris fina 226	year the company acted as an as year ended 30 Ji n 249A4(1) of the Companies ers have not required the ranes Act 1985 rectors acknowledge their resistancy the company keeps act pagning accounts which give a paning accounts which give and of its profit eight and eight an	agent for a person if uty 2000 Act 1985 company to obtain an ponsibility for counting records which it rue and fair view of the did loss for the financia	(date) the company was entited audit in accordance with section 221 and ne state of affairs of the company year in accordance with the sof the Companies Act relating	led to exemption under ection 2498(2) of the any as all the end of the requirements of secucing to accounts so far a
consideration 2 During the y Statements (a) For the section (b) Membio Compa (c) The dir i ens ii pre fina 226 app These account on	year the company acted as an a year ended 30 Ji 1249Ad(1) of the Companies ers have not required the rames Act 1985 erectors acknowledge their resisung the company keeps act plantal year and of its profit as and which otherwise complete and the company its were approved by the Boar 30 August 2000	agent for a person if uty 2000 Act 1985 company to obtain an ponsibility for counting records which it rue and fair view of the did loss for the financia y with the requirement.	(date) the company was entited a audit in accordance with section 221 and ne state of affairs of the company year in accordance with the soft the Companies Act relating the Act of the Companies Act relating the Act of th	led to exemption unde ection 2498(2) of th iny as at the end of the requirements of section
consideratio 2 During the y Statements (a) For the section (b) Membi- Compa (c) The dir I ens II pre fina 226 aps These account on and signed on	year the company acted as an a year ended 30 Ji a 249A4(1) of the Companies ers have not required the ranes Act 1985 rectors acknowledge their resistang the company keeps act pagaring accounts which give a partial year and of its profit is 5 and which otherwise completicable to the company its were approved by the Boar 30 August 2000 their behalf by	agent for a person if uty 2000 Act 1985 company to obtain an ponsibility for counting records which it rue and fair view of the did loss for the financia y with the requirement.	(date) the company was entited a audit in accordance with section 221 and the state of affairs of the companyear in accordance with the soft the Companies Act relation. Please give the name a and if available a DX the person Companies	led to exemption under ection 2498(2) of the iny as at the end of the equirements of section to accounts so far a ddress telephone number number and Exchange
consideratio 2 During the y Statements (a) For the section (b) Membi- Compa (c) The dir I ens II pre fina 226 aps These account on and signed on Director(s)	year the company acted as an a year ended 30 Ji 1249Ad(1) of the Companies ers have not required the rames Act 1985 erectors acknowledge their resisung the company keeps act plantal year and of its profit as and which otherwise complete and the company its were approved by the Boar 30 August 2000	agent for a person if uty 2000 Act 1985 company to obtain an ponsibility for counting records which it rue and fair view of the did loss for the financia y with the requirement.	(date) the company was entited a audit in accordance with section 221 and the state of affairs of the companyear in accordance with the soft the Companies Act relation. Please give the name a and if available a DX the person Companies there is any query.	led to exemption under ection 2498(2) of the iny as at the end of the equirements of section to accounts so far a ddress telephone number number and Exchange

An example

On 1 July 1999 "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 30 July 2000.

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