

CHWP000





COMPANIES HOUSE

by shares which is not a subsidiary and where the only transaction

is the issue of subscriber shares

Company Number	02731948									
Company Name in full	VIA CONSULTING LIMITED									
Balance Sheet as at	31 DECEMBER 2006									
			Current Year	Previous Yea	ır					
			31 12 2006	31 12 2005						
Called up Share Capital not paid		£	2	2						
Cash at Bank and in Hand		£								
NET ASSETS			£ 2	£ 2						
Authorised share capital										
1,000 ordinary shares of	£ 1	each								
Issued share capital		•								
ordinary shares of	£1	each	2	2						
SHAREHOLDERS' FUNDS			£ 2	£ 2						
Notes: 1 During the year the company allotted 0 consideration received by the company was	as £				ıe					
2 During the year the company acted as an Statements:	_	son - If thi	is applies please th	CK the box						
 (a) For the year ended Section 249AA(1) of the Companies A (b) Members have not required the companies Act 1985 (c) The director(s) acknowledge(s) response 	Act 1985 ompany to ob	otain an a	udit in accordance							
i ensuring the company keeps accounts which give a financial year, and of its profit an 226, and which otherwise comply applicable to the company	true and fair vi d loss for the f	ew of the inancial ye	state of affairs of the ear, in accordance v	e company as at the end of the with the requirements of section	n					
These accounts were approved by the Board	of Directors		the box below t House to conta	re to give any contact information but if you do, it will help Compania act you if there is a query on the	es he					

03/2006

Director(s)

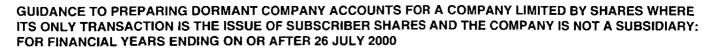
and signed on their behalf by

Contact details

Keelings Limited 1 The Broadway Old Hatfield AL9 5BG

visible to searchers of the public record

01707 258844



- 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
- **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.

Companies House			any limited by ry and where is the issue	the on	ity transaci
Company Number 0	23456				
Company Name in full A	company I	Limite	ed		
Balance Sheet as at 3	July 2002				
		_	002	[Previous Y
Called up Share Capital not paid (See no	b above)	٦ ع			
Cash at Bank and in Hand (See note b	ove)	٤ _ 1	00 00		
NET ASSETS		2	00 00	ĺ	£
Authonsed share capital					
1000 ordinary shares of	00 eact	ı			
Issued share capital					
100 ordinary shares of	00 eact	· [100 00	ſ	
SHAREHOLDERS' FUNDS		2	100 00	Ì	£
Notes					100
 During the year the company allotted 100 consideration received by the company was: 	100	with an e	ggregate nominal i	/alue of £	
2 During the year the company acted as an ag		this ap	plies please tick t	he box	
Statements 31 July (a) For the year ended	_	(date)	the company was	entitled to	o exemption u
section 249AA(1) of the Companies Act (b) Members have not required the com	ny to obtain a	n audit	ın accordance w	ith sectio	on 249B(2) of
Companies Act 1985 (c) The director(s) acknowledge(s) respons					
i ensuring the company keeps accour in preparing accounts which give a tru financial year and of its profit and it 226 and which otherwise comply w applicable to the company	nd fair view of t for the financia	the state	of affairs of the or n accordance with	ompany a the requi	rements of sec
These accounts were approved by the Board of on 30 August 2002 and signed on their behalf by	ectors		You do not have to the box below but i House to contact form. The contact i visible to searchers	f you do it you if thei nformation	iwill help Compi re is a query or ithat you give w
Orector(s) A Director			Contact details.		

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.

Please 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.
- Do not use this form if your company is a charity or is limited by guarantee or has no shares
- Do not use this form if preparing accounts in accordance with International Accounting Standards (IAS)

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 or LP-4 Edinburgh 2 for companies registered in Scotland