

Simple Form for Accounts of Dormant Company for Filing Purposes

FOX WILLIAMS LIMITED

Company Number 3034029

BALANCE SHEET at 31 MARCH 2000

Fixed assets
Intangible assets
Tangible assets
Investments (see Note 3 overleaf)

Current assets
Stocks
Debtors (see Note 4 overleaf)
Investments
Cash at bank and in hand



This Year £	Previous Year £
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1	1
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1	1

Prepayments and accrued income
Creditors: amounts falling due within one year

1	1

Net current assets/liabilities

Total assets less current liabilities

Creditors: amounts falling due after more than one year (see Note 5 overleaf)

Provisions for liabilities and charges

Accruals and deferred income

£ 1	£ 1

Capital and reserves
Called up share capital (see Note 6 overleaf)
Share premium account
Revaluation reserve
Other reserves
Profit and loss account

1	1
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Total Equity Shareholders' Funds

£ 1	£ 1

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the financial ^{period} year ended 31 March 2000

These financial statements were approved by the board of directors on 20 November 2000

for HEXAGON DIRECTORS LIMITED

gwilliams

Director (only one director need sign)

A company which qualifies as being dormant under the Companies Acts may, if it so chooses, resolve not to appoint auditors. This form may be used for filing purposes by a dormant company which has taken advantage of the provisions both to submit modified accounts to the Registrar and not to appoint auditors. The above balance sheet contains all the headings which are required under the formats included in the Companies Act 1985 for filing purposes. For the majority of companies using this form, many of these headings can be deleted. The use of the form in no way affects the officers' statutory duty in relation to the financial statements.

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NOTES

1. The company's principal accounting policies were as follows:

The accounts are prepared under the historical cost convention

2. The company's ultimate holding company is **Hexagon Directors Limited**
which is incorporated in **England**

3. If investments include any holding amounting to 10% or more of the nominal value of any class of share, or exceeding 10% of the investing company's assets:

(a) name of company and country of incorporation (or country of legislation if Great Britain)

(b) identity and proportion of the nominal value of each class of share held.

If any holding amounts to 20% or more of the nominal value of the shares there shall also be disclosed:

(a) the aggregate amount of the capital and reserves of the undertaking

(b) its profit or loss for that year.

	This Year £	Previous Year £
4. The amount included in debtors which falls due after more than one year is:	Nil	

5. Creditors: amounts repayable after five years:

Creditors: amounts repayable by instalments any of which fall due after five years:

Total

Instalments due after five years

Creditors: amount secured:

The nature of the security given is:

Creditors: amounts falling due:

Within one year or on demand

Between one and two years

Between two and five years

After five years

6. The authorised share capital is:	£1	100	100
100 ordinary shares of			

No. (p)

The issued share capital is:

No. 1 ordinary shares of £1 (p) paid

1 1

(Assumes no non-equity shares in existence see FRS 4)

Details of allotments made (in previous year) are:

7. If there are any loans, quasi loans or credit transactions with directors or officers or transactions in which directors or persons connected with them have a material interest, then the disclosure required by the Companies Act 1985 s. 232 and Sch 6, parts II and III, should be attached on a separate sheet.