

USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.

01/10 /2007 70 30/00/2008.

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	п	_	_		u	

and signed on their behalf by:

Nifficial (Secretary)

Director(s)

	Company Number	325	1478	3	
	Company Name in full	Co Mikkins	D COUR	IT RESIDENTS	60.68.
			,		
DAY	sat	39	3009/08.		
SATURDAY	*AXZKBB9L*		(Current Year	Previous Year
A40	04/07/2009 91 OMPANIES HOUSE			2008/8	2006/7.
Called up S	Share Capital not paid		£		
Cash at Ba	ink and in Hand	,	£		
NET ASSE	TS		£		£
Authorised	share capital:		•		ù
100	ordinary shares of	£ 1.00 €	each		
Issued sha	re capital:				
/00	ordinary shares of	£ /.00 €	each	1.60	100
SHAREHO	OLDERS' FUNDS		[•	£ /00	£ /00
	year the company allotted ion received by the company w	_		n aggregate nominal va	due of £, the
2. During the	year the company acted as an	agent for a perso	n - if this	applies please tick th	e box
section (b) Memilian Comp (c) The display	ne year ended	Act 1985. company to obta	in an auc	lit in accordance witl	
fir 22	reparing accounts which give a nancial year, and of its profit ar 26, and which otherwise compl oplicable to the company.	nd loss for the fina	ancial year	r, in accordance with the Companies Act rela	ne requirements of section iting to accounts, so far as
These accoun	nts were approved by the Board			the box below but if	give any contact information in you do, it will help Companies
on	30/06/2 or 8	······ , ·			ou if there is a query on the formation that you give will be of the public record.

Contact details:

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.

	@	USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.			
	ompanies House	ļ			
CHFP000	Company Number	00123456			
	Company Name in full				
•					
	Balance Sheet as a	t 31 July 2002		· ·	
			Current Year	Previous Yea	
			2002		
Called up 5	Share Capital not paid (S	ee note b. above) 🗜			
Cash at Ba	ink and in Hand (See not	e b. above) £	100		
NET ASSETS			£ 100	£	
Authorised	l share capital:				
1000	ordinary shares of	£ 1.00 each			
Issued sha	re capital:				
100	ordinary shares of	£ 1.00 each	100		
SHAREHO	OLDERS' FUNDS		£ 100	£	
Notes:	year the company allotted	100 ordinary shares with	n an aggregate nominal valu	e ol £ 100 , tr	
CONGO	year the company acted as a				
Statements:	he year ended31	July 2002	(date) the company was ent	itled to exemption und	
(e) For the	on 249AA(1) of the Companie				
section	there have not required the	company to obtain an	eudit in accordance with :	section 2493(2) of N	
section (b) Mem Comp	ibers have not required the panies Act 1985.	e company to obtain an	audit in accordance with	section 2498(2) of ti	
section (b) Mem Comp (c) The control i. e	thers have not required the panies Act 1985. director(s) acknowledge(s) re- insuring the company keeps a	e company to obtain an sponsibility for: accounting records which co	omply with section 221, and		
sectic (b) Mem Comp (c) The c i. e ii. p	mbers have not required the panies Act 1985. director(s) acknowledge(s) re	e company to obtain an sponsibility for: accounting records which co a a true and tair view of the and loss for the financial y	omply with section 221, and a state of affairs of the comp year, in accordance with the	any as at the end of the requirements of section	
sectic (b) Mem Com (c) The c i. e ii. p	thers have not required the panies Act 1985. director(s) acknowledge(s) re- insuring the company keeps a preparing accounts which give inancial year, and of its profit 125, and which otherwise com	e company to obtain an sponsibility for: accounting records which co a true and tair view of the and loss for the financial upty with the requirements	omply with section 221, and a state of affairs of the composer, in accordance with the of the Companies Act relative You do not have to ply the box below but if you	varry as at the end of the requirements of sections to accounts, so far any contact information to do, it will help Company to the company of	
sectic (b) Merro Complete (c) The complete i.e ii.p it 2 a These account	thers have not required the panies Act 1985. director(s) acknowledge(s) re- insuring the company keeps a preparing accounts which give insancial year, and of its profit 25, and which otherwise com applicable to the company. units were approved by the Bo 30 August 2002.	e company to obtain an sponsibility for: accounting records which co a true and tair view of the and loss for the financial upty with the requirements and of Directors	ompty with section 221, and a state of affairs of the compress; in accordance with the of the Companies Act relating You do not have to give the box below but if you house to contact you	parry as at the end of the requirements of secting to accounts, so far as a contract information to do, it will help Companitude to the to the total there a query on the total to the total or the total there are given give will see the total the	
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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