

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

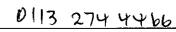
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— for the record —			
CHFP000 Company Number	3731111		
Company Name in full	MCG GURD	PE LTS	
.			•
Balance Sheet as at	31 MARCH	2001	
		Current Year	Previous Year
Called up Share Capital not paid		100-00	100.00
Cash at Bank and in Hand			
NET ASSETS		£ 100 · 00	£ 100.00
Authorised share capital:			-
100 ordinary shares of	£1-00 each		
Issued share capital:			
100 ordinary shares of	£ 1-00 each	100.00	100-00
SHAREHOLDERS' FUNDS		£ 100 00	£ 100.00
Notes: 1. During the year the company allotted consideration received by the company was a second or company and company was a second or company and company was a second or company was a seco		an aggregate nominal va	lue of £, the
2. During the year the company acted as an	agent for a person - if t	his applies please tick th	ne box
(a) For the year ended 3 i MARC section 249AA(1) of the Companies (b) Members have not required the companies Act 1985. (c) The directors acknowledge their response in the company is preparing accounts which give the financial year, and of its section 226, and which other so far as applicable to the company is preparing accounts.	Act 1985. company to obtain an apponsibility for: keeps accounting recover a true and fair view of a profit and loss for the firewise comply with the requirements.	audit in accordance with cords which comply we the state of affairs of the nancial year, in accordance uirements of the Companie	section 249B(2) of the with section 221, and company as at the end of with the requirements of a Act relating to accounts,
These accounts were approved by the Board on		and, if available, a D the person Compani	, address, telephone number X number and Exchange of es House should contact if
and signed on their behalf by:	₹5₹6. ∀	there is any query.	
Director(s)		Contact details:	

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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, re-registration 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			FINANCIAL YEARS ER 26 JULY 2000.)CA	
for the recons					
Company Number	00123456				
Company Name in full	A Company Limi	ted			
Balance Sheet as at	30 July 2000				
	L		Current Year	Previous Year	
			2000		
Called up Share Capital not paid (Se	e note b . above)	£	100		
Cash at Bank and in Hand (See note	b . above)	£			
NET ASSETS			£ 100	£	
Authorised share capital:					
1000 ordinary shares of	£ 1.00 eac	h			
Issued share capital:					
100 ordinary shares of	£ 1.00 eac	h			
SHAREHOLDERS' FUNDS			£ 100	£	
Notes: 1. During the year the company allotted10 consideration received by the company w		with.		L	
During the year the company acted as an		if thi	s applies please tick the b	ox	
(a) For the year ended	Act 1985, company to obtain a consibility for: counting records which true and fair view of id-loss for the financial	an an	udit in accordance with so mply with section 221, and state of affairs of the compa ar, in accordance with the n	ection 249B(2) of the	
applicable to the company. These accounts were approved by the Board on			Please give the name, at and, if available, a DX r the person Companies there is any query. Contact details:	number and Exchange o	
A B					

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

Of

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

for companies registered in Scotland