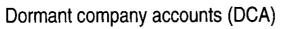
In accordance with Section 444 and 448 of the Companies Act 2006

AA02





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1	You may use the AA02 'Dormant You company accounts' (DCA) for accounts'					What this is NOT for You cannot use the AA02 if the accounting period begins beforth April 2008				Co	*AIPVYOYW* 09/11/2010 200 COMPANIES HOUSE							
1	Com	pan	y de	tails	,													
Company number	3	9	2	9	1	7	1									n the DCA complete in types	senpt o	or in
Company name in full	North Tower Residents Management Limited bold black capitals All fields are mandatory unless specified or indicated by *																	
2	Date	of l	balaı	nce	shee	et							•					
Date of balance sheet	^d 2	8 8		^m 0	m ₂		y 2	^y 0	у <u>1</u> у	0								
3	Acco	ount	ts					•		•	al not paid	£	nt Year		010	Previous Year		009
									oank ar	nd in h	and	£				3		
ssued share capital							Net	asse			_				00	Į £		00
Ordinary shares	44					of) E			1 00	each				00			00
	-						Sha	reho	lders' fu	ınd		3		44	00	£	44	00
	State	eme	ents															
											to exemption to dormant							
For the year ending	^d 2	^d 8		^m o	^m 2		^y 2	у О	^y 1	0								
	- The	The according to the ac	memounts directurem caratic ccoul anies	for the ctors are to th	have ne ye ackno of the acco ave b ect to	e not r ar in o wled Act v ounts een p sma	questinge the with repare pare pare pare pare pare pare pa	on in ir res spec ed in panie	accord ponsib t to acc accord s' regin	ance volutions in the country ance volume in the country and ance v	obtain an au with section of or complying ig penods an with the provi	476 g with th ad the sion app	e plicable					
		Plea pers		ck the	e box	ıf du	ring th	e yea	ir the co	ompar	ny acted as a	in agent	for a					

AA02

Dormant company accounts (DCA)

4	Date of approval of accounts •		
Approval of accounts	d 0 d 8 m1 m1 y 2 y 0 y 1 y 0	0	Please insert the date the accounts were approved by the board of directors
5	Director's signature and name		
Signature	Signature X	×	
Director's name	Matthew Baker on behalf of Everdirector Limited		
6	Guidance		

This guidance is on preparing dormant company accounts for a company limited by shares where its only transaction is the issue of subscriber shares and the company is not a subsidiary: for financial years beginning on or after 6th April 2008.

- 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. Dormant companies acting as an agent for any person must state that they have so acted in Section 3
- d. A fee or penalty raised on the company for the payment of an annual return fee, change of name fee, reregistration fee, or late filing penalty may be omitted from the company records and this DCA - if the payment was made by a third party without any right of reimbursement
- e. 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.
- f. 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

Please Note

The total of Net Assets should equal the total of Shareholders' Funds

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

CHFP025 05/10 Version 4 0

AA02

Dormant company accounts (DCA)

Presenter information	Important information						
You do not have to give any contact information, but if you do it will help Companies House if there is a query The contact information you give will be visible to searchers of the public record	Please note that all this information will appear on the public record.						
	✓ Where to send						
Contact name REF : CSU	You may return the DCA to any Companies House address, however for expediency we advise you to						
Eversheds LLP	return it to the appropriate address below:						
Address Eversheds House, 70 Great Bridgewater Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff						
	For companies registered in Scotland:						
Posttown Manchester	The Registrar of Companies, Companies House,						
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF						
Posicode M 1 5 E S	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)						
Country	For companies registered in						
DX 14344 Manchester	Northern Ireland:						
Telephone 0845 497 9797	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG						
✓ Checklist	DX 481 N R Belfast 1						
We may return dormant company accounts completed incorrectly or with information							
missing.	<i>t</i> Further information						
Please make sure you have remembered the following: The company name and number match the information held on the public Register	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk						
You have entered the date of the balance sheet in	Dormant company accounts are						
Section 2 You have completed Section 3 correctly	Dormant company accounts are						
You have entered the date of approval of the	available in an alternative format.						
accounts in Section 4	Please visit the forms page on the						
A Director has signed the DCA and printed their name	website at						
You have read the guidance in Section 6	www.companieshouse.gov.uk						