

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



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CHFP000	Company Number	39 60 665		
	Company Name in full	CORRN C	Flwisep	
	Balance Sheet as at	31 sc :na	RCH ZOOS	
			Current Year	Previous Year
			2005	2004
Called u	p Share Capital not paid	3	2_	7_
Cash at	Bank and in Hand	£		
NET AS	SSETS		2	£ 2
Authoris	sed share capital:			_
\ c.e.	ordinary shares of	£ i - each		
Issued :	share capital:		,	
	ordinary shares of	£ i - each	.5	2_
SHARE	HOLDERS' FUNDS		£ 2	£ ~_
	the year the company allotted eration received by the company w		an aggregate nomina	ıl value of £, the
2. During	the year the company acted as an	agent for a person - if th	is applies please ticl	the box
(b) M (c) T	or the year ended	Act 1985. company to obfain an a ponsibility for:	audit in accordance	with section 249B(2) of the
	 i. ensuring the company keeps accii. preparing accounts which give a financial year, and of its profit at 226, and which otherwise complapplicable to the company. 	a true and fair view of the nd loss for the financial ye	state of affairs of the ear, in accordance wi	company as at the end of the the requirements of section

These accounts were approved by the Board of Director

and signed on their behalf by:

Director(s)

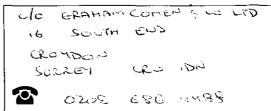


18/08/05

A14 **AD6007XL*
COMPANIES HOUSE

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Contact details:



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, 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			INANCIAL YEARS R 26 JULY 2000.	CA
CHFP000				
Company Number	00123456	-		
Company Name in full	A Company Lin	ited		
Balance Sheet as at	30 July 2000			
			Current Year	Previous Year
			2000	
Called up Share Capital not paid (See	e note b . above)	£	100	
Cash at Bank and in Hand (See note		£		
NET ASSETS			£ 100	£
Authorised share capital:				
1000 ordinary shares of	£ 1.00 ea	ch		
Issued share capital:	<u></u>			
100 ordinary shares of	£ 1.00 ea	ch		
SHAREHOLDERS' FUNDS			£ 100	£
Notes: 1. During the year the company allotted		s with	an aggregate nominal value	of £ 100 , the
2. During the year the company acted as an		it thi	s applies please tick the b	lax
(a) For the year ended 30 Jt. section 249AA(1) of the Companies. (b) Members have not required the companies Act 1985. (c) The directors acknowledge their respilensuring the company keeps acciling preparing accounts which give a financial year, and of its profit ar 226, and which otherwise comply applicable to the company.	Act 1985. company to obtain consibility for: counting records whith true and fair view on to loss for the finan	an a ich coi of the cial ye	udit in accordance with a mply with section 221, and state of affairs of the compart, in accordance with the	section 249B(2) of the any as at the end of the requirements of section
These accounts were approved by the Board on30 August 2000 and signed on their behalf by:/	Please give the name, address, telephone numb and, if available, a DX number and Exchange the person Companies House should contact there is any query. Contact details:			
A Director			_	

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

or

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

for companies registered in Scotland