

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

DCA

CHFP000	Company Number			
	oompany Manuson	4041845		
	Company Name in full	CHAMBERS	£1.76	LIMITED
	Balance Sheet as at	31 MAR	CH 2001	
			Current Year	Previous Year
			2001	
Called u	o Share Capital not paid		£	
Cash at	Bank and in Hand		£ 100	
NET AS	SETS		100	£
Authoris	ed share capital:			
	ordinary shares of	£ ead	ch	
Issued s	hare capital:			
100	ordinary shares of	£ ea	ch 100	
SHARE	HOLDERS' FUNDS		£100	£ —
Notes: 1. During consider	the year the company allotted !!!	ordinary shares	with an aggregate nom	inal value of £ 100 , the
2. During	the year the company acted as ar	agent for a person	if this applies please t	ick the box
(b) M C (c) Ti	or the year ended	Act 1985. company to obtain sponsibility for: counting records wh	an audit in accordance	221, and
į		and loss for the finan	cial year, in accordance	he company as at the end of the with the requirements of section act relating to accounts, so far as

These accounts were approved by the Board of Directors

applicable to the company.

and signed on their behalf by:

Director(s)

A30 COMPANIES HOUSE 28/11/01 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:

Level 4, 58 Uxbridge Road Ealling WSZST 02088321679

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.

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Company Number Company Name in full A Company Limited Balance Sheet as at 30 July 2000 Curre 20 at Bank and in Hand (See note b. above) E 11 at Bank and in Hand (See note b. above) ASSETS Crised share capital: 000 ordinary shares of d share capital: 000 ordinary shares of E 1.00 each d share capital: 000 ordinary shares of E 1.00 each E 1.00 each Curre 21 ASSETS C 11 ASSETS C 11 ASSETS C 10 COMPANIES C 10 COMPANIES C 10 COMPANIES C 10 Company was £ 100 Company of the company was £ 100 Companies Act 1985. The directors acknowledge their responsibility for: i. ensuring the company keeps accounting records which comply with ii. preparing accounts which give a true and fair view of the state of a financial year, and of its profit and loss for the financial year, in acc 226, and which otherwise comply with the requirements of the Company plicable to the company. Beacounts were approved by the Board of Directors and ACCOUNTIES AC	
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Curre 20	
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30 August 2000 the	cordance with the requirements of section
	ase give the name, address, telephone numb, if available, a DX number and Exchange person Companies House should contact is any query.
A Director	iidu veidis.

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