

on 19-04-2006 and signed on their behalf by:

Director(s)

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

CHFP000

CHIFUUU	Company Number					٦ .	•	
	Company Number	41508	734					
	Company Name in full	P.00.9	MUS	٥ĺĆ	MMITED		<u> </u>	
	Balance Sheet as at	31 DE	CEM	BE	R 2005			
					Current Year	·	Previous Year	
					2005		2004	
Called up Share Capital not paid		<i>r</i>		£	100		100	
Cash at Bank and in Hand		w.		3				
NET AS	SETS	?			100		£ 100	
Authoris	ed share capital:							
1000	ordinary shares of	٤١	each	1			· ·	
Issued s	hare capital:		*					
100	ordinary shares of	£100	each	1	100		100	
SHARE	HOLDERS' FUNDS				£ 100		£ (00)	
	the year the company allotted ration received by the company w			vith:	an aggregate nominal	value of £	2, the	
2. During t	the year the company acted as an	agent for a pe	erson - if	thi	s applies please tick	the box		
sed (b) Me Co (c) Th i.	r the year ended 31 D50 ction 249AA(1) of the Companies and the companies Act 1985. The directors acknowledge their responsive the company keeps accounts which give a financial year, and of its profit and 226, and which otherwise comply applicable to the company.	Act 1985. company to consibility for: counting record true and fair ad loss for the	obtain and ds which view of the financia	n a cor he s	udit in accordance was mply with section 221, state of affairs of the car, in accordance with	vith section and company and the require	on 249B(2) of the as at the end of the irements of section	
These accounts were approved by the Board of Directors						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:

DALES EVANS+(0 LTD 88/90 BANER STREET COCCION WIU GTQ

№020 7298 1899

COMPANIES HOUSE

27/04/2006

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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Com	panies House			JUN		
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CHFP000	C					
	Company Number	00123456				
C	ompany Name in ful	A Company Limited				
	D. 4 Dt	100 11 0000				
	Balance Sheet as a	t 30 July 2000				
			Current Year	Previous Year		
			2000			
			100			
Called up Sha	re Capital not paid S	ee note b. above) £	100			
Cash at Bank	and in Hand (See not	e b. above) £				
NET ASSETS			£ 100	£		
ME! MOSE(S			_	-		
Authorised sh.	are capital:					
1000	ordinary shares of	£ 1.00 each				
Issued share (capital:					
100	ordinary shares of	£ 1.00 each				
	Manay alama o	2 1.00				
SHAREHOLD	ERS' FUNDS		£ 100	2		
	received by the company	00 ordinary states with was £ 100 in agent for a person - If th				
2. During the yea						
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Statements: (a) For the ye			date) the company was er	innec in exemption nice		
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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