

and signed on their behalf by:

lo Duets

Director(s)

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

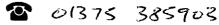


				•			
CHFP000	Company Number	4166	378				
	Company Name in full	KINGSTON COURT CTS.					
	Balance Sheet as at	28 F	-eB 20	203			
				Current Year	Previous Year		
				2003	2002		
Called up Share Capital not paid			£	6	6		
Cash at Bank and in Hand			£	NIL	NIL		
NET ASS	SETS			P6	£ 6		
Authorise	ed share capital:		_				
1000	ordinary shares of	21	each				
Issued sl	nare capital:				**:		
6	ordinary shares of	£1	each	6 ~ 00	6~		
SHARE	HOLDERS' FUNDS			26	£6		
conside	he year the company allottedr. ration received by the company v	vas £ NIL			ļ		
During tStatement	he year the company acted as ar	nagent for a pe	erson - if th	is applies please tick th	e box		
(a) Fo sec (b) Me Co (c) Th	r the year ended	s Act 1985. company to o sponsibility for:	btain an	audit in accordance wit	h section 249B(2) of the		
ii	 preparing accounts which give financial year, and of its profit a 226, and which otherwise comp applicable to the company. 	and loss for the	financial y	ear, in accordance with t	he requirements of section		
These acc	counts were approved by the Boa	rd of Directors			e, address, telephone number DX number and Exchange of		
on2	8 Feb 2003	*********		the person Compa there is any query.	nies House should contact it		

there is any query.

Contact details:

COLIN WHIDDETT 3 KINGSTON COURT HATHAWAY RIAN GRAYS ESSEX RMIT SLE



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.

	@	USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.				
	ompanies House for the record					
CHFP000						
	Company Number	00123456				
	Company Name in full	A Company Limited				
	Balance Sheet as at	30 July 20	000			
			 	Current Year	Previous Yea	
				2000		
Called up S	hare Capital not paid (Se	e note b. abo	ove) £	100		
	nk and in Hand (See note					
NET ASSE	rs			£ 100	£	
Authorised .	share capital:					
1000	ordinary shares of	£ 1.00	each			
Issued shar	e capital:		_			
100	ordinary shares of	£ 1.00	each			
SHAREHO	LDERS' FUNDS	<u> </u>	_	£ 100	£	
consideration	rear the company allotted10 on received by the company w	as £ <u>100</u>		•		
During the y	rear the company acted as an	agent for a pe	rson - If thi	s applies please tick the	box	
section (b) Member Compa (c) The dir i. ens ii. pre fina 226	year ended 30 Jt. 249AA(1) of the Companies arers have not required the counies Act 1985. ectors acknowledge their respuring the company keeps acc paring accounts which give a uncial year, and of its profit and be accounted to the company lead to the company keeps acc paring accounts which give a uncial year, and of its profit and be accounted to the company.	Act 1985, company to o consibility for: counting record true and fair address for the	btain an a is which con view of the financial ye	udit in accordance with mply with section 221, and state of affairs of the comp ar, in accordance with the	section 249B(2) of the early as at the end of the requirements of section	
onand signed on Director(s)	s were approved by the Board 30 August 2000 their behalf by:	and, if available, a DX				
	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

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh