

DCA

for the present			
CHWP000 Company Number	04348751		
Company Name in full	Wentworth Park Ma	anagement (Number 1) Li	mited
Balance Sheet as at	31 JANU	May 2003	
		Current Year	Previous Year
		2003	-
Called up Share Capital not paid		€ 0	-
Cash at Bank and in Hand		£ 0	
NET ASSETS		£o	£-
Authorised share capital:			
Nil ordinary shares of	£ 0 each	1	
Issued share capital:			
Nil ordinary shares of	£ 0 each	n [
SHAREHOLDERS' FUNDS		£	£
Notes: 1. During the year the company allotted	iii ordinary shares v	with an aggregate nominal va	alue of £ 0 , the
2. During the year the company acted as a	n agent for a person - i	f this applies please tick th	e box
Statements: (a) For the year ended 31 January section 249AA(1) of the Companies (b) Members have not required the Companies Act 1985. (c) The director(s) acknowledge(s) responsible to the company keeps act ii. preparing accounts which give financial year, and of its profit at 226, and which otherwise companylicable to the company.	Act 1985. company to obtain a consibility for: counting records which a true and fair view of and loss for the financia	n comply with section 221, ar the state of affairs of the cor al year, in accordance with t	h section 249B(2) of the and and and are the end of the he requirements of section
on Table A Table and signed on their behalf by: Director(s)		the box below but if House to contact y	give any contact information in you do, it will help Companies ou if there is a query on the formation that you give will be of the public record.
		July 20 COMPA	3 *AXCHBRCQ* 0499 NIES HOUSE 31/12/03

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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An example:

On 1 July 2001 "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 31 July 2002.

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