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COMPANIES HOUSE

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CHWP000 Company Number	044 23352		
Company Name in full	MOTRUX Limited		
Balance Sheet as at	30 April, 2003		
		Current Year	Previous Year
		2003	
Called up Share Capital not paid	£		
Cash at Bank and in Hand	£	1.00	
NET ASSETS		£ 1.00	£
Authorised share capital:	_		
one ordinary shares of	£ 1.00 each		
Issued share capital:			
one ordinary shares of	£ 1.00 each	1.00	
SHAREHOLDERS' FUNDS		£ 1.00	£
Notes: 1. During the year the company allotted consideration received by the company v	e ordinary shares wit	h an aggregate nominal value of	£ 1.00 , the
2. During the year the company acted as ar	n agent for a person - if t	his applies please tick the box	
Statements: (a) For the year ended 30th April 20 section 249AA(1) of the Companies (b) Members have not required the	Act 1985.	(date) the company was entitled	
Companies Act 1985. (c) The director(s) acknowledge(s) respire is ensuring the company keeps ac	onsibility for:		
ii. preparing accounts which give a	a true and fair view of th nd loss for the financial	e state of affairs of the company year, in accordance with the req	uirements of section
These accounts were approved by the Boar 12th March 2004	d of Directors	You do not have to give an the box below but if you do House to contact you if th form. The contact information visible to searchers of the p	, it will help Companies nere is a query on the on that you give will be
and signed on their behalf by: Director(s)		Contact details:	abile record.
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A9YQ6U9G	0559	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.

CHEP 000 Company Number 00123456 Company Number 00123456 Company Name in full A Company Limited Balance Sheet as at 31 July 2002 Called up Share Capital not paid (See note b. above) £ Cash at Bank and in Hand (See note b. above) £ Cash at Bank and in Hand (See note b. above) £ Cash at Bank and in Hand (See note b. above) £ Loo £ Loo	(M FOR FINANCIAL YEAR OR AFTER 26 JULY 2000	
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Company Name in full Balance Sheet as at 31 July 2002 Current Year Previous Year 2002 Called up Share Capital not paid (See note b. above) £	CHEPOOD	1		
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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