

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



Director(s)

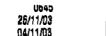
J.E.

for the record					
CHFP000 Company Number	4452713				
Company Name in full	PLANETTEACY LIMITED				
Balance Sheet as at	31/03/03				
	Current Year	Previous Year			
Called up Share Capital not paid	£				
Cash at Bank and in Hand	£				
NET ASSETS	£	£			
Authorised share capital:					
JODO ordinary shares of	£ I each				
Issued share capital:					
a l ordinary shares of	£ ( each				
SHAREHOLDERS' FUNDS	£ 1	£			
Notes:  1. During the year the company allotted ordinary shares with an aggregate nominal value of £ , the consideration received by the company was £ 1					
2. During the year the company acted as an	agent for a person - if this applies please tick the bo	x			
Companies Act 1985. (c) The director(s) acknowledge(s) response	Act 1985. ompany to obtain an audit in accordance with sec	·			
financial year, and of its profit an	true and fair view of the state of affairs of the company d loss for the financial year, in accordance with the re- with the requirements of the Companies Act relating t	quirements of section			
These accounts were approved by the Board on	You do not have to give ar the box below but if you do House to contact you if the form. The contact informate is is is to searchers of the provided in the searchers.	o, it will help Companies here is a query on the ion that you give will be			

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COMPANIES HOUSE 0233 04/12/03 Contact details:

JULIAN HARLEY HORSESHOES CORBETTS HILL , THE HEATH WEYBRIDGE SURNEY KT 13 OUA

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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.

	<b>@</b>	USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.			
	ompunies House forthe record · ·				
CHFP000	Company Number	0012345	i6		
	Company Name in full	A Compar	ny Limited		
	Balance Sheet as at	31 July 2	2002	<del> </del>	
				Current Year	Previous Year
				2002	
Called up S	hare Capital not paid (Se	e note <b>b.</b> ab	ove) £		
	nk and in Hand (See note		£	100	
NET ASSE	тѕ			£ 100	£
Authorised	share capital:				
1000	ordinary shares of	£ 1.00	each		
Issued shar	e capital:				
100	ordinary shares of	£ 1.00	each	100	
SHAREHO	LDERS' FUNDS		/	£ 100	£
consideration	year the company allotted 1.1	as £ 100	<u>)</u>	35 0	
Statements:  (a) For the section (b) Memb Compe (c) The di i, end ii, pre fin 22:	year the company acted as an a year ended	Act 1985. company to consibility for: counting record true and fair and loss for the	obtain an a rds which co view of the e financial y	date) the company was audit in accordance with section 221, a state of affairs of the coear, in accordance with	entitled to exemption under the section 249B(2) of the and ompany as at the end of the the requirements of section
These accounts were approved by the Board of Directors on 30 August 2002 and signed on their behalf by:  Director(s)				the box below but i House to contact y The contact infor	give any contact information f you do, it will help Companiou if there a query on the for mation that you give will be of the public record.
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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