



DX 29621 TODNORDEN DCA1

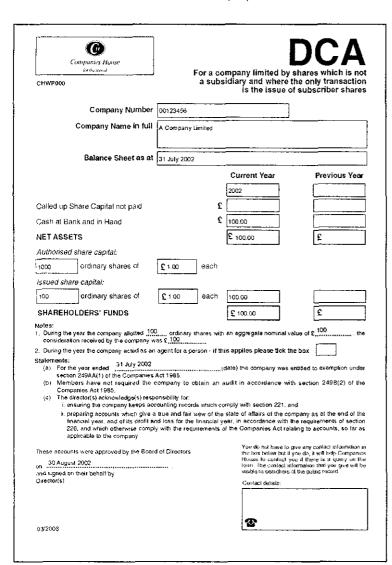
CHFP041

For a company limited by shares which is not a subsidiary and where the only transaction is the issue of subscriber shares

Company Number	4515511		
Company Name in full		E GROVE FLAT NAW.	AGE NENT
	CONPANY	WINITED	
Balance Sheet as at	31 12	2005	
		Current Year	Previous Year
		200≤	2005
Called up Share Capital not paid	£		
Cash at Bank and in Hand	£	2-00	2-00
NET ASSETS		£ 9.00	£ 2-00
Authorised share capital:			
ψ ordinary shares of	£ / each		
Issued share capital:			
μ ordinary shares of	£ / each	2.00	2-00
SHAREHOLDERS' FUNDS		£ 2.00	£ 2.00
Notes: 1. During the year the company allotted	ardinary shares with an age	rogato neminal value of £	tho
consideration received by the company was £.	indinary snares with an agg	regate nominal value of £	, tile
2. During the year the company acted as an age	nt for a person - if this app	lies please tick the box	
Statements: (a) For the year ended	2005	(date) the company was	entitled to exemption under
section 249AA(1) of the Companies Ac (b) Members have not required the companies.		accordance with section 249	9B(2) of the Companies Act
1985. (c) The director(s) acknowledge(s) respon	•		,
 ensuring the company keeps accord 	unting records which comp	•	
 ii. preparing accounts which give a tru year, and of its profit and loss for to otherwise comply with the require company. 	the financial year, in accor	dance with the requirements	of section 226, and which
These accounts were approved by the Board	of Directors		e any contact information
on 23 4 2806		in the box below but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that	
and signed on their behalf by:	,		ible to searchers of the
Director(s) AhA che		Contact details:	
Alchounts		Ach hounts	ayou.
AhAthe Alhounts Company Johnha		31/38 WA	ZR STREET
		TODINURDEN 01706	AMBON ZR STREET LANZS OLIYEAB 815712
		March 2006	DCA/1



- a. The attached template for dormant company accounts is only suitable for those companies limited by shares 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, re-registration 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.



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.

Please 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.
- Do not use this form if your company is a charity or is limited by guarantee or has no shares
- Do not use this form if preparing accounts in accordance with International Accounting Standards (IAS)

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

or LP-4 Edinburgh 2

for companies registered in Scotland