



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



L	A05 14/04/2007 7. COMPANIES HOUSE	33		
CHFPO	Company Number	5011145		
	Company Name in full	CROWMORE	BUILDNE	LIMITED
	Balance Sheet as at	87 JULY	2006	
		,	rent Year	Previous Year
		Ž	2006	2005
Called	up Share Capital not paid	£		
Cash a	it Bank and in Hand	٤ / ر	00.00	100.00
NET ASSETS		£ / C	00.00	£100.00
Author	ised share capital			
100	ordinary shares of	£ / . 00 each		
Issued	share capital			
100	ordinary shares of	£ / · 00 each / 0	00.00	
SHAR	EHOLDERS' FUNDS	2/8	00.00.	£
	g the year the company allotted deration received by the company		gregate nominal va	llue of £ , the
2 Durin	g the year the company acted as a	n agent for a person - if this appl	ies please tick th	e box
(b) N	Ints: For the year ended Section 249AA(1) of the Companies Members have not required the Companies Act 1985 The director(s) acknowledge(s) res I ensuring the company keeps ac	Act 1985 company to obtain an audit in	accordance with	n section 249B(2) of the
	ii preparing accounts which give	a true and fair view of the state of	f affairs of the con	npany as at the end of the

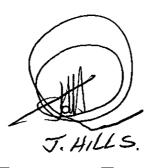
financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as

These accounts were approved by the Board of Directors

applicable to the company

and signed on their behalf by

Director(s)



You do not have to give any contact information 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 you give will be visible to searchers of the public record

Contact details

0208-460-1185



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 deteted
- 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 ENDING ON OR AFT)CA
	Companies House — for the record —		-	
CHFP000	Company Number	00123456		
	Company Name in full	A Company Limited		
	Balance Sheet as at	31 July 2002		
			Current Year	Previous Year
			2002	
Called up	Share Capital not paid (Se	e note b above) £		
	Bank and in Hand (See note	_	100	
NET ASS	SETS		£ 100	٤
Authorise	ed share capital			
1000	ordinary shares of	£ 1 00 each		
Issued sh	nare capital			
100	ordinary shares of	£ 1 00 each	100	
SHARE	OLDERS' FUNDS		£ 100	£
Notes 1 During t	ne year the company allotted 1	00 ordinary shares with	an aggregate nominal value	e of £ 100 th
consider	ation received by the company w ne year the company acted as ar		ie annilee niesee tick the i	
Statement:		July 2002	re applies blosse rick rite i	
sec	tion 249AA(1) of the Companies	Act 1985	date) the company was enti	•
Co	mbers have not required the mpanies Act 1985		audit in accordance with s	section 249B(2) of th
(c) The	director(s) acknowledge(s) resp ensuring the company keeps ac	onsibility for counting records which co	moly with section 221 and	
	preparing accounts which give a financial year and of its profit a 226 and which otherwise comp applicable to the company	a true and fair view of the nd loss for the financial y	state of affairs of the comp ear in accordance with the	requirements of sectio
There are	ounts were approved by the Boar	rd of Directors		any contact information
on	30 August 2002		House to contact you it The contact informat	I do it will help Companie there a query on the for ion that you give will t
and signed Director(s)	on their behalf by		visible to searchers of t Contact details	he public record
,-,	A Director			
	<i>J</i> . <i>O</i>			
			<u> </u>	

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