

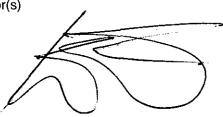
USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.



for the record —		
CHFP000 Company Number	5244825	
Company Name in full	I.T. TED LTD	
Balance Sheet as at	30 SEPTEMBER 2005	
	Current Year	Previous Year
	2005	
Called up Share Capital not paid	2.00	
Cash at Bank and in Hand	2	
NET ASSETS	£ 2.00	£
Authorised share capital:		
ordinary shares of	£1.00 each	
Issued share capital:		
2 ordinary shares of	£ 1 · ca each 2 - 00	
SHAREHOLDERS' FUNDS	£ 2.00	£
Notes: 1. During the year the company allotted	ordinary shares with an aggregate nominal value of as £	£ 2 .00 , the
2. During the year the company acted as an	agent for a person - if this applies please tick the box	
section 249AA(1) of the Companies A (b) Members have not required the c Companies Act 1985. (c) The director(s) acknowledge(s) responsible to the company keeps according to the company keeps according to the company keeps.	company to obtain an audit in accordance with sect consibility for: ounting records which comply with section 221, and	tion 249B(2) of the
financial year, and of its profit an	true and fair view of the state of affairs of the company of loss for the financial year, in accordance with the requirements of the Companies Act relating to	uirements of section
These accounts were approved by the Board	You do not have to give any the box below but if you do, House to contact you if the	it will help Companies

on 9-06-2006 and signed on their behalf by:

Director(s)



form. The 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:



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.

0			NANCIAL YEARS R 26 JULY 2000.	DCA
Companies House				
CHEP000 Company Number	0C123456			
Company Name in full	A Company Lif	nted		
Balance Sheet as at	3° July 2002			
			Current Year	Previous Year
			2002	
Called up Share Capital not paid. See	e note b. above)	£		
Cash at Bank and in Hand. See note	b. apove	£	100	
NET ASSETS		:	£ 100	£
Authorised share capita.			***************************************	
1000 ordinary shares of	£ 1.30 e	ach		
Issued share capital				
100 ordinary shares of	2 00 e	ach	100	
SHAREHOLDERS' FUNDS			£ 100	£
Notes: 1. During the year the company allotted	00 croman, share	es witt	an aggregate nomina: va	ue of £ 100 the
2. During the year the company acted as an	agent for a person	- if the	applies please tick th	e box
Statements: a: For the year ended section 249AA 1 of the Companies ib Members have not required the 3 Companies Act 1985 a: The directoris: acknowledges responses in ensuring the company, keeps act	onspirit for	- ar a	ucit in accordance * t	
ii. preparing accounts which give a financial year, and of its profit at 226, and which otherwise compli- applicable to the company.	strue and fair view no loss for the fina	of the r noal ve	state of affairs of the co- act in accordance with to the Companies Actires	mpany as at the end of the ne requirements of section ating to accounts, so far as
These accounts were approved by the Board of Directors on30 August 2002			the box below but fill House to contact vo	give any contact information you go it wis help Companie will there a query on the formation, than you give wis post the public record.
and signed on their behalf by Directoris:			Cornact details	
1 Ente				

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