REGISTRAR



DCA

— fritt and —				
CHWP000 Company Number	5512927	 .		
Company Name in full	DENISE	RAYNO	OR LIMITED	
Balance Sheet as at	31st MARCH	1 2007		
			Current Year	Previous Year
		[31-Mar-07	31-Mar-06
Called up Share Capital not paid		£	1	1
Cash at Bank and in Hand		£		
NET ASSETS		[£ 1	£ 1
Authorised share capital				
ordinary shares of	£ 1 00	each		
Issued share capital				
1 ordinary shares of	£ 1 00	each	1	1
SHAREHOLDERS' FUNDS			£ 1	£ 1
Notes 1 During the year the company allotted N/2 consideration received by the company w	ordinary s	hares with a	ın aggregate nomınal value	e of £ N/A , the
2 During the year the company acted as an	agent for a per	son - if this	applies please tick the b	ox
(a) For the year ended 31st MARCH section 249AA(1) of the Companies (b) Members have not required the Companies Act 1985 (c) The director(s) acknowledge(s) respire sensuring the company keeps acc	Act 1985 company to ob onsibility for	otain an au		
ii preparing accounts which give a financial year, and of its profit at 226, and which otherwise compl applicable to the company	nd loss for the t	financial yea	ar, in accordance with the	requirements of section
These accounts were approved by the Board of Directors on October 2007 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		
D ROYNOR			July 2000	

31/10/2007 COMPANIES HOUSE

262

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.

Company Name in Aul A Company Limited Company Name in Aul A Company Limited Balance Sheet as at 31 July 2002 Current Vear Previous Ve 2002 Called up Share Capital not paid (See note blabove) £ 100 Cash at Bank and in Hand (See note blabove) £ 100 NET ASSETS Authorised share capital 1000 ordinary shares of £ 1 00 each ssued share capital 1000 ordinary shares of £ 1 00 each 100 SHAREHOLDERS FUNDS Notes 1 During the year the company alloted 100 ordinary shares with an aggregate nominal value of £ 100 consideration received by the company ves £ 20 pumpthe year the company ves at 31 July 2002 (dute) the company ves exitled to exempte on unsection 249AU of the Companies Act 1985 (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of Companies Act 1985 (c) The directod(3) extrnovicing(4) responsibility or 1 ensuring the company keeps accounting records which comply with section 221 and 1 preparing accounts which give a true and fair were of the state of attains of the company as at the end of Instinct year, and of as profit and loss for the instinction year in accordance with the requirement of sections applicable to the company was approved by the Board of Orectors These accounts were approved by the Board of Orectors These accounts were approved by the Board of Orectors These accounts were approved by the Board of Orectors These accounts were approved by the Board of Orectors These accounts were approved by the Board of Orectors	(0)		USETHUSFORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2008			
Company Name in still A Company Limited Balance Sheet as at 31 July 2002 Current Year Previous Ye 2002 Cash at Bank and in Hand (See note b above) £ 100 NET ASSETS Authorised share capital 1000 ordinary shares of £ 1 00 each Issued share capital 1000 ordinary shares of £ 1 00 each Issued share capital 100 ordinary shares of £ 1 00 each Issued shares shares each issued the balance of the capital shares of the capital shares each issued of the shares of the polar ordinary with the requirements of the Company as a title end of financial year, and of shares of the polar end of the po				L		
Current Vear Previous Ve 2002 Called up Share Capital not paid (See note blabove) £ 100 Cash at Bank and in Hand (See note blabove) £ 100 NET ASSETS £ 100 E 100 SHAREHOLDERS FUNDS SHAREHOLDERS FUNDS E 100 E 100 E 100 E 100 E 100 SHAREHOLDERS FUNDS SHAREHOLDERS FUNDS I During the year the company alided 100 ordinary shares with an aggregate nominal value of £ 100 consideration received by the company ves £ 100 Statements I During the year the company alided 100 ordinary shares with an aggregate nominal value of £ 100 consideration received by the company ves £ 100 Statements Statements (a) For the year ended 31 July 2002 (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of Companyes Act 1985 (c) The director(s) acknowledg(s) responsibility or 1 ensuring the company keeps accounting records which company with section 221 and 1 prepanning accounts which give a true and fair we of the state of altains of the company as at the end of financial year, and of as proof a moless for the inferencel year in accordance with the requirements of spots and loss of the inferencel year in accordance with the requirements of a spots and loss of the inferencel year in accordance with the requirements of a spots and loss of the inferencel year in accordance with the requirements of a spots and loss of the inferencel year in accordance with the requirements of a spots and so spots and loss of the inferencel year in accordance with the requirements of a spots and spots and so spots and search of as proof are required to the company. These accounts were approved by the Board of Directors on 30 August 2002 and signed on that both	CHFP600 Compan	Number 0012345	ŝ ———	 }		
Current Year Current Year Current Year Could up Share Capital not paid (See note blabove) E Cash at Bank and in Hand (See note blabove) E 100 E Authorised share capital 1000 ordinary shares of E 100 each Issued share capital 100 ordinary shares of E 100 each Issued share capital 100 ordinary shares of E 100 each Issued share capital 100 ordinary shares of E 100 each Issued share capital 100 ordinary shares of E 100 each Issued share capital 100 ordinary shares of E 100 each Issued share capital Issued share share capital Issued share	Company Na	me in full A Compar	y Limited			
Current Year Current Year Current Year Could up Share Capital not paid (See note blabove) E Cash at Bank and in Hand (See note blabove) E 100 E Authorised share capital 1000 ordinary shares of E 100 each Issued share capital 100 ordinary shares of E 100 each Issued share capital 100 ordinary shares of E 100 each Issued share capital 100 ordinary shares of E 100 each Issued share capital 100 ordinary shares of E 100 each Issued share capital 100 ordinary shares of E 100 each Issued share capital Issued share share capital Issued share						
Called up Share Capital not paid (See note biabove) £ 100 Cash at Bank and in Hand (See note biabove) £ 100 NET ASSETS £ 100 £ Authorised share capital 1000 ordinary shares of £ 100 each Ssued share capital 100 ordinary shares of £ 100 each SHAREHOLDERS FUNDS E 100 £ SHAREHOLDERS FUNDS Notes 1 During the year the company alloted 100 ordinary shares with an aggregate nominal value of £ 100 consideration received by the company was £ 100 2 During the year the company alloted 100 ordinary shares with an aggregate nominal value of £ 100 consideration received by the company was £ 100 2 During the year the company accedes an agent for a person if this slappines please tick the hax Statements (a) For the year ended 31 July 2002 (date) the company was enkilled to exempt on unsection 249MQ if of the Companies Act 1985 (b) Members have not required the company to obtain an audit in accordance with section 249MQ of insections) year, and of sproit amoles of the inferencel year in accordance with the requirements of insecting year, and of sproit amoles of the inferencel year in accordance with the requirements of sports and loss of the financial year, and of sproit amoles of the professorial year. These accounts were approved by the Board of Directors on 30 August 2002 and signed on that behal by	Balance Si	neentasat 31 July 2	002			
Called up Share Capital not paid (See note bilabove) £ 100 £ Cash at Bank and in Hand (See note bilabove) £ 100 £ NET ASSETS £ 100 £ Authorised share capital 1000 ordinary shares of £ 100 each Issued share capital 100 ordinary shares of £ 100 each SHAREHOLDERS FUNDS £ 100 £ SHAREHOLDERS FUNDS £ 100 £ During the year the company alloted 100 ordinary shares with an aggregate nominal value of £ 100 consideration received by the company was £ 100 each 100 £ During the year the company acted as an agent for a person lift has applies please tick the bax Statements (a) For the year ended 31 July 2002 (date) the company was entitled to exempt on unsection 249AQ 1 of the Companies Act 1955 (b) Members have not received the company to obtain an audit in accordance with section 249B(2) of Companies Act 1955 (c) The director(s) extraordedg(s) responsibility for a resuming the company keeps accounting records which comply with section 221 and in preparing accounts which give a true end for when the section 221 and in preparing accounts which give a true end for when confidence with the requirements of the company. These accounts were approved by the Board of Directors on 30 August 2002 and signed on that behalt by					Previous Va	
Cash at Bank and in Hand (See note bilabove) E 100						
NET ASSETS Authorised share capital 1000 ordinary shares of £ 1 00 each Issued share capital 100 ordinary shares of £ 1 00 each SHAREHOLDERS FUNDS E 100 £ SHAREHOLDERS FUNDS L 100 £ Uning the year the company alloted 100 ordinary shares with an aggregate naminal value of £ 100 consideration received by the company was £ 100 company was existed to exempt on unit section 249A(7) of the Companies Act 1985 [6] Members have not required the company to obtain an audit in accordance with section 249B(2) of Companies Act 1985 [7] The director(s) extraordedg(s) responsibility for 1 ensuring the company keeps accounting records which comply with section 221 and 1 preparing accounts which give a true end fair we will the state of allars of the company as at the end of financial year, and of sproofs and loss for the infancial year is accordance with the requirements of the company. These accounts were approved by the Board of Directors on 30 August 2002 and signed on that behal by weight to sections of the public receiver on the 1 of the company on the 1 of the company of the public receiver on the 1 of the company of the public receiver on the 1 of the company on the 1 of the company of the public receiver on the 1 of the company of the public receiver of the public receiver on the 1 of the company of the public receiver of the public receiver of the public receiver of the public receiver on the 1 of the company of the public receiver of the public receiver on the 1 of the company of the public receiver of the public receiver of the public receiver of the public receiver on the 1 of the company of the public receiver of the public recei		-		_	<u> </u>	
Authorsed share capital 1000 ordinary shares of £ 1 00 each Issued share Capital 100 ordinary shares of £ 1 00 each SHAREHOLDERS FUNDS E 100 £ SHAREHOLDERS FUNDS E 100 £ 1 During the year the company alloted 100 ordinary shares with an aggregate nominal value of £ 100 consideration received by the company was £ 100 each 1100 e		(See Lote b. 400/6)				
1000 ordnary shares of £ 1 00 each SSUED SHAREHOLDERS FUNDS E 100 E SHAREHOLDERS FUNDS E 100 E Langille year the company alloted 100 ordnary shares with an aggregate nominal value of £ 100 consideration received by the company was applicable tick the bax Statements (a) For the year ended 31 July 2002 (dute) the company was existed to exempte on un section 249A(1) of the Companies Act 1985 (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of Companies Act 1985 (c) The director(s) acknowledg(s) responsibility or 1 ensuring the company keeps accounting records which company was active to the company was active to the company was accounted by the section 241B(2) of financial year, and of sproofs and loss of the financial year in accordance with the requirements of spots and of sproofs and loss of the financial year in accordance with the requirements of spots and other to the company. These accounts were approved by the Board of Directors on 30 August 2002 and signed on that behalf by	•		E 100		F	
SHAREHOLDERS FUNDS E 100 E 1		resof £ 100	each			
SHAREHOLDERS FUNDS E 100 E 1			1			
SHAREHOLDERS FUNDS £ 100 £ During the year the company alloted 100 ordinary shares with an aggregate nominal value of £ 100 consideration received by the company was £ 100 Statements (a) For the year ended 31 July 2002 (date) the company was entitled to exempt on a person if this applies please tick the bex Statements (b) Members have not required the company to obtain an audit in accordance with section 2498(2) of Companies Act 1985 (c) The director(s) ecknowledge(s) responsibility for a resumment of the company was entitled to exempt on an audit in accordance with section 2498(2) of formation and the company was entitled to exempt on a section 2498(2) of the company was entitled to exempt on a company was entitled to exempt on a section 2498(2) of the company was entitled to exempt on the company was entitled to exempt on the company was entitled to exempt on the ordinary of the company as at the end of formation always in accordance with the requirements of the company was entitled to exempt on the company with the requirements of the Companies Act relating to accounts so for applicable to the company These accounts were approved by the Board of Directors on 30 August 2002 and signed on that behalf by		ros of £ 1.00] and [100	-		
Notes 1. During the year the company addited \$\frac{100}{100}\$ ordinary shares with an aggregate nominal value of \$\xi\$\$ \$\frac{1}{200}\$ consideration received by the company was \$\xi\$\$ \$\frac{100}{100}\$ 2. During the year the company acted as an agent for a person of it has applies please tick the bex. Statements (a) For the year ended \$\frac{31 \text{ July 2002}}{300}\$ (date) the company was entitled to exempt on unsection 249A4 [10] the Companies Act 1985 (b) Members have not recursed the company to obtain an audit in accordance with section 249B(2) or it. Companies Act 1985 (c) The director(s) extraoxicating for promptibility for a resuming the company keeps accounting records which comply with section 221 and in preparing accounts which give a true and fair were of the state of altains of the company as at the end of financial year, and of its profit and loss for the financial year is accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts so far applicable to the company These accounts were approved by the Board of Directors on 30 August 2002 and signed on that behal by **The contact information that you give all values to consider of the public receivers on the 100 purpose.** **The contact information that you give all values to consider of the public receivers on the 100 purpose of the public receivers on the 100 purpose on the			J water 100	<u>-</u> -	<u></u>	
1 During the year the company alote of 100 ordinary shares with an aggregate nominal value of £ 100 to consideration received by the company was a 100 to 1	SHAREHOLDERS FUND	S	£_100		£	
2 During the year the company acted as an agent for a person lift has applied please tick the bex. Statements (a) For the year ended (a) For the year ended (a) For the year ended (b) Members have not required the company to obtain an audit in accordance with section 2498(2) of 100 Companies Act 1985 (c) The director(s) ecknowledge(s) responsibility for 1 ensuring the company keeps accounting records which comply with section 221 and is preparing accounts which give a true and fair wew of the state of affairs of the company as at the end of 1 financial year, and of its proof and loss for the financial year and accordance with the requirements of sections applicable to the company These accounts were approved by the Board of Directors on 30 August 2002 and signed on than behalf by Well-better of the packer own on the you give all values to consider of the public receipt on the young the proprior of the public receipt on the company	During the year the company	alloted 100 ordnery:	hares with an aggregate	nominal value of	£100	
Statements (a) For the year ended (b) Members have not required the companies Act 1985 (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of 10 Companies Act 1985 (c) The director(s) acknowledge(s) responsibility for 1 ensuring the company keeps accounting records which comply with section 221 and is preparing accounts which give a true end fair were of the state of afters of the company as at the end of financial year, and of its profit and loss for the financial year, and accordance with the requirements of the Companies Act relating to accounts so far applicable to the company These accounts were approved by the Board of Directors on 30 August 2002 and signed on that boths but you do use where on the other content information that you give all was to consider of the public enterior in the content information that you give all was to consider of the public records and signed on that boths but the both the public company.					_	
section 249-A4 (1) of the Companies Act 1985 (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of 1 Companies Act 1985 (c) The director(s) ecknowledge(s) responsibility for 1 errors of the working the company keeps accounting records which comply with section 221 and 1 errors may be company keeps accounting records which comply with section 221 and 1 preparing accounts which give a true end fair were of the state of afters of the company as at the end of 1 financial year, and of supports and other production loss of the temperculay early and of suports and loss of the temperculay early accounts as far applicable to the company. These accounts were approved by the Board of Directors on 30 August 2002 The contact information that you give all weeks to consolidate of the public energy on the to The contact information that you give all weeks to consolidate of the public energy on the total superior of the public energy of the public energy of the public total transfer.	Statements			•		
(b) Members have not required the company to obtain an audit in accordance with section 249B[2] of the Company control of the director(s) ecknowledge(s) responsibility for a making the company keeps accounting records which comply with section 221 and a preparing accounts which give in true enditor, we will the state of altars of the company as at the end of the financial year, and of its profit and less for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Company applicable to the company. These accounts were approved by the Board of Directors the financial year in accordance with the directors on 30 August 2002. The director(s) and the section of the profit and interest of the section of the section of the section of the year of th			(date) the com-	bany was existed	ito exemptan un	
[6] The director(s) extraorded p(g) responsibility for 1 ensuring the company keeps accounting reported which comply with section 221 and in preparing accounts which give a true end fair well of the state oil affairs of the company as at the end of financial year, and of its profit and less for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies. Act relates to a palicable to the company. These accounts were approved by the Board of Directors on 30 August 2002 The contact information the four parts of the public reconstant formation to be contact the public reconstant formation the social parts of the public reconstant formation the four parts of the public reconstant formation the section of the public reconstant formation of the section of the public reconstant formation of the section of the public reconstant formation of the section of the sec	(b) Members have not re		blein an audit in accor	dance with sec	tion 249B(2) of I	
in preparing accounts which give a true and tar wiew of the state of affairs of the company as at the end of financial year, and of as profit and loss for the financial year, in accordance with the requirements of sections applicable to the company. These accounts were approved by the Board of Directors on 30 August 2002 The contact information that year and applicable to searchers of the public record.		edge(a) responsibility for				
financial year, and of its proofs and loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Comparts. These accounts were approved by the Board of Directors to the Comparts of the Comparts on 30 August 2002 The contact index to give any contact of the Comparts on the Comparts of the Comparts of the Comparts on the Comparts on the Comparts of the Comparts on the Comparts of the Comparts on the Comparts of the Comparts on the Comparts of the Comparts on the	I ensuring the compa	ny keeps accounting record				
226 and which otherwise comply with the requirements of the Companies Ast relating to accounts so fer applicable to the company. These accounts were approved by the Board of Directors on 30 Auroust 2002 and signed on their behalf by Section 1. The contact information that you give all values to consoctive of there as every on the to the contact information that you give all values to consoctive of the public receiver.	 preparing accounts financial year, and o 	which give a true and fair t if its profit and loss for the	rew of the state of affairs financial year in eccords	s of the company ance with the rec	easaithe and of l Suirements of sech	
These accounts were approved by the Board of Orrectors on 30 August 2002 The contact information that so give any contact information that so the best but you do a will help Compare on 1 for the contact information that you give all was to consoler of the public receipt on the formation that you give all washe to according of the public receipt.	226 and which other	rwas comply with the requ				
the base below but you do a will help Congress on 30 August 2002 the base to consolius of the public one of the public o	appacame to the car	n parny				
on The contact information that you give will aimly under the public record on that behalf by	These accounts were approved	by the Board of Ourectors	the box t	aelow bullid wou da	. u will help Comper	
and signed on their behalf by		2002	The con	itact information :	that you give will	
Contact details	and signed on their behalf by		Visible to	searchers of the p	ubac record	
) ti 2 ⁻¹⁶	Director(a)	ſ	Cantace	Oetauls		
•	} is *.					
•	<i>P</i> "		ı			
☎						
			122			

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.

<u>Note</u>

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