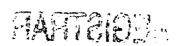
REGISTRAR



		•			
CT.	nnpanies House - judicussa				
CHWP000	Company Number	5512927	-		
Company Name in full		DENISE	RAYN	OR LIMITED	. ,
	Balance Sheet as at	31st MARCH	H 2008		
				Current Year	Previous Year
				31-Mar-08	31-Mar-07
Called up S		£	1	1	
Cash at Bar	nk and in Hand		£		
NET ASSE	TS			£ 1	£ 1
Authorised :	share capital:		1		
100	ordinary shares of	£ 1.00	each		
Issued shar	e capital:		-		
1	ordinary shares of	£ 1.00	each	1	1
SHAREHOLDERS' FUNDS				£ 1	£ 1
	year the company allotted NII			an aggregate nominal value o	of £ NIL , the
2. During the y	year the company acted as an	agent for a per	rson - if th	is applies please tick the bo	x
section (b) Memb Compa (c) The dir i. ens ii. pre fina 226	e year ended 31st MARCH at 249AA(1) of the Companies wers have not required the canies Act 1985. The ector(s) acknowledge(s) responsiving the company keeps acceparing accounts which give a pancial year, and of its profit are 5, and which otherwise comply plicable to the company.	Act 1985. company to ole consibility for: counting record true and fair viid loss for the	otain an a s which co riew of the financial ye	imply with section 221, and state of affairs of the compan ear, in accordance with the re of the Companies Act relating	ection 249B(2) of the many as at the end of the equirements of section to accounts, so far as
on 20	ts were approved by the Board November 2008 their behalf by:	d of Directors		You do not have to give a the box below but if you d House to contact you if form. The contact informa visible to searchers of the Contact details: SCOTT & Co 4 PELHAM COL PELHAM ROAL NOTTINGHAM	o, it will help Companies there is a query on the tion that you give will be public record.
Ms D.	RAYNOR.	DAY			

A8RTF58U

29/11/2008 COMPANIES HOUSE



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.

Companies linuse		OR FINANCIAL YEAR! AFTER 26 JULY 2008	DCA
Company Number	1004004Ee		
	<u> </u>		
Company Name in full	A Company Limit	ed	
Balance Sheet as at	31 July 2002		
'		Current Year	Previous Yea
		2002	
Called up Share Capital not paid (See	note b. above)	£	
Cash at Bank and in Hand (See note t		£ 100	
NET ASSETS		£ 100	E
Authorised share capital:			
1000 ordinary shares of	£ 1.00 each	1	
Issued share capital:			
r	E 1.00	100	
	£ 1.00 each	100	
SHAREHOLDERS' FUNDS		£ 100	£
Notes: 1. During the year the company allotted 10 consideration received by the company wa.	0 ordinary shares w	ith an aggregate nominal ve	sive of £ 100 , th
2. During the year the company acted as an a		this applies please tie	ck the box
Statements: 31 Jt	uly 2002	_(date) the company was o	mbiled to example and
section 249AA(1) of the Companies A	ct 1985.		
(b) Members have not required the co Companies Act 1985.		ii auuit in accordance Vit	n seculorizeskajajoith
(c) The director(s) acknowledge(s) responsible company keeps according to		comply with section 221, ar	nd
 preparing accounts which give a t financial year, and of its profit and 226, and which otherwise comply applicable to the company. 	true and fair view of t diloss for the financia	he state of affairs of the cor I year, in accordance with t	n pany as at the end of th he requirements of section
These accounts were approved by the Board on 30 August 2002	of Directors	the box below but if a House to contact you	live any contact information you do, it will help Companie u if there a query on the form
and signed on their behalf by:	— ·	visible to searchers of	astron that you give will b of the public record.
Director(s)		Contact details;	
A History of			
		@	
		July 2000	

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

OF

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland