



04/08/2009 **COMPANIES HOUSE**

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

Company Number	06285749							
Company Name in full	PHOSTERS (GROUP) LIMITED							
Balance Sheet as at	31/12/2008	·						
			Current Year	Previous Year				
			31/12/2008	31/12/2007				
Called up Share Capital not paid		£						
Cash at Bank and in Hand		£	100	100				
NET ASSETS			£ 100	£ 100				
Authorised share capital:								
ordinary shares of	£¹	each						
Issued share capital:		_						
ordinary shares of	£¹	each	100	100				
SHAREHOLDERS' FUNDS			£ 100	£ 100				
Notes:								
During the year the company allotted .NII consideration received by the company was a second or secon	as £ NIL	y shares wit	th an aggregate nominal v	value of £.NIL, the				
2. During the year the company acted as an	agent for a pe	rson - if this	applies please tick the bo	ox				
Tatements: (a) For the year ended 31/12/2008								
(a) For the year ended 31/12/2008. section 249AA(1) of the Companies.	Act 1985	(date) the company was entitle	ed to exemption under				
(b) Members have not required the com Companies Act 1985.		an audit in	accordance with section 2	249B(2) of the				
(c) The director(s) acknowledge(s) resp	-							
i. ensuring the company keeps acc	•		•					
 ii. preparing accounts which give a financial year, and of its profit and 226, and which otherwise comply applicable to the company. 	d loss for the fi	nancial year	r, in accordance with the r	requirements of section				
These accounts were approved by the Board	of Directors		the box below but if y	ive any contact information in you do, it will help Companies				
on 20/04/2009	1		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:

LANGARD LIFFORD HALL LIMITED, LIFFORD HALL, TUNNEL LANE, KINGS NORTON, BIRMINGHAM, WEST MIDLANDS, B30 3JN, ENGLAND, 0121 459 1222



Director(s)

and signed on their behalf by:

GUIDANCE TO PREPARING DORMANT COMPANY ACCOUNTS FOR A COMPANY LIMITED BY SHARES WHERE ITS 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 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, 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.

Called up Share Capital not paid (See note b. above) Cash at Bank and in Hand (See note b. above) E 100.00 NET ASSETS Authorised share capital: 1000 ordinary shares of E 1.00 each Issued share capital: 100 ordinary shares of E 1.00 each Issued share capital: 100 ordinary shares of E 1.00 each Issued share capital: 100 ordinary shares of E 1.00 each Issued share capital: 100 ordinary shares of E 1.00 each Issued share capital: 100 ordinary shares of E 1.00 each Issued share capital: 100 ordinary shares of E 1.00 each Issued share capital: 100 ordinary shares of E 1.00 each Issued share capital: 100 ordinary shares with an aggregate nominal value of £ 1.00 consideration received by the company was £ 1.00 each Issue share swith an aggregate nominal value of £ 1.00 each Issue share swith	36	F		ary and where	shares which is not the only transaction of subscriber shares
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Current Year 2002	Company Name in full	A Company	Limited		
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These accounts were approved by the Board of Directors the box below but if you do, it will help Comp	ii. preparing accounts which give a financial year, and of its profit at 226, and which otherwise comp	a true and fair view nd loss for the fina	v of the state incial year, in	of affairs of the con accordance with the	mpany as at the end of the
on	30 August 2002			the box below but if a House to contact you form. The contact int visible to searchers of	you do, it will help Companie u if there is a query on th formation that you give will b

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