

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

CHFP000						
	Company Number	52710	002	····		
C	Company Name in full	BEE	HEALTH	LIMITED		
	Balance Sheet as at	28 F	EBRUARY	2005		
				Current Yea	r	Previous Year
				2002		_
Called up Sh	are Capital not paid	·				
Cash at Ban	k and in Hand			2		
NET ASSET	s			£ 2		£
Authorised _. s	hare capital:		_			
100,000	ordinary shares of	٤)	each			
Issued share	e capital:					
2	ordinary shares of	£ 1	each	2		
SHAREHOL	DERS' FUNDS			£ 2		£
 During the — 	eriod ear the company allotted n received by the company v	ん ordina vas £ ん	ary shares with	h an aggregate no	minal value of	£ 2, the
2. During the y	ear the company acted as ar	agent for	a person - if t	this applies pleas	e tick the box	
section (b) Membe Compai	Prind year ended A FERRUS 249AA(1) of the Companies rs have not required the conies Act 1985.	Act 1985. company t	to obtain an			
i.	ectors acknowledge their res ensuring the company preparing accounts which gi the financial year, and of its section 226, and which other so far as applicable to the co	keeps ac ve a true a profit and wise comp	ccounting re and fair view o Hoss for the fi	f the state of affair nancial year, in ac	s of the compa	any as at the end of the requirements of
	s were approved by the Board		ors	and, if avail	able, a DX num Companies Hoi	ess, telephone number ber and Exchange of use should contact if

Director(*)

A34 COMPANIES HOUSE

21/12/2005

Contact details:

JOLLIFFE CORK LLP 33 George Street Wakefield WF1 1LX

1 01924 376045

SEM/BIHO.

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 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, re-registration 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 Number Company Name in full A Company Limited Balance Sheet as at 30 July 2000 Current Year Previous Ye 2000 Called up Share Capital not paid (See note b. above) £ 100 Cash at Bank and in Hand (See note b. above) £ 100 RET ASSETS Authorised share capital: 1000 ordinary shares of £ 1.00 each ssued share capital: 1000 ordinary shares of £ 1.00 each state of the company allotted 100 ordinary shares of £ 1.00 each state on the state of the company acted as an agent for a person - if this applies please tick the box statements: 30 July 2000 (date) the company was entitled to exemption 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 directors acknowledge their responsibility for: i. ensuring the company keeps account which give a true and fair view of the state of affairs of the company as at the end of financial year, and of its profit and loss for the financial year, in accordance with the requirements of sect 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 and signed on their behalf by:				NCIAL YEARS 6 JULY 2000.	DCA			
Called up Share Capital not paid (See note b. above) Cash at Bank and in Hand (See note b. above) E NET ASSETS Authorised share capital: 1000 ordinary shares of E 1.00 each Issued share capital: 100 ordinary shares of E 1.00 each SHAREHOLDERS' FUNDS E 100 E Notes: 1. During the year the company allotted 1.100 ordinary shares with an aggregate nominal value of £ 1.00 consideration received by the company was £ 1.00. 2. During the year the company acted as an agent for a person - if this applies please tick the box Statements: (a) For the year ended 30. July 2000 (date) the company was entitled to exemption unsection 249AA(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 directors acknowledge their responsibility for: 1. ensuring the company keeps accounting records which comply with section 221, and II. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 228, and which otherwise comply with the requirements of the Companies Act 1981 or applicable to the company. These accounts were approved by the Board of Directors 30. August 2000. 1000 1	CHFP000	 5						
Called up Share Capital not paid (See note b. above) Cash at Bank and in Hand (See note b. above) E 100 Cash at Bank and in Hand (See note b. above) E 100 E Authorised share capital: 100 ordinary shares of E 1.00 each Issued share capital: 100 ordinary shares of E 1.00 each SHAREHOLDERS' FUNDS During the year the company allotted 100 ordinary shares with an aggregate nominal value of £ 100 consideration received by the company was £ 100 consideration received by the company to obtain an audit in accordance with section 249B(2) of 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 directors acknowledge their responsibility for: 1. ensuring the company keeps accounting records which comply with section 221, and ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of 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 applicable to the company. These accounts were approved by the Board of Directors and, if available, a DX number and Exchang the person Companies House should contain their is any query.	Company Name in full A Compa							
Current Year 2000								
Called up Share Capital not paid (See note b. above) £ 100 Cash at Bank and in Hand (See note b. above) £ 100 NET ASSETS Authorised share capital: 1000	Balance Sheet as at 30 July 2	30 July 2000 ·						
Called up Share Capital not paid (See note b. above) Cash at Bank and in Hand (See note b. above) E NET ASSETS Authorised share capital: 1000			Cu	urrent Year	Previous Year			
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Issued share capital: 100 ordinary shares of £ 1.00 each SHAREHOLDERS' FUNDS SHAREHOLDERS' FUNDS Let 100 SHAREHOLDERS' FUNDS Let 100 SHAREHOLDERS' FUNDS Let 100 Let 100 SHAREHOLDERS' FUNDS Let 100 Let 100 Shotes: During the year the company allotted 100. ordinary shares with an aggregate nominal value of £ 100. consideration received by the company was £ 1,00. During the year the company acted as an agent for a person - if this applies please tick the box Statements: (a) For the year ended 30 July 2000 (date) the company was entitled to exemption unsection 249AA(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 directors acknowledge their responsibility for: i. ensuring the company keeps accounting records which comply with section 221, and ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise compty 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 30 August 2000. These accounts were approved by the Board of Directors and, if available, a DX number and Exchang the person Companies House should contain there is any query.	NET ASSETS		£	100	£			
Issued share capital: 100 ordinary shares of £ 1.00 each SHAREHOLDERS' FUNDS \$\text{	Authorised share capital:							
SHAREHOLDERS' FUNDS E 100 E	1000 ordinary shares of £ 1.00	each						
SHAREHOLDERS' FUNDS £ 100 £ Notes: 1. During the year the company allotted100	issued share capital:							
Notes: 1. During the year the company allotted 100	100 ordinary shares of £ 1.00	each						
Notes: 1. During the year the company allotted 100	SHAREHOLDERS' FUNDS	_	٤	100	Σ			
J. C.	During the year the company allotted 100 ordinary consideration received by the company was £ 100 to 100. During the year the company acted as an agent for a posterements: (a) For the year ended 30 July 2000 section 249A(1) of the Companies Act 1985. (b) Members have not required the company to companies Act 1985. (c) The directors acknowledge their responsibility for: i. ensuring the company keeps accounting reconii. preparing accounts which give a true and fair financial year, and of its profit and loss for the 226, and which otherwise compty with the requipplicable to the company. These accounts were approved by the Board of Directors and signed on their behalf by:	erson - if th	is ap date) audit mply state ear, ir	plies please tick the the company was er in accordance with with section 221, and of affairs of the com accordance with the Companies Act relat Please give the name and, if available, and the person Cempani there is any query.	e box intitled to exemption under section 249B(2) of the graph as at the end of the requirements of section to accounts, so far a address, telephone numbor and Exchange			
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An example:

On 1 July 1999 "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 30 July 2000.

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