

Director(s)

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

DCA

CHFP000 Company Number		08583	
Company Name in full	ARE PAREN A		*
Balance Sheet as at	1 4 05 3	Current Year	Previous Year
	Γ	2006	2005
Called up Share Capital not paid	£	100	100
Cash at Bank and in Hand	£		
NET ASSETS	[100	٤ /٥٥
Authorised share capital			
250,000 ordinary shares of	£ each		
Issued share capital			
100 ordinary shares of	£ each		
SHAREHOLDERS' FUNDS	[]	£ 100	£ 100
Notes: 1 During the year the company allotted (consideration received by the company w		n aggregate nominal value of	£ , the
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 Solution 249AA(1) of the Companies (b) Members have not required the of Companies Act 1985 (c) The directors acknowledge their response in ensuring the company keeps accompany kee	company to obtain an auc consibility for		
in preparing accounts which give a financial year, and of its profit ar 226, and which otherwise complicable to the company	true and fair view of the stand loss for the financial year	ate of affairs of the company	urements of section
These accounts were approved by the Board	l of Directors	Please give the name, addre and, if available, a DX num the person Companies Ho	ber and Exchange of
on 2.9 112 los and signed on their behalf by	••• ,	E RECENTALE HERRI ER BRILLADE LADO LAD	

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SCT 19/01/2007 78
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, 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

Called up Share Capital not paid (See note b. above) Cash at Bank and in Hand (See note b. above) Cash at Bank and in Hand (See note b. above) E NET ASSETS Authonsed share capital 100 ordinary shares of £ 1 00 each Issued share capital 100 ordinary shares of £ 1 00 each SHAREHOLDERS' FUNDS Notes 1 During the year the company allotted 100 ordinary shares with an aggregate nominal value of £ 100 consideration received by the company was £ 100 Statements (a) For the year ended 30 July 2000 (b) Members have not required the company to obtain an audit in accordance with section 249A4(1) of the Companies Act 1985 (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the company keeps accounting records which comply with section 221 and if 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 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 2000 and signed on their behalf by Contact details Cash at Bank and in Hand (See note b. above) £ 100 £	Companies House — for the record		R FINANCIAL YEARS TER 26 JULY 2006.	DCA
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1000 ordinary shares of £ 1 00 each			£ 100	£
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SHAREHOLDERS' FUNDS E 100 £ Notes 1 During the year the company allotted 100 ordinary shares with an aggregate nominal value of £ 100 consideration received by the company was £ 100 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 100 Companies Act 1985 (c) The directors acknowledge their responsibility for 100 ensuring the company keeps accounting records which comply with section 221 and 110 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 comply with the requirements of the Companies Act relating to accounts so fair applicable to the company. These accounts were approved by the Board of Directors On 30 August 2000 and signed on their behalf by Contact details	Issued share capital			
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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

or

for companies registered in England and Wales

Companies House, 37 Castle Terrace,

Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland