

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



CHFP	2000										
	C	company Number	0134	054	16						
	Comp	oany Name in full	ONON	1ATO	POELA	LTD					
			•								
	Bal	lance Sheet as at	3/ M	ARCH	1 2008						
		L			Current Year		Previous Year				
					2008		2007				
	Called up Sh	I	£	/00	'	/00					
	Cash at Ban		£	Ø	Į:	Ø					
	NET ASSET			£ /00		£ /00					
	Authorised share capital:										
	10,000	ordinary shares of	£/	each							
	Issued share capital:										
	/00	ordinary shares of	£ /	each	100		100				
	SHAREHOL	DERS' FUNDS	•		£ /00		£ /00				
Notes: 1. During the year the company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £											
2. During the year the company acted as an agent for a person - if this applies please tick the box											
	For the year e section 249A	ended 3/ Mosca A(1) of the Companies A we not required the co ct 1985.	ct 1985.	,			·				
(c)	 (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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of 										

These accounts were approved by the Board of Directors

so far as applicable to the company.

and signed on their behalf by:

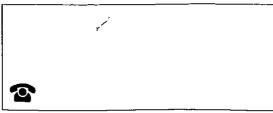
Director(s)

LD3

11/02/2009 COMPANIES HOUSE Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Contact details:

section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts,



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.

@	USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.				
Companies House — for the record —			•		
CHFP000					
Company Number	00123456				
Company Name in full	A Compan	y Limited			
	• • • • • • • • • • • • • • • • • • • •				
Balance Chart of the	00 4 1 00	00			
Balance Sheet as at	30 April 2000				
			Current Year	Previous Year	
			2000		
Called up Share Capital not pai	d *	£			
	·	£	100		
Cash at Bank and in Hand	-	~			
NET ASSETS			£ 100	£	
Authorised share capital:		-1			
1000 ordinary shares of	£ 1.00	each			
Issued share capital:					
100 ordinary shares o	£ 1.00	each	100		
SHAREHOLDERS' FUNDS			£ 100	٤	
Notes:				~	
 During the year the company allotted 10 consideration received by the company was a company with the company was a company was a	ordinary s	hares with	an aggregate nominal val	lue of £1.00 the	
 During the year the company acted as ar 			is applies please tick th	ne box	
P4-4	- "				
(a) For the year ended, 30 April 2 section 249AA(1) of the Companies	Act 1985.	(da	te) the company was entil	tled to exemption under	
(b) Members have not required the o	company to ol	btain an a	udit in accordance with	section 249B(2) of the	
Companies Act 1985. (c) The directors acknowledge their res	ponsibility for:				
 ensuring the company preparing accounts which gi 	keeps accou	nting rec	ords which comply w	rith section 221, and	
the financial year, and of its	profit and loss	for the fin	ancial year, in accordance	with the requirements of	
section 226, and which other so far as applicable to the or		ith the requ	irements of the Companie	s Act relating to accounts	
so lai as applicable to the o	orriginally.		Disease about the com-		
These accounts were approved by the Board			and, if available, a D	, address, telephone numbe X number and Exchange o	
on 30 July 2000	,		the person Companion there is any query.	es House should contact	
and signed on their behalf by:			Contact details:		
A. Director					
1 Directo					
A. O.					
			1		
			②		

An example:

On 1 April 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 April 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.

' See note **b.** above

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