

DCA

CHFP036 Company Number	02286531			
Company Name in full	THE COURTYARD	(PARK	STONE) MANAGEMENT	CO LIMITED
Balance Sheet as at	31 MARCH 2005			
		١	Current Year	Previous Year
Called up Share Capital not paid		£	2005	2004
Cash at Bank and in Hand		£	7	7
NET ASSETS		Ī	£ 7	£ 7
Authorised share capital:				
ordinary shares of	£ 7	each		
Issued share capital:				
7 ordinary shares of	£ 7	each	7	7
SHAREHOLDERS' FUNDS		•	£ 7	£ 7
Notes: 1. During the year the company allotted consideration received by the company w			n an aggregate nominal v	/alue of £, the
2. During the year the company acted as ar			applies please tick the b	ox
Statements: (a) For the year ended 31 MARCH 2 section 249AA(1) of the Companie	s Act 1985.	·		·
(b) Members have not required the co Companies Act 1985.(c) The director(s) acknowledge(s) res	ponsibiliity for:			
i. ensuring the company keeps	_			
ii. preparing accounts which gives financial year, and of its proficult of the company.	and loss for the fina	ancial y	ear, in accordance with t	he requirements of section
These accounts were approved by the Boar	d of Directors		the box below but if	give any contact information in you do, it will help Companies
on 1 APRIL 2005				u if there a query on the form. tion that you give will be
and signed on their behalf by: Director(s)			Contact details:	of the public record.
	_			LOWER BLANDFORD ONE, DORSET, BH18
			July 2000	

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COMPANIES HOUSE

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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.

● DIGITA	USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 28 JULY 2000.
CHWP036 Company Number	00123456
Company Name in full	A Company Limited
Balance Sheet as at	31 July 2002
	Current Year Previous Year
Called up Share Capital not paid (See note b. above) £
Cash at Bank and in Hand (See no	ote b. above) £ 100
NET ASSETS	£ 100
Authorised share capital:	
1000 ordinary shares of	£ 1.00 each
Issued share capital:	
100 ordinary shares of	£ 1,00 each 100
CHARGING BERN SINGS	
SHAREHOLDERS' FUNDS	£ 100 £
\$1-4	
Notes: 1. Ouring the year the company allotted consideration received by the company	100 ordinary shares with an aggregate nominal value of £ 100 , the ny was £ 100 .
 Ouring the year the company allotted consideration received by the company 	
Ouring the year the company allotted consideration received by the company Ouring the year the company acted as Statements:	ywas f. 100 s an agent for a person - If this applies please tick the box
Ouring the year the company allotted consideration received by the company During the year the company acted as Statements: (a) For the year ended	y was £ 100 s an agent for a person - If this applies please tick the box 31 July 2002 (date) the company was entitled to exemption under
During the year the company allotted consideration received by the compan During the year the company acted as Statements: (a) For the year ended section 249AA(1) of the Compa (b) Members have not required the	y was £ 100 s an agent for a person - If this applies please tick the box 31 July 2002 (date) the company was entitled to exemption under
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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

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

for companies registered in Scotland