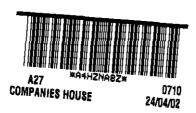


USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.



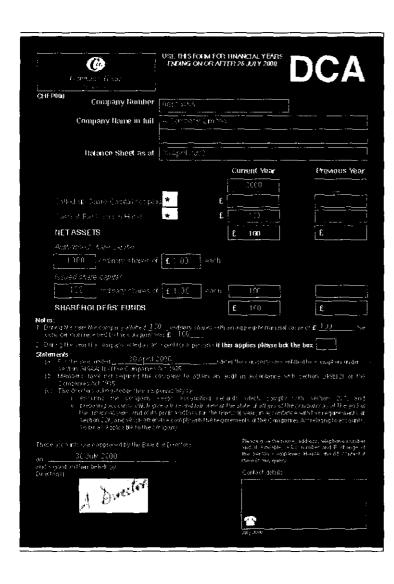
C

CHWP000	Company Number		26	3918	,		
•	Company Name in full	THE	BUR	FAU 1	OR.	ARCHITACTUR	E AUD
	ı	UR	BAN	DE	เป็น	LIMITED	
	Balance Sheet as at	31st August 2001					
			_		Cu	rrent Year	Previous Year
						2001	2000
Called up Share Capital not paid £							•
Cash at Bank and in Hand						2	2
NET ASSETS					£	2_	£ 2
Authori	ised share capital:						
100	ordinary shares of	£ 1		each			
Issued	share capital:			ı			
2	ordinary shares of	£ 1		each		2	
SHAREHOLDERS' FUNDS					£	2	£ 2_
Statements: (a) For the section (b) Membe Compa (c) The dir i.	year ended 31 4 4 2 1 249AA(1) of the Companies Acronices Act 1985. ectors acknowledge their responsiving the company by preparing accounts which give the financial year, and of its section 226, and which other so far as applicable to the companies of the companies of the section 226.	Act 1985. company consibility ceeps a re a true profit and vise com	to obte	(da ain an a ting rec ir view of for the fine	te) the udit in ords the stancial	e company was entitled in accordance with se which comply with tate of affairs of the comply war, in accordance with	to exemption under ction 249B(2) of the section 221, and pany as at the end of the the requirements of
on 81 and signed on Director(s)	s were approved by the Board TM HARCH 2002 their behalf by:	of Direct	tors			Please give the name, add and, if available, a DX not the person Companies I there is any query. Contact details: WILKING KANN I NELSON ST SOUTHERN) ESSEX SS	Imber and Exchange of louse should contact if



GUIDANCÈ TO PREPARING DORMANT COMPANYACCOUNTS 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 DCAform 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.



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