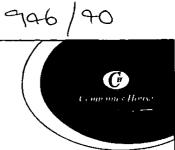
In accordance with						
Section 444 and 448 of						
the Companies Act 2006	i					

## AA02

## Dormant company accounts (DCA)



	You can use the WebFiling s Please go to www.companies	service to file dormant company ac nouse gov uk	counts online.		
	What this is for You may use the AA02 'Dorma company accounts' (DCA) for accounting periods beginning after 6th April 2008 Please re- the guidance in Section 6 before completion	accounting period t Son or 6th April 2008	A21 22 COMPA	1BNDNBE 2/06/2012 ANIES HO	`ase uk #130
1	Company details	////	·		USE
Company number	03343403 + Filling in the DCA			n the DCA omplete in typescript or in	
Company name in full	MEGABUC' 4	K LTD	* * * * * * * * * * * * * * * * * * * *		ck capitals.
					are mandatory unless for indicated by *
2	Date of balance sheet				
Date of balance sheet	136 10 14	12/0/1/2			
3	Accounts				
			Current Year	•	Previous Year
		Called up share capital not paid	£ 2-	00	12-00
		Cash at bank and in hand	£	0	E O
		Net assets	£ 2-c	0	£ 2-00
Issued share capital			<del> </del>		
Ordinary shares	1 2 of	£ 1-00 each	<u> </u>	<u>a</u>	<u>a</u>
		Shareholders' fund	£ 2_0	90	£ 2-00
	Statements				
		e company was entitled to exemption npanies Act 2006 relating to dormant o			
For the year ending	136 64	120112	•		
	Director's responsibilities  The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476  The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.  These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime				
	Please tick the box if o	luring the year the company acted as a	n agent for a		

## AA02

Dormant company accounts (DCA)

4	Date of approval of accounts •	
Approval of accounts	1218 1015 12101112	Please insert the date the accounts were approved by the board of directors
5	Director's signature and name	
Signature	Signature X	
Director's name		
6	Guidance	!
	This guidance is on preparing dormant company accounts for a company limited by shares where its only transaction is the issue of subscriber shares and the company is not a subsidiary: for financial years beginning on or after 6th April 2008.	Please Note The total of Net Assets should equal the total of Shareholders' Funds.  - The DCA is only suitable for domain
	a The attached template for dormant company accounts is only suitable for those companies limited by shares which have never traded and where the only transaction entered into the accounting records of the company is the issue of subscriber shares	companies where the company's only transaction is one mentioned it 'a' above and the company is not a subsidiary  - Do not use the DCA if your
	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"	company is a charity or is limited by guarantee or has no shares.  - Do not use the DCA if preparing accounts in accordance with
	c. Dormant companies acting as an agent for any person must state that they have so acted in Section 3	International Accounting Standards (IAS)
	d. A fee or penalty raised on the company for the payment of an annual return fee, change of name fee, reregistration fee, or late filing penalty may be omitted from the company records and this DCA - if the payment was made by a third party without any right of reimbursement	
	e. 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.	
	f 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	

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query The contact information you give will be visible to	Please note that all this information will appear on the public record
searchers of the public record	<b>☑</b> Where to send
Contact name	You may return the DCA to any Companies House address, however for expediency we advise you to
Company riame	return it to the appropriate address below:
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
Post town	For companies registered in Scotland The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
DX	For companies registered in Northern Ireland
Telephone	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
✓ Checklist	Belfast, Northern Ireland, BT1 3BS  DX 481 N R Belfast 1
We may return dormant company accounts completed incorrectly or with information missing	ok iot it is belied;
Please make sure you have remembered the	Further information
following:  The company name and number match the information held on the public Register  You have entered the date of the balance sheet in	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
Section 2	Dormant company accounts are
You have completed Section 3 correctly Pou have entered the date of approval of the	available in an alternative format.
accounts in Section 4  A Director has signed the DCA and printed their	Please visit the forms page on the
name  You have read the guidance in Section 6	website at
	www.companieshouse.gov.uk