DAY		USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.						
SATURDAY	*A5JQJAVC* A09 20/06/2000	2		DUA				
	A09 20/06/2009 251 . COMPANIES HOUSE	3446801						
	Company Name in full	16 CALEDONI	IA PLACE (MA	NAGENENT) UD				
	Balance Sheet as at	31 Detober	8006					
	• •	·	Current Year	Previous Year				
	•		2008	2007				
Called up Share Capital not paid		·	NIL	NIL				
Cash at Bank and in Hand			5	<u> </u>				
NET ASSETS			£ 5	£ 5				
Autho	prised share capital:							
5 ordinary shares of		£ each						
Issue	d share capital:							
5 ordinary shares of		£   each	5	5				
SHAF	REHOLDERS' FUNDS		<b>£</b> 5	<b>£</b> 5				
Notes: 1. Duri	ng the year the company allotted 1/1	ordinary shares with	n an aggregate nominal	value of £ 1/2, the				
	sideration received by the company w		hio opplica places Alab	- <b>tha h</b> aw [				
	ng the year the company acted as ar ents:	agent for a person - it t	nis applies please tick	the box				
Statements:  (a) For the year ended 31 0006 2008 (date) the company was entitled to exemption under section 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 the Companies Act 1985.  (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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.								
on	accounts were approved by the Board	d of Directors	and, if available, a	me, address, telephone number a DX number and Exchange of anies House should contact if				
and sig	ined on their behalf by:	-	Contact details:  ELLI OT RE  30 ROYAL  CLIFTON  BLISTOL	EES YORK CRESCENT BS84JU				

1 07739 87465<u>5</u>

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 domant 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.

	Сотратия Ноны.			FRIANCIAL YEARS ER 26 JULY 2000.	DCA
CHFP000	Company Number	00123456			
	Company Name in full	A Company	/ Limited	<del></del> '	
•					
	Balance Sheet as at	31 July 200	00		
				Current Year	Previous Yes
				2000	
Санесцо	Share Capital not paid (Si	e nore b. abo	e (eve		
Cash at Ba	ank and in Hand (See note	b. above)	3	100	
NET ASSE	ETS			£ 100	ε
Autnonsec	i share capital:				
1000	i ordinary shares of	€ 1.00	eacn		
Issued sna	re capital:				
100	ordinary shares of	2 1.00	each		
	 DLDERS' FUNDS		<u>:</u>	£ 100	£
SHAREHO				1	•
Nates:					
Notes: 1 Dunng the	year the company alloced 1	00 ordinary s	nares with	an aggregate nominal valu	æ of <u>€ 100</u> m
Notes: 1 Dunng me considera		res C100			
Notes: 1 During the consideral 2 During the Statements:	year the company allowed!! ton received by the company is year the company acted as ar	ras C <u>100</u> agent for a pe	 rgon - If th	is applies please tick the	box
Notes: 1 During the consideral 2 During the Statements: (a) For 8	year the company allowed!! bon received by the company is ever the company acted as ar the year ended	res E 100 e agent for a pe ully 2000 Act 1985	rson - If th	is applies please tick the date) the company was en	box Establish under
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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 31 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

for companies registered in England and Wales

OF

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland