

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

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CHFP(··					
	C	Company Number	3582536					
	Comp	pany Name in full	GRIFFITH & THOMAS (INSTRUMENTS) Limited					
						-		
	Ва	lance Sheet as at	30 June	2	ado			
					Current Year	Previous Year		
					2006	2005		
(Called up SI	nare Capital not paid	t	£	2_	2		
(Cash at Bar	k and in Hand		£				
١	NET ASSET	S			£ 2	£ 2		
	Authorised s	share capital:						
	1,000	ordinary shares of	£ 1.00 ea	ich				
	Issued shar	e capital:						
	2.	ordinary shares of	£ 1.00 ea	ach	2	2		
	SHAREHOL	DERS' FUNDS			£ 2_	£ 2 .		
	ing the year th	e company allotted bived by the company w		: with	an aggregate nominal valu	ue of £, the		
2. Duri	ing the year th	e company acted as an	agent for a person	- if th	nis applies please tick the	box		
(a) (b)	For the year section 249A	A(1) of the Companies Ave not required the co	Act 1985.	,	te) the company was entitle	·		

- (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.

These accounts were approved by the Board of Directors

and signed on their behalf by:

Director(s)



04/01/2007 **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:

Griffiths Green Arnold Chartered Accountants 11 NEW STREET **PONTNEWYDD** 🔼 CWMBRAN, GWENT NP44 1EE

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.

CHFP000 Company Name in full Balance Sheet as at 30 April 2000 Current Year Previous Year 2000 Called up Share Capital not paid * £ 100 NET ASSETS Authorised share capital: 1000 ordinary shares of £ 1.00 each Issued share capital: 100 ordinary shares of £ 1.00 each SHAREHOLDERS' FUNDS Statements: 1. During the year the company allotted, 100 ordinary shares with an aggregate nominal value of £ 1.99 to consideration received by the company was £ 1.90 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1885. (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1885. (c) The directors acknowledge their responsibility for: I ensuring the prompany hetces accounting records which comply with section 249B(2) of the financial galactic and fair view of the state of affairs of the company as at the end capital companies Act 1885. (c) The directors acknowledge their responsibility for: I ensuring the prompany hetces accounting records which comply with section 221 and ill, preparing accounts which give a true and fair view of the state of affairs of the company as at the end capital control of the financial part of the company. These accounts were approved by the Board of Directors and signed on their behalf by: Director(s) Please give the name, address, telephone number and signed on their behalf by: Contact details:	Companies House		USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.			
Company Name in full A Company Limited Balance Sheet as at 30 April 2000 Current Year Previous Year 2000 Called up Share Capital not paid * £ 100 NET ASSETS Authorised share capital: 1000 ordinary shares of £ 1.00 each Issued share capital: 100 ordinary shares of £ 1.00 each SHAREHOLDERS' FUNDS SHAREHOLDERS' FUNDS Notes: During the year the company aliotted 100 ordinary shares with an aggregate nominal value of £ 1.00		record				
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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

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

for companies registered in Scotland