

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



CHFP000

| • | С | ompany Number | 35825 | 36 | | | | | | |
|-------------------|---|--|--|-----------------------------------|--|--|--|--|--|--|
| | Comp | oany Name in full | GRIFFITH & THOMAS(INSTRUMENTS) LIMITED | | | | | | | |
| | | | | | | | | | | |
| | Ba | lance Sheet as at | 30 JUNE 2001 | | | | | | | |
| | | | | | Current Year | Previous Year | | | | |
| | | | | | 2001 | 2000 | | | | |
| | Called up Sh | nare Capital not paid | | £ | 2 | 2 | | | | |
| | Cash at Ban | k and in Hand | | £ | | | | | | |
| | NET ASSET | S | | | £Z | £ 2 | | | | |
| г | Authorised share capital: | | | | | | | | | |
| | 1000 | ordinary shares of | £ 1-00 | each | | | | | | |
| , | Issued share capital: | | | | | | | | | |
| | Z | ordinary shares of | £ 1-00 | each | 2 | Z | | | | |
| | SHAREHOL | DERS' FUNDS | | | £ Z | £ Z | | | | |
| | ing the year th | e company allotted vived by the company wa | | | an-aggregate-nominal v | value of £, the | | | | |
| | - | e company acted as an | agent for a per | son - if th | is applies please tick | the box | | | | |
| (a) (b) (c) | For the year esection 249A. Members had Companies A. The directors i. ensu ii. preparthe for sections | ct 1985. acknowledge their responding the company karing accounts which give inancial year, and of its process. | ot 1985. Impany to obtoonsibility for: eeps accounted a true and factority and loss in the comply with | ting receir view of for the final | udit in accordance with ords which comply the state of affairs of the ancial year, in accordan | th section 249B(2) of the with section 221, and e company as at the end of ce with the requirements of the section accounts, | | | | |

These accounts were approved by the Board of Directors

and signed on their behalf by:

Director(s)

on 27 May 2



A13
COMPANIES HOUSE 28/05/02

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

MBRAN, 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.

| | | D | | | FINANCIAL YEARS ER 26 JULY 2000. | CA | |
|--|---|--|--|--|---|--|--|
| Companies House | | | | | | JUR | |
| L | — for the | e record — | | | | | |
| CHFP00 | | Company Number | 00123456 | | | | |
| Company Name in full | | | A Company | / Limited | | | |
| | | | | | | | |
| Balance Sheet as at | | | 30 April 2000 | | | | |
| | | | | | Current Year | Previous Yea | |
| | | | | | 2000 | | |
| Ca | alled up Si | i * | £ | | | | |
| Cash at Bank and in Hand NET ASSETS | | | * | £ | 100 | | |
| | | | | | £ 100 | £ | |
| Αι | nthorised s | share capital: | | | | | |
| | 1000 | ordinary shares of | £ 1.00 | each | | | |
| ls | Issued share capital: | | | | | | |
| | 100 | ordinary shares of | £ 1.00 | each | 100 | | |
| Si | HAREHOL | _DERS' FUNDS | | | £ 100 | £ | |
| Notes: | | e company allotted 100 sived by the company wa | | | an aggregate nominal vai | _ | |
| consid 2. During | the year th | e company acted as an | agent for a per | son - if thi | s applies please tick th | e box | |
| consid 2. During Statemer (a) Fi se (b) M | the year the nts: or the year 4 ection 249A. lembers ha companies A he directors i. ensui ii. prepa the fi sectio | ended 30 April 21 A(1) of the Companies A ve not required the co ct 1985. acknowledge their resper ring the company k ring accounts which give inancial year, and of its p | 000 ct 1985. Impany to observe account a a true and fa profit and loss to the comply with | dat tain an au ting reco ir view of t tor the fina | is applies please tick the i) the company was entite idit in accordance with rds which comply we ne state of affairs of the encial year, in accordance rements of the Companie. | led to exemption under section 249B(2) of the lith section 221, and company as at the end of with the requirements of the section 221. | |
| consider con | the year the test or the year the section 249A. Hermoers had companies A he directors i. ensure ii. preparthe fi section so far counts were 30 Juli dd on their birds. | ended | 000 ct 1985. Impany to obsensibility for: eeps account a a true and fa torofit and loss isse comply will inpany. of Directors | dat tain an au ting reco ir view of t tor the fina | e) the company was entitled in accordance with ords which comply whe state of affairs of the chical year, in accordance erements of the Companie. Please give the name, and, if available, a Dithe person Companie there is any query. | led to exemption under section 249B(2) of the lith section 221, and company as at the end of with the requirements of the section 221. | |
| consider con | the year thats: or the year residual year thats: cortine year residual year and year. 30 July year the year the year and year. | anded 30 April 21 A(1) of the Companies A ve not required the cc t 1985. acknowledge their respring the company k uring accounts which give inancial year, and of its p in 226, and which otherw r as applicable to the cor approved by the Board y 2000 ehalf by: | 000 ct 1985. Impany to obsensibility for: eeps account a a true and fa torofit and loss isse comply will inpany. of Directors | dat tain an au ting reco ir view of t tor the fina | e) the company was entitivities accordance with a comply when state of affairs of the concil year, in accordance rements of the Companie. Please give the name, and, if available, a Dittle person Companie. | led to exemption under section 249B(2) of the lith section 221, an oompany as at the end of with the requirements of act relating to accounts address, telephone number and Exchange of number and Exchange of | |
| consider con | the year thats: or the year residual year thats: cortine year residual year and year. 30 July year the year the year and year. | ended | 000 ct 1985. Impany to obsensibility for: eeps account a a true and fa torofit and loss isse comply will inpany. of Directors | dat tain an au ting reco ir view of t tor the fina | e) the company was entitled in accordance with ords which comply whe state of affairs of the chical year, in accordance erements of the Companie. Please give the name, and, if available, a Dithe person Companie there is any query. | led to exemption under section 249B(2) of the lith section 221, an oompany as at the end of with the requirements of act relating to accounts address, telephone number and Exchange of number and Exchange of | |

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