

CHFP025

DCA

For a company limited by shares which is not a subsidiary and where the only transaction is the issue of subscriber shares

	Company Number	03848103				
Со	mpany Name in full	1-23 Tidenha	am Gar	dens	(Freehold) Lin	mited
E	Balance Sheet as at	30th Septemb	per 20	08		
				Curr	ent Year	Previous Year
					2008	2007
Called up Share	Capital not paid		£		96.00	96.00
Cash at Bank an	d in Hand		£		0.00	0.00
NET ASSETS				£	96.00	£ 96.00
Authorised share	e capital:					
12 or c	linary shares of	£ 8.00	each			
Issued share cap	oital:	_				
12 ord	dinary shares of	£ 8.00	each		96.00	96.00
SHAREHOLDER	RS' FUNDS			£	96.00	£ 96.00
consideration red 2. During the year the statements: (a) For the year section 249 (b) Members horizontes (c) The director i. ensuring ii. preparing	Act 1985. (s) acknowledge(s) resport the company keeps according	gent for a persor 22 2008 ct 1985. cmpany to obta nsibility for: unting records w rue and fair view	on - if this (da in an a hich con	applied the state of the state	company was entire accordance with the section 221, and faffairs of the com	tled to exemption under section 249B(2) of the

These accounts were approved by the Board of Directors

on 1st October 2008 and signed on their behalf by:

Director(s)

You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.





09/07/2009 2 COMPANIES HOUSE _

GUIDANCE TO 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 ENDING ON OR AFTER 26 July 2000.

- 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.
- **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, reregistration 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.

Company Name in full A Company Limited Balance Sheet as at 31 July 2002 Current Year Previous Year 2002 Called up Share Capital not paid (See note b. above) £ Cash at Bank and in Hand (See note b. above) £ 100.00 E 100.00 E 100.00 E 100.00 E 100.00 E 100.00 SHAREHOLDERS' FUNDS E 100.00 SHAREHOLDERS' FUNDS E 100.00 C 10	Balance Sheet as at 31 July 2002 Current Year Previous Year 2002 Cash at Bank and in Hand (See note b. above) £ 100.00 NET ASSETS Authorised share capital: 1000 ordinary shares of £ 1.00 each Issued share capital: 100 ordinary shares of £ 1.00 each Issued share capital: 100 ordinary shares of £ 1.00 each 100.00 SHAREHOLDERS' FUNDS E 100.00 £ Notes: 1. During the year the company attotted 100 ordinary shares with an aggregate nominal value of £ 100 , the consideration received by the company was 100 2. During the year the company acted as an agent for a person - if this applies please tick the box Statements: (a) For the year ended 31 July 2002 (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 director(s) acknowledge(s) responsibility for: i. ensuring the company keeps accounting moorts 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 228, 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 30 August 2002 and signed on their behalf by: Provided to the companies and the profit and loss for the financial year, in accordance with the requirements of the companies Act relating to accounts, so far as applicable to the company.	Batance Sheet as at 31 July 2002 Current Year Previous 2002 Cash at Bank and in Hand (See note b. above) £ Cash at Bank and in Hand (See note b. above) £ Cash at Bank and in Hand (See note b. above) £ 100.00 NET ASSETS Authorised share capital: 1000 ordinary shares of £ 1.00 each Issued share capital: 100 ordinary shares of £ 1.00 each Issued share capital: 100 ordinary shares of £ 1.00 each SHAREHOLDERS' FUNDS E 100.00 E 100.00 SHAREHOLDERS' FUNDS On ordinary shares with an aggregate nominal value of £ 1.00 consideration received by the company wast 1.00. During the year the company acted as an agent for a person - if this applies please tick the box Statements: 31 July 2002 (a) For the year ended as an agent for a person - if this applies please tick the box Statements: (a) For the year ended as an agent for a person - if this applies please tick the box Statements: (b) Members have not required the company to obtain an audit in accordance with section 249B(2) Companies Act 1985. (c) The director(s) acknowledge(s) responsibility for: i. ensuring the company keeps accounting records which comply with section 221, and is preparing accounts which pies a true and fair view of the state of affairs of the company as at the entirencial year, and of its profit and loss for the financial year, in accordance with the requirements of the companies Act relating to accounts, applicable to the company. These accounts were approved by the Board of Directors 30 August 2002 on	①] [] S	For a company limited by a subsidiary and where is the issue	
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Laserform International 5/09

An example:

On 1 July 2001 "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 2002.

Please 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.
- Do not use this form if your company is a charity or is limited by guarantee or has no shares
- Do not use this form if preparing accounts in accordance with International Accounting Standards (IAS)

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP- 4 Edinburgh 2 for companies registered in Scotland