

CHWP000

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

Company Number	4044451			
Company Name in full	LEEDS INVESTMENTS (NO 2) LIMITED			
Sat 3 at 3	31 DECEMBER 2007			
*AWMSRWAH* A07 12/01/2008 59			Current Year	Previous Year
COMPANIES HOUSE			2007	2006
Called up Share Capital not paid		£		
Cash at Bank and in Hand		£	1	1
NET ASSETS			£ 1	£1
Authorised share capital				
ordinary shares of	<b>£</b> 1	each		
Issued share capital				
ordinary shares of	£1	each	1	1
SHAREHOLDERS' FUNDS			£1	£ 1
Notes:  During the year the company allotted consideration received by the company w	ras £	•	an aggregate nominal v	
2 During the year the company acted as an Statements.		son - If thi	is applies please tick t	he box
(a) For the year ended . 31 DECEMBE section 249AA(1) of the Companies (b) Members have not required the companies	Act 1985	·	, , ,	entitled to exemption under th section 249B(2) of the
Companies Act 1985 (c) The director(s) acknowledge(s) responsive ensuring the company keeps acc		s which co	mply with section 221, a	ınd
ii preparing accounts which give a financial year, and of its profit ar 226, and which otherwise compli applicable to the company	nd loss for the f	inancial ye	ear, in accordance with	the requirements of section
These accounts were approved by the Board	d of Directors		the box below but if	give any contact information in you do, it will help Companies
3 JANUARY 2008				you if there is a query on the

visible to searchers of the public record

Contact details

COMPANY SECRETARY'S OFFICE HAMMERSON PLC 10 GROSVENOR STREET **LONDON W1K 4BJ** 020 7887 1018

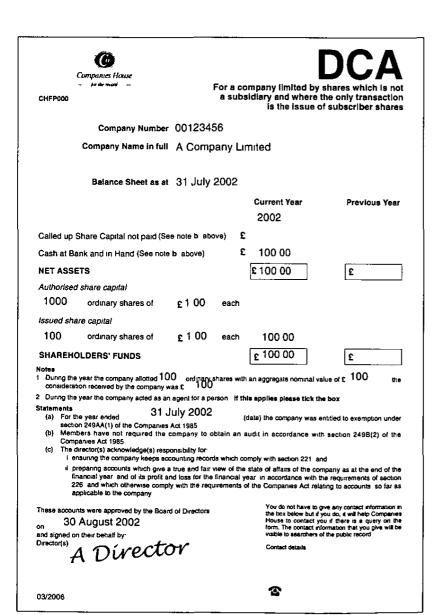


Director(s)

and signed on their behalf by

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



## 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, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP-4 Edinburgh 2 for companies registered in Scotland