

CHWP000

DCA

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

12/09/2008

COMPANIES HOUSE

A56

Company Number	4107280			
Company Name in full	Bluebird Moto	rsport Limite	ed.	
• •	Didebird Wick	roport Limit	Ju	
Balance Sheet as at	31 March 200	8		
	of Water 200		Current Year	Previous Year
		ſ	····	
Called a Observa Castal ask and		£ [2008	2007
Called up Share Capital not paid		£	2	2
Cash at Bank and in Hand				
NET ASSETS		[£ 2	£ 2
Authorised share capital.				
1,000 ordinary shares of	£ 1	each		
Issued share capital				
2 ordinary shares of	£ 1	each	2	2
SHAREHOLDERS' FUNDS		Γ	£ 2	£ 2
Notes. 1 During the year the company allotted consideration received by the company was a second company was a se		hares with a	n aggregate nomina	al value of £ , the
2 During the year the company acted as ar	agent for a per	son - if this	applies please tic	k the box
Statements: (a) For the year ended ?! All section 249AA(1) of the Companies (b) Members have not required the Companies Act 1985 (c) The director(s) acknowledge(s) respulses accompany keeps accompany kee	company to ob oonsibility for	otain an au	dit in accordance	
ii preparing accounts which give a financial year, and of its profit a 226, and which otherwise compl applicable to the company	nd loss for the f	inancial yea	ır, ın accordance wi	th the requirements of section
These accounts were approved by the Boar on and signed on their behalf by		RARE 201	the box below by House to contact F form The contact	to give any contact information in it if you do, it will help Companies of you if there is a query on the of information that you give will be ers of the public record
Director(s)			FRIDAY	*AGUKK32T*

03/2006

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

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•	Companies House	For	a com	■ • nany limited by	hares which is no
CHFP000				ary and where t	ne only transactio
				is the issue of	subscriber share
	Company Numbe	r 00123456	·-		
	Company Name in ful	A Company	/ Limit	ed	
	Balance Sheet as a	• 31 July 200	12		
	Balance Sheet as a	or daily 200			
			_	Current Year	Previous Yea
			Ĺ	2002	<u></u>
Called up 9	Share Capital not paid (S	ee note b above)	£		
Cash at Ba	ank and in Hand (See not	e b above)	£	100 00	
NET ASSE	ETS		2	100 00	£
Authonsed	i share capital		_		
1000	ordinary shares of	£100 ea	ach		
Issued sha	— are capital				
100	ordinary shares of	£ 1 00 ea	ach	100 00	
SHAREHO	 DLDERS' FUNDS		Ī	100 00	£
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Votes		ΛΛ		accrecate nominal va	t UUI 3 to eut
During the	year the company allotted 1	00 ordinary share	SS WILLIEN		
During the consideral	year the company allotted 1 bon received by the company year the company acted as a	May 2			
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During the consideral During the Statements (a) For the section	ton received by the company eyear the company acted as a the year ended on 249AA(1) of the Companie	an agent for a person July 2002 as Act 1985	if this s	pplies please tick the	ntitled to exemption und
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i During the consideral considera	to part received by the company is year the company acted as a company keeps a repaining accounts which give nanicial year and of its profit acted and which otherwise company accounts which give nanicial year and of its profit acted and which otherwise company accounts which give nanicial year and of its profit.	July 2002 as Act 1985 be company to obtain sponsibility for recounting records when a true and lair view and loss for the finar	If this s (date n en audi nich comp of the sta ncial year	ppties please tick the e) the company was e it in accordance with the with section 221 and te of affairs of the con- in accordance with the	ntitled to exemption under section 249B(2) of the dispany as at the end of the requirements of section.
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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