

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

DCA

^		F	•	•	•	•
	м	_	_	с и	ш	

Company Number			4333633					
	C	Company Name in full		A ·	2 D	PROJECTS	k	7)
		Balance Sheet as at			si 57	DECEMB	ER	2007
						Current Year		Previous Year
						31 12.07		31.12 06
Called	up Sh	are Capital not paid			£			
Cash at Bank and in Hand					£	2		2
NET ASSETS						2		£ 2
Author	ised s	hare capital:				_		
10	970	ordinary shares of	£	ł	each ·			
Issued	share	e capital:						
,	2	ordinary snares of	£	1	each	2		2
SHAR	EHOL	DERS' FUNDS			_	£ 2		٤)_
		ear the company allotted n received by the company w				an aggregate nominal	value of	£, the
		ear the company acted as an	agent for	a pe	rson - if th	is applies please tick	the box	
	For the section	year ended 31.12 249AA(1) of the Companies	Act 1985.		,	•		
		ers have not required the c nies Act 1985.	company	to o	btain an a	udit in accordance w	ith sec	tion 249B(2) of the
	The dire	ectors acknowledge their respunning the company keeps acc			ls which co	emply with section 221,	and	
	ıı. pre fına 226	paring accounts which give a ncial year, and of its profit ar , and which otherwise compli- plicable to the company.	true and	fair v r the	new of the financial y	state of affairs of the c ear, in accordance with	ompany the req	juirements of section
	- •	- -				Diagna awa tha na		raea talanhana ayunba

These accounts were approved by the Board of Directors

on 10. 2. 200 8 and signed on their behalf by

Director(s)





A74 29/02/2008 1 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

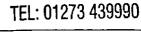
COMICHAEL BARLOW & ASSOCIATES

CONTACT GETAILS DATEON & ACCOUNTANTS & ACCOUNTANTS

30 BOUNDARY ROAD

HOVE

EAST SUSSEX. BN3 4EF



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, 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 Number 00123456 Company Name in full A Company Limited Balance Sheet as at 30 July 2000 Current Year Previous Year 2000 2000 Catled up Share Capital not paid (See note b. above) £ 100 Cash at Bank and in Hand (See note b. above) £ 100 Cash at Bank and in Hand (See note b. above) £ 100 NET ASSETS £ 100 -		es House			Financial Years ER 26 JULY 2000.	DCA
Called up Share Capital not paid (See note b. above) £ 100 Cash at Bank and in Hand (See note b. above) £ 100 Cash at Bank and in Hand (See note b. above) £ 100 NET ASSETS Authorised share capital 1000 ordinary shares of £ 100 each Issued share capital. 100 ordinary shares of £ 100 each SHAREHOLDERS' FUNDS © 100 £ SHAREHOLDERS' FUNDS Louring the year the company abotted 100 ordinary shares with an aggregate nominal value of £ 100 to consideration received by the company was £ 100. During the year the company acted as an agent for a person. If this applies please tick the box Shatements: (a) For the year ended 30 July 2000 (date) the company was entitled to exemption under section 249A4(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 directors acknowledge their responsibility for 1 ensuring the company keeps accounting records which comply with section 221, and 1 persons persons accounting records which comply with section 221, and 1 persons accounting learned to the financial year and of its profit and loss for the financial year in accordance with the requirements of section 225 and which otherwise comply with the requirements of the Companies Act relating to accounts, so lar a applicable to the company. These accounts were approved by the Board of Directors on 30 August 2000 Please give the name, actives, steptons under there is any quary and signed on their behalf by/ Director(s) Contact detable.	CHIFFONO C	ompany Number	00123456			
Called up Share Capital not paid (See note b. above) Cash at Bank and in Hand (See note b. above) E 100 Cash at Bank and in Hand (See note b. above) E 100 - E NET ASSETS Authorised share capital 100 ordinary shares of £ 100 each Issued share capital. 100 ordinary shares of £ 100 each SHAREHOLDERS' FUNDS SHAREHOLDERS' FUNDS L 100 - £ Notes During the year the company elotted 100 ordinary shares with an aggregate nominal value of £ 100 the consideration received by the company was £ 100 (date) the company was entitled to examption under section 249A(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 directors acknowledge their responsibility for a great in accordance with the requirements of section 26 and which otherwise comply with the requirements 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 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 applicable to the company These accounts were approved by the Board of Directors and signed on their behalf by/ Director(s) Director(s)	Comp	cany Name in full	А Соптрал	y Limited		<u>-</u>
Catled up Share Capital not paid (See note b. above) Cash at Bank and in Hand (See note b. above) E 100 NET ASSETS Authorised share capital 1000 ordinary shares of £ 100 each Issued share capital. 100 ordinary shares of £ 100 each SHAREHOLDERS' FUNDS E 100 £ 100 ordinary shares of £ 100 f E 100 £ 100 th consideration received by the company was £ 100 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 30 July 2000 (date) the company was entitled to examption under section 249A4(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 directors acknowledge their responsibility for a greaming the company keeps accounting records which comply with section 221, and £ preparing accounts which give a true and latif 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, a speciated to the company These accounts were approved by the Board of Directors on 30 August 2000 August 2000 August 2000 Please give the name, address, telephone numb and, it available, a DX number and Exchange the person Companies House should contact there is any query Contact details	Bai	lance Sheet as at	30 July 20	00		
Cash at Bank and in Hand (See note b. above) NET ASSETS **E 100 - **E **Authorised share capital** 100 ordinary shares of **E 1 00 each Issued share capital.** 100 ordinary shares of **E 1 00 each SHAREHOLDERS' FUNDS **During the year the company ellotted 100 ordinary shares with an aggregate nominal value of **E 100		_			2000	Previous Year
Authorised share capital. 100 ordinary shares of £ 1 00 each SHAREHOLDERS' FUNDS E 100 £ SHAREHOLDERS' FUNDS E 100 £ 100 ordinary shares of £ 1 00 each Le 100 £ SHAREHOLDERS' FUNDS E 100 £ E 100 £ SHAREHOLDERS' FUNDS Le 100 £ SHAREHOLDERS' FUNDS E 100 £ E 100 £ E 100 £ It this epplies please tick the box	-				100	
1000 ordinary shares of £ 1 00 each Issued share capital. 100 each	NET ASSETS		•		£ 100 -	2
SHAREHOLDERS' FUNDS £ 100 £ 100 £ 100 SHAREHOLDERS' FUNDS £ 100 £ 100 £ 100 \$	Authorised share	capital				
SHAREHOLDERS' FUNDS E 100 E	1000 ordin	nary shares of	£ 100	each		
SHAREHOLDERS' FUNDS £ 100 £	Issued share capi	tai.				
consideration received by the company was £	SHAREHOLDER	S' FUNDS		J		L -
(b) Members have not required the company to obtain an audit or accordance with section 2498(2) of the Companies Act 1985. (c) The directors acknowledge their responsibility for a 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 retaining to accounts, so far a applicable to the company. These accounts were approved by the Board of Directors. 30 August 2000 And Signed on their behalf by? Director(s) Director(s)	consideration received. 2. During the year the Statements: (a) For the year (rved by the company v company acted as a anded30 J	ras £ <u>100</u> n agent for a pe tuly 2000	rson lifth	is applies please tic	k the box
financial year and of its profit and loss for the financial year in accordance with the requirements of sector 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far a applicable to the company These accounts were approved by the Board of Directors on	(b) Members ha Companies A (c) The directors a ensuring t	we not required the ct 1985. acknowledge their res the company keeps ac	company to o ponsibility for counting record	ts which co	omply with section 22	1, and
and, if available, a DX number and Exchange the person Companies House should contact there is any query Director(s) A Director A Director	financial y 226 and	rear and of its profit a which otherwise comp	nd loss for the	financial y	ear in accordance w	th the requirements of section
	on30 / and signed on their bi Director(s)	August 2000 ehalf by:/	rd of Directors	-	and, if available the person Cor there is any que	, a DX number and Exchange npanies House should contact ty
~	A	Director				
					22	

An example

On 1 July 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 July 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.

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