

DCA

	je ihi manu		•		
CHWP000	Company Number	042646	40		٦
		0436464	43 	······································	
Company Name in full		SEDGEFORD HALL WIND PARK LIMITED			
	Balance Sheet as a	t 30 APR	IL 2003	3	
		_	•	Current Year	Previous Year
				2003	2002
Called up	Share Capital not paid		£	-	-
Cash at B	ank and in Hand		£	100	-
NET ASS	ETS			£ 100	£ -
Authorised	d share capital:				
1000	ordinary shares of	£ 1.00	each		
issued sh	are capital:				
100	ordinary shares of	£ 1.00	each	100	-
SHAREH	OLDERS' FUNDS			£ 100	F -
Notes: 1. During the considers	e year the company allotted ation rec∋ived by the company	100 ordinary sha was £ 100.00	ares with	an aggregate nomina	value of £ 1.00 , the
2. During th	e year the company acted as a	n agent for a perso	on - if th i	s applies please tick	the box
sect (b) Men Com	the year ended 30 A tion 249AA(1) of the Companies nbers have not required the apanies Act 1985. director(s) acknowledge(s) res	s Act 1985. company to obta		, , ,	s entitled to exemption under with section 249B(2) of the

i. 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 relating to accounts, so far as

These accounts were approved by the Board of Directors

applicable to the company.

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.

Contact details:

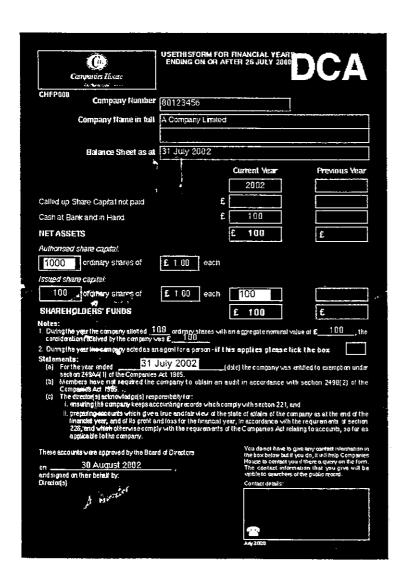


COMPANIES HOUSE

12/06/08

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.



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.

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