

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

	for the record			
CHFP00	0 Company Number	0437024		
	Company Name in full	PINDACLE DE	LENGHENTS (Soci	Simple Tarame
	Balance Sheet as at	18-02-20	200	
			Current Yean	Previous Year
			2008	
Called	up Share Capital not paid	3	2.00	
Cash a	at Bank and in Hand	£	116	
NET A	SSETS		£ 12.00 '	£
Autho	rised share capital:			
9	ordinary shares of	£ \ . 600 each		
Issued	d share capital:			
7	ordinary shares of	£\ each	2.00	
SHAF	REHOLDERS' FUNDS		£7.00°	3
Notes: 1. Durii cons	ng the year the company allotted	ordinary shares wit	h an aggregate nominal val	ue of $\mathbf{E}$ , the
	ng the year the company acted as a	an agent for a person - <b>if t</b>	his applies please tick the	box
(a) (b) (c)	section 249AA(1) of the Companie Members have not required the Companies Act 1985. The director(s) acknowledge(s) residues it ensuring the company keeps a	es Act 1985. E company to obtain an esponsibility for: accounting records which o	audit in accordance with	section 249B(2) of the
	ii. preparing accounts which give financial year, and of its profit 226, and which otherwise com	and loss for the financial	year, in accordance with th	ne requirements of section

These accounts were approved by the Board of Directors

and signed on their behalf by:

applicable to the company.

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:



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.

(	Companies House	USE THIS FORM FOR ENDING ON OR AFT		<b>DCA</b>
	· · · for the record · · · · ·			
CHFP000	Company Number	00123456		
	Company Name in full	A Company Limited		
	Balance Sheet as at	31 July 2002		
			Current Year	Previous Yea
			2002	110110410 104
Callad .va (	Shara Canital mat naid (SA	e note <b>b.</b> above) <b>£</b>		
	Share Capital not paid (Se		100	<u> </u>
	ink and in Hand (See note	b. above) L		
NET ASSE	ET\$		£ 100	£
	share capital:			
1000	ordinary shares of	£ 1.00 each		
Issued sha	re capital:			
100	ordinary shares of	£ 1.00 each	100	
SHAREHO	LDERS' FUNDS		£ 100	£
Nates: 1. During the	year the company allotted 1	00 ordinary shares with		<u> </u>
Notes: 1. During the considerati		/as £100	an aggregate nominal	value of £ 100 , th
Notes:  1. During the considerati 2. During the Statements:  (a) For th sectio  (b) Mernt Comp  (c) The di  i. en  ii. pr	year the company allotted 10 on received by the company wayear the company acted as an eyear ended 31 care 249AA(1) of the Companies bers have not required the annes Act 1985. irector(s) acknowledge(s) respisuring the company keeps accepaning accounts which give a gearing accounts which give a	vas £	an aggregate nominal is applies please tick date) the company was udit in accordance with play with section 221, state of affairs of the company with section 221,	value of £ 100 , the box sentitled to exemption under the section 249B(2) of the and ompany as at the end of the
Notes: 1. During the considerati 2. During the Statements: (a) For the sectio (b) Memt Comp (c) The di., en ii. pr fin 22	year the company allotted1 on received by the company w year the company acted as an e year ended	nagent for a person - if th  Luly 2002  Act 1985.  company to obtain an a  onsibility for:  counting records which co  t true and fair view of the  nd loss for the financial y	an aggregate nominal is applies please tick date) the company was udit in accordance with many with section 221, state of affairs of the cear, in accordance with	value of £100, th  the box  sentitled to exemption under  with section 249B(2) of th  and  ompany as at the end of the  the requirements of section
Notes:  1. During the considerati 2. During the statements:  (a) For th sectio (b) Memi Comp (c) The di i. en ii. pr fin 22 22 2ap  These accoun	year the company allotted 1 on received by the company wayear the company acted as an eyear ended 31 cases and eyear ended 31 cases and eyear ended 31 cases and experis have not required the canies Act 1985. Irrector(s) acknowledge(s) respisoring the company keeps acceparing accounts which give a lancial year, and of its profit at 6, and which otherwise complepticable to the company.	las £ 100 agent for a person - if the luly 2002 (company to obtain an accompany to obtain an accompany for obtain an accompany for obtain an accompany for obtain an accompany for the counting records which control and fair view of the find loss for the financial yet with the requirements of of Directors	an aggregate nominal is applies please tick date) the company was udit in accordance with the company was taken of affairs of the cear, in accordance with the Companies Act returned to the box below but House to contact The contact info visible to searchen	value of £100, the box  sentitled to exemption under with section 249B(2) of the and company as at the end of the the requirements of sectional elating to accounts, so far a count of the formulation if you do. It will help Companie if you do. It will help Companie out if there a query on the formulation if you do. It will help Companie.
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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.

#### 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