

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

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	Company Number	4476.	٦- ١		
	Company Name in full	FRIENDS	٥ŕ	ROUNDHRY PAR	2 K
	Balance Sheet as at	31. MA	RCH	2003	
				Current Year	Previous Year
				2003	4 la
(Called up Share Capital not pai	đ	£	NIL	410
(Cash at Bank and in Hand		£	NIL	Na
ļ	NET ASSETS			ENIL	£ 4 A
	Authorised share capital:				
	N/A ordinary shares of	£	each		
-	Issued share capital:				
l	ordinary shares o	£	each	NIL	NIA
	SHAREHOLDERS' FUNDS			£ NIL	£ Ala
	ing the year the company allotted			n an aggregate nomina	al value of £ NA , the
	ing the year the company acted as a	n agent for a pers	on - if t	this applies please tid	ck the box
(section 249AA(1) of the Compani (b) Member have not required the Companies Act 1985. c) The directors acknowledge their r i. ensuring the company keeps a	es Act 1985. company to observe company to observe company to observe company to company the constitution of the company to th	tain an	audit in accordance	with section 249B(2) of the
	ii. preparing accounts which give financial year, and of its profit a 226, and which otherwise compaphicable to the company.	and loss for the fir	nancial	year, in accordance w	ith the requirements of sectior

These accounts were approved by the Board of Directors

on 23.d. APRIL 2003 X and signed on their behalf by:

Director(s)

COMPANIES HOUSE

12/05/03

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.

Contact details:

DI J.H. TURNEY
35 THE AVENUE,
ROUNDHAY,
LEGDS LSB 176DIT 2665882

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, re-registration 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.

CHFP000 Company Name in full A Company Limited Balance Sheet as at 30 April 2000 Current Year Previous Year 2000 Cash at Bank and in Hand * £ 100 NET ASSETS Authorised share capital: 1000 ordinary shares of £ 1.00 each 1000 SHAREHOLDERS' FUNDS SHAREHOLDERS' FUNDS Director(s) Shorts: (a) For the year ended 30 April 2000 (b) Member have not required the company to obtain an audit in accordance with section 2498(2) of the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of the propany with the requirements of section 2498 (a) April 2000 These accounts were approved by the Board of Directors 30 July 2000 These accounts were approved by the Board of Directors 30 July 2000 and signed on their behalf by: Director(s)	© Companies House	USE THIS FORM FOR F ENDING ON OR AFTE)CA
Company Name in full Balance Sheet as at 30 April 2000 Current Year Previous Year 2000 Cash at Bank and in Hand * £ 100 RET ASSETS Authorised share capital: 100 ordinary shares of £ 1.00 each 100 SHAREHOLDERS' FUNDS SHAREHOLDERS' FUNDS Ordinary shares with an aggregate nominal value of £ 1.00 th consideration received by the company was £ 1.00 100 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. (b) Member have not required the company to obtain an audit in accordance with section 2498(2) of the Companies Act 1985. (c) The directors acknowledge their responsibility for: i. ensuring the company keeps accounting records which comply with section 221, and ii. preparing accounts which give a type and fair view of the state of altairs 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 249A, and which otherwise comply with the requirements of the Companies Act 1985. (c) The directors acknowledge their responsibility for: i. ensuring the company keeps accounting records which comply with section 221, and ii. preparing accounts which give a type and fair view of the state of altairs 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 228, and which otherwise comply with the requirements of the Companies Act relating to accounts a poplicable to the company. Please give the name, address, telephone number and Exchange the person Companies House should contact there is any query.				
Called up Share Capital not paid * £		00123456		
Current Year 2000	Company Name in full	A Company Limi	ted	
Current Year 2000	Balance Sheet as at	30 April 2000		
Cash at Bank and in Hand	2007.00 2.100.00 2.1	00 7 April 2000	Current Year	Previous Year
Cash at Bank and in Hand			2000	
Cash at Bank and in Hand NET ASSETS	Called up Share Capital not pa	int * £	•	
NET ASSETS Authorised share capital: 1000 ordinary shares of £ 1.00 each Issued share capital: 100 ordinary shares of £ 1.00 each SHAREHOLDERS' FUNDS SHAREHOLDERS' FUNDS Let 100 SHAREHOLDERS' FUNDS Let 100 SHAREHOLDERS' FUNDS Let 100 SHAREHOLDERS' FUNDS Let 100 Let 100	• • • •		100	
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Issued share capital: 100 ordinary shares of £ 1.00 each SHAREHOLDERS' FUNDS 100 E Notes: 1. Ouring the year the company allotted .100 ordinary shares with an aggregate nominal value of £ .100 , the consideration received by the company was £ .100	Authorised share capital:			<u> </u>
Issued share capital: 100 ordinary shares of £ 1.00 each 100 SHAREHOLDERS' FUNDS £ 100 £ 100 SHAREHOLDERS' FUNDS £ 100 £ 100 L SHAREHOLDERS' FUNDS £ 100 £ 100 L SHAREHOLDERS' FUNDS £ 100 £ 100 L SHAREHOLDERS' FUNDS L L L SHAREHOLDERS' FUNDS L L L SHAREHOLDERS' FUNDS L L L L L L L L L L L L L	,	£ 1.00 each		
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Notes: 1. During the year the company allotted .1.00	100 ordinary shares o	£ 1.00 each	100	
1. Ouring the year the company allotted .100	SHAREHOLDERS' FUNDS		£ 100	£
consideration received by the company was £100				100
2. 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 April 2000 (date) the company was entitled to exemption under section 249A4(1) of the Companies Act 1985. (b) Member 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: i. ensuring the company keeps accounting records which compty with section 221, and ii. preparing accounts which give a true and fair view of the state of alfairs 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 compty 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 30 July 2000 Please give the name, address, telephone number and its available. a DX number and Exchange the person Companies House should contact there is any query. Contact details:	 Ouring the year the company allotted	Q ordinary shares with as £100	an aggregate nominal value of	of E
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financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise compty 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 30 July 2000 The person Companies House should contact there is any query. Contact details:	(a) For the year ended 30 ADri section 249AA(1) of the Companie (b) Member have not required the Companies Act 1985. (c) The directors acknowledge their re	is Act 1985. company to obtain an a sponsibility for:	audit in accordance with se	
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Director(s) Contact details:	30 July 2000	d of Directors	and, if available, a DX no the person Companies I	umber and Exchange of
A Director	Director(s)		Contact details:	
·	A Director			
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An example:

On 1 April 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 April 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.

* See note b. above

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