

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

# **DCA**

CHFP000	Company Number	1				
	-	460	2652			
	Company Name in full	PROFITSCROWTH LIMITED				
					1	
	Balance Sheet as at	30 N	onewb	6R 2WY		
				Current Year	Previous Year	
			-	2004	2003	
Called up S	hare Capital not paid	٠.	£			
Cash at Bar	nk and in Hand		£	1	,	
NET ASSETS				1	£ /	
Authorised	share capital:					
100	ordinary shares of	£ )	each			
Issued shar	re capital:					
1	ordinary shares of	£ /	each			
SHAREHO	LDERS' FUNDS			٤١	£ /	
	vear the company allotted miles			an aggregate nominal value	of £ kic, the	
2. During the y	ear the company acted as an	agent for a per	son - <b>if thi</b> s	s applies please tick the bo	ox	
section (b) Membe Compa (c) The dir i. ens	e year ended 30 NOJEMB 249AA(1) of the Companies A ers have not required the canies Act 1985. Tectors acknowledge their responding the company keeps accompany	Act 1985. ompany to ob onsibility for: ounting records	tain an au which con	udit in accordance with se	ction 249B(2) of the	
fina 226	paring accounts which give a incial year, and of its profit and i, and which otherwise comply blicable to the company.	d loss for the fi	nancial ye	ar, in accordance with the re	quirements of section	
These accounts were approved by the Board of Directors on and signed on their behalf by: 1 D SILL DED			and, if available, a DX nu	· · · ·		

A43
COMPANIES HOUSE

18/01/05.

Director(s)

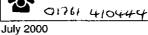
20/01/05

Contact details

**Pethericks** & Gillard

Chartered Accountants

124 High St., Midsomer Norton Bath BA3 2DA



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.

•	USE THIS FORM FOR ENDING ON OR AFTI		DCA
Companies House	I	,	UUM
CHFP000			
Company Number	00123456		
Company Name in full	A Company Limited		
Balance Sheet as at	30 July 2000		
bullaries sees as	OU DUTY NOON	Current Year	Previous Year
		2000	1101.022
Called up Share Capital not paid (See	e note b. above) £	100	
Cash at Bank and in Hand (See note)			<u> </u>
NET ASSETS	£ 100	٤	
Authorised share capital:		<u> </u>	L
1000 ordinary shares of	£ 1.00 each		
Issued share capital:			
100 ordinary shares of	£ 1.00 each		
SHAREHOLDERS' FUNDS	<u> </u>	£ 100	£
Notes:  During the year the company allotted 100 consideration received by the company was	as £ 100	** *	
During the year the company acted as an a	agent for a person - if this	s applies please tick the	a box
Statements:  (a) For the year ended 30 Juli section 249AA(1) of the Companies A (b) Members have not required the co	let 1985.		ntitled to exemption under
Companies Act 1985. (c) The directors acknowledge their respo	onsibility for:		, ,
<ul> <li>i. ensuring the company keeps according to preparing accounts which give a transcript of the profit and 226, and which otherwise comply</li> </ul>	true and fair view of the st d loss for the financial yea	state of affairs of the comp ar, in accordance with the	npany as at the end of the ne requirements of section
applicable to the company.	•		address, telephone number
hese accounts were approved by the Board of 30 August 2000		and, if available, a Di the person Companie	X number and Exchange of les House should contact if
nd signed on their behalf by: birector(s)	there is any query. Contact details:		
ited			
A Director			
/		<b>②</b>	ŀ
		•	i de la companya de

## 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