

DCA

For a company limited by shares which is not a subsidiary and where the only transaction is the issue of subscriber shares

form. The contact information that you give will be visible to searchers of the public record.

MR R.F DURHAM

20c MARRYR ROAD

GUILDFORD SURREY GUIL

Contact details:

		Company Number	4	6113	355				
	Company Name in full		20	MA	RTYR	ROAL	GUILDFORD		
					4	MITED			
	Balance Sheet as at [31 DECEMBER 2008					
					Curren	t Year	Previous Year		
					20	08	2007		
Calle	d up Sh	nare Capital not paid		£	15		15		
Cash at Bank and in Hand				£	0		0		
NET ASSETS					£/5-		£15-		
Autho	orised s	hare capital:		_					
-	3	ordinary shares of	£5	each					
Issue	d share	e capital:	•						
(3	ordinary shares of	£Ś	each	15		15		
SHAI	REHOL	.DERS' FUNDS			£15-		£ 15		
	ing the y	sar the company allotted a received by the company w			an aggreg	at e no minal ∨atí	ie of £ the		
2. Duri	ng the ye	ear the company acted as an	agent for a pe	rson - if th	is applies	please tick the	box		
(a) (b) (c)	For the section Member Compart The direction	year ended 31 Dec 249AA(1) of the Companies are have not required the chies Act 1985. ector(s) acknowledge(s) responsing the company keeps according to the companies ac	Act 1985. company to ol onsibility for:	btain an a	udit in ac	cordance with.	, ,		
	ii. prep fina 226	paring accounts which give a ncial year, and of its profit ar , and which otherwise compl licable to the company.	true and fair v	iew of the financial ye	state of aff	airs of the compordance with the	pany as at the end of the requirements of section		
These :	accounts	were approved by the Board	l of Directors		the b	ox below but if yo	e any contact information in u do, it will help Companies if there is a query on the		

02/04

Director(s)

and signed on their betralf by

GUIDANCE TO PREPARING DORMANT COMPANY ACCOUNTS FOR A COMPANY LIMITED BY SHARES WHERE ITS 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 limited by shares 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.

CHFP000	Companies House — for the record —		For a company limited by shares which is no a subsidiary and where the only transaction is the issue of subscriber share.				
	Company Numbe	r 00123456	6				
	Company Name in ful	II A Compa	any Lin	nited			
	Batance Sheet as a	t 31 July 2	2002				
				Current Year	Previous Yea		
				2002			
Called up	Share Capital not paid (S	ee note b. abov	re) £				
Cash at Ba	ank and in Hand (See not	te b. above)	£	100.00			
NET ASSE	ETS			£ 100.00	£		
Authorised	i share capital:			L	<u> </u>		
1000	ordinary shares of	£1:00	each				
Issued sha	→ are capital:						
100	ordinary shares of	£ 1.00	each	100.00			
SHAREHO	— OLDERS' FUNDS			£ 100.00	£		
Notes:	year the company allotted						
	i year the company allotted tion received by the company	was £	••••				
considerat		an annut for a nam					
considerat During the	year the company acted as a	-					
considerat 2. During the		-					
consideral	he year ended	July 2002 as Act 1985.	(c	late) the company was er	ntitled to exemption unde		
considerat 2. During the Statements: (a) For ti sectic (b) Mem Comp (c) The consideration	he year ended	July 2002 as Act 1985. a company to obt sponsibility for.	tain an a	late) the company was en	ntitled to exemption under		
considerations: 2. During the Statements: (a) For the section of the Composition of the	the year ended	July 2002 s Act 1985. company to obt sponsibility for: ecounting records	tain an a	late) the company was en udit in accordance with mply with section 221, and	ntitled to exemption under section 2498(2) of the		
consideral 2. During the Statements: (a) For ti sectic (b) Mem Comp (c) The c I. et ii. p fi 22	he year ended	July 2002 s Act 1985. company to obt sponsibility for cocunting records a true and fair vie and loss for the fir	tain an a which con ew of the	late) the company was en udit in accordance with mply with section 221, and state of affairs of the com- lar, in accordance with th	ntitled to exemption under section 249B(2) of the d ippany as at the end of the e requirements of section		
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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.
- Do not use this form if your company is a charity or is limited by guarantee or has no shares

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 or LP-4 Edinburgh 2

for companies registered in Scotland