

CHWP000

03/2006



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

Company Name in full ACADEMY BUILDING CONTRACTORS LIMITED Beet as at 31 OCTOBER 2008 CUrrent Year Previous Year 2008 CURPANIES HOUSE Called up Share Capital not paid Cash at Bank and in Hand E 1 1 1 NET ASSETS Authorised share capital: 1,000 ordinary shares of £1 each Issued share capital: 1 ordinary shares of £1 each SHAREHOLDERS' FUNDS Notes: 1. During the year the company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £ 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 section 24,98(2) of the Companies Act 1985. (b) Members have not required the company to obtain an audit in accordance with section 24,98(2) of the Companies Act 1985. (c) The director(s) acknowledge(s) responsibility for: 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 28, and which otherwise comply with the requirements of the Companies Act relating to accounts, so applicable to the company. These accounts were approved by the Board of Directors of SERBUARY 2009 These accounts were approved by the Board of Directors of SERBUARY 2009 The contact details:	_					
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Companies Act 1985. (b) Hembers have not required the company to obtain an audit in accordance with section 249B(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 sos for the financial year, and of its profit and signed on their behalf by: Director(s) Cash at Bank and in Hand £ 1 1 1 1 1 1 1 1 1 1 1 1		148			Current Year	Previous Year
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Issued share capital: 1	NET ASSETS				£ 1	£1
In ordinary shares of the part of the company allotted for a person - if this applies please tick the box section 249AA(1) of the Companies Act 1985. (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985. (c) The director(s) acknowledge(s) responsibility for: 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 applicable to the company. These accounts were approved by the Board of Directors on SEBRUARY 2009 and signed on their behalf by: Director(s)	Authorised share	capital:				
SHAREHOLDERS' FUNDS \$\frac{\mathbb{E}}{\mathbb{E}} 1 \text{g.1} \text{L} 1 \text{L} 1 \qu	1,000 ordir	nary shares of	£1	each		
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(a) For the year ended section 249AA(1) of the Companies Act 1985. (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985. (c) The director(s) acknowledge(s) responsibility for: 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 applicable to the company. These accounts were approved by the Board of Directors on 5 FEBRUARY 2009 on 5 FEBRUARY 2009 on 5 FEBRUARY 2009 on 5 FEBRUARY 2009 on Contact details: Contact details:	2. During the year the	company acted as an	agent for a pen	son - if thi	s applies please tick th	e box
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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 tequirements 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.

	anies House	Far		DCA
CHFP000			subsidiary and wher	by shares which is not re the only transaction a of subscriber shares
	Company Numbe	or 00123456		
Cor	mpany Name in fu	A Company	/ Limited	
E	lalance Sheet as a	at 31 July 200)2	
			Current Year	Previous Year
Called up Share	Capital not paid (S	iee note b. above)	2 22 22	
	nd in Hand (See no	te b. above)	£ 100.00	
NET ASSETS			£ 100.00	£
Authorised share on	re capital: dinary shares of	£ 1.00 ea	ach	
Issued share ca	ıpital:			
100 or	dinary shares of	£ 1.00 ea	100.00	
SHAREHOLDE	RS' FUNDS		£ 100.00	٤
Notes: 1. During the year of consideration re	the company allotted 1 ceived by the company	00 ordinary share	s with an aggregate nomina	al value of £ 100 the
During the year i Statements:			- if this applies please ticl	
(a) For the yea section 249 (b) Members I Companies	have not required the Act 1985.	e company to obtain		as entitled to exemption under with section 249B(2) of the
	r(s) acknowledge(s) reg g the company keeps a		ich comply with section 221	, and
financia 226, an	year, and of its profit	and loss for the finan	icial year, in accordance wi	company as at the end of the th the requirements of section relating to accounts, so far as
on 30 Aug	re approved by the Bo gust 2002 behalf by:	········ ,	the box below bu House to contact form. The contact	to give any contact information in it if you do, it will help Companies to you if there is a query on the cl information that you give will be ers of the public record.
Director(s) A	Direct	10°	Contact details:	
			1	

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.

Please 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
- Do not use this form if preparing accounts in accordance with International Accounting Standards (IAS)

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