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



Please complete in typescript, or in bold black capitals.

Laserform International 1/02

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CHFP025 Company Number	5033214	
Company Name in full	RODENHURST ROAD	THOMOPOURAN
		rimited
Balance Sheet as at	284 FEBRUTER 200	15
	Current Ye	Dravious V.
	2005	ar Previous Year
Called up Share Capital not paid	€ 86	
Cash at Bank and in Hand	£	
NET ASSETS	2.6	£
Authorised share capital:	1	
ordinary shares of	E) each	• 4_ ·
Issued share capital:		
7 — P" —	E i each Bb	
2 ordinary shares of	(£ i each	
SHAREHOLDERS' FUNDS	€ 26	£
lotes:	- A"	
During the year the company allotted consideration received by the company was	o rdina ry shares with an aggregate nor	minal value of £ 84 ., the
During the year the company acted as an a		k the box
tatamantar	· · · · · · · · · · · · · · · · · · ·	L
(a) For the year ended 28 6 section 249AA(1) of the Companies Act	を 多之 り わかっ 2 005 the company	was entitled to exemption under
(b) Members have not required the	company to obtain an audit in accorda	ance with section 249B(2) of the
Companies Act 1985. (c) The directors acknowledge their respon	sibility for:	
 ensuring the company keeps account 	nting records which comply with section 221,	
ii. preparing accounts which give a t	true and fair view of the state of affairs of and loss for the financial year, in accor	f the company as at the end of the
226, and which otherwise comply applicable to the company.	with the requirements of the Companies	Act relating to accounts, so far as
hese accounts were approved by the Board o	f Directors Please give to	the name, address, telephone number like, a DX number and Exchange of
157 MARCH 2005		Companies House should contact if
nd signed on their behalf by: lirector(s)	Contact details:	
A. 1 N	asb law	
(19-7) Ser	Stoneham F	
~	17 Scarbro Croydon	ook Road
	CRO 1SQ	
	DX 2609 C	- <u>'</u>
	0208 6	81 2231

July 2000

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COMPANIES HOUSE

BUIDANCE TO PREPARING DORMANT COMPANY ACCOUNTS WHERE THE COMPANY'S ONLY TRANSACTION B THE ISSUE OF SUBSCRIBER SHARES, AND THE COMPANY IS NOT A SUBSIDIARY: FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.

- The attached template for dormant company accounts is only suitable for those companies which have never raded and where the only transaction entered into the accounting records of the company is the issue of subscriber shares.
- . Shares may be fully paid, partly paid or unpaid: any paid element should be shown as "Cash at Bank and in sand", any unpaid element shown as "Called up share capital not paid".
- =. The first year's accounts should include note 1 (required by paragraph 39 of Schedule 4 to the Companies Act 1985), hereafter this note should be deleted.
- I. Dormant companies acting as an agent for any person must state that they have so acted in the notes to the accounts.
- A fee or penalty raised on the company for the payment of an annual return (form 363) fee, change of name fee, resignification fee, or late filling penalty may be omitted from the company records and this DCA form if the payment was nade by a third party without any right of reimbursement.
- 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 rompany's entitlement to file dormant accounts, or the preparation of those accounts, you should seek professional advice.
- F. This guidance only advises on the preparation of abbreviated dormant accounts which can be filed at Companies flouse. It does not advise on the preparation of full accounts for the members.

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	Council Year Provious Year
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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 31 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