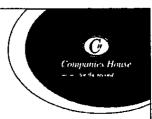
In accordance with Section 444 and 448 of the Companies Act 2006

AA02

Dormant company accounts (DCA)



	You can use the WebFiling service to file dormant company accounts online Please go to www.companieshouse.gov.uk			
√	What this is for You may use the AA02 'Dormant company accounts' (DCA) for accounting periods beginning on or after 6th April 2008 Please read the guidance in Section 6 before completion What this is NOT for You cannot use the AA02 if t accounting period begins be 6th April 2008 A11	-	CUFNN8D* 8/09/2010 331 ANIES HOUSE	
1	Company details			
Company number	0 6 2 3 4 3 1 6	→ Filling in the DCA Please complete in typescript or in		
Company name in full	LACKDESIGN RHYNERN LIMITED bold black capitals. All fields are mandatory unless specified or indicated by *			
2	Date of balance sheet	i		
Date of balance sheet				
3	Accounts			
	Current Year	39	Previous Year	
	Called up share capital not paid £ 100		£ 100	
	Cash at bank and in hand	,	£	
Issued share capital	Net assets £ 100	ļ	£ 100	
Ordinary shares	100 of £ 1 each 100		100	
	Shareholders' fund £ 100		£ 100	
	Statements			
	For the below year ending the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies			
For the year ending	³ ³ ¹ ¹ ² ⁷ ⁷ ⁹ ⁷ ⁹			
	Director's responsibilities The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts. These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime Please tick the box if during the year the company acted as an agent for a person			

AA02 Dormant company accounts (DCA)

4	Date of approval of accounts •	
Approval of accounts	60 64 60 88 72 70 71 70	Please insert the date the accounts were approved by the board of directors
5	Director's signature and name	
Signature	Signature X	
Director's name	Sigrid Mohr	
6	Guidance	
	This guidance is on 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 beginning on or after 6th April 2008.	Please Note The total of Net Assets should equal the total of Shareholders' Funds. The DCA is only suitable for dormar companies where the company's only transaction is one mentioned in 'a' above and the company is not a subsidiary Do not use the DCA if your company is a charity or is limited by guarantee or has no shares. Do not use the DCA if preparing accounts in accordance with International Accounting Standards (IAS)
	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. Dormant companies acting as an agent for any person must state that they have so acted in Section 3	
	d. A fee or penalty raised on the company for the payment of an annual return fee, change of name fee, reregistration fee, or late filing penalty may be omitted from the company records and this DCA - if the payment was made by a third party without any right of reimbursement	
	e. 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.	
	f. 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	

AA02

Dormant company accounts (DCA)

Presenter information	I Important information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query The contact information you give will be visible to	Please note that all this information will appear on the public record		
searchers of the public record	■ Where to send		
Contact name Company name	You may return the DCA to any Companies House address, however for expediency we advise you		
	return it to the appropriate address below-		
Address	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town	For companies registered in Scotland. The Registrar of Companies, Companies House,		
Postcode Postcode	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1		
Country	or LP - 4 Edinburgh 2 (Legal Post)		
DX			
Telephone	Further information		
✓ Checklist	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk		
We may return dormant company accounts completed incorrectly or with information	or email enquiries@companieshouse gov uk Dormant company accounts are		
missing Please make sure you have remembered the	available in an alternative format		
following.	Please visit the forms page on the		
The company name and number match the information held on the public Register	website at		
☐ You have entered the date of the balance sheet in	website at www.companieshouse.gov.uk		
Section 2 You have completed Section 3 correctly.	www.companiesnouse.gov.uk		
☐ You have entered the date of approval of the accounts in Section 4			
☐ A Director has signed the DCA and printed their			
name You have read the guidance in Section 6			
	I .		