

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

Director(s)

CHFP000	Company Number	06620	7171		7
	Company Name in full	24-7	HEA	LTHCARE U	D.K. LTD
	Balance Sheet as at	20th	Tune	2009	
		30		Current Year	Previous Year
			:	2009	N/A
Called up	Share Capital not paid		£	NIL	N/A
Cash at B	ank and in Hand		3	1	NA
NET ASS	ETS			1	£
Authorise	d share capital:		•		
100	ordinary shares of	٤ 1	each		
Issued sh	are capital:				
1	ordinary shares of	£ 1	each	1	
SHAREH	OLDERS' FUNDS		•	£ 1	£
Notes: 1. During the considera	e year the company allotted	ordinary s	hares with	an aggregate nomin	al value of £, the
2. During the	e year the company acted as ar			is applies please tid	k the box
section (b) Men Com (c) The i.e	the year ended 30 mm ion 249AA(1) of the Companies nbers have not required the apanies Act 1985. directors acknowledge their resensuring the company keeps ac	Act 1985. company to o ponsibility for: counting record	btain an a	udit in accordance	1, and
1	preparing accounts which give a financial year, and of its profit a 226, and which otherwise comp applicable to the company.	nd loss for the	financial ye	ear, in accordance w	ith the requirements of section
on	unts were approved by the			nd, if available	name, address, telephone number e, a DX number and Exchange of mpanies House should contact if ery.

Contact details 07/07/2009

(Accountancy Services) Ltd 19 Victoria Terrace Hove, East Sussex BN3 2WB

☎0870 034 0151

July 2000

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COMPANIES HOUSE

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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, registration 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.

	a punics House	USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.				
CHFP000	for the record					
Company Number		00123456				
Co	ompany Name in full	A Company Limited				
	Balance Sheet as at	30 July 200	xo			
				Current Year	Previous Year	
				2000		
Called up Sha	re Capital not paid (Se	e note b. abo	ve) £ [100		
	and in Hand (See note		2		<u></u>	
			٦ ا	=======================================		
NET ASSETS	i		Ľ	£ 100	5	
Authorised sh	are capital:					
1000	ordinary shares of	£ 1.00	each			
Issued share	capital:					
100	ordinary shares of	€ 1.00	each [
SHAREHOLD	DERS' FUNDS	<u> </u>	֓֟֝ ֓	£ 100	£	
Notes:						
	ar the company allotted!; received by the company v			n aggregate nomina	ti value of £ <u>100</u> , the	
	ar the company acted as a			applies please tic	k the bax	
Statemente:	may entert 30 J	July 2000	(cla	tel the company w	as antitled to exemption unde	
(a) Ear the u	(49AA(1) of the Companies	Act 1985,			with section 249B(2) of the	
section 2	water and the control is a second				ALTH BACKON CARDITI OF ILL	
section 2 (b) Member Compani	ies Act 1985.		dism an au	dil iv eccoldance		
section 2 (b) Member Compani (c) The direct		sponsibility for:				
section 2 (b) Member Compani (c) The direct i. ensu ii. prepi	ies Act 1985, ctors acknowledge their re- ring the company keeps at aring accounts which give	sponsibility for; coounting record a true and fair	te which com	ply with section 22 ale of affairs of the	, and company as at the end of th	
section 2 (b) Member Compani (c) The direct i. enepsi linan 226.	ies Act 1985, ctors acknowledge their re- ring the company keeps ac aring accounts which give icial year, and of its profit a	sponsibility for; counting record a true and lair i and loss for the	te which com view of the st financial yea	ply with section 22 ale of affairs of the ir, in accordance w	, and	
section 2 (b) Member Companie (c) The direct i. ensu ii. prepri finan 220, appli	ies Act 1985. ctors acknowledge their re- ning the company keeps ac- anng accounts which give- ical year, and of its profit a and which otherwise comp	sponsibility for; coounting record a true and lair and loss for the ply with the requ	te which com view of the st financial yea	ply with section 22: late of affairs of the ir, in accordance withe Companies Act Please give the and, if available	t, and company as at the end of this the requirements of section relating to accounts, so far a name, address, letephone number . & DX number and Eschange	
section 2 (b) Member Compani (c) The direct is ensure iii, preprint in an 220, appli These accounts	iee Act 1985, ctory acknowledge their recording the company keeps at aming accounts which give icial year, and of its profit and which otherwise company, were approved by the Boa	sponsibility for; coounting record a true and lair and loss for the say with the required and of Directors	te which com view of the st financial yea	ply with section 22: late of affairs of the ir, in accordance withe Companies Act Please give the and, if available	t, and company as at the end of th th the requirements of sector retaining to accounts, so far a name, address, (elephone numb, a DX number and Extrange; names House should contact	
section 2 (b) Member Compani (c) The direct i. ensu ii. prepi linan 220. appli These accounts	iee Act 1985, ctorns acknowledge their retorns acknowledge their retorns the company keeps ac army accounts which give ical year, and of its profit and which otherwise company were approved by the Bos 30 August 2000.	aponsibility for; coounting record a true and lair and loss for the sty with the requ and of Directors	te which com view of the st financial yea	ply with section 22: tale of affairs of the ir, in accordance withe Companies Act Please give the and, if available the person Cor	t, and company as at the end of th th the requirements of sector retaining to accounts, so far a name, address, (elephone numb, a DX number and Extrenge- ngames House should contact ny.	
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section 2 (b) Member Compani (c) The direct i. ensu ii. prepi linan 220. appli These accounts	ies Act 1985, citing a common which give company keeps at aming the company keeps at aming accounts which give icial year, and of its profit and which otherwise company, were approved by the Boa 30 August 2000.	aponsibility for; coounting record a true and lair and loss for the sty with the requ and of Directors	te which com view of the st financial yea	ply with section 22: late of affairs of the if, in accordance withe Companies Act Please give the and, if available the person Cor there is any que	t, and company as at the end of th th the requirements of sector retaining to accounts, so far a name, address, (elephone numb, a DX number and Extrenge- ngames House should contact ny.	

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland