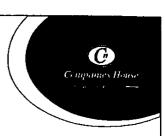
In accordance with Section 444 and 448 of the Companies Act 2006

## AA02

## Dormant company accounts (DCA)



······································	<del></del>					
	You can use the WebFiling service to file don Please go to www.companieshouse gov.uk	rmant company accoun	ts online.			
1	You may use the AA02 'Dormant You car	this is NOT for nnot use the AA02 if t' iting period begins bel il 2008	SATURDAY	*AJ3E <sup>2</sup> 3 22/01/ COMPANIE		
1	Company details					
Company number	à 688499X → Filling in the DCA					
Company name in full	Please complete in types					
	LIMITED			All fields are mandatory unless specified or indicated by *		
2	Date of balance sheet			Specifica of the		
Date of balance sheet	d3 d1 70 8 1/2 1/0 1/1	<u>'o</u>				
3	Accounts					
		Cu	rrent Year	Previ	ous Year	
	Called up share	capital not paid £	0	£	0	
	Cash at bank a	nd in hand £	0	£	0	
	Net assets	£	0	£	O	
Issued share capital		<del></del> .				
Ordinary shares	of £	each				
	Shareholders' fi	und £	0	£	0	
	Statements  For the below year ending the company was entitled to exemption from audit					
	under section 480 of the Companies Act 2006 n					
For the year ending	131/ 08 12101/0					
	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	d 1 d 9 m 1 m 1 2 y 0 y 1 y 1	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	MA TOWY CROFT				
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 dormal companies where the company's			
	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.	only transaction is one mentioned in 'a' above and the company is not a subsidiary  - Do not use the DCA if your			
	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"	company is a charity or is limited guarantee or has no shares.  - Do not use the DCA if preparing accounts in accordance with international Accounting Standards (IAS)			
	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	! 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	You may return the DCA to any Companies House address, however for expediency we advise you t			
Company name	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,			
County/Region	Fourth floor, Edinburgh Quay 2,			
	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF			
Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)			
DX	For companies registered in			
Telephone	Northern Ireland: The Registrar of Companies, Companies House,			
	Second Floor, The Linenhall, 32-38 Linenhall Street,			
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1			
We may return dormant company accounts completed incorrectly or with information missing.				
Please make sure you have remembered the	<i>i</i> Further information			
following.  The company name and number match the information held on the public Register  You have entered the date of the balance sheet in	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk			
Section 2  You have completed Section 3 correctly	Dormant company accounts are			
☐ You have entered the date of approval of the	available in an alternative format.			
accounts in Section 4  A Director has signed the DCA and printed their	Please visit the forms page on the			
name	website at			
☐ You have read the guidance in Section 6	www.companieshouse.gov.uk			