In accordance with Section 441 of the Companies Act 2006

# AA02

# Dormant company accounts (DCA)



	You can use the WebFiling service to file dormant con Please go to www.companieshouse.gov.uk	' ' •••••••••••••••••••••••••••••••••	<b>   </b>	<b>   </b>		
1	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	*A34E 25/03/2 COMPANIE	110Q* 2014 S HOUSE	#86	, please t gov uk	
1	Company details					
Company number	7614981 → Filling in the DCA Please complete in typescript or in					
Company name in full	CORE PROGERIA LTD bold black capitals.  All fields are mandatory unless specified or indicated by *					
<b>a</b>	Date of balance sheet		specified	or indicated	3 by	
2 Date of balance sheet	13 0 0 4 20113		İ			
3 .	Accounts					
		Current Year		Previous Y	ear	
	Called up share capital not paid	£ C	)	£ C	>	
	Cash at bank and in hand	£	)	£	>	
ssued share capital	Net assets	£ C	>	£	9	
Number of shares	Class of shares					
200	Ordinary of [1,000 each	200,001 200,001				
1	Preference 1.00 Shareholders' fund	£ 200,			0,001	
	Statements					
	For the below year ending the company was entitled to exemption fr					
	under section 480 of the Companies Act 2006 relating to dormant co	ompanies				
For the year ending	130 04 1210113					
	Directors' statements  The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and  The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the					
	preparation of accounts  These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime					
	Please tick the box if during the year the company acted as an agent for a person					

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4	Date of approval of accounts •					
Approval of accounts	11 7 1 2 12 10 1 3	Please insert the date the accounts were approved by the board of directors				
5	Director's signature and name •					
Signature	X Lyenje Idim X	Please insert the director's signature and director's name				
Director's name	HYUNZI KIM					
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 dorman 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  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.	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)				

Dormant company accounts (DCA)

### Presenter 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 searchers of the public record

KIMBERLEY HYUNJI KIM WILLIAMS CURE PROGERIA LTO THE MAGDALEN CENTRE THE OXFORD SCIENCE PARK ROBERT ROBINSON **AUE NUE** Post town OXFORD County/Region OXFORDSHIRE Postcode OKIL Country UK DX Telephone 01865 - 794449

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#### Checklist

We may return dormant company accounts completed incorrectly or with information missing.

# Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have entered the date of the balance sheet in Section 2
- You have completed Section 3 correctly
- 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

### Important information

Please note that all this information will appear on the public record.

### ☑ Where to send

You may return the DCA to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

# For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

Dormant company accounts are available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk