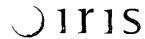
In accordance with Section 441 of the Companies Act 2006

## 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  What this is NOT for You cannot use the AA02 if accounting period begins by 6th April 2008  6th April 2008  A14	"AZJ2Q51D" 15/10/2013 #209 COMPANIES HOUSE
(§	Company details	······································
ompany number	0 8 2 1 1 3 0 8	→ Filling in the DCA
Company name in full	PGP Properties Limited	Please complete in typescript or in pold black capitals
		All fields are mandatory unless specified or indicated by
2.8	Date of balance sheet	3900 000 111 1110 1110 1111
Date of balance sheet	d 3 d 0 d 70 d 76 d 72 d 70 d 73	
3.3	Accounts	
	Current Year	Previous Year
	Called up share capital not paid [	0 f
	Cash at bank and in hand	2 £
	Net assets £	2 f
ssued share capital  Number of shares	Class of shares	
2	Ordinary of £ 1 each	2
_	Shareholders' fund [	2
	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	d 3 d 0 6 72 0 1 /3	
	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	1
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AA02 Dormant company accounts (DCA)

4	Date of approval of accounts •			
Approval of accounts	d 0 d 1 m 1 m 0 y 2 y 0 y 1 y 3	Please insert the date the accounts were approved by the board of directors		
5.2	Director's signature and name @			
Signature	Signature X  LEE AARON CHS.	Picase insert the director's signature and director's name		
Director's name	Mr Lee Aaron Gent	† 		
	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  The attached template for dormant company accounts is only	The total of Net Assets should equal the total of Shareholders. Funds  The DCA 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.  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).		
	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 si are 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.			
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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		
Company name Slaters C A	address, however for expediency we advise you to return it to the appropriate address below		
Address Lymore VIIIa	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
162A London Road			
Chesterton	Construction of the Control		
Post town Newcastle	For companies registered in Scotland The Registrar of Companies, Companies House,		
County/Region Staffordshire	Fourth floor, Edinburgh Quay 2 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
Postrode S T 5 7 J B	DX ED235 Edinburgh 1		
Country United Kingdom	or LP - 4 Edinburgh 2 (Legal Post)		
DX	For companies registered in Northern Ireland		
TL <sup>lephone</sup> 01782 566101	The Registrar of Companies, Companies House, Second Floor, The Linephall, 32-38 Linephall Street,		
Checklist	Belfast, Northern Ireland, 8T2-8BG - DX 481 N.R. Belfast 1		
We may return dormant company accounts completed incorrectly or with information			
Please make sure you have remembered the	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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
in Section 2	Dormant company accounts are		
<ul><li>☐ You have completed Section 3 correctly</li><li>☐ You have entered the date of approval of the</li></ul>	Dormant company accounts are available in an alternative format		
accounts in Section 4  A Director has signed the DCA and printed	Please visit the forms page on the		
their name  You have read the guidance in Section 6	website at		
	www.companieshouse.gov uk		