

CHWP000

03/2006



For a company limited by shares which is not a subsidiary and where the only transaction is the issue of subscriber shares

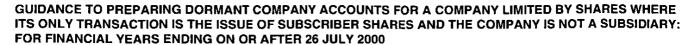
Company Number	549518	7	
Company Name in full	LOFTSIDE	DESIGNS	LIMITED
Balance Sheet as at	22 F	EBRUARY.	2008
		Current Year	Previous Year
		2008	2907
Called up Share Capital not paid	£	2	7
Cash at Bank and in Hand	£		
NET ASSETS		£ 2	£ 2
Authorised share capital			
0,000 ordinary shares of	£ each		
Issued share capital			
2 ordinary shares of	£ each	2	
SHAREHOLDERS' FUNDS		£ 2	£ 2
Notes 1 During the year the company allotted consideration received by the company was 2 During the year the company acted as an acted as acted as acted as an acted as acted	as £ {		
Statements: (a) For the year ended	ompany to obtain an a onsibility for ounting records which co true and fair view of the	mply with section 221, and state of affairs of the comp	section 249B(2) of the pany as at the end of the
226, and which otherwise comply applicable to the company	with the requirements of	of the Companies Act relating You do not have to give	ng to accounts, so far as
These accounts were approved by the Board 08 on and signed on their behalf by Director(s)	. ,	House to contact you form The contact infor visible to searchers of t	u do, it will help Companies if there is a query on the mation that you give will be he public record
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04/10/2008

COMPANIES HOUSE

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- 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. 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, reregistration 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.

CHFP000	companies House			mpany limited by sidiary and where to is the issue o	
	Company Numbe	r 0012345	6		
	Company Name in ful	A Comp	any Lir	nited	
	Balance Sheet as a	at 31 July 2	2002		
				Current Year	Previous Yea
				2002	
Called up S	Share Capital not paid (S	ee note b abo	ve) £		<u></u>
Cash at Ba	nk and in Hand (See not	te b above)	£	100 00	
NET ASSE	TS			£ 100 00	£
	share capital				<u> </u>
1000	ordinary shares of	£1 00	, l each		
issued sha	_J '		J		
100	ordinary shares of	£ 1 00	each	100 00	
CHAPENO	LDERS' FUNDS	<u> </u>	J	e 100 00	3
SHARERU Votes	EDENO FUNDO				<u> </u>
1 During the	year the company allotted 1	OO companys	hares with	an aggregate nominal va	lue of ε 100 th
	year the company acted as a	W448 E			
(b) Memb Comp (c) The di I en ii pn fin 22	e year ended 31 n 249AA(1) of the Companie ners have not required the anies Act 1985 rector(s) acknowledge(s) res suring the company keeps a epaning accounts which give ancial year and of its profit 6 and which otherwise com- plicable to the company	company to obsponsibility for ecounting record a true and fair vand loss for the	s which co new of the financial ye	mphy with section 221 an state of affairs of the con lar in accordance with the f the Companies Act rela	n section 2498(2) of the d npany as at the end of the requirements of section ting to accounts so far a
These accounts were approved by the Board of Directors on 30 August 2002 and signed on their behalf by		You do not have to give any contact information in the box below but if you do it will help Companie House to contact you if there is a query on it form. The contact information that you give will be visible to searchers of the public record.			
and signed on		∕~ /^		Contact details	
and signed on	Direct	01			

An example

On 1 July 2001 "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 31 July 2002.

Please 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
- Do not use this form if your company is a charity or is limited by guarantee or has no shares
- Do not use this form if preparing accounts in accordance with International Accounting Standards (IAS)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP-4 Edinburgh 2 for companies registered in Scotland