



A06 13/03/2009 COMPANIES HOUSE

DCA

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

| Company Number | 5489 | 167 | | | | |
|--|--|----------------------------|-----------------------------|-----------------------------------|--------------|---|
| Company Name in full | CRUMP | OAKWI | RIGHTS | LIMITED | | |
| Balance Sheet as at | 3157 | DECEM | BER 2 | 00 <u>8</u> | | |
| | | | Curren | t Year | F | Previous Year |
| Called up Share Capital not paid | | £ | /00 | | | 100 |
| Cash at Bank and in Hand | | £ | | | | |
| NET ASSETS | | | £ 100 | , | <u>.</u> | 2 ,00 |
| Authorised share capital: | | | L= | | | |
| ordinary shares of | £ 1-00 | each | | | | |
| Issued share capital: | | | | | | |
| ordinary shares of | £1-00 | each | 100 | | | 100 |
| SHAREHOLDERS' FUNDS | | | £ 100 | | [| 2 100 |
| Notes: 1. During the year the company allotted consideration received by the company was | as £ | •••• | | | г | , the |
| 2. During the year the company acted as an Statements: | agent for a per | son - if thi | s applies _l | please tick t | he box | |
| (a) For the year ended 3/57 DECE section 249AA(1) of the Companies A (b) Members have not required the c Companies Act 1985. (c) The director(s) acknowledge(s) response | Act 1985. ompany to ob onsibility for: | otain an ai | udit in acc | cordance wi | th section | exemption under 249B(2) of the |
| i. ensuring the company keeps accoming accounts which give a financial year, and of its profit an 226, and which otherwise comply applicable to the company. | true and fair vi d loss for the f | ew of the s inancial ye | state of aff ar, in acco | airs of the co ordance with | mpany as | ements of section |
| These accounts were approved by the Board | of Directors | | the bo Hous | ox below but if e to contact y | you do, it v | ontact information in will help Companies is a query on the |

03/2006

Director(s)

and signed on their behalf by

9/3/09

KWIDE to archas Social as a Lite

Chariered Sertified Accountants

6 Blackfriars Street Hereford HR4 9HS

Gephone: (01432) 845020

Fax: (01432) 845028

GUIDANCE TO 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 ENDING ON OR AFTER 26 JULY 2000.

- 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.

| Company Number Company Number Company Name in full Balance Sheet as at 31 July 2002 Current Year Previous Y 2002 Called up Share Capital not paid (See note b. above) Cash at Bank and in Hand (See note b. above) Cash at Bank and in Hand (See note b. above) E 100.00 C | Сэтрипісь Нокох: | | DCA | | | |
|--|---|--|--------------------------------|--|--|--|
| Company Name in full A Company Limited Balance Sheet as at 31 July 2002 Current Year Previous Y 2002 Called up Share Capital not paid (See note b. above) £ 100.00 Cash at Bank and in Hand (See note b. above) £ 100.00 NET ASSETS Authorised share capital: 1000 ordinary shares of £1.00 each Issued share capital: 100 ordinary shares of £1.00 each 100.00 SHAREHOLDERS' FUNDS Consideration received by the company was £ 100 During the year the company acted as an agent for a person - If this applies please tick the box statements: (a) For the year ended 31 July 2002 (date) the company was entitled to exemption us section 249Ad(1) of the Companies Act 1985. (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of Companies Act 1985. (c) The director(s) acknowledge(s) responsibility for: i. ensuring the company keeps accounting records which comply with section 221, and ii. preparing accours which give a true and fair view of the state of affairs of the company as at the end of financial year, and of its profit and loss for the financial year, in accordance with the requirements of security applicable to the company. These accounts were approved by the Board of Directors and signed on their behalf by: | - fo for most | a subsidiary and where | the only transactio | | | |
| Called up Share Capital not paid (See note b. above) Cash at Bank and in Hand (See note b. above) Cash at Bank and in Hand (See note b. above) Cash at Bank and in Hand (See note b. above) Cash at Bank and in Hand (See note b. above) E 100.00 NET ASSETS £ 100.00 £ Authorised share capital: 1000 ordinary shares of £ 1.00 each SSUE SHAREHOLDERS' FUNDS Consideration received by the company was £ 100 During the year the company actions as a agent for a person - if this applies please tick the box Statements: (a) For the year ended 31 July 2002 (date) the company was entitled to exemption us section 249A(1) of the Companies Act 1985. (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of Companies Act 1985. (c) The director(s) acknowledge(s) responsibility for: i. ensuring the company leeps accounts which give a true and tair view of the state of affairs of the company as at the end of financial year, and of its profit and loss for the financial year, in accordance with the requirements of see 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, with the requirements of the contact you if there is a query of form. The contact information that you give wind signed on their behalf by: | Company Number 0012 | 3456 | | | | |
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| | 3/2006 | ☎ | | | | |

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP-4 Edinburgh 2

for companies registered in Scotland