

USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.



CHFP000	Company Number	03821866		
	Company Nama in full			
	Company Name in full	EMANGO	MIMITED	· · · · · · · · · · · · · · · · · · ·
	Balance Sheet as at	31 MARCH	2004.	,
			Current Year	Previous Year
Called up s	Share Capital not paid		£ 2_	2_
Cash at Ba	ank and in Hand		£	
NET ASSE	TS		2	£ 2.
Authorised	share capital:			
100,000	ordinary shares of	£1 eac	h	
Issued sha	re capital:			
2	ordinary shares of	£1 eac	h 2_	2
SHAREHO	OLDERS' FUNDS		£ 2	£ 2
	year the company allotted		with an aggregate nomina	al value of £, the
	year the company acted as an		f this applies please tic	k the box
section (b) Mem Comp (c) The comp i. er	ne year ended 3 Marchen 249AA(1) of the Companies of the companies Act 1985. directors acknowledge their responsiving the company keeps according accounts which give a	Act 1985. company to obtain a consibility for: ounting records which true and fair view of	in audit in accordance n comply with section 221 the state of affairs of the	l, and company as at the end of the
22	nancial year, and of its profit ar 26, and which otherwise comply oplicable to the company.			
These accoun	nts were approved by the Board	d of Directors	and, if available the person Con	name, address, telephone number, a DX number and Exchange of npanies House should contact if
	n their behalf by:	,	there is any quer Contact details	
* · · · ·			VM AND	

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GUIDANCE TO PREPARING DORMANT COMPANY ACCOUNTS WHERE THE COMPANY'S 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 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.

Con	(G) spanies House			FINANCIAL YEARS ER 26 JULY 2000.	DCA
	for the record			_	
CHFP000	Company Number				
		00123456			
C	ompany Name in full	A Company	Limited		
	Balance Sheet as at	30 July 200	10		
	Dalatice Sheet as at	30 July 200			
				Current Year	Previous Yea
				2000	
Called up Sha	are Capital not paid (Se	e note b. abo	ve) £	100	
	and in Hand (See note		£		
NET ASSETS				£ 100	£
	-				
Authorised st	•		1		
1000	ordinary shares of	£ 1.00	each		
issued share	capital:				
100	ordinary shares of	£ 1.00	each		
CHARCHAI	DERS' FUNDS		,	£ 100	٤
Notes:	OLNS FONDS				
1. During the ye	ar the company allotted!!	00 ordinary s	hares with	an aggregate nominal valu	ie of £ 100 , th
	received by the company war the company acted as an			a santing places tick the	how
z. During the ye	ar the company acted as an	rageni iora per	5011 · II (III	s applies please lick life	
Statements:	vearended 30 J	uly 2000	(0	date) the company was en	titled to exemption und
(a) For the	34044/41 -446- 0	A-4 100F			
(a) For the section 2	249AA(1) of the Companies rs have not required the			·	section 249B(2) of the
(a) For the section 2 (b) Member Compan	249AA(1) of the Companies rs have not required the ries Act 1985.	company to ob		·	section 2498(2) of th
(a) For the section 2 (b) Member Compan (c) The dire	249AA(1) of the Companies rs have not required the	company to ob ponsibility for:	otain an a	udit in accordance with	.,
(a) For the section 2 (b) Member Compan (c) The dire i. ensu	249AA(1) of the Companies rs have not required the ries Act 1985. ctors acknowledge their res, tring the company keeps act aring accounts which give a	company to ob ponsibility for: counting record a true and fair v	otain an a s which co iew of the	udit in accordance with mply with section 221, and state of affairs of the comp	pany as at the end of the
(a) For the yearton 2 (b) Member Compan (c) The dire i. ensu ii. prep finan 226,	249AA(1) of the Companies rs have not required the ries Act 1985. ctors acknowledge their res, ring the company keeps ac- aring accounts which give a cial year, and of its profit a and which otherwise complete.	company to ob ponsibility for: counting record a true and fair v nd loss for the l	otain an a s which co iew of the financial ye	udit in accordance with mply with section 221, and state of affairs of the com- ter, in accordance with the	pany as at the end of the requirements of section
(a) For the section 2 (b) Membel Compan (c) The dire i. ensu ii. prep finar 226, appli	249AA(1) of the Companies rs have not required the ries Act 1985. ctors acknowledge their res tring the company keeps ac- aring accounts which give a actal year, and of its prolit a and which otherwise complicable to the company.	company to ob ponsibility for: counting record a true and fair v nd loss for the l ly with the requ	otain an a s which co iew of the financial ye	udit in accordance with mply with section 221, and state of affairs of the compar, in accordance with the f the Companies Act relati	pany as at the end of the requirements of sections to accounts, so far a
(a) For the section 2 (b) Member Compan (c) The dire i. ensu ii. prep finar 226, appli	249A4(1) of the Companies rs have not required the ries Act 1985. ctors acknowledge their res- tring the company keeps aci- aring accounts which give a- acial year, and of its profit al- and which otherwise complicable to the company. were approved by the Boar	company to ob ponsibility for: counting record a true and fair v nd loss for the l ly with the requi	otain an a s which co iew of the financial ye	udit in accordance with mply with section 221, and state of affairs of the com rar, in accordance with the the Companies Act relati Please give the name, and, if available, a Di	pany as at the end of the requirements of section to accounts, so far a address, telephone numb (number and Exchange
(a) For the section / (b) Members or Compan (c) The dire i. ensu ii. prep finan 226, appli	249AA(1) of the Companies rs have not required the ries Act 1985. ctors acknowledge their resuring accounts which give a licial year, and of its prolit a and which otherwise complicable to the company. were approved by the Boar 30 August 2000.	company to ob ponsibility for: counting record a true and fair v nd loss for the l ly with the requi	otain an a s which co iew of the financial ye	udit in accordance with mply with section 221, and state of affairs of the com rar, in accordance with the the Companies Act relati Please give the name, and, if available, a Di	pany as at the end of the requirements of section to accounts, so far a careful accounts, so far a careful accounts, so far a careful accounts.
(a) For the section 7. (b) Member Compan (c) The dire i. ensu ii. prep finar 226. appli These accounts on and signed on th Director(s)	249AA(1) of the Companies rs have not required the ries Act 1985. ctors acknowledge their resuring the company keeps act aring accounts which give acial year, and of its profit a and which otherwise complicable to the company. were approved by the Boar 30 August 2000	company to ob ponsibility for: counting record a true and fair v nd loss for the l ly with the requi	otain an a s which co iew of the financial ye	udit in accordance with mply with section 221, and state of affairs of the compar, in accordance with the f the Companies Act relati Please give the name, and, if available, a Di the person Companie	pany as at the end of the requirements of section to accounts, so far address, telephone numb
(a) For the section 7. (b) Member Compan (c) The dire i. ensu ii. prep finar 226. appli These accounts on and signed on th Director(s)	249AA(1) of the Companies rs have not required the ries Act 1985. ctors acknowledge their resuring the company keeps act aring accounts which give acial year, and of its profit a and which otherwise complicable to the company. were approved by the Boar 30 August 2000	company to ob ponsibility for: counting record a true and fair v nd loss for the l ly with the requi	otain an a s which co iew of the financial ye	udit in accordance with mply with section 221, and state of affairs of the compar, in accordance with the f the Companies Act relati Please give the name, and, if available, a Di the person Companie there is any query.	pany as at the end of the requirements of section to accounts, so far a address, telephone numb (number and Exchange
(a) For the section 7. (b) Member Compan (c) The dire i. ensu ii. prep finar 226. appli These accounts on and signed on th Director(s)	249AA(1) of the Companies rs have not required the ries Act 1985. ctors acknowledge their resuring the company keeps act aring accounts which give acial year, and of its profit a and which otherwise complicable to the company. were approved by the Boar 30 August 2000	company to ob ponsibility for: counting record a true and fair v nd loss for the l ly with the requi	otain an a s which co iew of the financial ye	udit in accordance with mply with section 221, and state of affairs of the compar, in accordance with the f the Companies Act relati Please give the name, and, if available, a Di the person Companie there is any query.	pany as at the end of the requirements of section to accounts, so far a address, telephone numb (number and Exchange
(a) For the section 7. (b) Member Compan (c) The dire i. ensu ii. prep finar 226. appli These accounts on and signed on th Director(s)	249AA(1) of the Companies rs have not required the ries Act 1985. ctors acknowledge their resuring accounts which give a licial year, and of its prolit a and which otherwise complicable to the company. were approved by the Boar 30 August 2000.	company to ob ponsibility for: counting record a true and fair v nd loss for the l ly with the requi	otain an a s which co iew of the financial ye	udit in accordance with mply with section 221, and state of affairs of the compar, in accordance with the f the Companies Act relati Please give the name, and, if available, a Di the person Companie there is any query.	pany as at the end of the requirements of section to accounts, so far a address, telephone numb (number and Exchange

An example:

On 1 July 1999 "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 30 July 2000.

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.

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

for companies registered in Scotland