

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

CHFP000	Company Number			
	Company Hamaor	4233329		
	Company Name in full	BRIGHTON	EMPORIUM	N LIMITED
	Balance Sheet as at	JO APRIL	2003	
			Current Year	Previous Year
			2003	2007
Called up Share Capital not paid			1 2	: <b>2</b>
Cash at Bank and in Hand		£	0	. <b>O</b>
NET ASSETS			2	ع ع
Authorisea	d share capital:	p		
1000	ordinary shares of	£ 1.00 each		
Issued sha	ire capital:			
2	ordinary shares of	£ 1.00 each	2	2
SHAREHOLDERS' FUNDS			£ 2	٤ ح
Notes:  1. During the consideral	e year the company allotted tion received by the company v	O ordinary shares with	ı an aggregate nominal v	ralue of £ O In
	e year the company acted as ar		nis applies please tick tl	he box
section (b) Mem	the year ended 30 API on 249AA(1) of the Companies abers have not required the apanies Act 1985.	s Act 1985.		

- (c) The directors acknowledge their responsibility for:
  - i ensuring the company keeps accounting records which comply with section 221, and
  - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors

and signed on their behalf by:

Director(s)

A52 COMPANIES HOUSE

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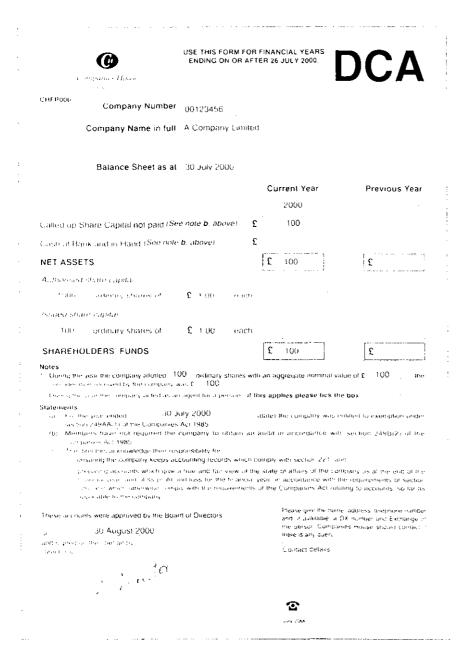
16/03/04

ACCOUNTANCY SERVICES UNIT H, HOVE TECHNOLOGY CENTRE ST JOSEPH'S CLOSE HOVE, EAST SUSSEX BN3 7ES

L: 01273 746810

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 YEAR ENDING ON OR AFTER 26 JULY 2000.

- a. The attached template for dormant company accounts is only suitable for those companies which have nevertraded and where the only transaction entered into the accounting records of the company is the issue a 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", at 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 account
- e. A fee or penalty raised on the company for the payment of an annual return (form 363) fee, change of name fee, it registration fee, or late filing penalty may be omitted from the company records and this DCA form if the payment with 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 profession advice.
- g. This guidance only advises on the preparation of abbreviated dormant accounts which can be filed at Companie House. It does not advise on the preparation of full accounts for the members.



## An example:

On 1 July 1999 "A Company" Limited will incorporated with authorised share capital 1,000 ordinary shares of which 100 sharwere issued to its sole director. The direct 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 dormal companies where the company's on transaction is one mentioned in above and the company is not 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