

CHFP000

03/2006



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

				is	the issue of sub	scriber shares
	Company Number	51787	778			
C	Company Name in full	En cods	C FII	es	PROTECTION	LTA
	Balance Sheet as at		31/	/לי	66	•
			I	Curre	ent Year	Previous Year
				-		
Called up Sha	are Capital not paid		£	00	00	00,00
Cash at Bank	and in Hand		£	00	00	00.00
NET ASSETS	S		£	00	100	\$ 00.00
Authorised sh	nare capital					
2	ordinary shares of	£1.00	each			
Issued share	capital					•
2	ordinary shares of	2000	each	7 ·	ده.	2-00
SHAREHOL	DERS' FUNDS			£ o c	> 00	€ 00-00
	ear the company allotted		res with ar 	n aggre	egate nominal value of	£ • • •, the
	ear the company acted as an	agent for a perso	n - if this	applie	s please tick the box	
section 2 (b) Member Compar (c) The dire	year ended 31/67/6 249AA(1) of the Companies A rs have not required the c nies Act 1985 ector(s) acknowledge(s) responsibility	Act 1985 ompany to obta onsibility for	un an auc	dit in a		
finar 226,	paring accounts which give a nicial year, and of its profit an and which otherwise comply incable to the company	d loss for the fin	ancıal yea	r, in ac	cordance with the requ	urements of section
on	heir behalf by	· •• •• •		the Ho for	u do not have to give any box below but if you do, use to contact you if the The contact information ble to searchers of the pi	it will help Companies ere is a query on the on that you give will be
Director(s)	Panman Adsum	*A1H7	JSCM*	Co	>7768974	215

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23/08/2007 COMPANIES HOUSE

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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

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	Director(s) A Directo	74		Contact details	
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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