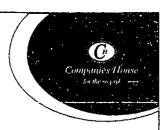
in accordance with Section 444 and 448 of the Companies Act 2006

AA02

Dormant company accounts (DCA)



You can use the WebFiling service to file dormant company accounts online Please go to www companieshouse gov uk What this is NOT for What this is for You may use the AA02 'Dormant You cannot use the AA02 if th company accounts' (DCA) for accounting period begins bef accounting periods beginning on or 6th April 2008 after 6th April 2008 Please read 25/06/2010 the guidance in Section 6 **COMPANIES HOUSE** before completion Company details Company number Filling in the DCA 0 6 Please complete in typescript or in Company name in full bold black capitals MARYLEBONE SECRETARIES LIMITED All fields are mandatory unless specified or indicated by Date of balance sheet O^m ^m9 Date of balance sheet ⁴3 o '9 0 ٥, **Accounts** Current Year Previous Year Called up share capital not paid £ 2 £ 2 Cash at bank and in hand £O £ 0 Net assets £ 2 £ 2 Issued share capital Ordinary shares 2 each 2 2 Shareholders' fund £ 2 £ 2 **Statements** For the below year ending the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies **"**9 For the year ending °0 "ο 9 3 Director's responsibilities The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime Please tick the box if during the year the company acted as an agent for a person

AA02

Dormant company accounts (DCA)

Director's signature and name Signature ANTHONY PINS Guidance This guidance is on 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 beginning on or after 6th April 2008 a. The attached template for dormant company accounts is only	
Director's name ANTHONY PINS Guidance This guidance is on 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 beginning on or after 6th April 2008 a. The attached template for dormant company accounts is only	se insert the date the accounts approved by the board rectors
Director's name ANTHONY PINS Guidance This guidance is on 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 beginning on or after 6th April 2008 a. The attached template for dormant company accounts is only	<u> </u>
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a. The attached template for dormant company accounts is only only t	al of Net Assets should equal al of Shareholders' Funds DCA is only suitable for dormant
traded and where the only transaction entered into the accounting records of the company is the issue of subscriber shares Do no	companies where the company's only transaction is one mentioned in 'a' above and the company is not a subsidiary Do not use the DCA if your
be shown as "Cash at Bank and in hand", Any unpaid element shown as "Called up share capital not paid" - Do no	eany is a charity or is limited by entee or has no shares on the DCA if preparing
c Dormant companies acting as an agent for any person must state that they Intern	accounts in accordance with International Accounting Standards (IAS)
d A fee or penalty raised on the company for the payment of an annual return fee, change of name fee, reregistration fee, or late filing penalty may be omitted from the company records and this DCA - if the payment was made by a third party without any right of reimbursement	
e 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.	
f 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	

AA02

Dormant company accounts (DCA)

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query. The contact information you give will be visible to searchers of the public record	Please note that all this information will appear on the public record Where to send
Company name NYMAN LIBSON PAUL	You may return the DCA to any Companies House address, however for expediency we advise you to return it to the appropriate address below.
Address 124 FINCHLEY ROAD	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town LONDON County/Region Postcode N W 3 5 J S Country	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
DX 38864 SWISS COTTAGE	For companies registered in Northern Ireland
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
We may return dormant company accounts completed incorrectly or with information missing	
Please make sure you have remembered the	Further information
following. ☐ The company name and number match the information held on the public Register ☐ You have entered the date of the balance sheet in	For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk
Section 2 You have completed Section 3 correctly You have entered the date of approval of the accounts in Section 4 A Director has signed the DCA and printed their name You have read the guidance in Section 6	Dormant company accounts are available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk