



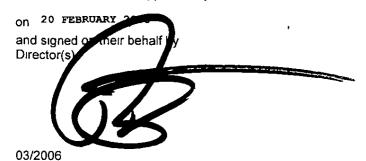
5 11/04/2008 COMPANIES HOUSE Comprises House

CA

pany limited by shares which is not iary and where the only transaction is the issue of subscriber shares

Company Number	05543095		
Company Name in full	MOOSE PR LIMITED		
Balance Sheet as at	31 DECEMBER 2007		
		Current Year	Previous Year
		2007	2006
Called up Share Capital not paid	£		
Cash at Bank and in Hand	£	1	1
NET ASSETS		£ 1	£ 1
Authorised share capital			
1,000 ordinary shares of	£1 each		
Issued share capital			
ordinary shares of	£1 each	1	1
SHAREHOLDERS' FUNDS		£ 1	£ 1
Notes			
During the year the company allotted NIL consideration received by the company was		th an aggregate nominal value	of £, the
2 During the year the company acted as an a	agent for a person - if this	s applies please tick the box	
Statements: (a) For the year ended 31 DECEMBER section 249AA(1) of the Companies A (b) Members have not required the companies Act 1985 (c) The director(s) acknowledge(s) response in ensuring the company keeps according to the company keeps.	Act 1985 pany to obtain an audit in possibiliity for		•
preparing accounts which give a ti financial year, and of its profit and 226, and which otherwise comply applicable to the company	rue and fair view of the st loss for the financial yea	ate of affairs of the company as	ements of section

These accounts were approved by the Board of Directors



You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact details

Harben Barker Drayton Court Drayton Road Solihull West Midlands



0121 704 4004

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
- 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.

CHWP036				company limited by s bsidiary and where t is the issue o	
	Company Number	00123456			
Con	npany Name in full	A Compar	ıy Lımı	ted	
Ba	ilance Sheet as at	31 July 20	002		
				Current Year	Previous Year
				2002	
Called up Share C	apıtal not paıd (See ı	note b above)	£		
Cash at Bank and	in Hand (See note b.	above)	£	100 00	
NET ASSETS				£ 100 00	£
Authonsed share o	capital		ļ		
1000 ord	inary shares of	£ 1 00	each		
issued share cap	etal				
100 ord	mary shares of	£ 1 00	each	100 00	
SHAREHOLDER	S' FUNDS			£100 00	£
consideration rec 2 During the year the Statements	31 Jul	in agent for a period	son - if thu	with an aggregate nomina	ох
(b) Members hi Companies	PAA(1) of the Compan- ive not required the com Act 1985	es Act 1985 pany to obtain an a		ompany was entitled to e ordance with section 249B(2	
	r(s) acknowledge(s) re o the company keeps		le which o	omply with section 221 a	od
» prepani financia 226 an	ng accounts which give	a true and fair vi and loss for the fi	ew of the inancial ye	state of affairs of the com ar in accordance with the if the Companies Act reta	pany as at the end of the e requirements of section
on 30 Aug	approved by the Board o USt 2002 half by			the box below but if you House to contact you form. The contact info visible to searchers of	re any contact information in ou do it will help Companier if there is a query on the rmation that you give will be the public record
1 1	recto	<i>7</i> 7/		Contact details	

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

Companies House,

- This form is only suitable for domaint 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

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