

CHWP000

## DCA

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

Company Number	3924806			
Company Name in full	Stone Limited			
Balance Sheet as at	31 March 2000	3		
			Current Year	Previous Year
			2006	2005
Called up Share Capital not paid		£		
Cash at Bank and in Hand		£	1	1
NET ASSETS			<b>£</b> 1	£1
Authorised share capital:				
ordinary shares of	£1	each		
Issued share capital:		٠		
1 ordinary shares of	<b>£</b> 1	each	1	1
SHAREHOLDERS' FUNDS			£1	£ 1
Notes:  1. During the year the company allotted consideration received by the company w	ordinary sl as £ NIL	nares with	an aggregate nomin	al value of £ NIL , the
2. During the year the company acted as an	agent for a per	son - if thi	s applies please tid	ck the box
Statements:  (a) For the year ended 31 March 2000		(‹	date) the company w	vas entitled to exemption under
section 249AA(1) of the Companies (b) Members have not required the companies Act 1095		tain an a	udit in accordance	with section 249B(2) of the
Companies Act 1985.  (c) The director(s) acknowledge(s) responsion is ensuring the company keeps accompany keeps.		which co	mahuwith agation 22	1 and
ii. preparing accounts which give a financial year, and of its profit ar 226, and which otherwise complete applicable to the company.	true and fair vi	ew of the inancial ye	state of affairs of the ear, in accordance w f the Companies Ac	e company as at the end of the vith the requirements of section t relating to accounts, so far as
These accounts were approved by the Board onand signed on their behalf by:	d of Directors		the box below the House to contain form. The contains	e to give any contact information in but if you do, it will help Companies act you if there is a query on the act information that you give will be ners of the public record.
Director(s)	*A4ZM4HUF*	490	Contact details:	

489 11/08/2006

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COMPANIES HOUSE

02/04

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 S 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 domant 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.

Called up Share Capital not paid (See note b. above)  Cash at Bank and in Hand (See note b. above)  E 100.00  NET ASSETS  Authorised share capital:  1000 ordinary shares of  £ 1.00 each  Issued share capital:  100 ordinary shares of  £ 1.00 each  SHAREHOLDERS' FUNDS  £ 100.00  £  Notes:  During the year the company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £  During the year the company acted as an agent for a person - if this applies please tick the box  Nationards:  (a) For the year ended	•	Company Hour				JUA
Company Name in fult  Balance Sheet as at 31 July 2002  Current Year Previous Year 2002  Cash at Bank and in Hand (See note b. above) £ 100.00  RET ASSETS  Authorised share capital:  1000 ordinary shares of £ 1.00 each 100.00  SHAREHOLDERS' FUNDS  Couring the year the company allotted ordinary shares with an aggregate nominal value of £ 1.00  During the year the company allotted ordinary shares with an aggregate nominal value of £ 1.00  Couring the year the company allotted ordinary shares with an aggregate nominal value of £ 1.00  Couring the year the company allotted ordinary shares with an aggregate nominal value of £ 1.00  Companies Act 1985.  Comp	CHFP000				ary and where t	he only transactio
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Called up Share Capital not paid (See note b. above)  Cash at Bank and in Hand (See note b. above)  E 100.00  NET ASSETS  Authorised share capital:  1000 ordinary shares of  E 1.00 each  Issued share capital:  100 ordinary shares of  E 1.00 each  SHAREHOLDERS' FUNDS  Couning the year the company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £  During the year the company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £  Cuting the year the company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £  Shatements:  (a) For the year ended ordinary shares with an aggregate nominal value of £, the consideration received by the company seed as an agent for a person - if this applies please tick the box		Balance Sheet as	at 31 July 20	02		
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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.

## 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

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