

Registered number
123456

Dormant Company Limited

Report and Accounts

31 December 2007

Dormant Company Limited
Directors' Report

The directors present their report and accounts for the year ended 31 December 2007.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The directors who served during the year were as follows:

This report was approved by the board on 14 February 2008.

AN Other
Director

Dormant Company Limited
Accountants' Report

**Accountants' report on the unaudited accounts
to the directors of Dormant Company Limited**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended [date], set out on pages 3 to 5, and you consider that the company is exempt from an audit under section 249AA(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

True & Fair
Chartered Accountants

High Street
LONDON
W4 1PE

14 February 2008

Dormant Company Limited
Profit and Loss Account
for the year ended 31 December 2007

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

Dormant Company Limited
Balance Sheet
as at 31 December 2007

	Notes	2007 £	2006 £
Current assets			
Cash at bank and in hand		-	-
		-----	-----
		-	-
		-----	-----
Capital and reserves			
Called up share capital	2	-	-
Profit and loss account		-	-
		-----	-----
Shareholders' funds			
		-	-
		-----	-----

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.

AN Other
 Director
 Approved by the board on 14 February 2008

Dormant Company Limited
Notes to the Accounts
for the year ended 31 December 2007

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2007

2006

£

£

Authorised, allotted, called up and fully paid

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3 Controlling party