Registered Number 420106

STONE'S CHOP HOUSE LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2015

STONE'S CHOP HOUSE LIMITED

DIRECTORS' REPORT

The directors present their report and the financial statements of the Company for the year ended 31 December 2015. None of the directors held any beneficial interests in the shares of the Company during the year.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The Company did not trade during the year and the directors do not therefore recommend the payment of a dividend.

FUTURE PROSPECTS

The Company is not expected to trade for the foreseeable future.

DIRECTORS

The following directors served during the year ended 31 December 2015:

Fady Bakhos	Appointed 29 February 2016
Stephen Alden	Resigned 21 July 2015
Liam Cunningham	Appointed 4 June 2015
Carole Walker	Resigned 29 February 2016

AUDITORS

The annual accounts have not been audited because the Company is entitled to the exemption provided by section 480(1) of the Companies Act 2006 relating to dormant companies and the members have not required the Company to obtain an audit under section 476(1) of the Companies Act 2006.

BY ORDER OF THE BOARD

Liam Cunningham
Director

16 September 2016

STONE'S CHOP HOUSE LIMITED
Registered Number 420106

BALANCE SHEET AT 31 DECEMBER 2015

	Notes	2015	2014
		£	£
CURRENT ASSETS		-	-
NET ASSETS		-	-
Financed by:			
CAPITAL AND RESERVES			
Called up share capital	5	**10,000**	10,000
PROFIT AND LOSS ACCOUNT		**(10,000)**	(10,000)
		-	-

The Company did not trade during the current year or preceding financial period and has made neither profit nor loss.

The Company had no changes in equity during the current or the preceding financial year. Consequently, no statement of changes in equity is prepared.

For the year ended 31 December 2015 the Company was entitled to exemption under section 480(1) of the Companies Act 2006. Members have not required the Company to obtain an audit in accordance with section 476(1) of the Companies Act 2006.

The Directors acknowledge their responsibility for:
(i) ensuring the Company keeps proper accounting records in accordance with section 386; and
(ii) preparing accounts that give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The financial statements on pages 2 to 4 were approved by the board of directors on 16 September 2016 and are signed on its behalf by:

Liam Cunningham
Director

16 September 2016

1. ACCOUNTING POLICY

Statement of compliance

These financial statements were prepared in accordance with Financial Reporting Standard 101 *Reduced Disclosure Framework* ("FRS 101"). The amendments to FRS 101, issued in July 2014 and effective immediately, have been applied.

In preparing these financial statements, the Company applies the recognition, measurement and disclosure requirements of International Financial Reporting Standards as adopted by the EU ("EU IFRS"), but makes amendments where necessary to comply with the Companies Act 2006 and has set out below where advantage of the FRS 101 disclosure exemptions have been taken.

In the transition to FRS 101 from old UK Generally Accepted Accounting Principles ("GAAP"), the Company have made no measurement, recognition and presentation adjustments.

In these financial statements, the Company has adopted certain disclosure exemptions available under FRS 101. These include:

- A cash flow statement and related notes;
- Disclosures in respect of the compensation of key management personnel;
- Disclosures in respect of transactions with wholly owned subsidiaries;
- Disclosures in respect of capital management;
- Certain comparative information;
- The effects of new but not yet effective IFRSs; and
- An additional balance sheet for the beginning of the earliest comparative period following transition.

The accounting policies set out below have, unless otherwise stated, been applied consistently to all periods presented in these financial statements.

Basis of measurement

These financial statements have been prepared on the historical cost basis of accounting.

2. TRADING

The Company did not trade during the year.

3. DIRECTORS' EMOLUMENTS

No remuneration was paid to any director during the year *(2014: Nil).*

4. PROPOSED DIVIDENDS

No dividends have been provided in the year *(2014: Nil).*

5. CALLED UP SHARE CAPITAL

	2015	2014
	£	£
Authorised, Allotted, called up and fully paid:		
6,000 5% (3.75% plus tax credit) non cumulative preference shares of 50p each	**3,000**	3,000
14,000 ordinary shares of 50p each	**7,000**	7,000
	10,000	10,000

The preference shares rank above the ordinary shares in respect of their rights to capital payment on redemption or winding up. The preference shares do not confer any participation in the profits or assets of the Company. The preference shareholders have waived their rights to any dividends until further notice. All shares rank equally in all other respects.

6. ULTIMATE HOLDING COMPANY

At 31 December 2015, the company's immediate parent company was Maybourne Hotels Limited, a company incorporated in Great Britain and registered in England and Wales.

The company's ultimate parent company is Constellation Hotels Holding Ltd. S.C.A, a company incorporated in Luxembourg. This is the largest group in which the results of the company are consolidated. Coroin Limited, a company incorporated in Great Britain and registered in England and Wales is the smallest group in which the results of the company are consolidated. Copies of these statutory accounts will be available from its registered office 41-43 Brook Street, Mayfair, London W1K 4HJ.

7. RELATED PARTY TRANSACTIONS

The Company is exempt under the provisions of IAS 24, "Related Party Disclosures" from disclosing related party transactions entered into between two or more members of a group.