

Stonemarket Limited

Registered No 972373

Annual Report

Year ended 31 December 2010

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29/09/2011

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Stonemarket Limited

Registered Number 972373

Balance Sheet as at 31 December 2010

	Note	2010 £'000	2009 £'000
Current assets			
Debtors amount owed by Group undertakings	1	5	5
Creditors: amounts fallings due after more than one year	2	(5)	(5)
		<hr/>	<hr/>
Net assets		-	-
		<hr/>	<hr/>
Capital and reserves			
		<hr/>	<hr/>
Called up share capital	3	-	-
		<hr/>	<hr/>

For the year ended 31 December 2010, the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

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, and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board on 28 September 2011



I D Burrell
Director

Stonemarket Limited

Notes to the Financial Statements

1. Debtors

	2010 £'000	2009 £'000
Amounts owed by group undertakings	5	5

2. Creditors: Amounts falling due after more than one year

	2010 £'000	2009 £'000
Preference shares	5	5

As at 31 December 2010 and 31 December 2009 the authorised preference share capital of the Company was 19,000,000 shares of £1 each and the allotted called up and fully paid preference share capital of the Company was 5,000 shares of £1 each

In accordance with the presentational requirements of FRS 25 "*Financial instruments presentation and disclosure*", the allotted, called up and fully paid preference share capital of £5,000 (2009 £5,000) has been disclosed within creditors due after more than one year

The preference shares carry, inter alia, rights to -

- (a) a variable cumulative preference dividend,
- (b) redemption on 31 May 2016 at £1 4694, increased in accordance with the increase in the retail price index from the date of issue to redemption,
- (c) repayment of capital and accrued dividends in priority to ordinary shares on a return of capital on winding up, and
- (d) attend and vote at a general meeting of the Company if a resolution is to be considered at the meeting for winding up the company or for abrogating, varying or modifying any rights attaching to them

3. Share capital

	2010 £	2009 £
Authorised		
100 (2009 100) ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
2 (2009 2) ordinary shares of £1 each	2	2

4. Profit and loss account

No profit and loss account is submitted as the Company has not traded during the year or during the preceding financial year

Stonemarket Limited

Notes to the Financial Statements (continued)

5. Ultimate parent company

The company regarded by the Directors as the ultimate parent company is Marshalls plc which is incorporated in the United Kingdom and registered in England and Wales. The Annual Report of Marshalls plc is available from the Registered Office at Birkby Grange, Birkby Hall Road, Birkby, Huddersfield HD2 2YA.