

REGISTERED NUMBER: 02358537 (England and Wales)

Financial Statements for the Year Ended 31 March 2012

for

Stoneflare UK Limited

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for the Year Ended 31 March 2012

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Stoneflare UK Limited

Company Information
for the Year Ended 31 March 2012

DIRECTOR.

J H Williamson

SECRETARY:

Cadastra Limited

REGISTERED OFFICE:

The Balsams Barn
Balsams Lane
Standon
Ware
Hertfordshire
SG11 1NS

REGISTERED NUMBER

02358537 (England and Wales)

Stoneflare UK Limited (Registered number: 02358537)

Balance Sheet
31 March 2012

	31 3 12 £	31 3 11 £
CURRENT ASSETS		
Debtors	200,000	200,000
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>200,000</u>	<u>200,000</u>
CAPITAL AND RESERVES		
Called up share capital 2	<u>200,000</u>	<u>200,000</u>
SHAREHOLDERS' FUNDS	<u>200,000</u>	<u>200,000</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2012

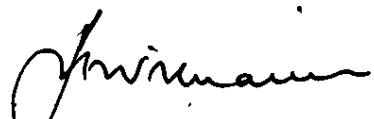
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 23 November 2012 and were signed by


Director J. H. WILLIAMSON

Notes to the Financial Statements
for the Year Ended 31 March 2012

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 3 12 £	31 3 11 £
200,000	Ordinary	1	<u>200,000</u>	<u>200,000</u>

3 ULTIMATE PARENT COMPANY

The ultimate parent company and immediate controlling party is Cadastra Limited, which is registered in England and Wales. Copies of the group financial statements of Cadastra Limited are available from The Balsams Barn, Balsams Lane, Standon, Ware, Herts, SG11 1NS