

Company Registration No. 2358537

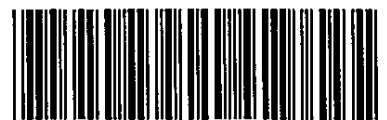
STONEFLARE UK LIMITED

Report and Balance Sheet

31 March 2010

13/07/2010

WEDNESDAY



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COMPANIES HOUSE

STONEFLARE UK LIMITED

REPORT AND BALANCE SHEET 2010

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STONEFLARE UK LIMITED

DIRECTOR'S REPORT

The director presents his annual report and the unaudited balance sheet for the year ended 31 March 2009

The director's report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption

STATE OF AFFAIRS AND DIVIDENDS

The company is dormant

The director does not recommend the payment of a dividend

DIRECTOR AND HIS INTERESTS

The director who served throughout the year is Mr J H Williamson

Approved by the Director
and signed on his behalf

for CADASTRA LIMITED


DIRECTOR/SECRETARY

The Balsams Barn
Balsams Lane
Standon
Ware
Herts
SG11 1NS

Secretary

STONEFLARE UK LIMITED

BALANCE SHEET 31 March 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Debtors	2	<u>200,000</u>	<u>200,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>200,000</u>	<u>200,000</u>
CAPITAL			
Called up share capital	3	<u>200,000</u>	<u>200,000</u>

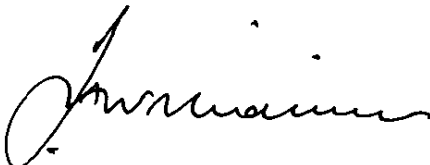
These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 March 2010 the company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements of Stoneflare UK Limited, registered number 2358537, were approved by the Director and authorised for issue on 20 September 2010



J H Williamson

Director

STONEFLARE UK LIMITED

NOTES TO THE BALANCE SHEET

31 March 2010

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards
The particular accounting policy adopted is described below

Accounting convention

The financial statements are prepared under the historical cost convention

2. DEBTORS

	2010 £	2009 £
Amount owed by fellow subsidiary	<u>200,000</u>	<u>200,000</u>

3. CALLED UP SHARE CAPITAL

	2010 £	2009 £
Issued and fully paid 200,000 ordinary shares of £1 each	<u>200,000</u>	<u>200,000</u>

4. PROFIT AND LOSS ACCOUNT

The company did not trade and made neither a profit nor loss during the year Therefore no profit and loss account has been prepared

5. 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

6. ULTIMATE CONTROLLING PARTY

The ultimate controlling party of the company is Mr J H Williamson

7. RELATED PARTY DISCLOSURES

The company is exempt from disclosing details of transactions with its ultimate parent company, Cadastra Limited, together with its subsidiaries, because copies of Cadastra Limited group financial statements are available at The Balsams Barn, Balsams Lane, Standon, Ware, Herts, SG11 1NS