

No. 2900135

# Stoney Limited

Annual Report and Accounts  
30 June 2006

SATURDAY



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28/04/2007

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COMPANIES HOUSE

# Stoney Limited

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Registered no. 2900135

## **DIRECTORS**

A Magson

## **SECRETARY**

C J Nunn (appointed 15 September 2006)

## **REGISTERED OFFICE**

Station Road  
Burton Latimer  
Kettering  
Northamptonshire  
NN15 5JP

# Stoney Limited

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## DIRECTORS' REPORT

The director presented the report and accounts for the year ended 30 June 2006

### RESULTS AND DIVIDENDS

During the year the Company did not trade and recorded neither profit or loss nor any recognised gains or losses  
The directors do not recommend the payment of a dividend for the year

### DIRECTORS AND THEIR INTERESTS

The directors who held office during the year were as follows

A Magson (appointed 02 October 2006)

D R Sowerby (retired 02 October 2006)

The interests of the director at the year end is disclosed in the accounts of The Alumasc Group plc, the ultimate parent company

By order of the board



C J Nunn  
Secretary

22-4-7.

# Stoney Limited

## BALANCE SHEET at 30 June 2006

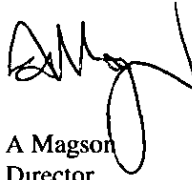
|   |      | 2006 |       | 2005 |       |
|---|------|------|-------|------|-------|
|   | Note | £000 | £000  | £000 | £000  |
| <b>CURRENT ASSETS</b>   |      |      |       |      |       |
| Debtors – Amounts owed by parent and fellow subsidiary undertakings |      |      | 1,398 |      | 1,398 |
| <b>CREDITORS</b> amounts falling due within one year                |      |      |       |      |       |
| Amounts owed by parent and fellow subsidiary undertakings           |      |      | 1,390 |      | 1,390 |
|   |      |      | <hr/> |      | <hr/> |
| <b>NET CURRENT ASSETS</b>   |      |      | 8     |      | 8     |
|   |      |      | <hr/> |      | <hr/> |
| <b>NET ASSETS</b>   |      |      | 8     |      | 8     |
|   |      |      | <hr/> |      | <hr/> |
| <b>CAPITAL AND RESERVES</b>   |      |      |       |      |       |
| Called up share capital   | 3    |      | 1     |      | 1     |
| Share premium   |      |      | 288   |      | 288   |
| Profit and loss account   |      |      | (281) |      | (281) |
|   |      |      | <hr/> |      | <hr/> |
| <b>EQUITY SHAREHOLDERS' FUNDS</b>                                   |      |      | 8     |      | 8     |
|   |      |      | <hr/> |      | <hr/> |

For the year ended 30 June 2006 the Company was entitled to exemption under section 294AA(1) of the Companies Act 1995

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The director acknowledges the responsibility for

- (i) ensuring the Company keeps accounting records which comply with section 222, and
- (ii) preparing accounts which give a true and fair view of the state of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the Company

  
A Magson  
Director  
27.4.7

# Stoney Limited

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## NOTES TO THE ACCOUNTS at 30 June 2006

### 1. ACCOUNTING POLICIES

#### *Accounting convention*

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

### 2. PROFIT AND LOSS ACCOUNT

No profit and loss account has been prepared

### 3. CALLED UP SHARE CAPITAL

|                                      | <i>Authorised<br/>£</i>                             |
|--------------------------------------|---|
| At 1 July 2005 and 30 June 2006      |   |
| 1,000 'A' Ordinary shares of £1 each | 1,000   |
| 500 'B' Ordinary shares of £1 each   | 500   |
|                                      | <hr/>   |
|                                      | 1,500   |
|                                      | <hr/> <hr/>   |
|                                      |   |
|                                      | <i>Allotted, called<br/>up and fully paid<br/>£</i> |
| At 1 July 2005 and 30 June 2006      |   |
| 750 'A' ordinary shares at £1 each   | 750   |
| 250 'B' ordinary shares at £1 each   | 250   |
|                                      | <hr/>   |
|                                      | 1,000   |
|                                      | <hr/>   |

### 4. RELATED PARTIES

The company, being a wholly owned subsidiary of The Alumasc Group plc, takes advantage of the exemption under FRS8, Related Party Transactions, from disclosure of transactions with entities within the group

There are no other related party transactions

### 5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The Company's immediate parent undertaking is Benjamin Priest Limited, which does not prepare group accounts. The company's ultimate parent undertaking and controlling party is The Alumasc Group plc, a company incorporated in Great Britain and registered in England. The consolidated accounts of that company can be obtained from The Group Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northants NN15 5JP