

No. 2900135

# Stoney Limited

Annual Report and Accounts  
30 June 2009

TUESDAY



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30/03/2010

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COMPANIES HOUSE

# Stoney Limited

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Registered no 2900135

## **DIRECTORS**

A Magson – Resigned 17-03-10

R Cookman – Appointed 16-03-10

## **SECRETARY**

I A Rose

## **REGISTERED OFFICE**

Station Road

Burton Latimer

Kettering

Northamptonshire

NN15 5JP

# Stoney Limited

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## DIRECTOR'S REPORT

The director presented the report and accounts for the year ended 30 June 2009

### 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 director who held office during the year was

A Magson

The interests of Mr Magson are disclosed in the accounts of The Alumasc Group plc, the ultimate parent company

By order of the board  
25 March 2010



I A Rose  
Secretary

# Stoney Limited

## BALANCE SHEET at 30 June 2009

	<i>Note</i>	<b>2009</b>	<b>2008</b>
		£000	£000
<b>CURRENT ASSETS</b>			
Debtors – Amounts owed by parent and fellow subsidiary undertakings		1,398	1,398
<b>CREDITORS, amounts falling due within one year</b>			
Amounts owed by parent and fellow subsidiary undertakings		1,390	1,390
<b>NET CURRENT ASSETS</b>		8	8
<b>NET ASSETS</b>		8	8
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1	1
Share premium		288	288
Profit and loss account		(281)	(281)
<b>EQUITY SHAREHOLDERS' FUNDS</b>		8	8

For the year ending 30 June 2009 the Company was entitled to 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the Board on 25 March 2010 and signed on its behalf by



R Cookman  
Director

# Stoney Limited

## NOTES TO THE ACCOUNTS at 30 June 2009

### 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 £</i>
At 1 July 2008 and 30 June 2009	
1,000 'A' Ordinary shares of £1 each	1,000
500 'B' Ordinary shares of £1 each	500
	<hr/>
	1,500
	<hr/>
	<i>Allotted, called up and fully paid £</i>
At 1 July 2008 and 30 June 2009	
750 'A' ordinary shares at £1 each	750
250 'B' ordinary shares at £1 each	250
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	1,000
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### 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