

COMPANY REGISTRATION NUMBER 3224212

STAGHOLD (BIRMINGHAM) LIMITED
FINANCIAL STATEMENTS
31 MARCH 2013



STAGHOLD (BIRMINGHAM) LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2013

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STAGHOLD (BIRMINGHAM) LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Mr A L Michaels
Mr L Frankel
Mr J P D Lawson

Company secretary

Mr J P D Lawson

Registered office

New Burlington House
1075 Finchley Road
London
NW11 0PU

STAGHOLD (BIRMINGHAM) LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2013. The company is dormant and has not traded during the year.

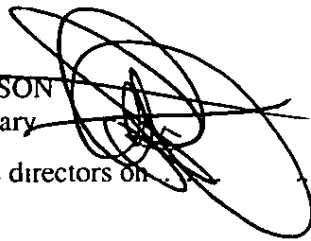
DIRECTORS

The directors who served the company during the year and up to the date of this report are listed on page 1.

Signed by order of the directors

MR J P D LAWSON
Company Secretary

Approved by the directors on

A large, stylized handwritten signature in black ink, appearing to be 'JPDL', is written over the printed name and title of the Company Secretary.

15 July 2013

STAGHOLD (BIRMINGHAM) LIMITED

BALANCE SHEET

31 MARCH 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	2	<u>100</u>	<u>100</u>
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-Up Equity Share Capital	3	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, 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 were approved by the directors and authorised for issue on 15 July 2013 and are signed on their behalf by


Mr J P S Lawson
Director


Mr L Frankel
Director

Company Registration Number 3224212

The notes on page 4 form part of these financial statements.

STAGHOLD (BIRMINGHAM) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2013	2012
	£	£
Other debtors	<u>100</u>	<u>100</u>

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>