

COMPANY REGISTRATION NUMBER 3224212

STAGHOLD (BIRMINGHAM) LIMITED
FINANCIAL STATEMENTS
31 MARCH 2014



STAGHOLD (BIRMINGHAM) LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2014

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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

DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2014

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2014. 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

10.6.2014

STAGHOLD (BIRMINGHAM) LIMITED

BALANCE SHEET

31 MARCH 2014

	Note	2014 £	2013 £
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>

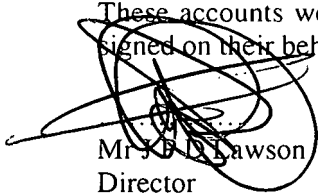
For the year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

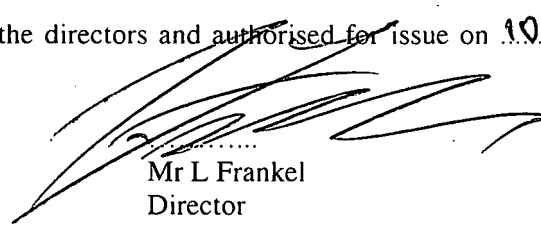
Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 10-6-2014, and are signed on their behalf by:


Mr J B 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 2014

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2014. 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

	2014	2013
	£	£
Other debtors	<u>100</u>	<u>100</u>

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>