

COMPANY REGISTRATION NUMBER 3224212

**STAGHOLD (BIRMINGHAM) LIMITED**

**FINANCIAL STATEMENTS**

**31 MARCH 2015**

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**STAGHOLD (BIRMINGHAM) LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2015**

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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 2015**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2015. 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 .....

18 July 2015

**STAGHOLD (BIRMINGHAM) LIMITED**

**BALANCE SHEET**

**31 MARCH 2015**

	Note	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>100</u>	<u>100</u>
<b>TOTAL ASSETS</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called-Up Equity Share Capital	3	<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

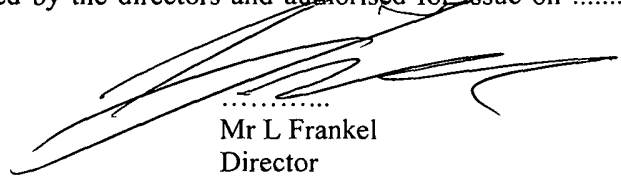
Directors' responsibilities:

- 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 13 July 2015, and are signed on their behalf by:

  
.....  
Mr JRD 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 2015**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2015. 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**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Other debtors	<b><u>100</u></b>	<b><u>100</u></b>

**3. SHARE CAPITAL**

**Allotted, called up and fully paid:**

	<b>2015</b>		<b>2014</b>	
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
Ordinary shares of £1 each	<b><u>100</u></b>	<b><u>100</u></b>	<b><u>100</u></b>	<b><u>100</u></b>