

**COMPANY REGISTRATION NUMBER: 3224212**

**STAGHOLD (BIRMINGHAM) LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**31 MARCH 2022**



**STAGHOLD (BIRMINGHAM) LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2022**

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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 2022**

The directors present their report and the unaudited financial statements of the company for the year ended 31 March 2022.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

**DIRECTORS**

The directors who served the company during the year were as follows:

Mr A L Michaels


Mr L Frankel

Mr J P D Lawson

**SMALL COMPANY PROVISIONS**

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on **06 JUL 2022** and signed on behalf of the board by:



Mr J P D Lawson  
Company Secretary

**STAGHOLD (BIRMINGHAM) LIMITED**

**BALANCE SHEET**

**31 MARCH 2022**

	Note	2022 £	£	2021 £	£
<b>CURRENT ASSETS</b>					
Debtors	4	<u>100</u>		<u>100</u>	
<b>NET CURRENT ASSETS</b>			<u>100</u>		<u>100</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>100</u>		<u>100</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital			<u>100</u>		<u>100</u>
<b>SHAREHOLDERS FUNDS</b>			<u>100</u>		<u>100</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with Section 1A of FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 31 March 2022 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 financial statements 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 financial statements.

These financial statements were approved by the board of directors and authorised for issue on 06 JUL 2022, and are signed on behalf of the board by:



Mr L Frankel  
Director



Mr J P D Lawson  
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 2022**

**1. GENERAL INFORMATION**

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is New Burlington House, 1075 Finchley Road, London, NW11 0PU.

**2. STATEMENT OF COMPLIANCE**

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

**3. ACCOUNTING POLICIES**

**Basis of preparation**

The company has no other activity other than acting as a nominee for a joint venture controlled by companies in which the directors are interested. It has no interest whatsoever in the income or assets of the joint venture nor is it encumbered by its liabilities and expenditure. It is solely interested in the joint venture in a non-beneficial fiduciary capacity.

**Profit and loss account**

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders funds during the current year or prior year.

**4. DEBTORS**

	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
Other debtors	<b><u>100</u></b>	<b><u>100</u></b>