STANHOPE OXFORD STREET LIMITED

BALANCE SHEET AS AT 31 MARCH 2011

	2011 £	2010 £
Current Assets Debtors	2	2
Capital and Reserves Authorised share capital 1,000 ordinary shares of £1 each	1,000	1,000
Allotted issued and called up share capital 2 ordinary shares of £1 each	2	2

The company did not trade during the year ended 31 March 2011 and, accordingly, made neither a profit nor a loss. No profit and loss account is appended

For the year ended 31 March 2011 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 responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

The financial statements were approved by the directors on behalf by

6 APRIL

2011 and signed on their

Signature

D J Camp

Name

Director

Notes

Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards

2 Holding company

The company regards Stanhope Pic, incorporated in England & Wales, as its immediate holding company and Stanhope Group Holdings Limited, also incorporated in England & Wales, as its ultimate holding company

COMPANIES HOUSE