

# REGISTRAR OF COMPANIES

**The Stationers Hall  
Registry Limited**

**Annual Report and Accounts**

30 June 2004



**BUZZACOTT**

Company Registration Number  
3115711 (England and Wales)

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## **Legal and administrative information**

**Directors** T S Corrigan  
D G Sharp

**Company Secretary** B F J Abel

**Registered office** Stationers' Hall  
Ave Maria Lane  
London  
EC4M 7DD

**Company registration number** 3115711 (England and Wales)

**Bankers** Barclays Bank plc  
*Hatton Garden Business Centre*  
99 Hatton Garden  
London  
EC1N 8DN

**Directors' report** Year ended 30 June 2004

The directors present their statutory report together with the accounts of The Stationers Hall Registry Limited for the year ended 30 June 2004. The company is dormant and has not traded during the year.

**Directors**

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

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T S Corrigan  
D G Sharp

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Neither director of the company has an interest in the shares of the company.

Approved by the directors and signed on their behalf by:



Secretary

Approved on: 29 NOVEMBER 2004

**Profit and loss account** Year to 30 June 2004

The company has not traded during the period or the preceding financial year.

During those periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**Balance sheet** 30 June 2004

	Notes	2004 £	2003 £
<b>Current assets</b>			
Debtors	1	25,723	25,723
<b>Creditors:</b> amounts falling due within one year	2	504	504
<b>Net current assets</b>		<u>25,219</u>	<u>25,219</u>
<b>Represented by:</b>			
<b>Capital and reserves</b>			
Called up equity share capital	3	100	100
Profit and loss account		25,119	25,119
<b>Shareholders' funds</b>		<u>25,219</u>	<u>25,219</u>

The company was dormant throughout the year ended 30 June 2004.

For the year ended 30 June 2004 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

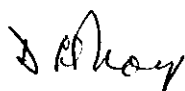
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibilities for:

- a. ensuring the company keeps accounting records which comply with section 221;
- b. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

Approved by the directors  
and signed on their behalf by:

Director



Approved on: 29 NOVEMBER 2004

## Notes to the accounts Year ended 30 June 2004

### 1 Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 30 June 2004. 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

	2004 £	2003 £
Amount owed by group undertakings	25,723	25,723

### 3 Creditors: amounts falling due within one year

	2004 £	2003 £
Corporation tax	504	504

### 4 Share capital

	2004 and 2003	
	No	£
<b>Authorised</b>		
Ordinary shares of £1 each	100,000	100,000
<b>Allotted, called up and fully paid</b>		
Ordinary shares of £1 each	100	100

### 5 Ultimate parent company

The company's ultimate parent undertaking is The Worshipful Company of Stationers and Newspaper Makers whose principal place of business is Stationers' Hall, Ave Maria Lane, London, EC4M 7DD.