

**Stonemile Properties Limited**

**Report and Financial Statements**

**Year ended**

**28 February 2011**

**Company number**

**4258157**

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**Stonemile Properties Limited**

**Annual report and financial statement for the year ended 28 February 2011**

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**Director**

E A Shahmoon

**Registered office**

25-28 Old Burlington Street, London W1S 3AN

**Company number**

4258157

**Stonemile Properties Limited**

**Report of the director for the year ended 28 February 2011**

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The director presents his annual report and financial statement of the company for the year

The company has not traded during the year and accordingly no profit and loss account has been prepared

The directors of the company during the year were

E A Shahmoon

P W Nicholson (Resigned 31 March 2010)

In preparing this director's report advantage has been taken of the small companies' exemption

**On behalf of the board**



**E A Shahmoon**

**Director**

23 May 2011

**Stonemile Properties Limited**

**Balance sheet at 28 February 2011**

<i>Company number</i>	<i>4258157</i>	<b>2011</b>	<b>2010</b>
		<b>£</b>	<b>£</b>
<b>Current assets - debtors</b>			
Amount due from group undertakings		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Share capital			
Authorised 1,000 ordinary shares of £1 each		<u>1,000</u>	<u>1,000</u>
Alotted, called up and fully paid. 1 ordinary share of £1 each		<u>1</u>	<u>1</u>
<b>Equity shareholders' funds</b>		<u>1</u>	<u>1</u>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit nor loss nor had any other recognised gains or losses during the current or preceding year.

For the year ended 28 February 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The ultimate parent company is O&H Holdings Limited and copies of its consolidated financial statements are available from Companies House.

The financial statements were approved by the board of directors and authorised for issue on  
23 May 2011



**E A Shahmoon**  
**Director**