

Company Registration No 6127788 (England and Wales)

STANTON GATE LIMITED

DORMANT ACCOUNTS

**FOR THE PERIOD FROM
26 FEBRUARY 2007 TO 29 FEBRUARY 2008**

THURSDAY



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COMPANIES HOUSE

STANTON GATE LIMITED

COMPANY INFORMATION

Directors	Mr J Daly	(appointed 26/02/07)
	Mr W P O'Hara	(appointed 26/02/07)
	Mr M L Sachon	(appointed 26/02/07)

Secretary	Mr M N Rayner	(appointed 26/02/07)
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Company No	6127788
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Registered office	19 Cavendish Square London W1A 2AW
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STANTON GATE LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 29 FEBRUARY 2008

The Directors presents their report and accounts for the period ended 29 February 2008

Principal activities

The company was incorporated on 26 February 2007, has been dormant and did not trade during the period

During the period the company received no income and incurred no expenditure and therefore made neither a profit nor a loss

Directors

The directors who served during the period / year and their interest in the share capital of the company were

Ordinary shares of £1 each
31 February 2008

Mr J Daly (appointed 26/02/07)
Mr W P O'Hara (appointed 26/02/07)
Mr M L Sachon (appointed 26/02/07)

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Directors' responsibilities

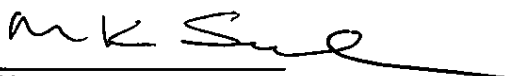
The directors are responsible for preparing the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practices (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- Select suitable accounting policies and then apply them consistently,
- Make judgements and estimates that are reasonable and prudent,
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

On behalf of the board



Director
9 April 2008

STANTON GATE LIMITED

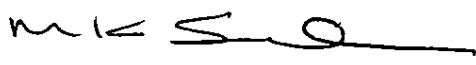
BALANCE SHEET FOR THE PERIOD ENDED 29 FEBRUARY 2008

	2008 £
Current assets	
Cash at bank in hand	1
Creditors	
Amounts falling due within one year	(0)
	<u>1</u>
Capital and reserves	
Called up share capital	1
Profit and loss account	(0)
Shareholders' fund	<u>1</u>

In preparing these financial statements

- a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985,
- b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- c) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

Approved by the Board and authorised for issue on 9 April 2008



Director

STANTON GATE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 29 FEBRUARY 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2	Taxation	2008
	Current tax charge	£
		-

Factors affecting the tax charge for the period

Loss on ordinary activities before taxation	-
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Current tax charge	-
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On the basis of these financial statements no provision has been made for corporation tax

3	Debtors	2008
	Other debtors	£
		-

4	Share capital	2008
	Authorised	£
	1,000 ordinary shares of £1 each	1,000

Allotted, called up and fully paid	
1 ordinary share of £1 each	1

During the year the company issued 1 share of £1 each to form the capital base of the company

5 The Ultimate Holding Company

In the opinion of the Directors, the ultimate holding company is Lineglass Limited incorporated in England and Wales