

STANTON GATE LIMITED

DORMANT ACCOUNTS

**FOR THE YEAR ENDED
28 FEBRUARY 2009**

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STANTON GATE LIMITED

COMPANY INFORMATION

Directors	Mr J Daly Mr W P O'Hara Mr M L Sachon
Secretary	Mr M N Rayner
Company No.	06127788
Registered office	1 Conduit Street London W1S 2XA

STANTON GATE LIMITED

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STANTON GATE LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 28 FEBRUARY 2009

The Director presents his report and financial statements for the year ended 28 February 2009.

Review of the business

The company has not traded or made profits or losses during the year.

Directors

The following directors have held office during the whole of the year from 29 February 2008 to the date of this report:

Mr J Daly
Mr W P O'Hara
Mr M L Sachon

Approved by the board and signed on its behalf by



Mr M L Sachon
Director
25 January 2010

Company number: 06127788

STANTON GATE LIMITED

BALANCE SHEET AS AT 28 FEBRUARY 2009

	Notes	2009 £	2008 £
Current assets			
Cash at bank in hand		1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

In preparing these financial statements:

- a) The directors are 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 year and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the Board on 25 January 2010 and signed on its behalf by



Mr M L Sachon
Director

STANTON GATE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2009

1 Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 28 February 2009. Therefore, no profit and loss account is attached.

2 Share capital

Authorised

1,000 ordinary shares of £1 each
900 ordinary A shares of £1 each
100 ordinary B shares of £1 each

2009 £	2008 £
	1,000
900	
100	
<u>1,000</u>	<u>1,000</u>

On 23 October 2008 a resolution was passed re-designating 1,000 ordinary shares to 900 ordinary A shares and 100 ordinary B shares

Allotted, called up and fully paid

1 ordinary share of £1 each
1 ordinary A share of £1 each

-	1
1	-
<u>1</u>	<u>1</u>

3 The ultimate parent company

The ultimate parent company is Lineglass Limited, a company registered in England and Wales.