

REGISTERED NUMBER: 738249 (England and Wales)

REGISTRAR OF COMPANIES

**Stonehart Publications Limited**

**Abbreviated Accounts for the year ended 31 December 2008**



Langdon West Williams PLC  
Curzon House 2nd Floor  
24 High Street  
Banstead  
Surrey  
SM7 2LJ

# **Stonehart Publications Limited**

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# **Stonehart Publications Limited**

## **Company Information for the year ended 31 December 2008**

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**DIRECTORS:** W R Bonner  
J Caine

**SECRETARY:** J Caine

**REGISTERED OFFICE:** 8th Floor  
Friars Bridge Court  
41-45 Blackfriars Road  
London  
SE1 8NZ

**REGISTERED NUMBER:** 738249 (England and Wales)

**AUDITORS:** Langdon West Williams PLC  
Curzon House 2nd Floor  
24 High Street  
Banstead  
Surrey  
SM7 2LJ

# **Stonehart Publications Limited**

## **Report of the Directors for the year ended 31 December 2008**

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The directors present their report with the accounts of the company for the year ended 31 December 2008

### **PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of publishing

### **REVIEW OF BUSINESS**

The company did not trade in the year

### **DIVIDENDS**

No dividends will be distributed for the year ended 31 December 2008

### **DIRECTORS**

The directors shown below have held office during the whole of the period from 1 January 2008 to the date of this report

W R Bonner  
J Caine

### **STATEMENT OF 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 Practice (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 these 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 directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to 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.

### **STATEMENT AS TO DISCLOSURE OF INFORMATION TO AUDITORS**

So far as the directors are aware, there is no relevant audit information (as defined by Section 234ZA of the Companies Act 1985) of which the company's auditors are unaware, and each director has taken all the steps that he ought to have taken as a director in order to make himself aware of any relevant audit information and to establish that the company's auditors are aware of that information.

# **Stonehart Publications Limited**

## **Report of the Directors for the year ended 31 December 2008**

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### **AUDITORS**

The auditors, Langdon West Williams PLC, will be proposed for re-appointment at the forthcoming Annual General Meeting

### **ON BEHALF OF THE BOARD:**



J. Caine - Director

2 November 2012

**Report of the Independent Auditors to  
Stonehart Publications Limited  
Under Section 247B of the Companies Act 1985**

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We have examined the abbreviated accounts set out on pages five to eight, together with the financial statements of Stonehart Publications Limited for the year ended 31 December 2008 prepared under Section 226 of the Companies Act 1985

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246A of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Section 246A(3) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with that provision and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 246A(3) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with that provision.

*Langdon West Williams PLC*

Langdon West Williams PLC  
Curzon House 2nd Floor  
24 High Street  
Banstead  
Surrey  
SM7 2LJ

2 November 2012

# Stonehart Publications Limited

## Abbreviated Profit and Loss Account for the year ended 31 December 2008

	Notes	2008 £	2007 £
<b>GROSS PROFIT</b>		-	-
<b>OPERATING PROFIT</b>	3	-	-
Waiver of intercompany loan	4	-	118,784
<b>LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		-	(118,784)
Tax on loss on ordinary activities	5	-	-
<b>LOSS FOR THE FINANCIAL YEAR</b>		-	(118,784)

### DISCONTINUED OPERATIONS

All of the company's activities were discontinued during the previous year

### TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the loss for the previous year

The notes form part of these abbreviated accounts

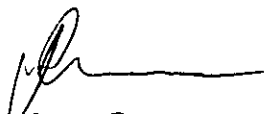
# Stonehart Publications Limited

## Abbreviated Balance Sheet 31 December 2008

	Notes	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Debtors	6	<u>106</u>	<u>106</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>106</u>	<u>106</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	7	<u>106</u>	<u>106</u>
<b>SHAREHOLDERS' FUNDS</b>	11	<u>106</u>	<u>106</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to medium-sized companies

The financial statements were approved by the Board of Directors on 2 November 2012 and were signed on its behalf by

  
Caine - Director

The notes form part of these abbreviated accounts



# Stonehart Publications Limited

## Notes to the Abbreviated Accounts for the year ended 31 December 2008

### 1 ACCOUNTING POLICIES

#### Basis of preparing the financial statements

These accounts have been prepared in accordance with applicable accounting standards

#### Accounting convention

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the year ended 31 December 2008. However, reference to information relating to the year ended 31 December 2007 has been made where appropriate

#### Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the parent company includes the subsidiary in its published financial statements

#### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

### 2 STAFF COSTS

There were no staff costs for the year ended 31 December 2008 nor for the year ended 31 December 2007

### 3 OPERATING PROFIT

The operating profit is stated after charging

	2008 £	2007 £
Directors' emoluments	-	-

### 4 WAIVER OF INTERCOMPANY LOAN

During 2007 £118,784 due to Fleet Street Publications Ltd, the immediate holding company, was waived by that company

### 5 TAXATION

#### Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2008 nor for the year ended 31 December 2007

### 6 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £	2007 £
Amounts owed by group undertakings	106	106

# Stonehart Publications Limited

## Notes to the Abbreviated Accounts - continued for the year ended 31 December 2008

### 7 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2008 £	2007 £
220	Ordinary	0 50	<u>110</u>	<u>110</u>

Allotted, issued and fully paid Number	Class	Nominal value	2008 £	2007 £
212	Ordinary	0 50	<u>106</u>	<u>106</u>

### 8 RESERVES

	Profit and loss account £
Profit for the year	-
At 31 December 2008	<u>-</u>

### 9 ULTIMATE PARENT COMPANY

Agora Inc (incorporated in USA) is regarded by the directors as being the company's ultimate parent company

The company's immediate parent company is Fleet Street Publications Limited, a company registered in England and Wales

### 10 ULTIMATE CONTROLLING PARTY

The controlling party is W R Bonner

### 11 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2008 £	2007 £
Loss for the financial year	-	(118,784)
Net addition/(reduction) to shareholders' funds	-	(118,784)
Opening shareholders' funds	<u>106</u>	<u>118,890</u>
Closing shareholders' funds	<u>106</u>	<u>106</u>