

# REGISTRAR OF COMPANIES

## Stonehart Publications Limited

Abbreviated Accounts for the year ended 31 December 2010



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

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# **Stonehart Publications Limited**

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# **Stonehart Publications Limited**

## **Company Information for the year ended 31 December 2010**

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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 2010**

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The directors present their report with the accounts of the company for the year ended 31 December 2010

### **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 2010

### **DIRECTORS**

The directors shown below have held office during the whole of the period from 1 January 2010 to the date of this report

W R Bonner  
J Caine

### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the Report of the Directors and 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). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 accounting 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 adequate accounting records that are sufficient to show and explain the company's transactions and 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 2006. 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 418 of the Companies Act 2006) 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 2010**

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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 449 of the Companies Act 2006**

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We have examined the abbreviated accounts set out on pages five to eight, together with the full financial statements of Stonehart Publications Limited for the year ended 31 December 2010 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. 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 445 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 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 to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 445(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section. ✓

*Langdon West Williams PLC*

Ian Watt (Senior Statutory Auditor)  
for and on behalf of 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 2010

	Notes	2010 £	2009 £
<b>TURNOVER</b>		-	-
<b>OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	3	-	-
Tax on profit on ordinary activities	4	-	-
<b>PROFIT FOR THE FINANCIAL YEAR</b>		-	-

### CONTINUING OPERATIONS

None of the company's activities were acquired or discontinued during the current year or previous year

### TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses for the current year or previous year

The notes form part of these abbreviated accounts

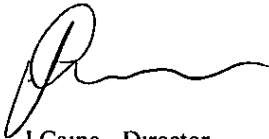
# Stonehart Publications Limited

## Abbreviated Balance Sheet 31 December 2010

	Notes	2010 £	2009 £
<b>CURRENT ASSETS</b>			
Debtors	5	<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	6	<u>106</u>	<u>106</u>
<b>SHAREHOLDERS' FUNDS</b>	10	<u>106</u>	<u>106</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 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



J Caine - Director

The notes form part of these abbreviated accounts



# Stonehart Publications Limited

## Notes to the Abbreviated Accounts for the year ended 31 December 2010

### 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 current year and previous year

#### 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 2010 nor for the year ended 31 December 2009

### 3 OPERATING PROFIT

The operating profit is stated after charging

	2010 £	2009 £
Directors' remuneration	-	-

### 4 TAXATION

#### Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2010 nor for the year ended 31 December 2009

### 5 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2010 £	2009 £
Amounts owed by group undertakings	106	106

### 6 CALLED UP SHARE CAPITAL

#### Allotted, issued and fully paid

Number	Class	Nominal value	2010 £	2009 £
212	Ordinary	0.50	106	106

# Stonehart Publications Limited

## Notes to the Abbreviated Accounts - continued for the year ended 31 December 2010

### 7 RESERVES

	Profit and loss account £
Profit for the year	-
At 31 December 2010	-

### 8 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

### 9 ULTIMATE CONTROLLING PARTY

The controlling party is W R Bonner

### 10 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2010 £	2009 £
Profit for the financial year	-	-
Opening shareholders' funds	106	106
Closing shareholders' funds	106	106