

USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.

DCA

0278 20/04/01

A45 COMPANIES HOUSE

CHV

HWP000 Company Number	3924806			
Company Name in full	STONE LIMITED			
Balance Sheet as at Called up Share Capital not pai	31 MARCH 20	001 £	Current Year 2001	Previous Year
Cash at Bank and in Hand			1	
NET ASSETS			£ 1	£
Authorised share capital: 1,000 ordinary shares o Issued share capital:	f £ 1	each		
1 ordinary shares of SHAREHOLDERS' FUNDS	f £ 1	each	1 £ 1	£
During the year the company allotted 1 consideration received by the company During the year the company acted as a statements: (a) For the year ended 31 MARCH 20 section 249AA(1) of the Companies (b) Members have not required the Companies Act 1985. (c) The directors acknowledge their re i. ensuring the company ii. preparing accounts which a section 226, and which others of ar as applicable to the	was £.1 n agent for a per 201 s Act 1985. company to obseponsibility for: keeps account give a true and fot its profit and loss erwise comply wi	rson - if the control of the control	his applies please tick thate) the company was enti- audit in accordance with cords which comply was the state of affairs of the mancial year, in accordance	itled to exemption under a section 249B(2) of the with section 221, and company as at the end of the with the requirements of
These accounts were approved by the Board of Directors 12 APRIL 2001 and signed on their behalf by: Director(s)		Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact it there is any query. Contact details: BLINKHORNS 27 MORTIMER STREET LONDON W1N 8BL		