STAFFORD HOTEL LIMITED

COMPANY NO 2992607

BALANCE SHEET AS AT 31ST MARCH 2001

	CURRENT YEAR 1st April 2000 to 31st March 2001 £	PREVIOUS YEAR 1st April 1999 to 31st March 2000 £
ASSETS		
A. CALLED UP SHARE CAPITAL NOT PAID	100	100
B. FIXED ASSETS		
I. Intangible assets	NIL	NIL
II. Tangible assets	NIL	NIL
III. Investments	NIL	NIL
	NIL	NIL
C CURRENT ASSETS		
I. Stocks	NIL	NIL
II. Debtors	NIL	NIL
III. Investments	NIL	NIL
IV Cash at Bank/In Hand	NIL	NIL
	NIL	NIL
Total Assets	100	100
LIABILITIES		
A CAPITAL & RESERVES		
I. Called up Share Capital	100	100
II. Share Premium Account	NIL	NIL
III. Revaluation Reserve	NIL	NIL
IV. Other Reserve	NIL	NIL
V. Profit & Loss Account	NIL	NIL
B. PROVISION FOR LIABILITIES AND CHARGES	NIL	NIL
C. CREDITORS	NIL	NIL
D. ACCRUALS & DEFERRED INCOME	NIL	NIL
TOTAL LIABILITIES	100	100

The company was dormant throughout the financial year.
Approved by the Board of Directors on 28th June 2001.

Signed on their behalf by ..... (Director)

M T Booth

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COMPANIES HOUSE 29/11/01

NOTES TO THE BALANCE SHEET

1. The Company was incorporated on 21st November 1994.

2. Authorised Share Capital is 100 Ordinary Shares at £1 each.

3. The Company's parent company is Shire Inns Limited:

   Company No 1494604

   Incorporated in England