Company no 06062021

Stationery Box Holdings Limited

Report and Financial Statements

Year ended

31 March 2011

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STATIONERY BOX HOLDINGS LIMITED

Annual report and financial statements for the year ended 31 March 2011

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Directors

T Paphitis
K Kyprianou

Secretary and registered office

A E Mantz, Ryman House, Savoy Road, Crewe, Cheshire, CW1 6NA

Company number

06062021

STATIONERY BOX HOLDINGS LIMITED

Report of the directors for the year ended 31 March 2011

The directors present their report together with the financial statements for the year ended 31 March 2011

Results and principal activity

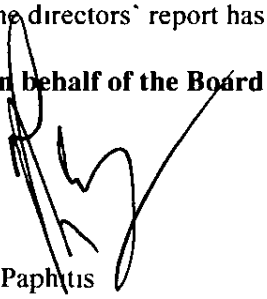
The company has not traded during the financial period and accordingly no profit and loss account is attached

Directors

The directors of the company during the period are shown on the contents page

The directors' report has been prepared in accordance with the provisions applicable to small companies

On behalf of the Board



T Paphitis
Director

Date 20 December 2011

Profit and loss account for the year ended 31 March 2011

The company did not trade during the current or prior period and accordingly no profit and loss account has been prepared The company made neither a profit nor a loss nor had any other recognised gains or losses

Balance sheet at 31 March 2011

Company no 06062021

	Note	2011 £	2010 £
Current assets			
Amounts owed by group undertakings		1	1
Capital and reserves			
Called up share capital	1	1	1
Shareholders' funds		1	1

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared The company has not received any income or incurred any expenses or recognised any other gains or losses during the current or preceding year

For the year ended 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its financial statement for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect of the accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved by the board of directors and authorised for issue on 20 December 2011

T J Parnitts
Director

The notes on page 3 form part of these financial statements

Notes forming part of the financial statements for the year ended 31 March 2011

1 Share capital

	Allotted, called up and fully-paid 2011 and 2010	
	No.	£
Ordinary shares of £1 each	1	1

2 Ultimate parent undertaking

Ryman Group Limited is the parent of both the smallest and largest groups of which the company is a member Copies of its consolidated financial statements are available from Companies House.