

Registered No. 01120459

THE LONDON STONE CENTRE LIMITED

Report and Unaudited Financial Statements

For the year ended 31 December 2013

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COMPANIES HOUSE

The London Stone Centre Limited

Registered No. 01120459

DIRECTORS

J R Bugos
J Loyal
J M Franck
M T Neeb

SECRETARY

J Loyal

BANKERS

Barclays Bank PLC
St John's Wood and Swiss Cottage Branch
P O Box 2764
London
NW3 6JD

REGISTERED OFFICE

242 Marylebone Road
London
NW1 6JL

The London Stone Centre Limited

Registered No. 01120459

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2013.

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

The company's principal activity, to hold property used by group companies in the provision of healthcare, ceased on 31 December 2010. During the year to 31 December 2013 the company did not trade. There has been no income or expenditure and therefore no change in the company's position has arisen and accordingly no profit and loss account has been prepared.

DIRECTORS

The directors of the company who served during the year ended 31 December 2013 were as follows:

J Loyal
J R Bugos
J M Franck
M T Neeb

FUTURE DEVELOPMENTS

There are no plans to change the activities of the company.

EVENTS AFTER THE BALANCE SHEET DATE

No significant events affecting the company have occurred since the balance sheet date.

On behalf of the board



J R Bugos
Director

4 September 2014

The London Stone Centre Limited

BALANCE SHEET at 31 December 2013

	<i>Notes</i>	<i>2013</i> £000	<i>2012</i> £000
CURRENT LIABILITIES			
Amount due to other group companies		(68)	(68)
NET CURRENT LIABILITIES			
		(68)	(68)
NET LIABILITIES			
		(68)	(68)
CAPITAL AND RESERVES			
Called up share capital	3	900	900
Profit and loss account		(968)	(968)
EQUITY SHAREHOLDERS' FUNDS			
		(68)	(68)

For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities;

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements of The London Stone Centre Limited, registered number 01120459, were approved by the Board of Directors and authorised for issue on 4 September 2014.

Signed on behalf of the Board of Directors:



J R Bugos
Director

4 September 2014

The London Stone Centre Limited

NOTES TO THE ACCOUNTS

at 31 December 2013

1. ACCOUNTING POLICIES

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom accounting standards and applicable law).

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year.

3. SHARE CAPITAL

	<i>2013</i>	<i>2012</i>
	<i>£000</i>	<i>£000</i>
Authorised, issued and fully paid:		
90,000,100 ordinary shares of 1p each	900	900
100 deferred shares of £1 each	-	-
	<u>900</u>	<u>900</u>

4. ULTIMATE PARENT COMPANY

The immediate parent company is St Martins Healthcare Limited, a company incorporated in the UK. The partnership's ultimate parent undertaking and controlling party is HCA Holdings Inc., which is incorporated in the United States of America. HCA Holdings Inc. is the smallest and largest group of which the partnership is a member and for which group financial statements are prepared. Copies of the parent's consolidated accounts may be obtained from HCA, Investor Relations, One Park Plaza, I-4W, Nashville, TN 37203, USA.