

Registered No 01120459

THE LONDON STONE CENTRE LIMITED

Report and Unaudited Financial Statements  
For the year ended 31 December 2011

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# The London Stone Centre Limited

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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

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Registered No 01120459

## DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2011

### 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 2011 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 2011 were as follows

J Loyal  
J M Franck  
M T Neeb  
J M Petkas – resigned 31 July 2012

The following have been appointed since 31 December 2011

J R Bugos – appointed 31 July 2012

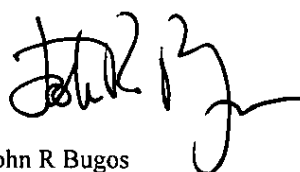
### FUTURE DEVELOPMENTS

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



John R Bugos  
Director

21 September 2012

# The London Stone Centre Limited

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## BALANCE SHEET at 31 December 2011

	<i>Notes</i>	<i>2011</i>	<i>2010</i>
		£	£
<b>CURRENT LIABILITIES</b>			
Amount due to other group companies		<u>(68)</u>	<u>(68)</u>
<b>NET CURRENT LIABILITIES</b>		<u>(68)</u>	<u>(68)</u>
<b>NET LIABILITIES</b>		<u>(68)</u>	<u>(68)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	900	900
Profit and Loss Account		<u>(968)</u>	<u>(968)</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>(68)</u>	<u>(68)</u>

For the year ending 31 December 2011 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,
- 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 21 September 2012

Signed on behalf of the Board of Directors



John R Bugos  
Director

21 September 2012

# The London Stone Centre Limited

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## NOTES TO THE ACCOUNTS at 31 December 2011

### 1 ACCOUNTING POLICIES

#### *Basis of Preparation*

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

### 2 PROFIT AND LOSS ACCOUNT

The company did not trade during the year. During 2010, it made a loss of £39,000

### 3 CALLED UP SHARE CAPITAL

	2011	2010
	£	£
Authorised, issued and fully paid		
90,000,100 ordinary shares of 1p each	900	900
100 deferred shares of £1 each	-	-
	<hr/>	<hr/>
	900	900
	<hr/>	<hr/>

### 4. ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking 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 company is a member and for which group financial statements are prepared. Copies of the parent's consolidated accounts may be obtained from Investor Relations, One Park Plaza, PO Box 550, Nashville, TN 37202-0550, USA