

BRITISH TRANSPORT HOTELS LIMITED

Registered Number 735306 England and Wales

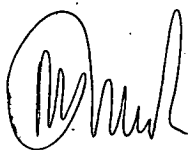
BALANCE SHEET as at 31st March 2014

	2014 £	2013 £
Current Assets		
Amount due from parent undertaking	9,545,537	9,545,537
Total assets less current liabilities	<u>9,545,537</u>	<u>9,545,537</u>
Capital and Reserves		
Called up share capital		
Issued and fully paid Shares of £1 each (Authorised £9,600,000)	9,582,537	9,582,537
Profit and Loss Account	(37,000)	(37,000)
Shareholders' Funds	<u>9,545,537</u>	<u>9,545,537</u>

For the financial year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476 (members requesting an audit).

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 (s 475(3))

Signed on behalf on the board of directors by



Malcolm Twite
Director

Approved by the Board on 3/4/ 2014

SATURDAY



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COMPANIES HOUSE