

ANTIQUE FURNITURE HIRE LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
for the year ended
30 APRIL 2009

Registered number: 853129



ANTIQUE FURNITURE HIRE LIMITED

REPORT OF THE DIRECTORS

The directors present their annual report with the unaudited accounts of the company for the year ended 30 April 2009. The company is dormant and has not traded during the year.

Directors and their interests

The directors who served during the year were as follows:

P B McKay
D E Blain

None of the directors held any shares in this Company as all shares are owned by The Hotels Group Limited.

The companies registered number is 853129.

Approved by the Board of Directors and signed on their behalf on 2nd December 2009 by



F D G Cattley
SECRETARY

PROFIT AND LOSS ACCOUNT for the year ended 30 APRIL 2009

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

ANTIQUE FURNITURE HIRE LIMITED**BALANCE SHEET as at 30 APRIL 2009**

	Notes	2009 £	2008 £
Current assets			
Amounts due from group undertaking		1,000	1,000
		<hr/>	<hr/>
Net current assets		1,000	1,000
		<hr/>	<hr/>
Total assets less current liabilities		1,000	1,000
		<hr/>	<hr/>
Net assets		1,000	1,000
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	1	1,000	1,000
		<hr/>	<hr/>
Shareholders' funds		1,000	1,000
		<hr/>	<hr/>

For the financial year ended 30 April 2009, the company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476 (member or members requesting an audit).

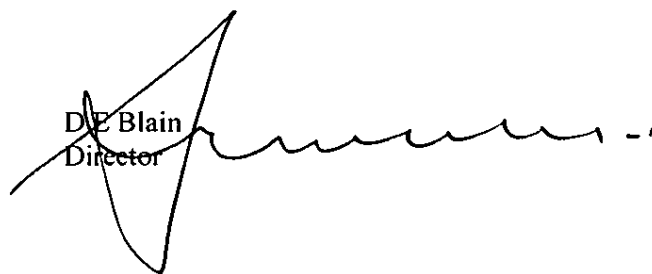
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the board and signed on their behalf on 2nd December 2009 by

P B McKay
Director



D E Blain
Director



ANTIQUE FURNITURE HIRE LIMITED

NOTES TO THE ACCOUNTS for the year ended 30 APRIL 2009

1	Share Capital	2009	2008
	Authorised 1,000 ordinary shares at £1 each	1,000	1,000
		<hr/>	<hr/>
	Issued, called up and fully paid 1,000 ordinary shares at £1 each	£1,000	£1,000
		<hr/>	<hr/>

2 Ultimate parent undertaking

During the year there was a Group reconstruction and all the shares previously held by Hazlitt's Limited were transferred to The Hotels Group Limited, which is the newly formed holding company of the Group. At the year end Antique Furniture Hire Limited is a wholly owned subsidiary of The Hotels Group Limited, a company incorporated and registered in England. Consolidated accounts can be obtained from the Company Secretary, The Hotels Group Limited at The Rookery, 12 Peter's Lane, Cowcross Street, London, EC1M 6DS.