

REGISTERED NUMBER: 00853129 (England and Wales)

Unaudited Financial Statements for the Year Ended 30 April 2010

for

Antique Furniture Hire Limited

THURSDAY



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**Antique Furniture Hire Limited**

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for the Year Ended 30 April 2010**

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**Antique Furniture Hire Limited**

**Company Information  
for the Year Ended 30 April 2010**

**DIRECTORS:** D E Blain  
P B McKay  
Mrs C M A Conaty

**SECRETARY:** F D G Cattley

**REGISTERED OFFICE:** 12 Peters Lane  
LONDON  
EC1M 6DS

**REGISTERED NUMBER** 00853129 (England and Wales)

**ACCOUNTANTS.** Clifford Roberts  
63 Broad Green  
Wellingborough  
Northamptonshire  
NN8 4LQ

**Antique Furniture Hire Limited**

**Balance Sheet  
30 April 2010**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
<b>CURRENT ASSETS</b>		
Debtors	<b>1,000</b>	<b>1,000</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<b>1,000</b>	<b>1,000</b>
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	<b>1,000</b>	<b>1,000</b>
<b>SHAREHOLDERS' FUNDS</b>	<b>1,000</b>	<b>1,000</b>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved by the Board of Directors on 12 January 2011 and were signed on its behalf by

P B McKay - Director



D E Blain - Director



The notes form part of these financial statements

## **Antique Furniture Hire Limited**

### **Notes to the Financial Statements for the Year Ended 30 April 2010**

#### **1 ACCOUNTING POLICIES**

##### **Accounting convention**

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the current year and previous year

#### **2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid  
Number      Class

Nominal  
value  
1

**2010**  
**£**  
**1,000**

2009  
£  
**1,000**

1,000      Ordinary

#### **3 ULTIMATE PARENT COMPANY**

The company is a wholly owned subsidiary of The Hotels Group Limited

**Antique Furniture Hire Limited**

**Report of the Accountants to the Directors of  
Antique Furniture Hire Limited**

**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2010 set out on pages three to four and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us



Clifford Roberts  
63 Broad Green  
Wellingborough  
Northamptonshire  
NN8 4LQ

21 January 2011