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**WOOLLEY GRANGE
LIMITED**

FINANCIAL STATEMENTS

**For the Year ended
31 DECEMBER 2008**

Company no 2503442

WOOLLEY GRANGE LIMITED
BALANCE SHEET AT 31 DECEMBER 2008

	Note	2008 £	2007 £
Current assets			
Debtors - amounts due from group undertakings		<u>4,586,648</u>	<u>4,586,648</u>
Capital and reserves			
Called up share capital	2	1,133,086	1,133,086
Share premium account		360,606	360,606
Profit and loss account		<u>3,092,956</u>	<u>3,092,956</u>
Shareholders' funds		<u>4,586,648</u>	<u>4,586,648</u>

The company was dormant (within the meaning of Section 249AA(1) of the Companies Act 1985) throughout the financial year ended 31 December 2008. No notice has been deposited by members under Section 249B(2) calling for an audit in relation to these financial statements.

We acknowledge our responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with the requirements of section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Director on 23 October 2009.

A Davis - Director



Company registration number: 2503442

For GD Secretarial Services Ltd.

The accompanying accounting policies and notes form an integral part of these financial statements.

WOOLLEY GRANGE LIMITED
NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 DECEMBER 2008

1 Accounting policies

Basis of Preparation

The financial statements have been prepared under the historical cost convention and in accordance with United Kingdom applicable accounting standards.

2 Share capital

	2008	2007
	£	£
Authorised		
2,000,000 'A' ordinary shares of 50p each	1,000,000	1,000,000
1,000,000 'B' ordinary shares of 50p each	500,000	500,000
	<u>1,500,000</u>	<u>1,500,000</u>
 Allotted, called up and fully paid		
1,646,022 'A' ordinary shares of 50p each	823,011	823,011
620,150 'B' ordinary shares of 50p each	310,075	310,075
	<u>1,133,086</u>	<u>1,133,086</u>

3 Controlling related party

The immediate parent undertaking is von Essen Hotels 4 Limited and the ultimate parent undertaking is von Essen Mining and Development Corporation (UK) Limited, both companies being registered in England and Wales. The registered office is situated at 90 Fetter Lane, London EC4A 1PT.

The ultimate parent undertaking is owned by Mr A Davis.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by von Essen Mining and Development Corporation (UK) Limited.