

DE VERE HOTELS (MANAGEMENT) LIMITED
REPORT OF THE DIRECTORS FOR THE
YEAR ENDED 31ST DECEMBER 2008

The directors present their annual report and accounts for the year ended 31st December 2008.

RESULTS AND DIVIDENDS

The Company did not trade during the year and accordingly made neither a profit nor a loss. The directors do not recommend the payment of a dividend.

DIRECTORS

The directors of the Company during the year were as follows:

RG Balfour-Lynn
J Singh
MA Bibring
IB Cave

By order of the Board

J Singh
Director



179 Great Portland Street
London
W1W 5LS

26/01/2010

TUESDAY



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COMPANIES HOUSE

DE VERE HOTELS (MANAGEMENT) LIMITED**BALANCE SHEET****as at 31st December 2008**

	Notes	<u>2008</u> £	<u>2007</u> £
<u>Current Assets</u>			
Amounts due from group companies		<u>2</u>	<u>2</u>
<u>Capital and Reserves</u>			
Share Capital	2	<u>2</u>	<u>2</u>

For the year ended 31st December 2008, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibility for:

- Ensuring that the Company keeps accounting records which comply with section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as they are applicable to the company.

Approved by the Board of Directors on

26/01/ 2010

J Singh

Director

DE VERE HOTELS (MANAGEMENT) LIMITED
NOTES TO THE ACCOUNTS
as at 31st December 2008

1 ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention, and in accordance with applicable accounting standards.

2 SHARE CAPITAL

	<u>2008</u>	<u>2007</u>
	£	£
Authorised:		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>
Issued and fully paid:		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 ULTIMATE PARENT COMPANY

The ultimate holding company is AHG Venice Limited which is registered in England and Wales.