

WYN HOTELS (UK) LIMITED
(Registered number: 2858380)

FINANCIAL STATEMENTS

For the year ended 31 December 2008

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THE DIRECTORS' REPORT

The directors have pleasure in presenting their report and the financial statements of the company for the year ended 31 December 2008.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company remained dormant throughout the year.

DIRECTORS

The directors who served the company during the year were as follows.

P Stoll
G Alba
M Pegler

Signed on behalf of the directors



M Pegler
Director

Registered office:

Wyndham International
65 Duke Street
London
W1K 5AJ

Approved by the directors on 27/10 2009

BALANCE SHEET

As at 31 December 2008

	Notes	2008 £	2007 £
Assets			
<u>Current assets</u>			
Debtors		-	-
		<u>-</u>	<u>-</u>
Liabilities and equity			
<u>Capital and reserves</u>			
Called-up share capital	2	1	1
Profit and loss account		(1)	(1)
		<u>-</u>	<u>-</u>

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

The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

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

Approved by the board of directors on 27/10/09 and signed on their behalf by:



Director

The accompanying notes on page 3 are an integral part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTSAs at 31 December 2008**1. Accounting policies**

A summary of the more important accounting policies, which have been applied consistently throughout the year and the preceding year, is set out below:

a) Accounting convention

The financial statements are prepared under the historical cost convention, in accordance with the provisions of the Companies Act 1985 and with applicable accounting standards in the United Kingdom

b) Dormant status

The company was dormant (within the meaning of section 249AA(1) of the Companies Act 1985) throughout the year ended 31 December 2008. During the year, the company has not traded and received no income and incurred no expenditure and therefore made neither a profit nor loss

2. Called-up share capital

	2008	2007
Authorised capital	100	100
Allotted and called up	1	1

3. Parent undertakings

On 31 December 2008, the company's ultimate parent undertaking and ultimate controlling party is BRE/Wind Holdco I, LLC, registered in the United States of America. Ultimate control of BRE/Wind Holdco I LLC lies with a number of Blackstone partnership entities.

The immediate parent is Wyn International Limited.