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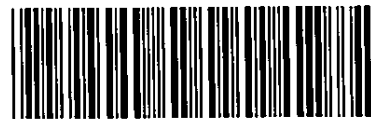
Morethanhotels (Birmingham) Limited

Report and Financial Statements

Period Ended

30 June 2008

TUESDAY



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COMPANIES HOUSE



BDO Stoy Hayward
Chartered Accountants

Morethanhotels (Birmingham) Limited

Report and financial statements for the period ended 30 June 2008

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Directors

A Bell
A Dodd
M F M De Buretel De Chasse
B Gillespie
C Grauers

Secretary and registered office

Mawlaw Secretaries Limited, The Heights, 59-65 Lowlands Road, Harrow, Middlesex, HA1
3AW

Company number

03479641

Morethanhotels (Birmingham) Limited

Report of the directors for the period ended 30 June 2008

The directors present their report together with the financial statements for the period ended 30 June 2008

Results and principal activities

The company has not traded during the financial period and accordingly no profit and loss account is attached

Directors

The directors of the company during the period were

A Bell	(appointed 12/10/07)
A Dodd	(appointed 12/10/07)
M F M De Buretel De	(appointed 12/10/07)
Chassey	(appointed 12/10/07)
B Gillespie	(appointed 01/02/08)
C Grauers	(appointed 12/10/07)
B Dunn	(resigned 12/10/07)
R McKevitt	(resigned 12/10/07)
S Horthy	(resigned 12/10/07)
C F Eddis	(resigned 12/10/07)

On behalf of the board



Date 30/9/08

Morethanhotels (Birmingham) Limited

Profit and loss account for the period ended 30 June 2008

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit or a loss nor had any other recognised gains or losses.

The notes on page 4 to 6 form part of these financial statements

Morethanhotels (Birmingham) Limited**Balance sheet at 30 June 2008**

	Note	30 June 2008 £	30 June 2008 £	30 June 2007 £
Fixed assets				
Investments	2		2	-
Current assets				
Debtors	3	1		1
Creditors: amounts falling due within one year	4	2		-
Net current (liabilities)/assets		<u> </u>	(1)	<u>1</u>
			<u>1</u>	<u>1</u>
Capital and reserves				
Called up share capital	5		1	1
Shareholders' funds			<u>1</u>	<u>1</u>

Pursuant to the Companies Act 1985 (Audit Exemptions) (Amendment) Regulations 2000 (SI2000 no 1430)

- (a) the company was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ("the Act") for the financial year ended 30 June 2008,
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 30 June 2008 in accordance with subsection 2 of section 249B of the Act, and
- (c) the directors acknowledge their responsibilities for
 - i) ensuring the company keeps accounting records which comply with section 221 of the Act, and
 - ii) 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 period, and of its profit or loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

The financial statements were approved by the board of directors and authorised for issue on 30/09/08


Director

The notes on page 4 to 6 form part of these financial statements

Morethanhotels (Birmingham) Limited

Notes forming part of the financial statements for the period ended 30 June 2008

1 Accounting policies

The financial statements have been prepared under the historical cost convention

Valuation of investments

Investments held as fixed assets are stated at cost less any provision for impairment

Consolidated financial statements

The company is exempt under section 228 of the Companies Act 1985 from the requirement to prepare consolidated financial statements as it and its subsidiary undertakings are included by full consolidation in the consolidated financial statements of its parent. These financial statements therefore present information about the company as an individual undertaking and not about its group.

2 Fixed asset investments

	Group undertakings
<i>Cost or valuation</i>	
At 1 July 2007	-
Additions	2
	<hr/>
At 30 June 2008	2
	<hr/>
<i>Net book value</i>	
At 30 June 2008	2
	<hr/>
At 30 June 2007	-
	<hr/>

Subsidiary undertakings, associated undertakings and other investments

The principal undertakings in which the company's interest at the period end is 20% or more are as follows

	Class of share capital held	%
<i>Subsidiary undertakings</i>		
Morethanhotels Birmingham (Hampton) Limited	Ordinary	100
Morethanhotels Birmingham (Staybridge) Limited	Ordinary	100

Morethanhotels (Birmingham) Limited

Notes forming part of the financial statements for the period ended 30 June 2008 (Continued)

3 Debtors

	30 June 2008 £	30 June 2007 £
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>
All amounts shown under debtors fall due for payment within one year		

4 Creditors: amounts falling due within one year

	30 June 2008 £	30 June 2007 £
Amounts owed to group undertakings	2	-
	<u>2</u>	<u>-</u>

5 Share capital

	30 June 2008 £	Authorised 30 June 2007 £	Allotted, called up and fully paid 30 June 2008 £	30 June 2007 £
Ordinary shares of £1 each	100	100	1	1
	<u>100</u>	<u>100</u>	<u>1</u>	<u>1</u>

6 Ultimate parent company and parent undertaking of larger group

The parent company of Morethanhotels (Birmingham) Limited is Morethanhotels FM Limited

MTH Joint Venture Limited is the ultimate parent company, incorporated in Jersey

The largest and smallest group in which the results of the company are consolidated is that headed by MTH Joint Venture Limited, incorporated in Jersey

The consolidated accounts of this company are available to the public and may be obtained from The Heights, 59-65 Lowlands Road, Harrow, Middlesex, HA1 3AW

No other group accounts include the results of the company

There is no ultimate controlling party of the company

Morethanhotels (Birmingham) Limited

Notes forming part of the financial statements for the period ended 30 June 2008 (*Continued*)

7 Related party transactions

The company has taken advantage of the exemption conferred by Financial Reporting Standard 8 "Related party disclosures" not to disclose transactions with members of the group headed by MTH Joint Venture Limited on the grounds that at least 90% of the voting rights in the company are controlled within that group and the company is included in consolidated financial statements