

**Morethanhotels (Birmingham)
Limited**

Report and Financial Statements

Year Ended

30 June 2009

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Morethanhotels (Birmingham) Limited

Annual report and financial statements for the year ended 30 June 2009

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Directors

C Grauers
B Gillespie
R D P Barnes

Secretary and registered office

Mawlaw Secretaries Limited, Central Office, Express by Holiday Inn NEC, Bickenhill Parkway, Birmingham, B40 1QA

Company number

03479641

Morethanhotels (Birmingham) Limited

Report of the directors for the year ended 30 June 2009

The directors present their report together with the financial statements for the year ended 30 June 2009

Results and principal activities

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

Directors

The directors of the company during the year were

| | |
|-----------------------------|--|
| C Grauers | |
| B Gillespie | |
| A Bell | - resigned 26 June 2009 |
| A Dodd | - resigned 2 February 2009 |
| M F M De Buretel De Chassey | - resigned 2 February 2009 |
| R D P Barnes | - appointed 2 February 2009 |
| D J Merchant | - appointed 2 February 2009, resigned 9 October 2009 |
| R M Kingsmill | - appointed 30 June 2009, resigned 9 October 2009 |

In preparing this directors' report advantage has been taken of the small companies' exemption

On behalf of the board



Director - C GRAUERS
Date 11 January 2010

Morethanhotels (Birmingham) Limited

Company no 03479641

Balance sheet at 30 June 2009

| | Note | 30 June 2009 £ | 30 June 2009 £ | 30 June 2008 £ | 30 June 2008 £ |
|---|------|----------------------|----------------------|----------------------|----------------------|
| Fixed assets | | | | | |
| Investments | 2 | | 2 | | 2 |
| Current assets | | | | | |
| Debtors | 3 | 1 | | 1 | |
| Creditors: amounts falling due within one year | 4 | 2 | | 2 | |
| Net current liabilities | | | (1) | | (1) |
| | | | 1 | | 1 |
| Capital and reserves | | | | | |
| Called up share capital | 5 | | 1 | | 1 |
| Shareholders' funds | | | 1 | | 1 |

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expenses or recognised any other gains or losses during the current or preceding year.

For the year ended 30 June 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statement for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect of the accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 11 January 2010.


Director - B GILLESPIE

The notes on page 3 to 4 form part of these financial statements.

Morethanhotels (Birmingham) Limited

Notes forming part of the financial statements
for the year ended 30 June 2009

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 400 of the Companies Act 2006 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 2008 | 2 |
| Additions | |
| | <hr/> |
| At 30 June 2009 | 2 |
| | <hr/> |
| <i>Net book value</i> | |
| At 30 June 2009 | 2 |
| | <hr/> |
| At 30 June 2008 | 2 |
| | <hr/> |

Subsidiary undertakings, associated undertakings and other investments

The principal undertakings in which the company's interest at the year 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 year ended 30 June 2009 (continued)

3 Debtors

| | 30 June 2009 £ | 30 June 2008 £ |
|--|----------------------|----------------------|
| Amounts owed by group undertakings | 1 | 1 |
| | <u> </u> | <u> </u> |
| All amounts shown under debtors fall due for payment within one year | | |

4 Creditors: amounts falling due within one year

| | 30 June 2009 £ | 30 June 2008 £ |
|------------------------------------|----------------------|----------------------|
| Amounts owed to group undertakings | 2 | 2 |
| | <u> </u> | <u> </u> |

5 Share capital

| | Authorised | | | Allotted, called up and fully paid 30 June 2008 £ |
|----------------------------|----------------------|----------------------|----------------------|---|
| | 30 June 2009 £ | 30 June 2008 £ | 30 June 2009 £ | |
| Ordinary shares of £1 each | 100 | 100 | 1 | 1 |
| | <u> </u> | <u> </u> | <u> </u> | <u> </u> |

6 Ultimate parent company and parent undertaking of larger group

There is no ultimate controlling party. The parent company of Morethanhotels (Birmingham) Limited is Morethanhotels FM Limited. MTH Joint Venture Limited, incorporated in Jersey, is the ultimate parent company.

The largest and smallest group in which the results of the company are consolidated is that headed by Morethan Bidco Limited. The consolidated accounts of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of the company.

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 Morethan Bidco 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.