

Morethanhotels (Birmingham) Limited

Report and Financial Statements

Year Ended

30 June 2010

Company Number 03479641



Morethanhotels (Birmingham) Limited

Report and financial statements for the year ended 30 June 2010

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Directors

S Mitchell
P Whitby
D Noble

Secretary and registered office

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

Company number

03479641

Morethanhotels (Birmingham) Limited

Report of the directors for the year ended 30 June 2010

The directors present their report together with the financial statements for the year ended 30 June 2010

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

| | |
|-------------|--|
| B Gillespie | resigned 11 January 2010 |
| C Grauers | resigned 11 January 2010 |
| R Barnes | resigned 11 January 2010 |
| M Darling | appointed 11 January 2010 and resigned 5 July 2010 |
| S Mitchell | appointed 11 January 2010 |
| P Whitby | appointed 11 January 2010 |
| D Noble | appointed 5 July 2010 |

On behalf of the board



S Mitchell
Director

Date 30 November 2010

Morethanhotels (Birmingham) Limited

Profit and loss account and Balance sheet at 30 June 2010

Profit and loss account

The company did not trade during the current or preceding year 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.

Balance sheet

Company number 03479641

| | Note | 2010 £ | 2010 £ | 2009 £ | 2009 £ |
|---|------|-------------------|-------------------|-------------------|-------------------|
| Fixed assets | | | | | |
| Investments | 2 | | 2 | | 2 |
| | | | <u> </u> | | <u> </u> |
| Current assets | | | | | |
| Debtors | 3 | 1 | | 1 | |
| | | <u> </u> | | <u> </u> | |
| Creditors: amounts falling due within one year | 4 | 2 | | 2 | |
| Net current liabilities | | | (1) | | (1) |
| | | | <u> </u> | | <u> </u> |
| | | | 1 | | 1 |
| | | | <u> </u> | | <u> </u> |
| Capital and reserves | | | | | |
| Called up share capital | 5 | | 1 | | 1 |
| | | | <u> </u> | | <u> </u> |
| Shareholders' funds | | | 1 | | 1 |
| | | | <u> </u> | | <u> </u> |

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 2010 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 30 November 2010

S. Mitchell

S Mitchell
Director

The notes on pages 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 2010

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 2009 and at 30 June 2010 | 2 |
| <i>Net book value</i> | |
| At 30 June 2009 and at 30 June 2010 | 2 |

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 2010 (continued)

3 Debtors

| | 2010 £ | 2009 £ |
|------------------------------------|-----------|-----------|
| Amounts owed by group undertakings | 1 | 1 |

All amounts shown under debtors fall due for payment within one year

4 Creditors: amounts falling due within one year

| | 2010 £ | 2009 £ |
|------------------------------------|-----------|-----------|
| Amounts owed to group undertakings | 2 | 2 |

5 Share capital

| | Authorised | | Allotted, called up and fully paid | |
|----------------------------|------------|-----------|---------------------------------------|-----------|
| | 2010 £ | 2009 £ | 2010 £ | 2009 £ |
| Ordinary shares of £1 each | 100 | 100 | 1 | 1 |

6 Ultimate parent company and parent undertaking of larger group

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

The largest and smallest group in which the results of the company are consolidated is that headed by Morethan Equity 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.

The consolidated accounts of this company are available to the public and may be obtained from Mawlaw Secretaries Limited, Central Office Express By Holiday Inn, Birmingham NEC, Bickenhill Parkway, Birmingham, United Kingdom, B40 1QA.

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 Equity Limited on the grounds that at least 100% of the voting rights in the company are controlled within that group and the company is included in consolidated financial statements.