

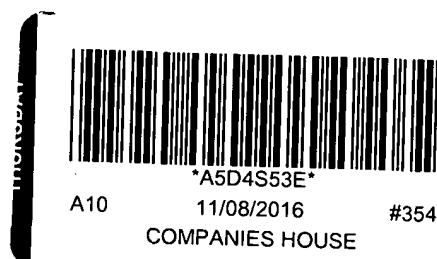
**Atlas Hotels (Birmingham NT 1)  
Limited**

Report and Unaudited Financial Statements

Year Ended

31 December 2015

Company Number 3479641



# **Atlas Hotels (Birmingham NT 1) Limited**

**Report and financial statements  
for the year ended 31 December 2015**

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## **Directors**

K I Griffiths  
S Robinson

## **Registered office**

17 Dominion Street, London, EC2M 2EF

## **Company number**

3479641

# **Atlas Hotels (Birmingham NT 1) Limited**

## **Report of the directors for the year ended 31 December 2015**

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The directors present their report together with the financial statements for the year ended 31 December 2015.

### **Results**

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

### **Directors**

The directors of the company during the year were:

K I Griffiths (appointed 24 March 2015)  
S Robinson (appointed 24 March 2015)  
R Gray (appointed 3 June 2014 and resigned 24 March 2015)  
N Morar (appointed 11 April 2014 and resigned 24 March 2015)

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

**On behalf of the board**



S Robinson

**Director**

*13 June 2016*

# Atlas Hotels (Birmingham NT 1) Limited

## Balance sheet at 31 December 2015

Company number 3479641

	Note	31 December 2015 £	31 December 2015 £	31 December 2014 £	31 December 2014 £
<b>Fixed assets</b>					
Fixed asset investments	2		2		2
<b>Current assets</b>					
Debtors	3	1		1	
<b>Creditors: amounts falling due within one year</b>	4	2		2	
		-		-	
<b>Net current liabilities</b>			(1)		(1)
			-		-
<b>Total assets less current liabilities</b>			1		1
			=		=
<b>Capital and reserves</b>					
Called up share capital	5		1		1
			-		-
<b>Shareholders' funds</b>			1		1
			=		=

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

For the year ended 31 December 2015 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 statements 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 to 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 13 June 2016.

  
S Robinson  
Director

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

# Atlas Hotels (Birmingham NT 1) Limited

## Notes forming part of the financial statements for the year ended 31 December 2015

### 1 Accounting policies

The financial statements have been prepared under the historical cost convention.

#### *Consolidated financial statements*

The financial statements contain information about Atlas Hotels (Birmingham NT 1) Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken advantage of the exemption conferred by section 400 of the Companies Act 2006 not to produce consolidated financial statements as it is included in EEA group accounts of a larger group.

#### *Valuation of investments*

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

### 2 Fixed asset investments

Shares in  
group  
undertakings  
and  
participating  
interests  
£

#### *Cost or valuation*

At 1 January 2015 and 31 December 2015

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	Proportion of share capital held
Atlas Hotels (Birmingham NT 3) Limited	Ordinary	100%
Atlas Hotels (Birmingham NT 2) Limited	Ordinary	100%

### 3 Debtors

	31 December 2015 £	31 December 2014 £
Other debtors	1	1
	=	=

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

# Atlas Hotels (Birmingham NT 1) Limited

Notes forming part of the financial statements  
for the year ended 31 December 2015 (*continued*)

## 4 Creditors: amounts falling due within one year

	31 December 2015 £	31 December 2014 £
Amounts owed to group undertakings	2	2
	=	=

## 5 Share capital

	31 December 2015 £	31 December 2014 £
<i>Allotted, called up and fully paid</i>		
1 Ordinary share of £1 each	1	1
	=	=

## 6 Related party disclosures

The company has taken advantage of the exemption not to disclose transactions with related parties which are 100% owned within the group headed by Atlas Hotels Group Limited.

## 7 Ultimate parent company and parent undertaking of larger group

The company is a subsidiary of Atlas Hotels (Group 4 Property 2) Limited. Atlas Hotels Group Limited is the ultimate parent company incorporated in United Kingdom.

The largest and smallest group in which the results of the company are consolidated is that headed by Atlas Hotels Group Limited, incorporated in United Kingdom. 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.