Jarvis Hotels Regents Park Nominee 1 Limited

(Company No: 4290049)

Balance sheet as at 31 March 2008

	2008 £	<u>2007</u> £
Current assets		
Called up share capital not paid	1	1
Net assets	1	1
Capital and reserves Authorised share capital:		
100 ordinary shares of £1 each		
Issued share capital	1	1
1 ordinary share of £1		
Shareholders' funds	1	1

Notes:

- 1. For the year ended 31 March 2008 the Company was entitled to exemption under section 249 AA(1) of the Companies Act 1985.
- 2. Members have not required the Company to obtain an audit in accordance with section 249B(2) of the companies Act 1985.
- 3. The directors acknowledge their responsibility for:
 - (a) ensuring the Company keeps accounting records which comply with section 221, and
 - (b) 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 and 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.
- 4. The Company's ultimate holding company is Kayterm Limited (incorporated in England).

These accounts were approved by the Board of Directors on 16 December 2008 and signed on their behalf by:

Director

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