UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2008

<u>FOR</u>

OXFORD HOTELS EUROPE LIMITED

AP6WY6AF 06/01/2009 COMPANIES HOUSE

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COMPANY INFORMATION for the Year Ended 31 March 2008

DIRECTORS:

S C Wood

J D'Herde

SECRETARY:

S C Wood

REGISTERED OFFICE:

11 The Avenue

Southampton Hampshire SO17 1XF

REGISTERED NUMBER:

4688200

BALANCE SHEET 31 March 2008

		2008 £	2007 £
CURRENT ASSETS Cash in hand		100	100
TOTAL ASSETS LESS CURREN LIABILITIES	Т	100	100
CAPITAL AND RESERVES Called up share capital	2	100	100
SHAREHOLDERS' FUNDS		100	100

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on S1208 and were signed o its behalf by:

S C Wood - Director

NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31 March 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	2008	2007
		value:	£	£
100,000	Ordinary	£1	100,000	100,000
				====
Allotted, issu	ed and fully paid:			
Number:	Class:	Nominal	2008	2007
		value:	£	£
100	Ordinary	£1	100	100