

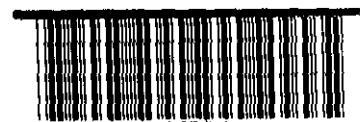
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Registered number
04701179

Marcol Hotel Management Limited

Report and Accounts

For the year ended 31 March 2005



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Marcol Hotel Management Limited
Directors' Report

The directors present their report and accounts for the year ended 31 March 2005.

Principal activity

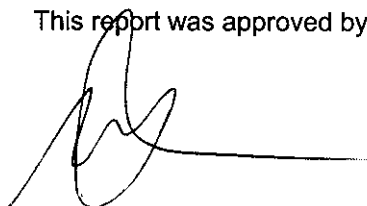
The company has been dormant since incorporation.

Directors

The directors who served during the year and their interests in the share capital of the company was as follows:

	£1 Ordinary shares	
	2005	2004
T S Cole	500	500
M N Steinberg	500	500

This report was approved by the board on 28 April 2005.



M N Steinberg
Director

10 Upper Berkeley Street
London
W1H 7PE

Marcol Hotel Management Limited
Profit and Loss Account
for the year ended 31 March 2005

The company did not trade during the year and received no income and incurred no expenditure. Consequently, during the year the company made neither a profit nor a loss.

Marcol Hotel Management Limited
Balance Sheet
as at 31 March 2005

	Notes	2005 £	2004 £
Current assets			
Other debtors		1,000	1,000
		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	2	1,000	1,000
Profit and loss account		-	-
		<u>1,000</u>	<u>1,000</u>
Shareholders' funds		<u>1,000</u>	<u>1,000</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) 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 or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.

Approved by the board on 28 April 2005 and signed on its behalf by:

T S Cole
 Director

Marcol Hotel Management Limited
Notes to the Accounts
for the year ended 31 March 2005

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

	2005	2004
	£	£
Authorised:		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

	2005	2004
	£	£
Issued:		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

3 Controlling party

The company is controlled by the directors.