ABBREVIATED ACCOUNTS

for the period ended

1 April 2006

AUAWQMPB A38 01/02/2007 734 COMPANIES HOUSE Company Registration No. 4707425

INDEPENDENT AUDITORS' REPORT TO ST CHRISTOPHER'S HOLDING LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of the company for the period ended 1 April 2006 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the registrar of companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of audit opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we considered necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 4 are properly prepared in accordance with those provisions.

BAKER TILLY

Registered Auditor & Chartered Accountants

Springpark House

Basing View

Basingstoke

Hampshire

RG21 4HG

3, ST JANUARY 2007

ABBREVIATED BALANCE SHEET

1 April 2006

	Notes	2006 £	2005 £
CURRENT ASSETS Debtors		185,247	185
TOTAL ASSETS LESS CURRENT LIABILITIES		185,247	185
CAPITAL AND RESERVES Called up share capital	1	185,247	185
SHAREHOLDERS' FUNDS		185,247	185

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the board on .

K C Knowles

Directo

401

ABBREVIATED ACCOUNTS for the period ended 1 April 2006

ACCOUNTING POLICIES

BASIS OF ACCOUNTING

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

NOTES TO THE ABBREVIATED ACCOUNTS

for the period ended 1 April 2006

SHARE CAPITAL	2006 £	2005 £
Authorised	*	~
2,000,000 Ordinary shares of £1 each	2,000,000	-
2,000,000 Ordinary shares of £0.001 each	-	2,000
	2,000,000	2,000
Allotted, issued and fully paid		
185,247 Ordinary shares of £1 each	185,247	-
185,247 Ordinary shares of £0.001 each	· •	185
	185,247	185
	Authorised 2,000,000 Ordinary shares of £1 each 2,000,000 Ordinary shares of £0.001 each Allotted, issued and fully paid 185,247 Ordinary shares of £1 each	Authorised 2,000,000 Ordinary shares of £1 each 2,000,000 Ordinary shares of £0.001 each 2,000,000 2,000,000 Allotted, issued and fully paid 185,247 Ordinary shares of £1 each 185,247 Ordinary shares of £0.001 each

During the year there was a share for share exchange between the previous shareholders of the Company and Beds & Bars Limited. This resulted in the nominal value of each Ordinary share increasing from £0.001 to £1.

2. ULTIMATE PARENT COMPANY

The ultimate parent company is Beds & Bars Limited, a company registered in England and Wales. They own 100% of the share capital of St Christopher's Holding Limited.