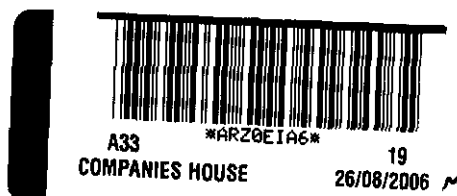


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UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD
19TH NOVEMBER 2004 TO 30TH APRIL 2006
FOR
HOTEL 55 LIMITED



HOTEL 55 LIMITED

CONTENTS OF THE FINANCIAL STATEMENTS FOR THE PERIOD 19TH NOVEMBER 2004 TO 30TH APRIL 2006

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

HOTEL 55 LIMITED

**COMPANY INFORMATION
FOR THE PERIOD 19TH NOVEMBER 2004 TO 30TH APRIL 2006**

DIRECTOR: S P Tohani

SECRETARY: S Tohani

REGISTERED OFFICE: 55 Hanger Lane
London
W5 3HL

REGISTERED NUMBER: 05292065 (England and Wales)

HOTEL 55 LIMITED

**BALANCE SHEET
30TH APRIL 2006**

		£
CURRENT ASSETS		
Cash in hand		500
		<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		500
		<hr/> <hr/>
CAPITAL AND RESERVES		
Called up share capital	2	500
		<hr/>
SHAREHOLDERS' FUNDS		500
		<hr/> <hr/>

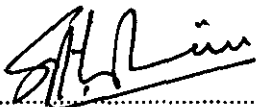
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 30th April 2006.

The members have not required the company to obtain an audit of its financial statements for the period ended 30th April 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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.

ON BEHALF OF THE BOARD:



.....
S P Tohani - Director

Approved by the Board on 24/8/06

HOTEL 55 LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 19TH NOVEMBER 2004 TO 30TH APRIL 2006

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 June 2002).

The company was dormant throughout the period ended 30th April 2006.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
500	Ordinary	£1	<u>500</u>

The following shares were allotted and fully paid for cash at par during the period:

500 Ordinary shares of £1 each