

Company Registration No. 05934870

CURZON NOMINEES I LIMITED

Financial Statements

Period from incorporation on 14 September 2006 to

31 December 2007

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COMPANIES HOUSE

CURZON NOMINEES I LIMITED

FINANCIAL STATEMENTS

Period from 14 September 2006 to 31 December 2007

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CURZON NOMINEES I LIMITED

FINANCIAL STATEMENTS

Period from 14 September 2006 to 31 December 2007

INCORPORATION

The company was incorporated on 14 September 2006 as Precis (2636) Limited and changed its name to Curzon Nominees I Limited on 6 October 2006

DIRECTORS

Peregrine Secretarial Services Ltd (appointed 14 September 2006, resigned 5 October 2006)

M L Roberts (appointed 5 October 2006)

G D Tomkins (appointed 5 October 2006)

A Tsang (appointed 5 October 2006)

I Habbick (appointed 5 October 2006)

SECRETARY

Office Organisation & Services Limited (appointed 14 September 2006, resigned 5 October 2006)

I Habbick (appointed 5 October 2006)

REGISTERED OFFICE

7 Curzon Street

London

W1J 5HG

CURZON NOMINEES I LIMITED

BALANCE SHEET

As at 31 December 2007

	Note	31 December 2007
		£
CURRENT ASSETS		
Debtors	2	2
TOTAL ASSETS		<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	3	<u>2</u>
EQUITY SHAREHOLDERS' FUNDS		<u>2</u>

- (a) For the period ended 31 December 2007 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for
- I Ensuring the company keeps accounting records which comply with section 221, 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 period, and of its profit or loss for the financial period, 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

Approved by the Board of Directors on 13 June 2008

Signed on behalf of the Board of Directors



I Habbick

Director

CURZON NOMINEES I LIMITED

NOTES TO THE ACCOUNTS

Period from 14 September 2006 to 31 December 2007

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards

They have been prepared under the historical cost convention

2. DEBTORS

	2007
	£
Amounts owed by parent company	2
	<hr/>
	2
	<hr/>

3. CALLED UP SHARE CAPITAL

	2007
	£
Authorised	
100 Ordinary shares of £1 each	100
	<hr/>
Called up, allotted and fully paid	
2 Ordinary shares of £1	2
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4. ULTIMATE PARENT

The company's immediate parent is Curzon Hotel Properties (GP) Limited, a company incorporated in England and Wales, acting as general partner of The Curzon Hotel Properties Limited Partnership, a Limited Partnership registered in England and Wales. The directors regard the company's ultimate parent and controlling entity to be The CIT Real Estate Limited Partnership, a Limited Partnership registered in England and Wales.