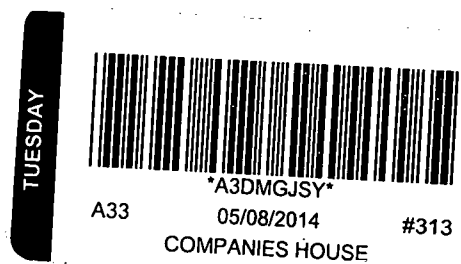


Company Registration No. 05934870

CURZON NOMINEES I LIMITED

Financial Statements

Year ended 31 December 2013



CURZON NOMINEES I LIMITED

FINANCIAL STATEMENTS **Year ended 31 December 2013**

DIRECTORS

H Grace (resigned 28 March 2013)
C Johnston
I Habbick (resigned 28 March 2013)
E Barroll Brown (appointed 28 March 2013)

REGISTERED OFFICE

11-14 Grafton Street
London
W1S 4EW

PRINCIPAL ACTIVITIES

The company's principal activity is to act as a nominee company.

CURZON NOMINEES I LIMITED

BALANCE SHEET

As at 31 December 2013

	Note	31 December 2013	31 December 2012
		£	£
CURRENT ASSETS			
Debtors	2	2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Audit Exemption Statement

- (a) For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors Responsibilities

- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board of Directors on 1 August 2014.

Signed on behalf of the Board of Directors



C Johnston

Director

CURZON NOMINEES I LIMITED

NOTES TO THE ACCOUNTS **Year ended 31 December 2013**

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

	2013	2012
	£	£
Amounts owed by parent company	2	2
	<u>2</u>	<u>2</u>

3. CALLED UP SHARE CAPITAL

	2013	2012
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
Called up, allotted and fully paid		
2 Ordinary shares of £1	2	2
	<u>2</u>	<u>2</u>

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.