

COMPANY REGISTRATION NUMBER 06053902

PADDINGTON PARK HOTEL LIMITED
FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
31 DECEMBER 2007



KOTHARI & CO.
Chartered Certified Accountants
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PADDINGTON PARK HOTEL LIMITED

FINANCIAL STATEMENTS

PERIOD FROM 16 JANUARY 2007 TO 31 DECEMBER 2007

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PADDINGTON PARK HOTEL LIMITED

THE DIRECTOR'S REPORT

PERIOD FROM 16 JANUARY 2007 TO 31 DECEMBER 2007

The director presents his annual report together with the unaudited financial statements of the company for the period from 16 January 2007 to 31 December 2007. The company is dormant and has not traded during the period.

THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

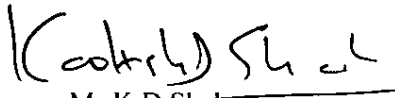
The director who served the company during the period together with his beneficial interests in the shares of the company was as follows:

Ordinary Shares of £1 each

At

31 December 2007

1


Mr K. D. Shah

Registered office
8-14 Talbot Square
Paddington
London
W2 1TS

Signed by order of the director



DILIP SHAH
Company Secretary

Approved by the director on 5 June 2008

PADDINGTON PARK HOTEL LIMITED

BALANCE SHEET

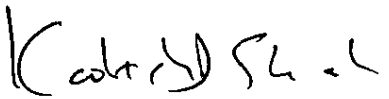
31 DECEMBER 2007

	Note	31 Dec 07 £
CURRENT ASSETS		
Cash in hand		<u>1</u>
TOTAL ASSETS		<u>1</u>
CAPITAL AND RESERVES		
Called-up equity share capital	4	<u>1</u>
SHAREHOLDERS' FUNDS	5	<u>1</u>

Statements:

- (a) For the period from 16 January 2007 to 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 director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the financial period 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

These financial statements were approved and signed by the director and authorised for issue on 5 June 2008


MR K D SHAH

The notes on page 3 form part of these financial statements

PADDINGTON PARK HOTEL LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 16 JANUARY 2007 TO 31 DECEMBER 2007

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 31 December 2007. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

Period from
16 Jan 07 to
31 Dec 07
£

Director's emoluments

—

3. RELATED PARTY TRANSACTIONS

The company was under the control of Mr KD Shah throughout the current period. Mr KD Shah is the managing director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. SHARE CAPITAL

Authorised share capital:

31 Dec 07

£

1,000 Ordinary shares of £1 each

1,000

Allotted, called up and fully paid:

Ordinary shares of £1 each

No
1

£
1

5. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

31 Dec 07

£

New ordinary share capital subscribed

1

Net addition to shareholders' funds

1

Closing shareholders' funds

1