

**Morethanhotels Birmingham  
(SS) Limited**

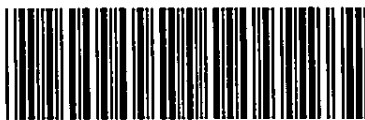
Report and Financial Statements

Year Ended

30 June 2010

Company Number 6440899

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# **Morethanhotels Birmingham (SS) Limited**

**Report and financial statements  
for the year ended 30 June 2010**

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## **Directors**

S Mitchell  
P Whitby  
D Noble

## **Secretary and registered office**

Mawlaw Secretaries Limited, Central Office Express By Holiday Inn, Birmingham NEC, Bickenhill Parkway,  
Birmingham, United Kingdom, B40 1QA

## **Company number**

6440899

# Morethanhotels Birmingham (SS) Limited

## Report of the directors for the year ended 30 June 2010

The directors present their report together with the financial statements for the year ended 30 June 2010

### Results and principal activities

The company has not traded during the financial year and accordingly no profit and loss account is attached

### Directors

The directors of the company during the year were

B Gillespie	resigned 11 January 2010
C Grauers	resigned 11 January 2010
R Barnes	resigned 11 January 2010
M Darling	appointed 11 January 2010 and resigned 5 July 2010
S Mitchell	appointed 11 January 2010
P Whitby	appointed 11 January 2010
D Noble	appointed 5 July 2010

### On behalf of the board



S Mitchell  
Director

Date 30 November 2010

# Morethanhotels Birmingham (SS) Limited

## Profit and loss account and balance sheet for the year ended 30 June 2010

### Profit and loss account for the year ended 30 June 2010

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit or a loss nor had any other recognised gains or losses.

### Balance sheet at 30 June 2010

Company number 6440899

	Note	2010 £	2009 £
<b>Current assets</b>			
Debtors	2	1	1
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
		<hr/>	<hr/>
<b>Shareholders' funds</b>		1	1
		<hr/>	<hr/>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expenses or recognised any other gains or losses during the current or preceding year.

For the year ended 30 June 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statement for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect of the accounting records and the preparation of financial statements.

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

The financial statements were approved by the board of directors and authorised for issue on 30 November 2010.



S Mitchell  
Director

The notes on page 3 form part of these financial statements

# Morethanhotels Birmingham (SS) Limited

Notes forming part of the financial statements  
for the year ended 30 June 2010

## 1 Accounting policies

The financial statements have been prepared under the historical cost convention

## 2 Debtors

	2010 £	2009 £
Amounts receivable after more than one year		
Amounts owed by group undertakings	1	1

## 3 Share capital

	Authorised		Allotted, called up and fully paid	
	2010 £	2009 £	2010 £	2009 £
Ordinary shares of £1 each	100,000	100,000	1	1

## 4 Ultimate parent company and parent undertaking of larger group

The intermediate parent company of Morethanhotels Birmingham (SS) Limited is Morethanhotels (Birmingham) Limited

The largest and smallest group in which the results of the company are consolidated is that headed by Morethan Equity Limited. The consolidated accounts of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of the company.

The consolidated accounts of this company are available to the public and may be obtained from Mawlaw Secretaries Limited, Central Office Express By Holiday Inn, Birmingham NEC, Bickenhill Parkway, Birmingham, United Kingdom, B40 1QA.

No other group accounts include the results of the company.

## 5 Related party transactions

The company has taken advantage of the exemption conferred by Financial Reporting Standard 8 "Related party disclosures" not to disclose transactions with members of the group headed by Morethan Equity Limited on the grounds that at least 100% of the voting rights in the company are controlled within that group and the company is included in consolidated financial statements.