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**MANOR HOTELS LIMITED**

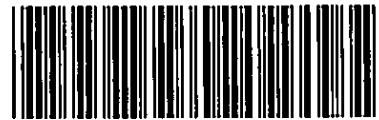
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**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 1 MARCH 2012**

WEI WEDNESDAY



"A1MMVEOY"

A15 28/11/2012 #21

COMPANIES HOUSE

"A1M4YIGZ"

A43 21/11/2012 #89

COMPANIES HOUSE

**MANOR HOTELS LIMITED**  
**REGISTERED NUMBER 187347**

**DORMANT COMPANY BALANCE SHEET**  
**AS AT 1 MARCH 2012**

	Note	1 March 2012 £	3 March 2011 £
<b>CURRENT ASSETS</b>			
Debtors	1	455,000	455,000
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b>455,000</b>	<b>455,000</b>
<b>CREDITORS</b> , amounts falling due after more than one year			
	2	(123,585)	(123,585)
<b>NET ASSETS</b>		<b>331,415</b>	<b>331,415</b>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	309,740	309,740
Share premium account		21,675	21,675
<b>SHAREHOLDERS' FUNDS</b>		<b>331,415</b>	<b>331,415</b>

For the year ended 1 March 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and for 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 year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company. **THESE ACCOUNTS HAVE BEEN PREPARED IN ACCORDANCE WITH THE PROVISIONS APPLICABLE TO COMPANIES SUBJECT TO THE SMALL COMPANIES REGIME.**

The financial statements were approved and authorised for issue by the Board of Directors and were signed on its behalf by

  
R Fairhurst  
Director

Date 31/10/12

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**MANOR HOTELS LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 1 MARCH 2012**

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**1. DEBTORS**

	<b>1 March 2012 £</b>	<b>3 March 2011 £</b>
Amounts owed by group undertakings	<u><b>455,000</b></u>	<u><b>455,000</b></u>

**2. CREDITORS:  
Amounts falling due after more than one year**

	<b>1 March 2012 £</b>	<b>3 March 2011 £</b>
Share capital treated as debt (Note 3)	<u><b>123,585</b></u>	<u><b>123,585</b></u>

Disclosure of the terms and conditions attached to the non-equity shares is made in note 3

**3 SHARE CAPITAL**

	<b>1 March 2012 £</b>	<b>3 March 2011 £</b>
<b>Shares classified as capital</b>		
<b>Allotted, called up and fully paid</b>		
309,740 Ordinary shares of £1 each	<u><b>309,740</b></u>	<u><b>309,740</b></u>
<b>Shares classified as debt</b>		
<b>Allotted, called up and fully paid</b>		
123,585 5 25% Cumulative preference shares of £1 each	<u><b>123,585</b></u>	<u><b>123,585</b></u>

**4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The immediate parent undertaking is Wentworth No 3 Limited, a company incorporated in the British Virgin Islands and the ultimate parent undertaking is Whitbread PLC a company incorporated in the United Kingdom

The parent undertaking of the smallest group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread Group PLC, a company incorporated in the United Kingdom. The parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread PLC. Copies of both sets of financial statements can be obtained from Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable, Bedfordshire LU5 5XE