

MANOR HOTELS LIMITED

DORMANT COMPANY BALANCE SHEET YEAR ENDED 03-Mar-05

Company Number:187347

	2005	2004
ASSETS EMPLOYED		
Amount owed by group company	<u>17,735,000</u>	<u>17,735,000</u>
 CAPITAL AND RESERVES		
Called up share capital	433,325	433,325
Share premium	21,675	21,675
Profit and loss account	17,280,000	17,280,000
	<u>17,735,000</u>	<u>17,735,000</u>

The company was entitled to exemption section 249AA(1) of the Companies Act 1985 for the year ended 03-Mar-05

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

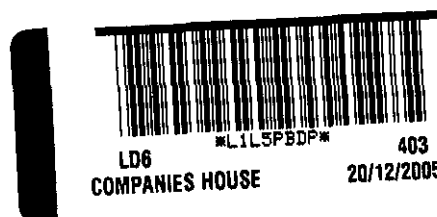
The directors acknowledge their responsibility for:

1. Ensuring the company keeps accounting records which comply with section 221
2. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of financial year, 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.

The company was dormant throughout the financial year.

Approved by the board of directors on 16th December 2005


Director



Notes to the accounts

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread PLC, registered in England and Wales.

Copies of Whitbread PLC's accounts can be obtained from Whitbread House, Park Street West, Luton, LU1 3BG.

The Company has not traded during the year and therefore does not present a profit and loss account

Share capital

	2005	2004
Authorised: ordinary shares of £1 each	375,000	375,000
Issued: ordinary shares of £1 each	309,740	309,740
Authorised: 5.25% preference shares of £1 each	125,000	125,000
Issued: 5.25% preference shares of £1 each	123,585	123,585