

THE ABBOTS HOTEL COMPANY LIMITED

REGISTERED NUMBER : 00586741

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 30 NOVEMBER 2008

Pages	Contents
1	Report of the directors
2	Balance sheet
3	Notes to the financial statements

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REPORT OF THE DIRECTORS

FINANCIAL STATEMENTS

The directors present their report and the unaudited financial statements for the year ended 30 November 2008.

REVIEW OF BUSINESS AND FUTURE DEVELOPMENTS

The company has not traded or made profits or losses during the year.

In the opinion of the directors the company is a 'close' company for taxation purposes.

DIRECTORS

The directors in office during the year were as follows:

D.I. Allan

E.P. Allan

Mr D.I. Allan retires by rotation and, being eligible, offers himself for re-election at the forthcoming annual general meeting.

DIRECTORS' INTERESTS

The directors have no interest in the shares of the company. Their interests in the share capital of the holding company are disclosed in that company's financial statements.

By order of the Board



D.A. HART
Secretary

14 April 2009

Terminal House
Station Approach
Shepperton
Middlesex TW17 8AS

BALANCE SHEET

30 NOVEMBER 2008

	Notes	2008 & 2007 £
CALLED UP SHARE CAPITAL	2	12,500
PROFIT & LOSS ACCOUNT		(12,500)
		<hr/>
SHAREHOLDERS' FUNDS		0
		<hr/>
Attributable to equity shareholders		(5,000)
Attributable to non-equity shareholders		5,000
		<hr/>

For the year ended 30 November 2008 the company was entitled to exemption from audit under Section 249AA of the Companies Act 1985 and no member or members have requested an audit pursuant to Section 249b(2).

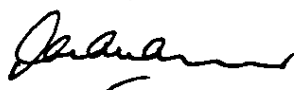
The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 November 2008 and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 14 April 2009.

DIRECTORS



D.I. ALLAN



E.P. ALLAN

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 NOVEMBER 2008

1. PROFIT & LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 November 2008. Therefore no profit and loss account is attached.

2. CALLED UP SHARE CAPITAL

	2008 & 2007 £
Authorised:	
7,500 ordinary shares of £1 each	7,500
5,000 6% preference shares of £1 each	5,000
	<hr/> 12,500 <hr/>
Allotted, called up and fully paid	
7,500 ordinary shares of £1 each	7,500
5,000 6% preference shares of £1 each	5,000
	<hr/> 12,500 <hr/>

The rights of the preference shareholders include entitlement to receive non-cumulative dividends at the rate of 6% per annum on paid up share capital. The dividend entitlement ranks in priority to the remaining class of share.

3. ULTIMATE HOLDING COMPANY

The directors consider that the ultimate holding company is Ian Allan Group Limited which is registered in England and Wales. Copies of the consolidated accounts can be obtained from Companies House, Cardiff, CF4 3UZ.

The directors consider that the ultimate controlling parties are D.I. Allan and E.P. Allan, together with their families.