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**CITY HOTELS GROUP LIMITED**

Report and Accounts

31 December 2006

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27/10/2007

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COMPANIES HOUSE

## City Hotels Group Limited

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Registered No 786521

### **DIRECTORS**

Andrew Page  
Stephen Critoph  
Robert Morgan

### **COMPANY SECRETARY**

Robert Morgan

### **REGISTERED OFFICE**

5-7 Marshalsea Road  
Borough  
London SE1 1EP

# City Hotels Group Limited

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## DIRECTORS' REPORT

The directors present their report and the audited accounts for the year ended 31 December 2006

### RESULTS AND DIVIDENDS

The company did not trade during the year and, accordingly, no profit and loss account has been prepared  
The directors do not recommend the payment of a dividend

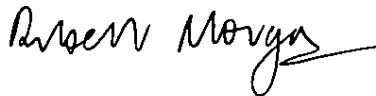
### DIRECTORS

The directors during the year were

Andrew Page  
Stephen Critoph  
Robert Morgan

By order of the Board

26/10/07



Robert Morgan  
Company Secretary

## City Hotels Group Limited

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### BALANCE SHEET At 31 December 2006

	<i>Note</i>	2006 £	2005 £
<b>CURRENT ASSETS</b>			
Amount owed by parent undertaking		2,633,750	2,633,750
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	2,633,750	2,633,750
		<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS</b>		2,633,750	2,633,750
		<hr/>	<hr/>

For the year ended 31 December 2006 the company was dormant. 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 loss nor had any other recognised gain or loss.

The company was entitled to exemption from an audit for the year ended 31 December 2006 under section 249AA (1) of the Companies Act 1985.

The members of the company have not required the company to obtain an audit for the year ended 31 December 2006 in accordance with sub section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 221, the Companies Act 1985, and preparing accounts which give true and fair view of the state of affairs of the company as at the end of the financial year end and of its profit or loss for the financial year in accordance with the requirements of section 226, the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the board of directors and authorised for issue on 26 October 2007



Robert Morgan  
Director

The notes on page 4 form part of these financial statements

NOTES TO THE ACCOUNTS  
At 31 December 2006

**1. ACCOUNTING POLICY**

*Accounting convention*

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

**2. SHARE CAPITAL**

	2006 £	2005 £
Authorised		
1,750,000 ordinary shares at 20p	350,000	350,000
13,250,000 deferred shares of 20p	2,650,000	2,650,000
	3,000,000	3,000,000
Allotted called up and fully paid		
43,750 ordinary shares at 20p	8,750	8,750
13,125,000 deferred shares of 20p	2,625,000	2,625,000
	2,633,750	2,633,750

The holders of the deferred shares are not entitled to participate in a distribution of the company's profits. They have the right to receive notice of and attend general meetings of the company but have no right to speak or vote at such meetings by virtue of their holdings of deferred shares

On return of assets to the members, the deferred shareholders are entitled to the amount paid up on their shares after the holders of the ordinary shares are paid £10,000 per share

**3. CONTINGENT LIABILITIES**

The company has guaranteed that a former fellow subsidiary undertaking of Comfort Hotels International PLC will perform its obligations under a lease

**4. RELATED PARTY TRANSACTIONS**

The company has taken advantage of the exemption as a 100% subsidiary of The Restaurant Group plc from disclosing related party transactions and balances with other members of The Restaurant Group plc group

**5. ULTIMATE PARENT UNDERTAKING**

The immediate parent undertaking is Strikes Restaurants Limited (Registered No 1608292)

The Restaurant Group plc, which is registered in Great Britain (Registered No SC30343), is the ultimate parent undertaking and is the parent undertaking of the smallest and the largest group for which group accounts are prepared

Copies of the group accounts of The Restaurant Group plc can be obtained from the Company Secretary at 5-7 Marshalsea Road, Borough, London SE1 1EP