

COMPANY REGISTRATION NUMBER 1869788

ABBOTS MEWS HOTELS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MAY 2013

MONDAY



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ABBOTS MEWS HOTELS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MAY 2013

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ABBOTS MEWS HOTELS LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 MAY 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 May 2013. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

F H Brown
J D Brown

Registered office
Millfield Business Centre
Millfield Lane
Nether Poppleton
York
YO26 6PB

Signed by order of the directors



J D BROWN
Company Secretary

Approved by the directors on 9 September 2013

ABBOTS MEWS HOTELS LIMITED

BALANCE SHEET

31 MAY 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	2	<u>320,050</u>	<u>320,050</u>
TOTAL ASSETS		<u>320,050</u>	<u>320,050</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>320,050</u>	<u>320,050</u>
SHAREHOLDERS' FUNDS		<u>320,050</u>	<u>320,050</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 May 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 9 September 2013, and are signed on their behalf by



F H BROWN
Director

Company Registration Number 1869788

ABBOTS MEWS HOTELS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MAY 2013

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 May 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2013 £	2012 £
Other debtors	<u>320,050</u>	<u>320,050</u>

3. RELATED PARTY TRANSACTIONS

F H Brown and J D Brown are also directors and shareholders of London Ebor Developments Plc. Abbots Mews Hotel Limited ceased trading on 31 May 2009 when its trade was transferred to London Ebor Developments Plc.

4. SHARE CAPITAL

Authorised share capital

	2013 £	2012 £
100,000 Ordinary A shares of £0.001 each	100	100
750,000 Ordinary B shares of £1 each	<u>750,000</u>	<u>750,000</u>
	<u>750,100</u>	<u>750,100</u>

Allotted, called up and fully paid

	2013 No	£	2012 No	£
50,000 Ordinary A shares of £0.001 each	50,000	50	50,000	50
320,000 Ordinary B shares of £1 each	<u>320,000</u>	<u>320,000</u>	<u>320,000</u>	<u>320,000</u>
	<u>370,000</u>	<u>320,050</u>	<u>370,000</u>	<u>320,050</u>