

# ABBEY GIBSONS HOTEL (HARROGATE) LIMITED

Company Number 02104556

## DIRECTORS REPORT

The Directors of the Company submit their annual report of the Company for the year ended 30<sup>th</sup> April 2012

The Directors of the Company during the year and their beneficial interest in the shares of the Company were -

<u>Name</u>	<u>No of Shares</u> <u>at 30 04 12</u>	<u>No of Shares</u> <u>at 30 04 11</u>
Barrie Price	NIL	NIL

## BALANCE SHEET AS AT 30<sup>th</sup> April 2012

	<u>30 04 12</u>	<u>30 04 11</u>
	£	£
Assets	2	2
Liabilities	<u>NIL</u>	<u>NIL</u>
	2	2
	=====	=====
Represented by -		
Capital & Reserves		
Called up Share Capital	251,887	251,887
Profit & Loss Account	<u>(251,885)</u>	<u>(251,885)</u>
	2	2
	=====	=====

For the year ending 30<sup>th</sup> April 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

### Ultimate Holding Company

The ultimate holding Company is Lishman Sidwell Campbell & Price Limited, a company incorporated in England

Signed

Barrie Price, Director

Date 19 11 12

WEDNESDAY



A16 \*A1MMVHSP\* 28/11/2012 #116  
COMPANIES HOUSE