

Company No: 2447566

BATHSIDE BAY PROPERTIES LIMITED
REPORT AND FINANCIAL STATEMENTS
31 DECEMBER 2005



BATSIDE BAY PROPERTIES LIMITED

REPORT AND FINANCIAL STATEMENTS 2005

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BATHSIDE BAY PROPERTIES LIMITED

DIRECTORS' REPORT

The directors present their report and the audited financial statements for the year ended 31 December 2005.

1. REVIEW OF DEVELOPMENTS

The company has been dormant within the meaning of section 249AA of the Companies Act 1985 throughout the year. It is expected that the company will remain dormant for the foreseeable future.

2. DIRECTORS

The directors who served throughout the year ended 31 December 2005 and to the date of these accounts were as follows:

W P Rann	(resigned 30 June 2006)
N G N Wagstaff	(appointed 30 June 2006 and resigned 17 August 2006)
G N Sanders	

None of the directors had any notifiable interests in the shares of the company or of other group companies during the year (2004: none).

Approved by the Board of Directors and signed on behalf of the Board.



G N Sanders
Director
Sea Containers House
20 Upper Ground
London
SE1 9PF

23 October 2006

BATHSIDE BAY PROPERTIES LIMITED

BALANCE SHEET

As at 31 December 2005

	Note	£000	2005 £000	2004 £000
CURRENT ASSETS				
Debtors :				
Amounts owed by parent and fellow subsidiary undertakings		223	220	
Other debtors		-	3	
NET CURRENT ASSETS			223	223
TOTAL ASSETS LESS CURRENT LIABILITIES				
			223	223
CAPITAL AND RESERVES				
Called up share capital	3		-	-
Profit and loss account			223	223
Equity shareholders' funds			223	223

The accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 249B(2).

The directors acknowledge their responsibilities for:-

- (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) preparing accounts 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 or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 23 October 2006

Signed on behalf of the Board of Directors



G N Sanders
Director

BATHSIDE BAY PROPERTIES LIMITED

NOTES TO THE ACCOUNTS

Year ended 31 December 2005

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable United Kingdom accounting standards.

Accounting convention

The accounts have been prepared under the historical cost convention.

2. ULTIMATE PARENT COMPANY

The smallest group for which consolidated financial statements are prepared is Sea Containers U.K Limited. Copies of its accounts can be obtained from the company's registered office at 20 Upper Ground, London, SE1 9PF.

The largest group for which consolidated financial statements are prepared is the ultimate parent company and controlling party, Sea Containers Ltd., a company incorporated in Bermuda. Copies of its accounts can be obtained from the company's registered office at 22 Victoria Street, Hamilton HM12, Bermuda.

3. CALLED UP SHARE CAPITAL

	2005	2004
	£	£
Authorised: 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted and fully paid: 2 shares of £1 each	<u>2</u>	<u>2</u>

4. PROFIT AND LOSS ACCOUNT

The company has not traded and neither profit or loss nor any recognised gain or loss has been made in the year (2004: £nil).