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PALS (CROYDON) LIMITED

Report and Accounts

31 December 2008

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COMPANIES HOUSE

PALS (CROYDON) LIMITED

Registered no. 3083314

DIRECTORS

J Leslie
C Yarlett

SECRETARY

C Yarlett

REGISTERED OFFICE

Rowley House
South Herts Office Campus
Elstree Way
Borehamwood
Herts
WD6 1JH

PALS (CROYDON) LIMITED

DIRECTOR'S REPORT

The director presents his report and accounts for the year ended 31 December 2008.

RESULTS AND DIVIDENDS

The company did not trade during the year, and accordingly no profit and loss account has been prepared for the year.

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The company did not trade during the year.

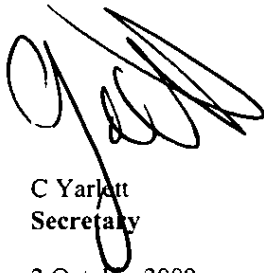
DIRECTORS AND THEIR INTERESTS

The directors who served during the year were as follows:

J Leslie
C Yarlett

None of the directors had any interests in the share capital of the company.

By order of the board



C Yarlett
Secretary

2 October 2009

PALS (CROYDON) LIMITED

BALANCE SHEET at 31 December 2008

	<i>Notes</i>	<i>2008</i> £	<i>2007</i> £
CURRENT ASSETS			
Debtors	2	737,008	737,008
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		736,908	736,908
		<u> </u>	<u> </u>
Equity shareholders' funds		737,008	737,008
		<u> </u>	<u> </u>

Statements:

(a) For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 not to have these financial statements audited.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The director acknowledges his responsibility for:

- (i) ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985; 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 section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The accounts were approved by the board on 2 October 2009.



J Leslie
Director

NOTES TO THE ACCOUNTS
at 31 December 2008

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. 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.

	2008 £	2007 £
Amounts due from group undertakings	737,008	737,008

	2008 £	Authorised 2007 £
Ordinary shares of £1 each	1,000	1,000

	2008 £	2007 £
Ordinary shares of £1 each	100	100

The ultimate parent company and controlling party is Regent Inns plc which is incorporated in the United Kingdom. The results of this company are included within the accounts of Regents Inns plc, copies of which are available from its registered office: Rowley House, South Herts Office Campus, Elstree Way, Borehamwood, Herts. WD6 1JH.