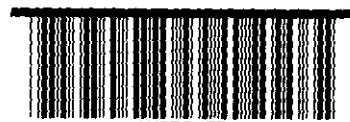


**PALS (IPSWICH) LIMITED**

Report and Accounts

31 December 2005



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COMPANIES HOUSE 20/10/2006

# **PALS (IPSWICH) LIMITED**

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Registered no. 3507359

## **DIRECTORS**

J Leslie  
C Yarlett

## **SECRETARY**

C Yarlett

## **REGISTERED OFFICE**

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

# PALS (IPSWICH) LIMITED

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## DIRECTOR'S REPORT

The director presents his report and accounts for the year ended 31 December 2005.

### **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:

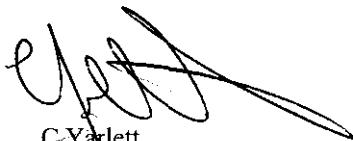
J Leslie

C Yarlett

D Turner (appointed 30 June 2005 and resigned 31 July 2006)

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

By order of the board



C Yarlett  
Secretary

12 October 2006

# PALS (IPSWICH) LIMITED

## BALANCE SHEET at 31 December 2005

	Notes	2005 £	2004 £
<b>CURRENT ASSETS</b>			
Debtors	2	253,737	253,737
		<u>          </u>	<u>          </u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
Profit and loss account		253,735	253,735
		<u>          </u>	<u>          </u>
Equity shareholders' funds		253,737	253,737
		<u>          </u>	<u>          </u>

### Statements:

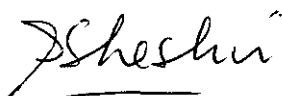
(a) For the year ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 not to have these financial statements audited.

(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 12 October 2006.



J Leslie  
Director

# PALS (IPSWICH) LIMITED

## NOTES TO THE ACCOUNTS at 31 December 2005

### 1. DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2005. 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

	2005 £	2004 £
Amounts due from group undertakings	253,737	253,737

### 3. SHARE CAPITAL

	2005 £	Authorised 2004 £
Ordinary shares of £1 each	1,000	1,000

	2005 £	Allotted, called up and fully paid 2004 £
Ordinary shares of £1 each	2	2

### 4. PARENT UNDERTAKING AND CONTROLLING PARTY

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: 77 Muswell Hill, London, N10 3PJ.