

Company No: 4078434

ABC HOTEL DESK.COM LIMITED

DIRECTORS' REPORT

The directors hereby submit the Annual Report and Accounts of the Company for the year ended 30th November 2008.

The directors who served during the year in the company were:

R Kirke
A Robinson

Any expenses have been met by the directors directly.

BALANCE SHEET AT 30th NOVEMBER 2008

	<u>2008</u>	<u>2007</u>
	<u>£</u>	<u>£</u>
CURRENT ASSETS – Debtors		
	100	100
	-----	-----
	100	100
	-----	-----
Represented by:		
AUTHORISED SHARE CAPITAL 10,000 share of £1.00 each		
SHARE CAPITAL; ALLOTTED AND FULLY PAID		
100 Ordinary shares of £1.00 each	100	100
	-----	-----
Shareholder's funds (Equity interests)	100	100
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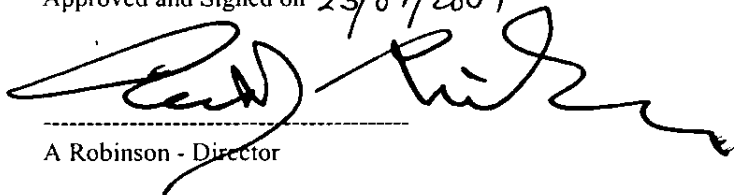
For the year ended 30th November 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

No member have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B (2).

The directors acknowledge their responsibility for:

- Ensuring the Company keeps accounting records which comply with section 221
- Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its 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 relating to accounts, so far as applicable to the Company.

Approved and Signed on 23/07/2009


A Robinson - Director

WEDNESDAY



A35 *AMAYEBYR* 29/07/2009 328
COMPANIES HOUSE