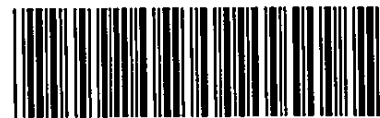


REGISTERED NUMBER: 4285076 (England and Wales)

REGISTER OF COMPANIES

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2010
FOR
ABLEMAN SHAW CONSULTANTS LIMITED**

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COMPANIES HOUSE

ABLEMAN SHAW CONSULTANTS LIMITED

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FOR THE YEAR ENDED 30 JUNE 2010**

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ABLEMAN SHAW CONSULTANTS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2010**

DIRECTORS:	P Kotecha P D Davda S M Suchak
SECRETARY:	P D Davda
REGISTERED OFFICE:	Mercury House Heather Park Drive Wembley Middlesex HA0 1SX
REGISTERED NUMBER:	4285076 (England and Wales)
ACCOUNTANTS:	Ableman Shaw & Co Mercury House 1 Heather Park Drive Wembley Middlesex HA0 1SX
BANKERS:	Barclays Bank Plc Hanover Square Corporate Banking Group P O Box 15163H 50 Pall Mall London SW1A 1QD

ABLEMAN SHAW CONSULTANTS LIMITED

**ABBREVIATED BALANCE SHEET
30 JUNE 2010**

	2010 £	2009 £
CURRENT ASSETS		
Debtors	100	100
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>100</u>	<u>100</u>
CAPITAL AND RESERVES		
Called up share capital 2	100	100
SHAREHOLDERS' FUNDS	<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 11 March 2011 and were signed on its behalf by



P D Davda - Director



S M Suchak - Director

ABLEMAN SHAW CONSULTANTS LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2010**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the year ended 30 June 2010. However, reference to information relating to the year ended 30 June 2009 has been made where appropriate.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2010 £	2009 £
100	Ordinary	£1 00	<u>100</u>	<u>100</u>

On 11 May 2007, the entire issued share capital of the company was acquired by The Hotelier Group Plc, a company incorporated in Great Britain.

3 ULTIMATE PARENT COMPANY

The ultimate parent undertaking is The Hotelier Group Plc, a company incorporated in Great Britain.