## PREMIER INN MANCHESTER HOLDINGS LIMITED (formerly BCOMP177 LIMITED)

Company number: 4553707

## **BALANCE SHEET at 28 February 2008**

	28 February 2008	31 December 2006
	E.000	£ 000
Fixed assets - investments	6,412	6,412
Creditors - amounts falling due within one year	(6,388)	(6,388)
NET ASSETS	24	24
CAPITAL AND RESERVES		
Share capital	-	-
Profit and loss account	24	24
SHAREHOLDERS' FUNDS	24	24

For the period 1 January 2007 to 28 February 2008, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- 1) ensuring the Company keeps accounting records which comply with Section 221, and
- 2) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The Company was dormant throughout the financial period

Approved by the board of directors on 22nd August 2008 and signed on its behalf by

Director

## Notes to the financial statements

These accounts have been prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 1985 and applicable accounting standards

On 3 December 2007, the Company changed its name from BCOMP177 Limited to Premier Inn Manchester Holdings Limited The Company has also changed its accounting reference date from 31 December to 28 February

The Company has not traded during the period and has therefore not presented a profit and loss account

The immediate parent undertaking is Premier Inn Holdings Limited (formerly Pilot Hotels Limited). The ultimate parent undertaking is Whitbread PLC, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of Whitbread PLC consolidated financial statements can be obtained from the Company Secretary at Whitbread PLC, Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable, LU5 5XE

## Share capital

Authorised, 100 ordinary shares of £1 each Allotted, called up and fully paid: 1 share of £1

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\*AQ9R42IO\* A30 23/08/2008 COMPANIES HOUSE

28 February	31 December
2008	2006
£	<u>£</u>
100	100
1	1