

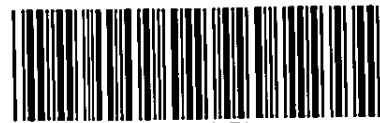
Sleepwell Hotels UK Limited

Unaudited Abbreviated Accounts

For the period ended 31 December 2008

Company Number: 5323452

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Sleepwell Hotels UK Limited

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Sleepwell Hotels UK Limited

Directors' report

The Directors of Sleepwell Hotels UK Limited have pleasure in presenting the Director's report and financial statements for the year ended 31 December 2008

Principal activity

The company was incorporated on 4 January 2005. The principal activity of the company during the year was that of a hotel operator.

Results and dividend

The company made a loss of £65,000 during the period (2007: £nil).

Directors

The Directors who held office during the year and up to the date of the signing of this report were

Denham Hervey Newall Eke	(Appointed 4 January 2005)
James Mellon	(Appointed 4 January 2005)
Michael John Kenyon	(Appointed 31 July 2006)



By order of the Board

Sleepwell Hotels UK Limited

Profit and loss account
for the year ended 31 December 2008

	Notes	2008 £	2007 £
Income		-	-
Development expenditure		-	-
Gross profit		-	-
Administration expenses		65,000	-
Loss on ordinary activities before interest		(65,000)	-
Interest payable and similar charges		-	-
Loss on ordinary activities before taxation		(65,000)	-
Taxation		-	-
Profit/(loss) for the year		(65,000)	-

The company has no recognised gains or losses other than those included in the profit and loss account and therefore no separate statement of recognised gains and losses has been presented. There is no difference between the loss on ordinary activities before taxation and the retained profit/(loss) for the year stated above, and their historical cost equivalent.

Sleepwell Hotels UK Limited

Balance sheet

as at 31 December 2008

	Notes	2008 £	2007 £
Fixed assets			
Tangible assets		-	-
Current assets			
Due from shareholder	-	1	
	-	1	
Creditors amounts falling due within one year			
Due to shareholder	64,999	-	
	64,999	-	
Net current (liabilities)/assets		(64,999)	1
Creditors amounts falling due after more than one year		-	-
Net (liabilities)/assets		(64,999)	1
Represented by:			
Share capital	2	1	1
Profit and loss account		(65,000)	-
Equity shareholder funds		(64,999)	1

W. Mann
FBG
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Sleepwell Hotels UK Limited

Balance sheet (continued)

as at 31 December 2008

The directors are satisfied that the company is entitled to exemption from the provision of the Companies Act 1985 (the Act) relating to audit of the financial statements for the period by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The directors acknowledge their responsibility for

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, 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 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 Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provision for small companies under Part VII of the Companies Act 1985 and with Financial Reporting Standard for Smaller Entities (effective June 2002)

These financial statements on pages 2 to 5 were approved by the Board of Directors on 1 March 2009 and were signed on their behalf by

Sleepwell Hotels UK Limited

Notes to the financial statements for the year ended 31 December 2008

1 Accounting policies

The financial statements have been prepared in under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

Any changes in accounting policy resulting from the implementation of new accounting standards, which have material effect on the accounts, are disclosed separately within the relevant note to the accounts

2 Share capital

	2008 £	2007 £
<i>Authorised share capital</i>		
1 ordinary shares of £1 each	<u>1</u>	<u>1</u>
<i>Issued share capital</i>		
1 ordinary shares of £1 each	<u>1</u>	<u>1</u>

3 Ultimate parent company

The entire share capital of the Company is owned by Burnbrae Limited, which is beneficially owned and controlled by the Jimsam Trust, in which Jim Mellon has a life interest