

COMPANY REGISTRATION NUMBER 05337874

CRIMSON HOTELS LIMITED
FINANCIAL STATEMENTS
FOR
31 DECEMBER 2005



ANDREW MURRAY & CO

Chartered Accountants
144 -146 Kings Cross Road
London
WC1X 9DU.

CRIMSON HOTELS LIMITED

THE DIRECTORS' REPORT

PERIOD FROM 19 JANUARY 2005 TO 31 DECEMBER 2005

The directors present their annual report together with the unaudited financial statements of the company for the period from 19 January 2005 to 31 December 2005. The company is dormant and has not traded during the period.

The company was incorporated on 19 January 2005.

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the period together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 31 December 2005	At 19 January 2005 or later date of appointment
Mr A Kassam	50	50
Mr K Kassam	<u>50</u>	<u>50</u>

Mr A Kassam was appointed as a director on 1 February 2005.

Mr K Kassam was appointed as a director on 1 February 2005.

Registered office:
144-146 Kings Cross Road
London
WC1X 9DU

Signed by order of the directors



MR A KASSAM
Company Secretary

Approved by the directors on 20 November 2006

CRIMSON HOTELS LIMITED

BALANCE SHEET

31 DECEMBER 2005

	Note	31 Dec 05 £
CURRENT ASSETS		
Cash in hand		100
TOTAL ASSETS		<u>100</u>
CAPITAL AND RESERVES		
Called-up equity share capital	3	100
SHAREHOLDERS' FUNDS		<u>100</u>

Statements:

- (a) For the period from 19 January 2005 to 31 December 2005 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.(b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 221, 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 and loss for the financial period in accordance with the requirements of 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.

These financial statements were approved by the directors on the 20 November 2006 and are signed on their behalf by:



MR A KASSAM
Director

The notes on page 3 form part of these financial statements.

CRIMSON HOTELS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 19 JANUARY 2005 TO 31 DECEMBER 2005

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 31 December 2005. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. RELATED PARTY TRANSACTIONS

The company was under the control of the directors of the company.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

3. SHARE CAPITAL

Authorised share capital:

	31 Dec 05
	£
100 Ordinary shares of £1 each	<u>100</u>

Allotted, called up and fully paid:

	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>