

**ALEXANDRIAN HOTELS LIMITED**

**ANNUAL REPORT AND UNAUDITED ACCOUNTS**

**FOR THE YEAR ENDED 31 DECEMBER 2006**



**Company Registration No. 1524909**

**ALEXANDRIAN HOTELS LIMITED**  
**DIRECTORS' REPORT TO THE MEMBERS OF THE COMPANY**

The directors submit their annual report with the unaudited accounts for the year ended 31 December 2006. The company is dormant and has not traded during the year.

**Parent Undertaking**

The company is a wholly owned subsidiary of Edwardian (Syon Park) Ltd, a company incorporated in Wales. The company's ultimate parent undertaking is Edwardian Group Ltd, a company incorporated in England.

**Directors and their Interests**

The directors who served during the year had the following interests in the company's shares:

Ordinary Shares of £1 each

2006 and 2005

Jasminder Singh

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The interests of the directors in the shares of the ultimate parent undertaking, Edwardian Group Ltd, are shown in the report and accounts of that company.

Registered Office

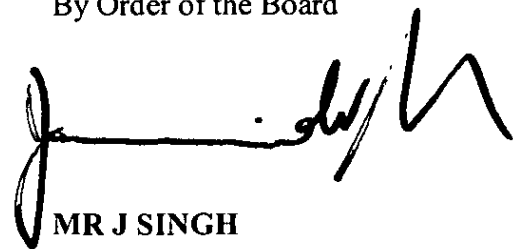
140 Bath Road

Hayes

Middx UB3 5AW

**12 June 2007**

By Order of the Board



**MR J SINGH**  
Director

**ALEXANDRIAN HOTELS LIMITED**  
**BALANCE SHEET AS AT 31 DECEMBER 2006**

	£
<b>CURRENT ASSETS</b>	
Debtors - Amount due from group undertakings	2
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<b>REPRESENTED BY:</b>	
<b>SHARE CAPITAL</b>	
2 Ordinary Shares of £1 each	2
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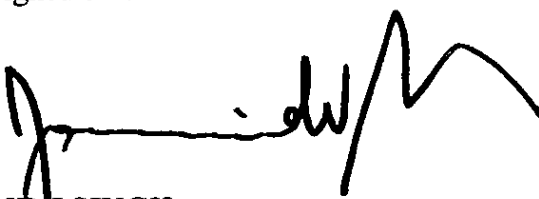
For the year ended 31 December 2006 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)

The director's acknowledge their responsibility for

- (i) Ensuring the company keeps accounting records which comply with section 221, and
- (ii) 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

Signed on behalf of the board of directors by

  
**MR J SINGH**  
Director  
12 June 2007

**ALEXANDRIAN HOTELS LIMITED**  
**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2006**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.