B & L ACCOR 6 LIMITED (formerly NOVOTEL & ETAP LIVERPOOL LIMITED) Company Number 4445747

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2009

The Directors' submit their report together with the accounts of the Company for the period ended 31 December 2009

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

The Certificate of Incorporation on Change of Name from Novotel & Etap Liverpool Limited to B & L Accor Limited was given at Companies House on 8 February 2008

REVIEW OF THE BUSINESS AND FUTURE PROSPECTS

The company was dormant throughout the year. The Directors expect the company to remain dormant for the forseeable future.

DIRECTORS AND THEIR INTERESTS

The Directors who held office during the year were

C P R Rousseau (French) H A O Deligny (French) J-J Dessors (French)

None of the Directors held any interests in the shares of the Company or any other UK group company during the year. With respect to Directors' interests in the shares of Accor SA, the ultimate parent company, the Directors have taken advantage of the exemption provided by Statutory Instrument 1985-802.

By order of the Board

HAO Deligny

Director

5 January 2010

Registered Office:

1 Shortlands Hammersmith London W6 8DR

SATURDAY

A22 10/04/2010
COMPANIES HOUSE

B & L ACCOR 6 LIMITED (formerly NOVOTEL & ETAP LIVERPOOL LIMITED) Company Number 4445747

BALANCE SHEET AT 31 DECEMBER 2009

	£ £	2 <u>008</u> £
ASSETS		
Debtors - Immediate Parent Company	1	1
AND DECEDUES		
CAPITAL AND RESERVES		
Ordinary Shares of £1 each Authorised Issued and allotted	1,000 1	1,000
Total equity shareholders' funds	1	1

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 5 January 2010 and signed on their behalf by

HAO Deligny

Director

C.D. Bousseau

B & L ACCOR 6 LIMITED (formerly NOVOTEL & ETAP LIVERPOOL LIMITED) Company Number 4445747

NOTES TO THE ACCOUNTS

- 1 The Company did not trade during the year and therefore no profit and loss account is submitted
- The Company's immediate parent company is Accor UK Business & Leisure Hotels Limited registered in England and Wales at 1 Shortlands, Hammersmith, London W6 8DR. The Company's intermediate parent company is Accor (UK) Limited, registered in England and Wales at 1 Shortlands, Hammersmith, London, W6 8DR The Company's ultimate holding company is Accor S A, registered in France at 2 rue de la Mare-Neuve, 91000 EVRY, France