

SHIRE HOTELS LIMITED

DIRECTORS REPORT AND ACCOUNTS

YEAR ENDED 31ST MARCH 2011

Registered number 2992607

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Report of the Directors

The Directors submit their report and accounts for the year ended to 31st March 2011

Principal Activity

The Company has not traded during the year and therefore no profit and loss account is presented

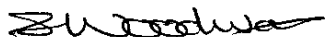
Directors

Mrs Ann Yerburgh (Chairman)
Mr A H Spencer
P Morris (resigned 25 March 2011)
R A J Bailey (appointed 16 August 2010)
K D Wood (appointed 16 August 2010)

Holding company

The Company is a wholly owned subsidiary of Daniel Thwaites PLC, a company incorporated in England

By Order of the Board



S I Woodward
Secretary

28 June 2011

**Balance Sheet
At 31 March 2011**

	Note	2011 £	2010 £
Current asset			
Amount owing by holding company		100	100
Capital and reserves			
Share capital			
Allotted, called up and fully paid			
100 ordinary shares of £1 each	4	100	100

For the year ended 31st March 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

No members have 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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The accounts were approved by the Board of Directors on 28 June 2011 and signed on its behalf by



K D Wood
Director

Registered number 2992607

Notes to the Accounts

1. Preparation of accounts

The accounts have been prepared under the historical cost convention and comply with applicable UK Accounting Standards

2. Profit and loss account

The Company has not traded during the period, has received no income and incurred no expenditure, and consequently has made neither a profit or a loss

3. Emoluments of the directors

None of the directors received any emoluments from the Company during the year

4. Share capital

Authorised share capital comprises 100 ordinary shares of £1 each

5. Parent company

The controlling and parent company is Daniel Thwaites PLC, which is incorporated in England and Wales. Copies of the Group financial statements may be obtained from the following address

The Registrar of Companies
Companies House
Maindy
Cardiff
CF4 3UZ
