

Company Registration Number 110367

**BLACKPOOL PLEASURE BEACH
(1910) COMPANY
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2022**

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BLACKPOOL PLEASURE BEACH (1910) COMPANY

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2022

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BLACKPOOL PLEASURE BEACH (1910) COMPANY

COMPANY INFORMATION

Company number	110367
Directors	B J Thompson (Resigned 27 July 2021) A J Thompson F C Gilje
Registered office	Ocean Boulevard South Shore Blackpool Lancashire FY4 1EZ

BLACKPOOL PLEASURE BEACH (1910) COMPANY

DIRECTORS' REPORT YEAR ENDED 31 MARCH 2022

The directors have pleasure in presenting their report and the financial statements of the company for the year ended 31 March 2021.

Principal activities and business review

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

Results and dividends

The company's financial position at the end of the year is shown in the attached financial statements.

The directors and their interests in shares of the company

The directors of the company during the year were as follows:

B J Thompson (Resigned 27 July 2021)
A J Thompson
F C Gilje

No director had any beneficial interest in the share capital of the company. The directors' interests in the share capital of Blackpool Pleasure Beach (Holdings) Limited the company's ultimate parent company are disclosed in that company's financial statements.

Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company at the end of the year and of the profit or loss for the year then ended.

In preparing those financial statements, the directors are required to select suitable accounting policies, as described on page 5, and then apply them on a consistent basis, making judgements and estimates that are prudent and reasonable. The directors must also prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for the keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. The directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BLACKPOOL PLEASURE BEACH (1910) COMPANY

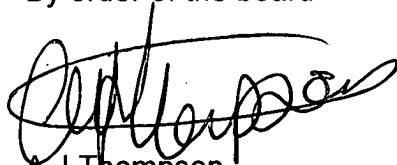
DIRECTORS' REPORT (continued)

YEAR ENDED 31 MARCH 2022

Auditors

No auditors have been appointed.

By order of the board

A handwritten signature in black ink, appearing to read 'A J Thompson', written over a horizontal line.

A J Thompson
Director
8 November 2022

BLACKPOOL PLEASURE BEACH (1910) COMPANY

Company Number 110367

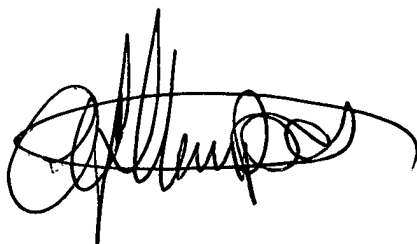
BALANCE SHEET

31 MARCH 2022

	Note	2022 £'000	2021 £'000
Current assets			
Debtors	2	606	606
Total assets		<u>606</u>	<u>606</u>
 Capital and reserves			
Called up share capital	3	606	606
Total shareholders' funds		<u>606</u>	<u>606</u>

- 1) The company has remained dormant throughout the year to 31 March 2022.
- 2) For the year ended 31 March 2021 the company was entitled to exemption under section 480 of the Companies Act 2006.
- 3) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 4) The Directors acknowledge their responsibilities for:
 - a) Ensuring the company keeps accounting records which comply with section 386, and
 - b) 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 year and its profit and loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- 5) These financial statements have been prepared in accordance with the provision applicable to companies subject to the small companies' regime.

These financial statements were approved by the board on 8 November 2022.



A J Thompson
Director

BLACKPOOL PLEASURE BEACH (1910) COMPANY

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2022

1. Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards.

Dormant status

The company was dormant throughout the year ended 31 March 2022. The company has not traded during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit nor loss nor had any other recognised gain or loss.

2. Debtors

	2022 £'000	2021 £'000
Amounts owed by group undertakings	<u>606</u>	<u>606</u>

3. Share capital

Authorised share capital:

	2022 £'000	2021 £'000
300,000 Ordinary deferred shares of £1 each	300	300
300,000 'A' Ordinary deferred shares of £1 each	300	300
300,000 Ordinary (equity) share of £0.01 each	3	3
300,000 'A' Ordinary (equity) share of £0.01 each	<u>3</u>	<u>3</u>

Ordinary deferred £1 shares and 'A' Ordinary deferred £1 shares have no rights to dividends and no rights in the event of the company being wound up, beyond repayment of capital after a payment of one million times the nominal account of their shares has been made to the 1p Ordinary shareholders. The ordinary deferred shares carry no right to vote.

'A' Ordinary 1p shares rank pari passu with the Ordinary 1p shares with regard to profits and assets. However, they are not entitled to any profit gained from the realisation of capital assets. 'A' Ordinary 1p shares have no right to vote.

BLACKPOOL PLEASURE BEACH (1910) COMPANY

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2022

4. Ultimate parent company

At 31 March 2022 the company's ultimate holding company was Blackpool Pleasure Beach (Holdings) Limited.

The ultimate controlling parties are members of the Thompson family acting in concert.

The directors have chosen not to disclose transactions entered into with other companies wholly owned within the group, as permitted under FRS102 paragraph 33.1A.