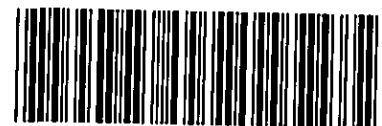


**BLACKPOOL PLEASURE BEACH
NOMINEES LIMITED
FINANCIAL STATEMENTS
FOR
YEAR ENDED
31 MARCH 2009**

Company Registration Number 1836966

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COMPANIES HOUSE

BLACKPOOL PLEASURE BEACH NOMINEES LIMITED

COMPANY INFORMATION

The board of directors

P J Cornthwaite
C G D Kidson

Company secretary

D E Cam

Registered office

Ocean Boulevard
South Shore
Blackpool
Lancashire
FY4 1EZ

BLACKPOOL PLEASURE BEACH NOMINEES LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2009

The directors have pleasure in presenting their report and the financial statements of the company for the year ended 31 March 2009.

Principal activities and business review

The principal activity of the company is to act as nominees. The company did not trade 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:

A Kennedy
W S F Wiley
P J Cornthwaite
C G D Kidson

A Kennedy and W S F Wiley retired on 21 April 2009.

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 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 1985. 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 NOMINEES LIMITED

THE DIRECTORS' REPORT *(continued)*

YEAR ENDED 31 MARCH 2009

Auditors

No auditors have been appointed.

By order of the board



D E Cam
Company Secretary

22 April 2009

BLACKPOOL PLEASURE BEACH NOMINEES LIMITED

BALANCE SHEET

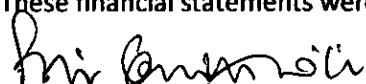
31 MARCH 2009

	Note	2009 £	2008 £
Current assets			
Debtors	2	2	2
Total assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called-up share capital	3	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

- 1) The company has remained dormant throughout the year to 31 March 2009.
- 2) For the year ended 31 March 2009 the company was entitled to exemption under 249AA(1) of the Companies Act 1985.
- 3) Members have not required the company to obtain an audit in accordance with 249B(2) of the Companies Act 1985.
- 4) The Directors acknowledge their responsibilities for :
 - a) ensuring the company keeps accounting records in accordance with section 221, and
 - b) preparing financial statements which give an true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year 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 board on the

22 April 2009



P J Cornthwaite
Director

C G D Kidson
Director



BLACKPOOL PLEASURE BEACH NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2009

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 (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 March 2009. 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

	2009	2008
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3. Share capital

Authorised share capital:	2009	2008
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid:	2009	2008
	£	£
Ordinary share capital	<u>2</u>	<u>2</u>

4. Ultimate parent company

At 31 March 2009 the company's ultimate holding company was Blackpool Pleasure Beach (Holdings) Limited.

Copies of the consolidated financial statements of Blackpool Pleasure Beach (Holdings) Limited are available from Companies House.

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

5. Related party transactions

The company has taken advantage of the exemption conferred by Financial Reporting Standard 8 "Related party disclosures" not to disclose transactions with members of the group headed by Blackpool Pleasure Beach (Holdings) Limited on the grounds that at least 90% of the voting rights in the company are controlled within that group and the company is included in those consolidated financial statements.