Company Registration Number 1836966

BLACKPOOL PLEASURE BEACH NOMINEES LIMITED

FINANCIAL STATEMENTS

FOR

YEAR ENDED

31 MARCH 2012

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 2012

The directors have pleasure in presenting their report and the financial statements of the company for the year ended 31 March 2012

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.

P J Cornthwaite
C G D Kidson

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 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 NOMINEES LIMITED

THE DIRECTORS' REPORT *(continued)*

YEAR ENDED 31 MARCH 2012

Auditors

No auditors have been appointed

By order of the board

C G D Kidson
Director

3 December 2012

BLACKPOOL PLEASURE BEACH NOMINEES LIMITED

Company Registration Number 1836966

BALANCE SHEET

31 MARCH 2012

	Note	2012	2011
		£	£
Current assets			
Debtors	2	2	2
Total assets		2	2
Capital and reserves			
Called-up share capital	3	2	2
Shareholders' funds		2	2

1) The company has remained dormant throughout the year to 31 March 2012

2) For the year ended 31 March 2012 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 of 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 3 December 2012

P J Cornthwaite
Director

C G D Kidson
Director

BLACKPOOL PLEASURE BEACH NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2012

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 2012 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

	2012	2011
	£	£
Amounts owed by group undertakings	2	2

3. Share capital

Authorised share capital:	**2012**	2011
	£	£
100 Ordinary shares of £1 each	100	100

Allotted, called up and fully paid:	**2012**	2011
	£	£
Ordinary share capital	2	2

4. Ultimate parent company

At 31 March 2012 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 100% of the voting rights in the company are controlled within that group and the company is included in those consolidated financial statements.