

Merlin Entertainments (Blackpool) Limited
(formerly Warwick Castle Park Limited)

**Directors' report and financial
statements**

Registered number 2429776
Period ended 26 December 2009



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Directors' report

The directors present their annual report and the unaudited financial statements for the 52 weeks ended 26 December 2009. The company changed its name from Warwick Castle Park Limited to Merlin Entertainments (Blackpool) Limited on 19 March 2010.

Review of developments

The company has been dormant within the meaning of Section 480 of the Companies Act 2006 throughout the period ended 26 December 2009. It is anticipated that the company will remain dormant for the foreseeable future.

Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the accounting period under review or the preceding accounting period. There have been no movements in shareholders' funds during the accounting period under review or the preceding accounting period.

Directors

The directors who held office during the period and up until the date of the signing of these financial statements were as follows:

AC Carr	
NJ Varney	(resigned 22 January 2009)
C Armstrong	(appointed 22 January 2009)

By order of the board


C Armstrong
Company Secretary

3 Market Close
Poole
Dorset
BH15 1NQ

Balance sheet
 at 26 December 2009

	<i>Note</i>	26 December 2009 £	27 December 2008 £
Current assets			
Debtors	3	2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	<u>2</u>	<u>2</u>
Shareholder's funds		<u>2</u>	<u>2</u>

For the period ended 26 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

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

These financial statements were approved by the board of directors on 30/06/2010 and were signed on its behalf by



AC Carr
 Director

Notes

(forming part of the financial statements)

1 Accounting policies

These financial statements have been prepared for the 52 weeks ended 26 December 2009 (2008 52 weeks ended 27 December 2008). The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

2 Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the accounting period under review or the preceding accounting period. There have been no movements in shareholders' funds during the accounting period under review or the preceding accounting period.

3 Debtors

	26 December 2009 £	27 December 2008 £
Amounts owed by group undertakings	2	2

4 Called up share capital

	26 December 2009 £	27 December 2008 £
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
2 ordinary shares of £1	2	2

5 Ultimate parent company

The ultimate parent undertaking is Merlin Entertainments Group Luxembourg S à r l a company incorporated in Luxembourg, which is the only company preparing group financial statements. The consolidated financial statements of this group are available to the public and may be obtained from Merlin Entertainments Group Limited, 3 Market Close, Poole, Dorset, BH15 1NQ.

The immediate parent company is Merlin Attractions Operations Limited (formerly Tussauds Attractions Operations Limited).