Blackpool Casinos Limited

No. 4323509

DORMANT COMPANY ACCOUNTS

For the year ended 31 May 2006

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Director's Report

The Director's present their annual report and the financial statements for the period 31 May 2006.

Principal Activity

The company has not traded in this accounting period.

Future development in the business

It is not anticipated that the company will commence trading in the near future.

Auditors

Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.

By Order of the Board

Director

Blackpool Casinos Limited

Balance Sheet

As at 31 May 2006

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CURRENT ASSETS

Called up Share capital not paid

CAPITAL AND RESERVES

Called up Share capital

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For the year ended 31st May 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

i. ensuring the company keeps accounting records which comply with section 221, and
 ii. preparing accounts which give a true and fair view of the state of affairs of the
 company as at the end of its financial year, and of its profit & loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the
 Companies Act relating to accounts, so far as applicable to the company.

Approved by the board on 22/2/07

Blackpool Casinos Limited

Notes to the Accounts for the Period Ended

31 May 2006

1. Basis of accounting

The accounts have been prepared under the historical cost convention.

2. Profit and Loss Account

The company has not traded during the period, received no income and incurred no expenditure and consequently made neither a profit nor a loss.