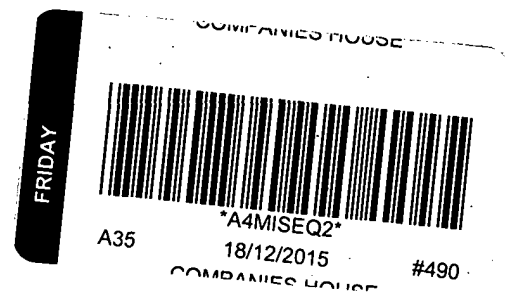


Company Registration No. 05130193

OPAL FINANCE LIMITED

ACCOUNTS

31 MARCH 2015



OPAL FINANCE LIMITED

BALANCE SHEET

AS AT 31 MARCH 2015

	Note	2015 £	2014 £
Current assets			
Debtors: amount owed by fellow subsidiary undertaking		2	2
		-----	-----
Net assets		2	2
		=====	=====
 Capital and reserves			
Called up share capital	3		
Profit and loss account		2	2
		-----	-----
Shareholders' funds		2	2
		=====	=====

The company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

**Approved by the board of directors and
signed on its behalf on 24 September 2015.**



M R Stewart - Director

OPAL FINANCE LIMITED
NOTES TO THE ACCOUNTS
31 MARCH 2015

1 Basis of accounting

The accounts have been prepared under the historical cost convention and comply with applicable accounting standards.

As the company did not trade during the year, a profit and loss account is not appropriate.

2 Called up share capital 2015 and 2014	Number of shares	£
Authorised, ordinary shares of £1 each	1,000 =====	1,000 =====
Allotted call up and fully paid ordinary shares of £1 each	2 =====	2 =====

3 Ultimate parent company

The company's ultimate parent company is Park Group plc, a company registered in England. Copies of the parent company accounts can be obtained from Company Secretary, Park Group plc, Valley Road, Birkenhead CH41 7ED.