

The Eastbourne Pier Company Limited

(now known as Grand Parade Pier Limited)

**Directors' report and financial
statements**


Registered number 2019

31 March 2015

FRIDAY

TUESDAY

FT



S4JM35ZK

SPE 06/11/2015 #27
COMPANIES HOUSE

A4MSZBV4

A11 22/12/2015 #115
COMPANIES HOUSE

A4L38U9C

A09 27/11/2015 #119
COMPANIES HOUSE

A4JLFUDC

A14 06/11/2015 #233
COMPANIES HOUSE

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Directors' report

The directors present their annual report and the financial statements for the period ended 31 March 2015

Principal activities and business review

The company has not traded during the current or prior period

Directors and directors' interests

The directors who held office during the period were as follows

S Stott

D Harding (Resigned 16th June 2015)

Auditors

No auditors' report will be included so long as the company remains dormant

By order of the board



S Stott
Director

Gleadhill House
Dawbers Lane
Euxton
Chorley
Lancashire
PR7 6EA

25th September 2015

Statement of directors' responsibilities in respect of the directors' report and the financial statements

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with UK Accounting Standards.

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- 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 that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Profit and loss account

for the period ended 31 March 2015

During the current and previous financial period the company did not trade and received no income and incurred no expenditure. Consequently, in both years it made neither a profit nor a loss.

Statement of total recognised gains and losses

for the period ended 31 March 2015

The profit and loss account includes the only gains and losses of the company for the current and prior period.

The notes on page 5 form part of the financial statements.

Balance sheet

as at 31 March 2015

	Note	2015 £000	2014 £000
Current assets			
Amounts owed by parent and fellow subsidiary undertakings		80	80
Capital and reserves			
Called up share capital	2	80	80

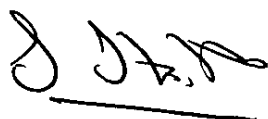
These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies' regime

For the period ended 31 March 2015, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

Directors 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,
- The directors acknowledge their responsibilities with the requirements of the Act with respect to accounting records and the preparation of the accounts

These financial statements were approved by the board of directors on 25th September, 2015 and were signed on its behalf by



S Stott
Director

Registered number 2019

The notes on page 5 form part of the financial statements

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

Cashflow

Under FRS 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the company in its own published consolidated financial statements

Related party transactions

As the company is a wholly owned subsidiary of Crown Entertainment Centres Limited the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with wholly owned subsidiaries which form part of the group

2 Called up share capital

	2015 £000	2014 £000
<i>Authorised</i>		
100 Ordinary shares of £0.01 each	-	-
80,000 Deferred shares of £1.00 each	80	80
	<u>80</u>	<u>80</u>
<i>Allotted, called up and fully paid</i>		
100 Ordinary shares of £0.01 each	-	-
80,000 Deferred shares of £1.00 each	80	80
	<u>80</u>	<u>80</u>

3 Ultimate parent company

The ultimate parent company in the UK is Cuerden Leisure Limited, a company registered in England and Wales

The largest and smallest group in which the results of the company are consolidated is that headed by Cuerden Leisure Limited. The consolidated accounts of the group are available to the public and can be obtained from

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF13 3UZ