

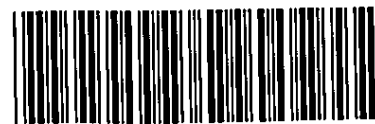
The Blackpool Tower Company Limited

**Directors' report and financial
statements**

Registered number 603342

31 March 2009

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Directors' report

The directors present their annual report and the financial statements for the year ended 31 March 2009.

Principal activities and business review

The company has not traded during the current or prior year. The directors do not expect that this position will change within the foreseeable future. The company has been a dormant company in terms of Section 250(3) of the Companies Act 1985.

Directors and directors' interests

The directors who held office during the year were as follows:

CJ Hemmings

ML Widders

K Revitt (appointed 4 August 2008)

Auditors

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

By order of the board



ML Widders
Director

97 Church Street
Blackpool
FY1 1HL

26 January 2010

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 they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

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 1985. 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 year ended 31 March 2009

During the current and previous financial year 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 year ended 31 March 2009

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

There was no material difference between the reported profits and the historical cost profits of the company.

Balance sheet

as at 31 March 2009

	Note	2009 £	2008 £
Current assets			
Amounts owed by parent and fellow subsidiary undertakings		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	2	2
		<hr/>	<hr/>

For the year ended 31 March 2009 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with Section 221;
- b) 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 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.

These financial statements were approved by the board of directors on 20/1/2010 and were signed on its behalf by:



ML Widders
Director

Registered number 603342

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, under the historical cost accounting rules and within the requirements of the Companies Act 1985.

The company is exempt from the requirement of Financial Reporting Standard ('FRS') 1 to prepare a cash flow statement as it is a wholly owned subsidiary undertaking of Leisure Parcs Ltd, and its cash flows are included within the consolidated cash flow statement of that company.

Related party transactions

The directors have taken advantage of the exemption in FRS 8, paragraph 3(c), and have not disclosed related party transactions with the parent and fellow subsidiary undertakings.

2 Called up share capital

	2009	2008
	£	£
<i>Authorised</i>		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

3 Ultimate parent company

The company is a subsidiary undertaking of Leisure Parcs Ltd registered in England and Wales. The results of the company are consolidated in the group accounts of Leisure Parcs Ltd, which are available to the public.

The company's ultimate parent company is West Manor Ltd, which is incorporated in Jersey. The consolidated accounts of this company are not available to the public.