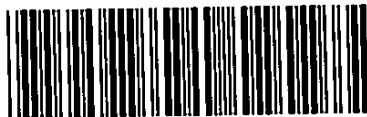


Company Registration Number 634512

**FRONTIERLAND LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR**  
**YEAR ENDED**  
**31 MARCH 2013**

WEDNESDAY



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11/12/2013

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COMPANIES HOUSE

**FRONTIERLAND LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2013**

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## **FRONTIERLAND LIMITED**

### **COMPANY INFORMATION**

**The board of directors**

B J Thompson  
A J Thompson  
F C Gilje  
P J Cornthwaite  
M Brown

**Registered office**

Ocean Boulevard  
Blackpool  
Lancashire  
FY4 1EZ

**Bankers**

Royal Bank of Scotland Plc  
NatWest  
1 Spinningfields Square  
Manchester  
M3 3AP

## **FRONTIERLAND LIMITED**

### **THE DIRECTORS' REPORT**

**YEAR ENDED 31 MARCH 2013**

The directors present their report and the financial statements of the company for the year ended 31 March 2013.

#### **Principal activities and business review**

The principal activities continue to be the operation of amusement devices and ownership of property

On 2 April 2001 all the assets and liabilities at their net book values, except freehold land and buildings, and the trade of the company were transferred to Blackpool Pleasure Beach Limited, a fellow subsidiary company. From that date the company ceased to trade.

#### **Results and dividends**

The company has remained dormant throughout the current and prior year, and the company's financial position at the end of the current year is shown in the attached financial statements

The directors have not recommended a dividend.

#### **Financial position**

The company's balance sheet is detailed on page 4.

#### **The directors and their interests in shares of the company**

The directors who served the company during the year were

B J Thompson  
A J Thompson  
F C Gilje  
D E Cam  
P J Cornthwaite  
M Brown

No director had any beneficial interest in the share capital of the company. The directors' interests in the share capital of Blackpool Pleasure Beach (Holdings) Limited the company's ultimate parent company are disclosed in that company's financial statements

The directors retiring at the Annual General Meeting are B J Thompson and F C Gilje who, being eligible, offer themselves for re-election

DE Cam retired as a director on 15 November 2013.

**FRONTIERLAND LIMITED**  
**THE DIRECTORS' REPORT (*continued*)**  
**YEAR ENDED 31 MARCH 2013**

**Directors' responsibilities**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company at the end of the year and of the profit or loss for the year then ended

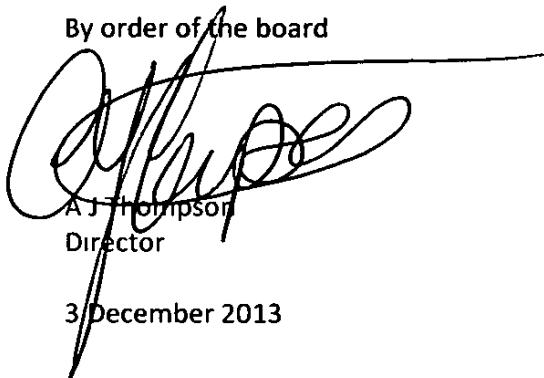
In preparing those financial statements, the directors are required to select suitable accounting policies, as described on page 5, and then apply them on a consistent basis, making judgements and estimates that are prudent and reasonable. The directors must also prepare the financial statements on the 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 which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. The directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

**Auditors**

No auditors have been appointed

By order of the board



A J Thompson  
Director

3 December 2013

# FRONTIERLAND LIMITED

Company Registration Number 634512

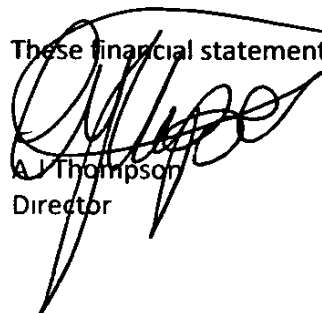
## BALANCE SHEET

31 MARCH 2013

	Note	2013 £ 000	2012 £ 000
<b>Total assets less current liabilities</b>		-	-
<b>Capital and reserves</b>			
Called-up share capital	2	1	1
Profit and loss account	3	(1)	(1)
<b>Total shareholders' funds</b>		-	-

- 1) The company has remained dormant throughout the year to 31 March 2013
- 2) For the year ended 31 March 2013 the company was entitled to exemption under section 480 of the Companies Act 2006.
- 3) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- 4) The Directors acknowledge their responsibilities for .
  - a) ensuring the company keeps accounting records which comply with section 386, and
  - b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company
- 5) These financial statements have been prepared in accordance with the provision applicable to companies subject to the small companies regime

These financial statements were approved by the board on 3 December 2013.

  
A. J. Thompson  
Director

**FRONTIERLAND LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2013**

**1. Accounting policies****Basis of accounting**

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

**Dormant status**

The company was dormant throughout the year ended 31 March 2013. The company has not traded during the current year or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit nor loss nor had any other recognised gain or loss.

**Group companies**

Morecambe Pleasure Park Holdings Company is the holding company.

Blackpool Pleasure Beach Limited owns more than 50% of the equity of the holding company, but none of the voting rights. However, it is recognised that Blackpool Pleasure Beach Limited is in a position to assert control over the affairs of the company and therefore the results are consolidated in the accounts of Blackpool Pleasure Beach (Holdings) Limited, the ultimate holding company of Blackpool Pleasure Beach Limited.

Accordingly amounts described in the accounts as "group companies" refer to Blackpool Pleasure Beach (Holdings) Limited and its subsidiaries

**2. Share capital****Authorised share capital:**

	<b>2013</b>	<b>2012</b>
	<b>£ 000</b>	<b>£ 000</b>
1,000 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

**Allotted, called up and fully paid:**

	<b>2013</b>	<b>2008</b>
	<b>£ 000</b>	<b>£ 000</b>
Ordinary share capital	<u>1</u>	<u>1</u>

# FRONTIERLAND LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2013

### 3. Profit and Loss Account

	<b>2013</b>
	<b>£ 000</b>
Balance brought forward	(1)
Movement in year	-
	<hr/>
Balance brought forward and carried forward	(1)
	<hr/>

### 4. Guarantees and other financial commitments

The company has entered into cross-guarantees with its parent undertaking, Blackpool Pleasure Beach (Holdings) Limited and other group members Blackpool Pleasure Beach Limited, Blackpool Leisure and Amusement Consultancy Limited, Ocean Boulevard II Limited, Cable Chutes (Blackpool) Limited and Pleasureland Limited and an associated company Cable Chutes II Limited in favour of the Group's bankers. The total bank borrowings under the guarantee were £18.8 million (2012: £17.8 million).

### 5. Ultimate parent company

The holding company is Morecambe Pleasure Park Holdings Company

At 31 March 2013 the company's ultimate holding company was Blackpool Pleasure Beach (Holdings) Limited

Copies of the consolidated financial statements of Blackpool Pleasure Beach (Holdings) Limited are available from Companies House.

The ultimate controlling parties are members of the Thompson family acting in concert.

### 6. Related party transactions

The company has taken advantage of the exemptions conferred by Financial Reporting Standard 8 "Related party disclosures" not to disclose transactions with members of the group headed by Blackpool Pleasure Beach (Holdings) Limited and the Thompson family on the grounds that at least 100% of the voting rights in the company are controlled within that group and the company is included in those consolidated financial statements