Company Registration Number 634512

FRONTIERLAND LIMITED

FINANCIAL STATEMENTS

FOR

YEAR ENDED

31 MARCH 2015

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FRONTIERLAND LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2015

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FRONTIERLAND LIMITED

COMPANY INFORMATION

The board of directors	B J Thompson A J Thompson F C Gilje 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 2015

The directors present their report and the financial statements of the company for the year ended 31 March 2015.

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
P J Cornthwaite (resigned 13 June 2014)
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 director retiring at the Annual General Meeting is A J Thompson who, being eligible, offer herself for re-election.

FRONTIERLAND LIMITED

THE DIRECTORS' REPORT *(continued)*

YEAR ENDED 31 MARCH 2015

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

8 July 2015

FRONTIERLAND LIMITED

Company Registration Number 634512

BALANCE SHEET

31 MARCH 2015

	Note	2015		2014	
		£ 000	£ 000	£ 000	£ 000
Total assets less current liabilities			-		-
Capital and reserves					
Called-up share capital	**2**	1		1	
Profit and loss account	**3**	(1)		(1)	
Total shareholders' funds			-		-
			-		-

1) The company has remained dormant throughout the year to 31 March 2015.

2) For the year ended 31 March 2015 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 8 July 2015.

A J Thompson
Director

FRONTIERLAND LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2015

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 2015. 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

Allotted, called up and fully paid:

	2015	2014
	£ 000	£ 000
Ordinary share capital	1	1

3. Profit and Loss Account

	2015
	£ 000
Balance brought forward	(1)
Movement in year	-
Balance brought forward and carried forward	(1)

FRONTIERLAND LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2015

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 £17.6 million (2014: £17.6 million).

5. Ultimate parent company

The holding company is Morecambe Pleasure Park Holdings Company.

At 31 March 2015 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.