

The Blackpool Pier Company Limited

**Directors' report and financial
statements**

Registered number 863359

28 December 2007

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25/10/2008

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Directors' report

The directors present their annual report and the financial statements for the period ended 28 December 2007

Principal activities

The company has not traded during the current period or prior year

Directors and directors' interests

The directors who held office during the period were as follows

S Stott (appointed 25 April 2007)

D Harding (appointed 21 August 2008)

ML Widders (resigned 21 August 2008)

DT Chapman (resigned 31 December 2006)

CJ Sullivan (resigned 31 October 2007)

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

23rd Dec 2007 2008

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 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.

Under applicable law the directors are also responsible for preparing a directors' report that complies with that law.

Profit and loss account

for the period ended 28 December 2007

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

Statement of total recognised gains and losses

for the period ended 28 December 2007

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

Balance sheet

as at 28 December 2007

	<i>Note</i>	2007 £000	2006 £000
Current assets			
Amounts owed by parent and fellow subsidiary undertakings		68	68
Capital and reserves			
Called up share capital	2	1	1
Share premium account		67	67
		68	68

For the period ended 28 December 2007 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 period 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 period 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 23.12.2008 and were signed on its behalf by


D Harding
 Director

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 Cuerden Leisure 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

	2007 £000	2006 £000
<i>Authorised</i>		
25 Ordinary shares of £1 00 each	-	-
675 Deferred shares of £1 each	1	1
	<u>1</u>	<u>1</u>
<i>Allotted, called up and fully paid</i>		
10 Ordinary shares of £1 00 each	-	-
675 Deferred shares of £1 each	1	1
	<u>1</u>	<u>1</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 CF14 3UZ