

**The Blackpool Pier Company Limited**

**Directors' report and financial  
statements**

**Registered number 863359**

**29 March 2013**

WEDNESDAY



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## Directors' report

The directors present their annual report and the financial statements for the period ended 29 March 2013

### Principal activities

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

### Directors and directors' interests

The directors who held office during the period were as follows

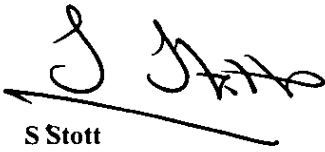
S Stott

D Harding

### 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

16<sup>th</sup> December, 2013

## **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.

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 29 March 2013*

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

**Statement of total recognised gains and losses**

*for the period ended 29 March 2013*

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 29 March 2013

	Note	29 March 2013 £000	30 March 2012 £000
<b>Current assets</b>			
Amounts owed by parent and fellow subsidiary undertakings		68	68
<b>Capital and reserves</b>			
Called up share capital	2	1	1
Share premium account		67	67
		<u>68</u>	<u>68</u>

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

For the period ended 29 March 2013, 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  
were signed on its behalf by

16<sup>th</sup> December 2013 and



S Stott  
Director

Registered number 863359

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 Six Piers 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

	2013 £000	2012 £000
<i>Authorised</i>		
25 Ordinary shares of £1 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 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