

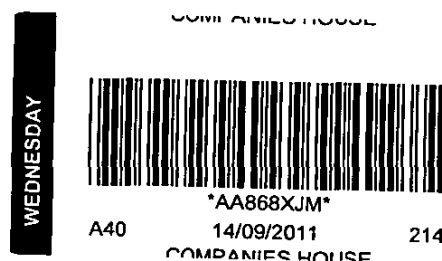
BLACKPOOL RESORT CASINOS LIMITED

Company No 3127485

BALANCE SHEET

as at

31 MARCH 2011



BLACKPOOL RESORT CASINOS LIMITED

Company No 3127485

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 MARCH 2011

ACCOUNTS

The directors submit their report with the balance sheet as at 31 March 2011

No revenue account has been prepared as there was neither income nor expenditure for the year ended on that date

The directors do not therefore recommend the payment of a dividend

ACTIVITIES

The company is dormant and did not trade in the year to 31 March 2011

DIRECTORS


The directors who held office during the year ended 31 March 2011 was

Kathryn Revitt
Mark Widders

DIRECTORS INTERESTS

The directors had no beneficial interest in the company's share capital during the year under review

BY ORDER OF THE BOARD


M L WIDDERS
Secretary

5 SEPTEMBER 2011
Date

BLACKPOOL RESORT CASINOS LIMITED

Company No 3127485

Profit & Loss for the Year Ended 31 March 2011

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

Balance Sheet as at 31 March 2011

	2011	2010
Current Assets	£	£
Amounts due from subscribers	2	2

Represented By


Share Capital

Authorised Share Capital £100,000 of £1 each

Allotted and called up - 2 shares of £1 each	2	2
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NOTES

- 1 The company had neither income nor expenditure during the year. Accordingly, no revenue account is submitted.
- 2 These accounts were approved by the board of directors on 5 SEPTEMBER 2011.
- 3 For the financial year ended 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- 4 The directors
 - confirm that members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
 - acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.


Director. K REMITT

5 SEPTEMBER 2011
Date