

Pontinental Limited

**Directors' report and financial
statements**

Registered number 03127515
26 March 2010

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Directors' report

The directors present their annual report and the financial statements for the period ended 26 March 2010

Principal activities and business review

The company has not traded in either the current or prior period. The directors do not expect this position to change within the foreseeable future.

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

16th September 2010

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 26 March 2010

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

Statement of total recognised gains and losses

for the period ended 26 March 2010

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

Balance sheet

as at 26 March 2010

	<i>Note</i>	26 March 2010 £000	27 March 2009 £000
Current assets			
Amounts owed by parent and fellow subsidiary undertakings		-	-
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	-	-
		<hr/>	<hr/>

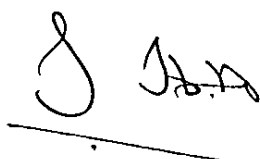
For the period ending 26 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and in preparation of accounts

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

These financial statements were approved by the board of directors on 16th September, 2010 and were signed on its behalf by



S Stott
 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 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 Crofton 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

	26 March 2010 £000	27 March 2009 £000
<i>Authorised</i>		
100,000 Ordinary shares of £1 each	100	100
<i>Allotted, called up and fully paid</i>		
2 Ordinary shares of £1 each	-	-

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