

Oasis Casino Limited

**Directors' report and financial
statements**

Registered number 3235194

30 March 2012



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Directors' report

The directors present their annual report and the financial statements for the period ended 30 March 2012

Business review

The company did not trade during either the current year or the prior period

Results and dividends

The results for the period ended 30 March 2012 are shown in the profit and loss account on page 3. The retained profit transferred to reserves was £nil (2011 £nil)

Directors and directors' interests

The directors who held office during the year were as follows

S Stott
D Harding

None of the directors held any interest in the share capital of the company during the year (2011 nil)

Auditors

No auditor's report will be included as long as the company remains dormant

By order of the board



S Stott
Director

Gleadhill House
Dawbers Lane
Chorley
Lancashire
PR7 6EA

16th August 2012

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 they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they 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,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the 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.

For the period ended 30 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. 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 the preparation of accounts.

Profit and loss account

for the period ended 30 March 2012

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 30 March 2012

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

The notes from pages 5 to 6 form part of the Financial Statements.

Balance sheet
at 30 March 2012

	<i>Note</i>	2012	2011
		£000	£000
Current assets			
Debtors		-	-
Creditors amounts falling due within one year		-	-
Net current liabilities		-	-
Net liabilities		-	-
Capital and reserves			
Called up share capital	4	-	-
Profit and loss account		-	-
Equity shareholders' funds	5	-	-

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

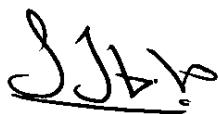
For the period ended 30 March 2012, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

Directors Responsibilities

- The members have not required the company to obtain an audit of its accounts for the year 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
and were signed on its behalf by

16th August 2012



S Stott
Director

Registered number 3235194

Notes from pages 5 to 6 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

Related Party Transactions

As the company is a wholly owned subsidiary of Crown Leisure 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

Cashflow Statement

The company is a wholly owned subsidiary undertaking of Crown Leisure Limited, which discloses a group cash flow statement prepared in accordance with Financial Reporting Standard ('FRS') 1, and as such the company is exempt from the preparation of a cash flow statement

Taxation

The charge for taxation is based on the profit for the period and takes into account taxation deferred because of timing differences between the treatment of certain items for taxation and accounting purposes. Full provision without discounting is made for deferred tax

Cash flow statement

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

2 Remuneration of directors

None of the directors received remuneration during the current year or prior period

3 Staff numbers and costs

The average number of persons employed by the company (including directors) during the year, analysed by category, was as follows

	Number of employees	
	30 March 2012	01 April 2011
Management	2	3

Notes (continued)

4 Called up share capital

	2012 £	2011 £
<i>Authorised</i> 100 ordinary shares of £1 each	100	100
<i>Allotted, called up and fully paid</i> 2 ordinary shares of £1 each	2	2

5 Reconciliation of movement in shareholders' funds

	2012 £000	2011 £000
Shareholders' funds at the beginning of the period	-	-
Profit for the period	-	-
Shareholders' funds at the end of the period	-	-

6 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 groups are available to the public and can be obtained from

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ