

Oasis Casino Limited

**Directors' report and financial
statements**

Registered number 3235194

Year ended 31 March 2016

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Directors' report

The directors present their annual report and the financial statements for the period ended 31 March 2016.

Business review

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

Directors and directors' interests

The directors who held office during the year were as follows:

S Stott (resigned 31 December 2015)
D Harding (resigned 16 June 2015)
CJ Hemmings (appointed 31 December 2015)
ML Widders (appointed 11 December 2015)

Auditors

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

By order of the board



ML Widders
Director

Gleadhill House
Dawbers Lane
Chorley
Lancashire
PR7 6EA

19 July 2016

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), including FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland.

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.

Profit and loss account

for the period ended 31 March 2016

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 other comprehensive income

for the period ended 31 March 2016

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
at 31 March 2016

	<i>Note</i>	2016	2015
		£000	£000
Current assets			
Debtors		-	-
Creditors: amounts falling due within one year		-	-
Net current liabilities		-	-
Net liabilities		-	-
Capital and reserves			
Called up share capital	2	-	-
Profit and loss account		-	-
Equity shareholders' funds	3	-	-

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

For the period ended 31 March 2016, 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
were signed on its behalf by:

19 July 2016 and



ML Widders
Director

Registered number 3235194

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

These financial statements have been prepared in accordance with Financial Reporting Standard 102. *The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102")*.

However as permitted by Chapter 35 of FRS 102, the Company has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the company undertakes new transactions.

2 Called up share capital

	2016 £	2015 £
<i>Allotted, called up and fully paid</i>		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

3 Reconciliation of movement in shareholders' funds

	2016 £000	2015 £000
Shareholders' funds at the beginning and end of the year	-	-
	<hr/>	<hr/>

4 Ultimate parent company

The ultimate parent company in the UK is Cuerden Leisure Limited, a company registered in England and Wales.

The ultimate controlling party are the family interests of Mr T J Hemmings.