

Dome Opco Limited

Directors' report and Unaudited Financial Statements

31 March 2012

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Dome Opco Limited

Directors' report and Unaudited Financial Statements

Year Ended 31 March 2012

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Dome Opco Limited

Officers

The board of directors

David Vaughan
Robert Sewell
Alan Castledine

Company secretary

T & H Secretarial Services (Park Resorts) Limited

Registered office

3 Bunhill Row
London
EC1Y 8YZ

Dome Opco Limited

Directors' report

Year Ended 31 March 2012

The directors present their annual report on the affairs of the company, together with the unaudited financial statements for the year ended 31 March 2012

Principal activities

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future.

Change of registered office

On 25th June 2012 the registered office of all companies within the group was changed to 3 Bunhill Row, London, EC1Y 8YZ.

Results and dividends

The company has not traded in its own right since incorporation and accordingly no profit or loss account has been presented. The directors do not recommend the payment of a dividend (2011 £nil).

Political and charitable donations

During the year the company did not make any political or charitable donations (2011 £nil).

Going concern

Given that the company is not trading, it is not subject to any material uncertainties or other trading risks. After making enquiries, the directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Accordingly, they continue to adopt the going concern basis in preparing the financial statements.

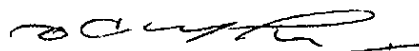
Directors

The directors who served the company during the year were as follows:

David Vaughan
Robert Sewell
Alan Castledine

Registered office
3 Bunhill Row
London
EC1Y 8YZ

Signed on behalf of the directors



David Vaughan

Director

Approved by the directors on 30/7/12

Dome Opco Limited

Balance sheet

31 March 2012

	Note	2012 £	2011 £
Current assets			
Cash at bank		<u>100</u>	<u>100</u>
Total assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called-up equity share capital	3	<u>100</u>	<u>100</u>
Shareholders' funds		<u>100</u>	<u>100</u>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

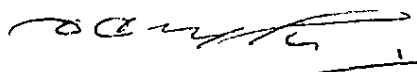
For the year ending 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 the preparation of accounts

The 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 directors and authorised for issue on 30/7/12, and are signed on their behalf by


David Vaughan
Director

Company Registration Number 06061622

The notes on page 4 form part of these financial statements.

Dome Opco Limited

Notes to the financial statements

Year Ended 31 March 2012

1 Accounting policies

The financial statements are prepared in accordance with applicable UK accounting standards. They have all been applied consistently throughout the year and the preceding year. The principal accounting policies are summarised below.

Going concern

Given that the company is not trading, it is not subject to any material uncertainties or other trading risks. After making enquiries, the directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Accordingly, they continue to adopt the going concern basis in preparing the financial statements.

Accounting convention

The financial statements have been prepared under the historical cost convention.

The company is exempt under FRS 1 from the requirement to prepare a cashflow statement on the grounds that it qualifies as a small company.

2 Staff number and costs

The company had no employees other than directors (2011: nil) who do not receive any remuneration for services in respect of this company (2011: £nil).

3 Share capital

Allotted, called up and fully paid:

	2012 £	2011 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4. Ultimate parent company

The company is a subsidiary undertaking of Dome Holdings Limited, a company registered in England and Wales. The ultimate UK parent company is Dome Holdings Limited, a company registered in England and Wales and controlled by GI Partners Fund II LP, a limited partnership established under the law of Delaware, USA.

The largest and smallest group in which the results of the company are consolidated is that headed by Dome Holdings Limited, incorporated in England and Wales. The consolidated financial statements are available to the public and may be obtained from Companies House, Crown Way, Mandy, Cardiff, CF14 3UZ.