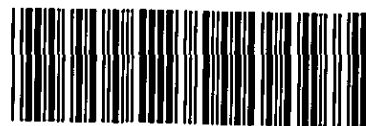


COMPANY REGISTRATION NUMBER 06061622

Dome Opco Limited
Directors' Report and Financial Statements
31 March 2013

FRIDAY



A2GCVSRM

A11

06/09/2013

#301

COMPANIES HOUSE

Dome Opco Limited

Directors' Report and Financial Statements

Year Ended 31 March 2013

Contents	Page
Officers	1
The Directors' Report	2
Balance Sheet	3
Notes to the Financial Statements	4

Dome Opco Limited

Officers

The Board of Directors

David Boden
Nigel Brewster
Alan Castledine
Michael Clark
David Vaughan

Company secretary

T & H Secretarial Services (Park Resorts) Limited

Registered office

3 Bunhill Row
London
EC1Y 8YZ

Dome Opco Limited

The Directors' Report

Year Ended 31 March 2013

The directors present their annual report together with the unaudited Financial Statements of the company for the year ended 31 March 2013. The company is dormant and has not traded during the year.

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.

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 (2012: £nil).

Political and charitable donations

During the year the company did not make any political or charitable donations (2012: £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:

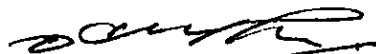
Nigel Brewster	(Appointed 18 September 2012)
Alan Castledine	
Robert Sewell	(Resigned 31 December 2012)
David Vaughan	

The following directors were appointed on 5 August 2013:

David Boden
Michael Clark

Registered office:
3 Bunhill Row
London
EC1Y 8YZ

Signed on behalf of the directors



David Vaughan

Director

Approved by the directors on 29 August 2013.

Dome Opco Limited

Balance Sheet

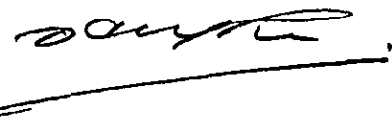
31 March 2013

	Note	2013 £	2012 £
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	4	<u>100</u>	<u>100</u>
Shareholders' funds		<u>100</u>	<u>100</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing Financial Statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to Financial Statements, so far as applicable to the company

These Financial Statements were approved by the directors and authorised for issue on 29 August 2013, and are signed on their behalf by:



David Vaughan
Director

Company Registration Number 06061622

The notes on pages 4 to 5 form part of these financial statements.

Dome Opco Limited

Notes to the Financial Statements

Year Ended 31 March 2013

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. 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.

3. Staff number and costs

The company had no employees other than directors (2012: nil) who do not receive any remuneration for services in respect of this company (2012: £nil).

4. Share capital

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

Dome Opco Limited

Notes to the Financial Statements

Year Ended 31 March 2013

5. 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 was 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.