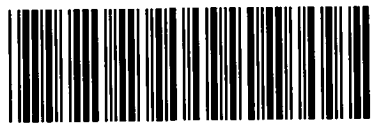


Dome Opco Limited

Directors' Report and Financial Statements

31 March 2014

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Dome Opco Limited

Financial Statements

Year Ended 31 March 2014

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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

Directors' Report

Year Ended 31 March 2014

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2014. 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 (2013: £nil).

Political and charitable donations

During the year the company did not make any political or charitable donations (2013: £nil).

Going concern

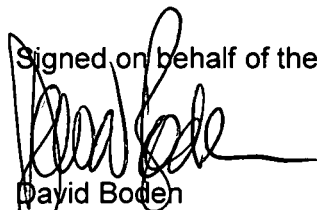
Given that the company is not trading, it is not subject to any material uncertainties or other trading risks. After making enquiries, the directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Accordingly, they 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 Boden | (Appointed 5 August 2013) |
| Nigel Brewster | |
| Alan Castledine | |
| Michael Clark | (Appointed 5 August 2013) |
| David Vaughan | |

Registered office:
3 Bunhill Row
London
EC1Y 8YZ

Signed on behalf of the directors

David Boden
Director

Approved by the directors on 14 July 2014.

Dome Opco Limited

Balance Sheet

31 March 2014

| | Note | 2014 £ | 2013 £ |
|--------------------------------|------|------------|------------|
| Current assets | | | |
| Cash at bank | | 100 | 100 |
| Total assets | | <u>100</u> | <u>100</u> |
| Capital and reserves | | | |
| Called-up equity share capital | 4 | 100 | 100 |
| Shareholders' funds | | <u>100</u> | <u>100</u> |

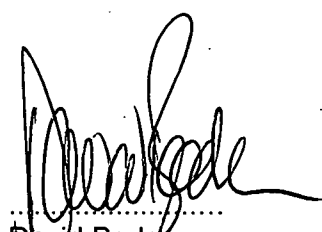
For the year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These accounts were approved by the directors and authorised for issue on 14 July 2014, and are signed on their behalf by:



David Boden
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 2014

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2014. 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 principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

Basis of preparation

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.

The company is exempt by virtue of s400 of the Companies Act 2006 from the requirement to prepare group financial statements. These financial statements present information about the company as an individual undertaking and not about its group.

As the company is a wholly owned subsidiary of Dome Holdings Limited, the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with the entities which form part of the group (or investees of the group qualifying as related parties). The consolidated financial statements of Dome Holdings Limited, within which this company is included, can be obtained from the address given in note 6.

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.

3. Staff number and costs

The company had no employees other than directors (2013: nil) who do not receive any remuneration for services in respect of this company (2013: £nil).

4. Share capital

Allotted, called up and fully paid:

| | 2014 | | 2013 | |
|----------------------------|------------|------------|------------|------------|
| | No. | £ | No. | £ |
| 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 2014

5. Post balance sheet events

Since the balance sheet date, the company has changed its accounting reference date to 31 December. The next annual report and financial statements will be prepared for the nine months ending 31 December 2014.

6. Ultimate controlling party

The company is a subsidiary undertaking of Dome Holdings Limited, a company registered in England and Wales. The directors do not consider the company to have an ultimate parent company.

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, Maindy, Cardiff, CF14 3UZ.