

Dome Opco Limited
Financial Statements and Directors' Report
31 December 2014

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Dome Opco Limited

Financial Statements

Period from 1 April 2014 to 31 December 2014

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Dome Opco Limited

Officers

The Board of Directors

David Boden
Nigel Brewster
Alan Castledine
Michael Clark

Company secretary

T & H Secretarial Services (Park Resorts) Limited

Registered office

3 Bunhill Row
London
EC1Y 8YZ

Dome Opco Limited

Directors' Report

Period from 1 April 2014 to 31 December 2014

The directors present their annual report together with the unaudited financial statements of the company for the period from 1 April 2014 to 31 December 2014. The company is dormant and has not traded during the period.

Principal Activities

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the period and preceding financial year. 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 (31 March 2014: £nil).

The company has changed the financial year end date from 31 March to 31 December as the directors consider this more appropriate for the business. The financial results cover the 9 months to 31 December 2014 and the 12 months to 31 March 2014.

Political and charitable donations

During the period the company did not make any political or charitable donations (31 March 2014: £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

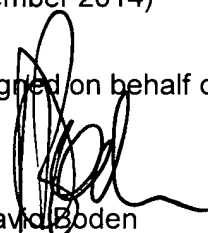
The directors who served the company during the period and up to the date of signing the financial statements were as follows:

David Boden
Nigel Brewster
Alan Castledine
Michael Clark
David Vaughan

(Resigned 6 November 2014)

Registered office:
3 Bunhill Row
London
EC1Y 8YZ

Signed on behalf of the directors



David Boden

Director

Approved by the directors on 21 April 2015

Dome Opco Limited

Balance Sheet

31 December 2014

	Note	31 Dec 14 £	31 Mar 14 £
Current assets			
Cash at bank		<u>100</u>	<u>100</u>
Total assets		<u><u>100</u></u>	<u><u>100</u></u>
Capital and reserves			
Called-up equity share capital	3	<u>100</u>	<u>100</u>
Shareholders' funds		<u><u>100</u></u>	<u><u>100</u></u>

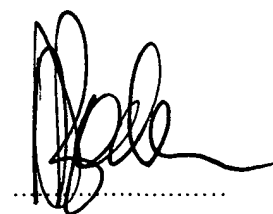
For the period from 1 April 2014 to 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period 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 21 April 2015 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

Period from 1 April 2014 to 31 December 2014

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 December 2014. The company has not traded during the period 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 period 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 4.

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. Share capital

Allotted, called up and fully paid:

	31 Dec 14		31 Mar 14	
	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

Period from 1 April 2014 to 31 December 2014

4. 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.