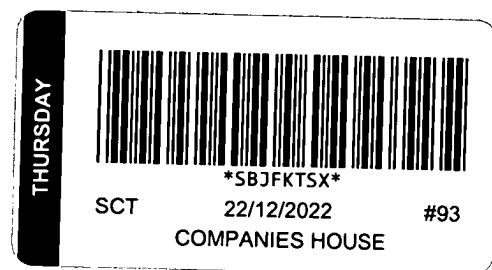


Blacklaw Estates Limited

Annual report and financial statements

Registered number SC329989

For the period ended 31 December 2021



Contents

Directors' report	1
Balance Sheet	2
Notes	3

Directors' Report

The directors present their report and accounts for the year end 31 December 2021.

The principal activities are the holding of land adjoining Piperdam Golf and Leisure Resort.

Review of business

The company is dormant and has not traded during the period or subsequent to the year end.

Since year end the ultimate parent company, Coppergreen Developments Limited was acquired by Away Resorts Limited which owns and operates UK holiday parks.

Directors.

The following persons served as directors during the year:

Mr D Copley – resigned 11 March 2022
Mr R M Sidi – resigned 11 March 2022
Mrs S S J Wall – resigned 11 March 2022
Mrs D Copley – resigned 11 March 2022
Mr S J T Brown – Resigned 20 January 2022
Mr C A Castledine – appointed 20 January 2022
Mr G Lashley – appointed 20 January 2022
Mr N T Ryder - appointed 20 January 2022

By order of the board



Neill Ryder
Director
30th November 2022

Piperdam Golf and Leisure Resort
Fowlis
Dundee
DD2 5LP

Balance Sheet
at 31 December 2021

	31 December 2021 £000	31 December 2020 £000
Fixed assets		
Investment Property	350	350
	<hr/>	<hr/>
	350	350
Current assets		
Cash at bank and in hand	3	3
Creditors: amounts falling due within one year	(242)	(242)
	<hr/>	<hr/>
Net current liabilities	(239)	(239)
	<hr/>	<hr/>
Net assets	111	111
	<hr/> <hr/>	<hr/> <hr/>
Capital and reserves		
Called up share capital	-	-
Other reserves	23	23
Profit and loss account	88	88
	<hr/>	<hr/>
Shareholders' funds	111	111
	<hr/> <hr/>	<hr/> <hr/>

For the year end 31 December 2021, 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 in accordance with section 476 of the Act.

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.



Neill Ryder
Director

Approved by the board on 30th November 2022

Notes

(forming part of the financial statements)

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Capital and reserves

Share capital

	31 December 2021 £	31 December 2020 £	
<i>Authorised</i>			
500 A ordinary shares of £1 each	500	500	
500 B ordinary shares of £1 each	500	500	
	<hr/> 1,000 <hr/>	<hr/> 1,000 <hr/>	<hr/>
<i>Allotted, called up and fully paid</i>			
50 A ordinary shares of £1 each	50	50	
50 B ordinary shares of £1 each	50	50	
	<hr/> 100 <hr/>	<hr/> 100 <hr/>	<hr/>
<i>Equity shares</i>			
50 A ordinary shares of £1 each	50	50	
50 B ordinary shares of £1 each	50	50	
	<hr/> 100 <hr/>	<hr/> 100 <hr/>	<hr/>

The holders of ordinary shares are entitled to receive dividends as declared from time to time and are entitled to one vote per share at meetings of the Company.

3 Ultimate parent company and parent company of larger group

The Company is a subsidiary undertaking of Coppergreen Developments Limited. The ultimate controlling party is Coppergreen Developments Limited.

The largest group in which the results of the Company are consolidated is that headed by Coppergreen Developments Limited, England. The consolidated financial statements of this groups are available to the public from the Registered Office at The Maylands Building, 200 Maylands Avenue, Hemel Hempstead, England, HP2 7TG.

4 Events after the reporting period

Following the year end, on 20 January 2022, the shareholders of Coppergreen Developments Limited sold their 100% shareholding in the company to Away Resorts Limited. Following this transaction, the group is ultimately controlled by Away Topco Limited.