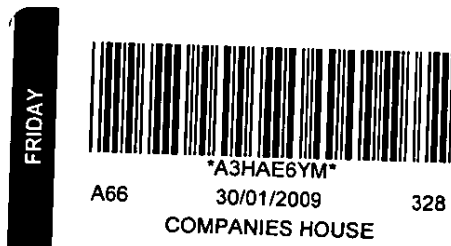


**PLEASURELAND LIMITED
FINANCIAL STATEMENTS
FOR
THE YEAR ENDED
30 MARCH 2008**

Company Registration Number 47684



PLEASURELAND LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 MARCH 2008

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PLEASURELAND LIMITED

COMPANY INFORMATION

The board of directors	A J Thompson Managing Director B J Thompson F C Gilje M Brown D E Cam P J Cornthwaite A Kennedy O.B.E. - Non Executive Director W S F Wiley - Non Executive Director
Company secretary	D E Cam
Registered office	Pleasure Beach South Shore Blackpool Lancashire FY4 1EZ
Auditors	BDO Stoy Hayward LLP Chartered Accountants & Registered Auditors Commercial Buildings 11-15 Cross Street Manchester M2 1WE
Bankers	Royal Bank of Scotland Plc NatWest 1 Spinningfields Square Manchester M3 3AP
Solicitors	Bannister Bates 12-22 Northumberland Street Morecambe Lancashire LA4 4AX

PLEASURELAND LIMITED

DIRECTORS' REPORT

YEAR ENDED 30 MARCH 2008

The directors present their report and the financial statements of the company for the year ended 30 March 2008.

Principal activities

The principal activity of the company in the year was the operation of an amusement park. In September 2006 the company closed the amusement park to the public and continued to operate from certain peripheral locations.

On 30 April 2007 the company sold the Pleasureland site for £7.25m, since which time all trading has ceased.

Review of the business and future developments

The year to 30 March 2008 has been the year in which the site was closed down.

The costs of closing down the site have been offset by a refund of rates in respect of prior years and a reduction in the level of provisions required to cover public liability claims has resulted in a trading surplus of £128,683.

The surplus on the disposal of fixed assets, principally property, amounted to £3,234,375. This together with the trading surplus was credited against the deficits brought forward.

Principal risks and uncertainties

In view of the closure of the amusement park no analysis of the principal risks and uncertainties is appropriate.

Profit, dividends and appropriations

The profit for the year is shown in the profit and loss account on page 7. The profit was transferred to reserves.

Fixed assets

During the year the company sold all its fixed assets at the Pleasureland site. The assets which are primarily property realised £7.4 million generating a profit on sale of £3,234,375 which is included in these financial statements.

The movements in fixed assets during the year are set out in note 8.

Financial position

The balance sheet is set out on page 9.

PLEASURELAND LIMITED
DIRECTORS' REPORT
YEAR ENDED 30 MARCH 2008

The directors and their interests in shares of the company

The directors of the company during the year together with their beneficial interests in the ordinary share capital of the company were

	At 30 March 2008	At 1 April 2007
	Ordinary shares	Ordinary shares
B J Thompson	-	-
A J Thompson	1,522	1,522
F C Gilje	1,522	1,522
D E Cam	-	-
P J Cornthwaite	-	-
A Kennedy	-	-
W S F Wiley	-	-
M Brown	-	-

The directors retiring at the Annual General Meeting are M Brown and P J Cornthwaite, who being eligible, offer themselves for re-election.

Directors' responsibilities

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business. Since the amusement park is closed and the property sold after the year end the financial statements are prepared on the basis that there will be no ongoing business

PLEASURELAND LIMITED

DIRECTORS' REPORT

YEAR ENDED 30 MARCH 2008

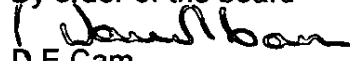
The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

All of the current directors have taken all the steps they ought to have taken to make themselves aware of any information needed by the company's auditors for the purpose of their audit and to establish that the auditors are aware of that information. The directors are not aware of any relevant audit information of which the auditors are unaware.

Auditors

BDO Stoy Hayward LLP have expressed their willingness to continue in office and a resolution to re-appoint them will be proposed at the Annual General Meeting.

By order of the board


D E Cam

Company Secretary

27 January 2009

PLEASURELAND LIMITED

REPORT OF THE INDEPENDENT AUDITORS

To the shareholders of Pleasureland Limited

We have audited the financial statements of Pleasureland Limited for the year ended 30 March 2008 which comprise the profit and loss account, the statement of total recognised gains and losses, the balance sheet and the related notes. These financial statements have been prepared under the accounting policies set out therein.

Respective responsibilities of directors and auditors

The directors' responsibilities for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) are set out in the statement of directors' responsibilities.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and have been properly prepared in accordance with the Companies Act 1985 and whether the information given in the directors' report is consistent with those financial statements. We also report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the directors' report and consider the implications for our report if we become aware of any apparent misstatements within it.

Our report has been prepared pursuant to the requirements of the Companies Act 1985 and for no other purpose. No person is entitled to rely on this report unless such a person is a person entitled to rely upon this report by virtue of and for the purpose of the Companies Act 1985 or has been expressly authorised to do so by our prior written consent. Save as above, we do not accept responsibility for this report to any other person or for any other purpose and we hereby expressly disclaim any and all such liability.

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

PLEASURELAND LIMITED
REPORT OF THE INDEPENDENT AUDITORS
To the shareholders of Pleasureland Limited

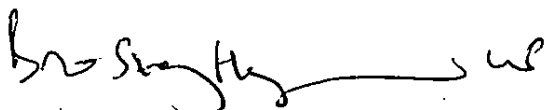
Opinion

In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as at 30 March 2008 and of its profit for the year then ended;
- the financial statements have been properly prepared in accordance with the Companies Act 1985; and
- the information given in the directors' report is consistent with the financial statements.

Emphasis of matter

In forming our opinion, which is not qualified, we have considered the adequacy of the disclosures made in note 1 to the financial statements concerning the basis of preparation for the year ended 30 March 2008.



BDO STOY HAYWARD LLP
Chartered Accountants
and Registered Auditors
Manchester

30 January 2009

PLEASURELAND LIMITED
PROFIT AND LOSS ACCOUNT
YEAR ENDED 30 MARCH 2008

	Note	2008 £ 000	2007 £ 000
Turnover	2	3	4,024
Cost of sales		(8)	(2,138)
Gross profit		<u>(5)</u>	<u>1,886</u>
Administrative expenses		133	(1,647)
Operating profit	3	128	239
Exceptional items			
Profit on sale of fixed assets	3	3,234	64
Diminution in investments	3	(132)	-
		<u>3,102</u>	<u>64</u>
Profit before interest and other activities		3,230	303
Interest payable	6	-	(80)
Interest receivable		-	46
Profit on ordinary activities before taxation		3,230	269
Taxation on profit on ordinary activities	7	-	-
Profit for the year		<u>3,230</u>	<u>269</u>

All of the activities of the company are classed as discontinued at the year end.

The notes on pages 10 to 20 form part of these financial statements.

PLEASURELAND LIMITED**YEAR ENDED 30 MARCH 2008****STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES**

	2008 £ 000	2007 £ 000
Profit for the financial year	3,230	269
Unrealised surplus on investments	-	196
Reversal of revaluation gains on investments	(626)	-
	<hr/>	<hr/>
Total gains and losses recognised since the last financial statement	<u>2,604</u>	<u>465</u>

The notes on pages 10 to 20 form part of these financial statements.

PLEASURELAND LIMITED

BALANCE SHEET

30 MARCH 2008

	Note	2008 £ 000	£ 000	2007 £ 000	£ 000
Fixed assets					
Tangible assets	8		-		4,106
Investments	9		1		759
			<u>1</u>		<u>4,865</u>
Current assets					
Debtors	10	-		1,963	
				<u>1,963</u>	
Creditors: amounts falling due within one year	11	(5,684)		(3,330)	
Net current liabilities			(5,684)		(1,367)
Total assets less current liabilities			(5,683)		3,498
Creditors: amounts falling due after more than one year	12		-		(11,613)
Provisions for liabilities and charges					
Provisions	14		(71)		(243)
			<u>(5,754)</u>		<u>(8,358)</u>
Capital and reserves					
Called-up share capital	15		105		105
Share premium account	16		8		8
Revaluation reserve	16		-		626
Capital redemption reserve	16		7		7
Profit and loss account			(5,874)		(9,104)
Deficiency in equity shareholders' funds	17		<u>(5,754)</u>		<u>(8,358)</u>

These financial statements were approved by the board on 27 January 2009.


A J Thompson
Director

P J Cornthwaite
Director



The notes on pages 10 to 20 form part of these financial statements.

PLEASURELAND LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 MARCH 2008

1. Accounting policies**Basis of accounting**

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of certain fixed assets, and in accordance with applicable accounting standards.

The company has ceased trading shortly after the beginning of year. The financial statements have been prepared on a basis other than that of a going concern, which includes where appropriate writing down the company assets to net realisable value.

Cash flow statement

The company has taken advantage of the exemption conferred by Financial Reporting Standard 1 "Cash Flow Statements (Revised 1996)" not to prepare a cash flow statement on the grounds that at least 90% of the voting rights in the company are controlled within the group headed by Blackpool Pleasure Beach (Holdings) Limited and the company is included in the consolidated financial statements of that company.

Turnover

Turnover represents the amounts derived from the provision of goods and services which fall within the company's ordinary activities, stated net of value added tax.

Depreciation

Depreciation is provided to write off the cost or valuation less its estimated residual values of all tangible fixed assets evenly over their expected useful lives. Impairment is also provided to reduce the carrying value of a fixed asset to its expected realisation value on sale.

Depreciation is calculated at the following rates:

Leasehold properties	-	Over the period of the lease
Buildings	-	2 ½ % Straight line
Plant & Machinery	-	10 - 50% Straight line
Amusement Devices	-	5 - 25% Straight line
Motor Vehicles	-	25% Straight line
Assets under construction	-	nil

PLEASURELAND LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 MARCH 2008

1. Accounting policies continued

Stocks

Stocks are valued at the lower of cost and net realisable value. Cost is based on the cost of purchase on a first in, first out basis. Net realisable value is based on estimated selling prices less additional costs to completion and disposal.

Deferred tax

Deferred taxation is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events that result in an obligation to pay more tax in the future or a right to pay less tax in the future have occurred at the balance sheet date. Timing differences are differences between the Group's taxable profits and its results as stated in the financial statements.

Deferred tax is measured at the average tax rates that are expected to apply in the years in which timing differences are expected to reverse, based on tax rates and laws that have been enacted or substantially enacted by the balance sheet date. Deferred tax is measured on a non-discounted basis.

The company has an excess of trading tax losses carried forward and an excess of the written down tax value of fixed assets over and above their net book values in the financial statements. No value has been placed on these potential deferred tax assets in the financial statements.

Operating lease agreements

Rentals payable are charged to the profit and loss account on a straight line basis.

Finance lease agreements

Tangible fixed assets acquired under finance leases and hire purchase contracts are capitalised at the estimated fair value at the date of inception of each lease or contract. The total finance charges are allocated over the period of the lease in such a way as to give a reasonably constant charge on the outstanding liability.

Pension costs

Contributions to the company's defined contribution pension scheme are charged to the profit and loss account in the year in which they became payable.

PLEASURELAND LIMITED**NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDED 30 MARCH 2008****1. Accounting policies continued****Group companies**

Blackpool Pleasure Beach Limited owns more than 50% of the equity of the company, but not 50% of the voting rights. However, it is recognised that Blackpool Pleasure Beach Limited is in a position to assert control over the affairs of the company and therefore the results are consolidated in the accounts of Blackpool Pleasure Beach (Holdings) Limited, the ultimate holding company of Blackpool Pleasure Beach Limited.

Accordingly amounts described in the accounts as 'group companies' refer to Blackpool Pleasure Beach (Holdings) Limited and its subsidiaries.

Investments

The company holds a founder member's deposit in South Shore Mutual Insurance Company Limited ("SSMI"), a group undertaking. In accordance with a formula set out in the Articles of Association of South Shore Mutual Insurance Company Limited, the company is entitled to a share in the reserves of South Shore Mutual Insurance Company Limited. The investment was valued as the sum of the company's founder member deposit and its share of the reserves.

The realisation of the reserves of SSMI is dependent upon SSMI electing to distribute its reserves and therefore there are restrictions on the company's ability to realise the investment.

Under the articles of association of SSMI there is no absolute right to transfer the benefits of membership and furthermore a company ceases to be a member of SSMI one month after it ceases to be insured by SSMI.

During the year following the sale of all its assets the company ceased to have an insurable interest and the insurance policy with SSMI lapsed and the Company ceased to have an entitlement to a share of the reserves of SSMI.

Cost of sales

Cost of sales is stated as all those costs directly incurred by the company, including depreciation and an appropriate proportion of overheads, in order to bring each product sold to its saleable condition and to provide the services to customers.

Capitalisation of interest

Interest charges incurred in the acquisition, development and construction of tangible fixed assets, where the expenditure of the project exceeds £100,000 are capitalised up to the point of completion.

PLEASURELAND LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 MARCH 2008

1. Accounting policies continued**Provisions**

Other provisions are calculated in accordance with the criteria set out in Financial Reporting Standard 12.

2. Turnover

Turnover is wholly attributable to the principal activity of the company and arises solely within the United Kingdom.

3. Operating Profit

Operating profit is stated after charging:

	2008 £ 000	2007 £ 000
Depreciation	-	491
Auditors' remuneration:		
- As auditors	3	3
Operating lease costs:		
- Plant and equipment	-	-
	<u> </u>	<u> </u>
Exceptional item:		
- Diminution of investment	132	-
	<u> </u>	<u> </u>

The diminution arises on the cessation of the company to maintain an insurance policy with South Shore Mutual Insurance Company Limited an associated company following the sale of the company's assets when the company ceased to have any insurable interests. Under the articles of association of South Shore Mutual Insurance Company Limited, when a policy holder ceases to maintain an insurance policy they are no longer entitled to a share of the general reserve fund of South Shore Mutual Insurance Company Limited.

Exceptional item:		
- Sale of fixed assets	3,234	-
	<u> </u>	<u> </u>

PLEASURELAND LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 MARCH 2008

4. Employees

The average number of employees (including directors) during the year was as follows:

	2008	2007
	No.	No.
Permanent staff	-	30
Seasonal staff	1	137
	<u>1</u>	<u>167</u>

Staff costs (including directors) consist of:

	2008	2007
	£ 000	£ 000
Wages and salaries	7	1,629
Social security costs	1	138
Other pension costs	-	15
	<u>8</u>	<u>1,782</u>

5. Directors' emoluments

No director received any remuneration from the company during the year.

6. Interest payable and similar charges

	2008	2007
	£ 000	£ 000
Interest payable:		
Bank loans	-	80
	<u>-</u>	<u>80</u>

PLEASURELAND LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 MARCH 2008

7. Taxation

	2008 £ 000	2007 £ 000
Current tax		
UK corporation tax on results for the year	-	-
Deferred tax	-	-
	<u> </u>	<u> </u>
Tax on losses on ordinary activities	-	-
	<u> </u>	<u> </u>

No tax liability arises based on the results for the year. The tax losses arising from balancing allowances on sale were utilised by the surrender of group relief to other group companies.

Factors affecting tax charge of the year.

	2008 £ 000	2007 £ 000
Profit on ordinary activities before tax	3,230	269
	<u> </u>	<u> </u>
Profit on ordinary activities multiplied by the standard rate of corporation tax in the UK 30% (2007: 30%)	969	81
Effects of:		
Capital allowances compared to depreciation	(212)	(56)
Change in claims provision	(47)	9
Trading losses utilised	(134)	-
Non-qualifying profit on disposal	(840)	-
Expenses not deductible for tax purposes	239	(37)
Group relief	25	3
	<u> </u>	<u> </u>
Current tax charge for the year	-	-
	<u> </u>	<u> </u>

PLEASURELAND LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 MARCH 2008

8. Tangible fixed assets

	Long leasehold property £ 000	Amusement devices £ 000	Plant, equipment and games £ 000	Motor vehicles £ 000	Total £ 000
Cost or valuation					
At 2 April 2007	4,312	2,609	2,781	12	9,714
Additions	-	-	-	-	-
Disposals	(4,205)	(2,609)	(2,663)	(12)	(9,489)
Group transfers	(107)	-	(118)	-	(225)
At 30 March 2008	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Depreciation					
At 2 April 2007	444	2,568	2,585	11	5,608
Charge for the year	-	-	-	-	-
On disposals	(426)	(2,568)	(2,501)	-	(5,495)
Group transfers	(18)	-	(84)	(11)	(113)
At 30 March 2008	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Net book value					
At 30 March 2008	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
At 1 April 2007	<u>3,868</u>	<u>41</u>	<u>196</u>	<u>1</u>	<u>4,106</u>

9. Investments

**Deposit with group company
and share of surplus at valuation**

£ 000

Cost or valuation	
At 2 April 2007	759
Impairment	(758)
At 30 March 2008	<u>1</u>
Net book value	
At 30 March 2008	<u>1</u>
At 1 April 2007	<u>759</u>

The company holds 2.4% (2007: 2.4%) of the founder member deposits of South Shore Mutual Insurance Company Limited, a provider of insurance services to the group. The cost of the deposit is £1,000 (2007: £1,000) and the balance, which amounts to £Nil (2007: £758,000) represents the company's share of the realised and unrealised reserves.

PLEASURELAND LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 MARCH 2008

10. Debtors

	2008 £ 000	2007 £ 000
Associated company balance	-	1,930
Prepayments and accrued income	-	33
	<u>-</u>	<u>1,963</u>

All amounts shown under debtors fall due for payment within one year.

11. Creditors: amounts falling due within one year

	2008 £ 000	2007 £ 000
Bank loan	-	1,222
Amounts owed to group undertakings	5,577	1,866
Accruals and deferred income	107	242
	<u>5,684</u>	<u>3,330</u>

The bank loan was secured over the assets of the company.

12. Creditors: amounts falling due after more than one year

	2008 £ 000	2007 £ 000
Amounts owed to group undertakings	-	9,169
Bank loan	-	2,444
	<u>-</u>	<u>11,613</u>

Loan

	2008 £ 000	2007 £ 000
Maturity of debt		
Bank loan		
Less than 1 year	-	1,222
2-5 years	-	2,444
Over 5 years	-	-
	<u>-</u>	<u>3,666</u>

PLEASURELAND LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 MARCH 2008

13. Deferred taxation

	2008 £ 000	2007 £ 000
Amount provided	-	-

Tax losses carried forward amount to £1,013,000 (2007: £1,130,000).

14. Provisions

	2008 £ 000
Provision for liabilities and charges:	
Other Provisions	
Balance brought forward	243
Amounts paid	(42)
Transfer to accruals	(46)
Charge to profit and loss account	(84)
Balance carried forward	<u>71</u>

Provisions relate to the directors' assessment of the likely costs to settle public liability claims where the incident occurred prior to the year end.

15. Share capital

Authorised share capital:	2008 £ 000	2007 £ 000
5,000 Ordinary shares of £1 each	5	5
100,000 Ordinary non-voting shares of £1 each	100	100
	<u>105</u>	<u>105</u>

Allotted, called up and fully paid:

	2008		2007	
	No 000	£ 000	No 000	£ 000
Ordinary shares	5	5	5	5
Ordinary non-voting shares	100	100	100	100
	<u>105</u>	<u>105</u>	<u>105</u>	<u>105</u>

The non-voting ordinary shares rank pari-passu with ordinary shares in the event of distributions and on winding up.

PLEASURELAND LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 MARCH 2008

16. Reserves

	Share premium account £ 000	Revaluation reserve £ 000	Capital redemption reserve £ 000	Profit & loss Account £ 000
Opening balance	8	626	7	(9,104)
Total recognised gains and losses	-	-	-	2,604
Transfer to profit and loss account	-	(626)	-	626
Balance carried forward	<u>8</u>	<u>-</u>	<u>7</u>	<u>(5,874)</u>

17. Reconciliation of movements in shareholders' funds

	2008 £ 000	2007 £ 000
Profit for the financial year	3,230	269
Other net recognised gains and losses	(626)	196
Net increase in funds	2,604	465
Opening equity shareholders' deficit	(8,358)	(8,823)
Closing equity shareholders' deficit	<u>(5,754)</u>	<u>(8,358)</u>

18. Pension costs

The group operates a defined contribution scheme. The assets of the scheme are held separately from those of the company in an independently administered fund. The pension cost charge represents contributions payable by the company to the fund and amounted to £nil (2007: £15,000).

19. Guarantees and other financial commitments

A cross-guarantee has been entered into between the company, Blackpool Pleasure Beach Limited and Blackpool Pleasure Beach (Holdings) Limited in favour of Royal Bank of Scotland plc. The total bank borrowings under this guarantee were £18.6 million (2007: £28.2 million).

There is also a composite guarantee dated 26 October 2000 between the company and Frontierland Limited, Cable Chutes (Blackpool) Limited and Cable Chutes II Limited. The net liability under the guarantee at 1 April 2008 was £nil.

PLEASURELAND LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 MARCH 2008

20. Related party transactions

The company has taken advantage of the exemptions conferred by Financial Reporting Standard 8 "Related Party disclosures" not to disclose transactions with members of the group headed by Blackpool Pleasure Beach (Holdings) Limited and the Thompson family on the grounds that at least 90% of the voting rights in the company are controlled within that group and the company is included in those consolidated financial statements.

Included in debtors was the sum of £1,930,000 at 1 April 2007 due from Cable Chutes (Blackpool) Limited, an associated company controlled by members of the Thompson family. This debt arose from the disposal of one of the company's amusement devices at market value.

21. Parent Company

The parent company is Blackpool Pleasure Beach Limited which is registered in England. The ultimate holding Company is Blackpool Pleasure Beach (Holdings) Company Limited which is registered in England.

22. Ultimate controlling party

The ultimate controlling parties are members of the Thompson family acting in concert.