Abbreviated Accounts
Year Ended
31 March 2016

Company Number 01008712

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Independent Auditor's report to Britannia Pier Limited Under section 449 of the Companies Act 2006

We have examined the abbreviated accounts which comprise the balance sheet and the related notes, together with the financial statements of Britannia Pier Limited for the year ended 31 March 2016 prepared under section 396 of the Companies Act 2006.

Our report has been prepared pursuant to the requirements of section 449 of the Companies Act 2006 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 section 449 of the Companies Act 2006 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.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared. The scope of our work for the purposes of this report does not include examining events occurring after the date of our auditor's report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

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Kieth Ferguson (Senior statutory auditor) for and on behalf of BDO LLP, Statutory auditor lpswich
United Kingdom
28 July 2016

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127).

Britannia Pier Limited Registered number: 01008712

Abbreviated balance sheet As at 31 March 2016

| | Note | 2016 £ | 2015 £ |
|---------------------------------------|------|-------------|-----------|
| Current assets | | | |
| Debtors | | 1,000 | 1,000 |
| Total assets less current liabilities | | 1,000 | 1,000 |
| | | | |
| Capital and reserves | | | |
| Called up share capital | 2 | 1,000 | 1,000 |
| Shareholders' funds | | 1,000 | 1,000 |
| Charcholders funds | | | |

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 26 July 2016

J S G Threadwell

Director

The notes on page 3 form part of these financial statements.

Notes to the abbreviated accounts For the year ended 31 March 2016

1. Accounting policies

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. Share capital

| • | 2016 | 2015 |
|------------------------------------|-------|-------|
| Allotted, called up and fully paid | £ | £ |
| 1,000 Ordinary shares of £1 each | 1,000 | 1,000 |

3. Ultimate parent undertaking and controlling party

The company is a 100% subsidiary of Family Amusements Limited, a company incorporated in England and Wales. The ultimate controlling party is J S G Threadwell.