

**THE SILEBY AND DISTRICT CONSTITUTIONAL CLUB LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

CBS (Accounting) Ltd

Oak Business Centre
79-93 Ratcliffe Road
Sileby
Loughborough
LE12 7PU

The Sileby and District Constitutional Club Limited
Directors' Report and Unaudited Financial Statements
For The Year Ended 31 December 2019

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The Sileby and District Constitutional Club Limited
Company Information
For The Year Ended 31 December 2019

Directors	Mr Brian Hubbard Mr Paul Ward Mr Stuart Price Ms Frances Green Mrs Susan Soper Mr Richard Price
Company Number	123396
Registered Office	26 Cossington Road Sileby Loughborough LE12 7RF
Accountants	CBS (Accounting) Ltd Oak Business Centre 79-93 Ratcliffe Road Sileby Loughborough LE12 7PU

The Sileby and District Constitutional Club Limited
Company No. 123396
Directors' Report For The Year Ended 31 December 2019

The directors present their report and the financial statements for the year ended 31 December 2019.

Statement of Directors' Responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and 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 2006. 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.

Directors

The directors who held office during the year were as follows:

Mr Brian Hubbard
Mr Michael Ball
Mr Paul Ward

Small Company Rules

This report has 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.

On behalf of the board

Ms Frances Green

Director

15/09/2020

The Sileby and District Constitutional Club Limited
Accountant's Report
For The Year Ended 31 December 2019

Report of the Accountant to the directors of The Sileby and District Constitutional Club Limited

These financial statements have been prepared in order to assist you to fulfil your duties under the Companies Acts that relate to preparing the financial statements of the company for the year ended 31 December 2019.

We have prepared these financial statements based on the accounting records, information and explanations provided by you. We do not express any opinion on the financial statements.

On the Balance Sheet you have acknowledged your duties under the prevailing Companies Acts to ensure that the company keeps adequate accounting records and prepares financial statements that give "a true and fair view".

You have determined that the company is exempt from the statutory requirement for an audit for this accounting year. Therefore, the financial statements are unaudited.

The financial statements are provided exclusively to the director for the limited purpose mentioned above, and may not be used or relied upon for any other purpose or by any other person, and we shall not be liable for any other usage or reliance.

CBS (Accounting) Ltd

15/09/2020

CBS (Accounting) Ltd

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The Sileby and District Constitutional Club Limited
Dormant Profit and Loss Account Statement
For The Year Ended 31 December 2019

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The Sileby and District Constitutional Club Limited
Balance Sheet
As at 31 December 2019

		2019	2018
	Notes	£	£
FIXED ASSETS			
Tangible Assets	3	109,021	109,021
		109,021	109,021
TOTAL ASSETS LESS CURRENT LIABILITIES		109,021	109,021
Creditors: Amounts Falling Due After More Than One Year	4	(107,390)	(107,390)
NET ASSETS		1,631	1,631
CAPITAL AND RESERVES			
Called up share capital	5	1,500	1,500
Share premium account		50	50
Profit and Loss Account		81	81
SHAREHOLDERS' FUNDS		1,631	1,631

For the year ending 31 December 2019 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 in accordance with section 476 of the Companies Act 2006.
- 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.

On behalf of the board

Ms Frances Green

Director

15/09/2020

The notes on page 6 form part of these financial statements.

The Sileby and District Constitutional Club Limited
Notes to the Financial Statements
For The Year Ended 31 December 2019

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

1.2. Tangible Fixed Assets and Depreciation

Tangible fixed assets are measured at cost less accumulated depreciation and any accumulated impairment losses. Depreciation is provided at rates calculated to write off the cost of the fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Freehold	No Depreciation is charged
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2. Average Number of Employees

Average number of employees, including directors, during the year was: NIL (2018:)

3. Tangible Assets

	Land & Property Freehold £
Cost	
As at 1 January 2019	109,021
As at 31 December 2019	<u>109,021</u>
Net Book Value	
As at 31 December 2019	<u>109,021</u>
As at 1 January 2019	<u>109,021</u>

4. Creditors: Amounts Falling Due After More Than One Year

	2019 £	2018 £
Other creditors	<u>107,390</u>	<u>107,390</u>
	<u>107,390</u>	<u>107,390</u>

5. Share Capital

	2019	2018
Allotted, Called up and fully paid	<u>1,500</u>	<u>1,500</u>

6. General Information

The Sileby and District Constitutional Club Limited is a private company, limited by shares, incorporated in England & Wales, registered number 123396. The registered office is 26 Cossington Road, Sileby, Loughborough, LE12 7RF.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.