

Registered number: 02205858

**EBORACUM ROMAN CENTRE LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2021**



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**EBORACUM ROMAN CENTRE LIMITED**

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**COMPANY INFORMATION**

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**Directors** Professor A W Robards  
Mr P M Wheatcroft  
Mr I C Melia

**Company secretary** G Gimes

**Registered number** 02205858

**Registered office** 47 Aldwark  
York  
YO1 7BQ

**Accountants** Crowe U.K. LLP  
Chartered Accountants  
Black Country House  
Rounds Green Road  
Oldbury  
West Midlands  
B69 2DG

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## **EBORACUM ROMAN CENTRE LIMITED**

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**EBORACUM ROMAN CENTRE LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2021**

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The directors present their report and the financial statements for the year ended 31 March 2021.

**Directors**

The directors who served during the year were:

Professor A W Robards  
Mr P M Wheatcroft  
Mr I C Melia

**Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



Mr I C Melia  
Director

Date: 13 August 2021

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**EBORACUM ROMAN CENTRE LIMITED**

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**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2021**

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The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET  
AS AT 31 MARCH 2021**

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	Note	2021 £	2020 £
<b>Current assets</b>			
Cash at bank and in hand	3	10	10
		<u>10</u>	<u>10</u>
<b>Total assets less current liabilities</b>		10	10
<b>Net assets</b>		<u>10</u>	<u>10</u>
<b>Capital and reserves</b>			
Called up share capital	4	10	10
		<u>10</u>	<u>10</u>


For the year ended 31 March 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



Mr I C Melia  
Director

Date: 13 August 2021

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

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## EBORACUM ROMAN CENTRE LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021

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#### 1. General Information

Eboracum Roman Centre Limited (the company) was dormant during the year.

The company is a private limited company (registered number 02205858), limited by shares, which is incorporated and domiciled in the UK. The address of the registered office is 47 Aldwark, York, United Kingdom, YO1 7BQ.

#### 2. Accounting policies

##### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

##### 2.2 Cash and cash equivalents

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

#### 3. Cash and cash equivalents

	2021 £	2020 £
Cash at bank and in hand	10	10
	<u>10</u>	<u>10</u>

#### 4. Share capital

	2021 £	2020 £
Authorised, allotted, called up and fully paid 10 (2020 - 10) Ordinary shares of £1 each	10	10
	<u>10</u>	<u>10</u>

#### 5. Controlling party

The company's ultimate parent undertaking is York Archaeological Trust for Excavation and Research Limited, whose registered office is 47 Aldwark, York, North Yorkshire, YO1 7BX.

The group accounts of York Archaeological Trust for Excavation and Research Limited can be obtained from Companies House, Crown Way, Cardiff.