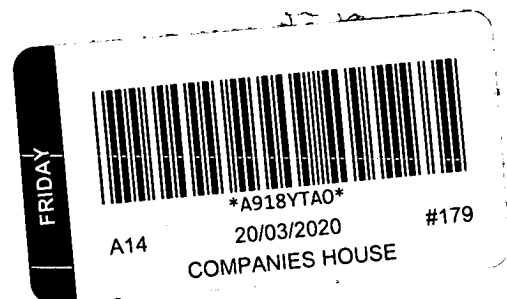


NORWICH SCHOOL
(A Company Limited by Guarantee)

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2019



NORWICH SCHOOL
(A Company Limited by Guarantee)

COMPANY INFORMATION

Directors

P J E Smith, MA (Chairman) *
N Q Back
Dr S C Bamber (Vice Chairman) *
A R Burdon-Cooper, MA, LLB (resigned 7 December 2018)
T J Gould, MA (resigned 7 December 2018) *
A R Grant, MA, FRSA *
Mrs A J Green, BSc (resigned 22 March 2019) *
The Very Reverend Dr J B Hedges
P J Henderson
C W Holman, ACIB
J M Holme, MBCS, CITP
J M Hunter (appointed 22 March 2019)
Ms D G M Jarrold, MA Cantab
H C Jourdain (appointed 22 March 2019)
Professor R J Last, FRSA, BA, PGCE, MA (Ed)
A R M Little, FRSA
The Reverend Canon A Platten
I Reid, BSc, MRICS *
J M D Schofield, LLB, FCA *
G S Smith (appointed 22 March 2019)
D W Talbot, FCA
Mrs D A Willmott
Dr A C Wood
Dr D F Wood MA, MD, FRCP
Miss T J Yates, BA
Professor K H Yeoman

* Members of the Executive Sub-Committee

Company secretary

S D A Griffiths

Registered number

02940688

Registered office

71a The Close
Norwich
Norfolk
NR1 4DD

NORWICH SCHOOL
(A Company Limited by Guarantee)

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NORWICH SCHOOL
(A Company Limited by Guarantee)

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 AUGUST 2019

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

Directors' responsibilities statement

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 applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. 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 these financial statements, the directors are required to:

- select suitable accounting policies for the Company's financial statements 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 to 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.

Principal activity

The Company is dormant and has not traded during the year.

NORWICH SCHOOL
(A Company Limited by Guarantee)

DIRECTORS' REPORT (CONTINUED)
FOR THE YEAR ENDED 31 AUGUST 2019

Directors


The directors who served during the year were:

P J E Smith, MA (Chairman)
N Q Back
Dr S C Bamber (Vice Chairman)
A R Burdon-Cooper, MA, LLB (resigned 7 December 2018)
T J Gould, MA (resigned 7 December 2018)
A R Grant, MA, FRSA
Mrs A J Green, BSc (resigned 22 March 2019)
The Very Reverend Dr J B Hedges
P J Henderson
C W Holfman, ACIB
J M Holme, MBCS, CITP
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G S Smith (appointed 22 March 2019)
D W Talbot, FCA
Mrs D A Willmott
Dr A C Wood
Dr D F Wood MA, MD, FRCP
Miss T J Yates, BA
Professor K H Yeoman

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.


.....
S D A Griffiths
Secretary

Date: 12 March 2020

NORWICH SCHOOL
(A Company Limited by Guarantee)

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF NORWICH SCHOOL
FOR THE YEAR ENDED 31 AUGUST 2019**

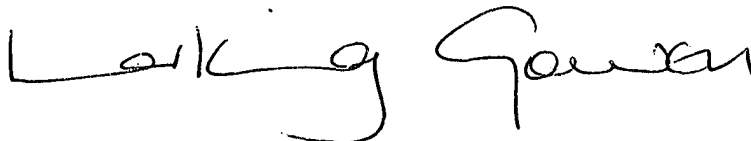
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Norwich School for the year ended 31 August 2019 which comprise the Income Statement, the Statement of Financial Position and the related notes from the Company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of Norwich School, as a body, in accordance with the terms of our engagement letter dated 03 June 2019. Our work has been undertaken solely to prepare for your approval the financial statements of Norwich School and state those matters that we have agreed to state to the Board of Directors of Norwich School, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Norwich School and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Norwich School has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Norwich School. You consider that Norwich School is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Norwich School. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

MHA 

Larking Gowen LLP

Chartered Accountants

King Street House
15 Upper King Street
Norwich
NR3 1RB

Date: 17 March 2020

NORWICH SCHOOL
(A Company Limited by Guarantee)

INCOME STATEMENT
FOR THE YEAR ENDED 31 AUGUST 2019

The Company did not trade during the current or preceding year and acted only in its capacity as a trustee. During this period, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

NORWICH SCHOOL
(A Company Limited by Guarantee)
REGISTERED NUMBER:02940688

STATEMENT OF FINANCIAL POSITION
AS AT 31 AUGUST 2019

The Company is limited by guarantee and does not have a share capital. The liability of each member is limited to £10.

The Company holds assets as bare trustee for the Registered Charity known as Kind Edward VI Grammar School, Norwich. The beneficial ownership of these assets is vested in the Charity (Registered Charity no. 311280).

The Company therefore had neither share capital, assets nor liabilities at the balance sheet date.

For the year ended 31 August 2019 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:



.....
P J E Smith, MA (Chairman)
Director

Date: 12 March 2020

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

NORWICH SCHOOL
(A Company Limited by Guarantee)

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2019

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements are prepared under the historical cost convention.

During the current and preceding financial years the Company did not trade and acted only in its capacity as a trustee. It therefore received no income and incurred no expenditure. Consequently the Company made neither a profit nor a loss in either year and was therefore dormant (within the meaning of section 480 of the Companies Act 2006) through the year ended 31 August 2019.

2. Related party transactions

As explained on page 5, the Company holds assets as bare trustee for the registered charity known as Kind Edward VI Grammar School, Norwich.

The Company made no transactions with the Charity, nor were there any balances owing to or from the Charity at any time in the period.