

Sunderland AFC.COM Limited  
Annual report  
for the year ended 31 July 2019

Registered Number 4022600



# Sunderland AFC.COM Limited

## Annual report

### for the year ended 31 July 2019

## Contents

Director's report for the year ended 31 July 2019 .....	1
Profit and loss account for the year ended 31 July 2019 .....	3
Statement of accounting policies .....	4
Notes to the financial statements for the year ended 31 July 2019 .....	5

# **Sunderland AFC.COM Limited**

## **Director's report for the year ended 31 July 2019**

The directors present their report and the financial statements of the Company for the year ended 31 July 2019.

### **Principal activities**

The principal activity is that of a dormant Company. The Company is a private Company, limited by shares and registered in England and Wales. Its registered address is Stadium of Light, Sunderland, SR5 1SU.

### **Results for the year**

The Company did not trade during the year, did not incur any liabilities and accordingly no profit and loss account has been presented.

### **Directors and their interests**

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

A Lowes

S Donald

C Methven (resigned 12<sup>th</sup> December 2019)

A Davison (appointed 1<sup>st</sup> September 2018, resigned 7<sup>th</sup> November 2019)

N Fox (appointed 1<sup>st</sup> September 2018)

The average number of Directors that served during the year was 4 (2018:2)

### **Statement of compliance**

The individual financial statements of Sunderland AFC.COM Limited have been prepared in compliance with United Kingdom Accounting Standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" ("FRS 102") and the Companies Act 2006.

### **Statement of directors' responsibilities**

The directors are responsible for preparing the annual 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 Group and Company 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 they give a true and fair view of the state of affairs of the company and group and of the profit or loss of the Group for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

# **Sunderland AFC.COM Limited**

## **Director's report for the year ended 31 July 2019 (continued)**

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 the Group 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 the Group and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



A Lowes  
**Director**

29 January 2020

# Sunderland AFC.COM Limited

## Profit and loss account for the year ended 31 July 2019

During the year the Company did not trade and received no income and incurred no expenditure. Consequently the Company made neither a profit nor a loss.

## Balance sheet as at 31 July 2019

	Note	2019 £	2018 £
<b>Current assets</b>			
Cash at bank and in hand		1	1
<b>Capital and reserves</b>			
Called up equity share capital	1	1	1

For the year ended 31 July 2019 the Company was entitled to the exemption under section 480 of the Companies Act 2006.

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

The directors acknowledge their responsibility 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.

The financial statements on pages 2 to 4 were approved by the Board of Directors on 29 January 2020 and were signed on its behalf by:



A Lowes  
Director

# **Sunderland AFC.COM Limited**

## **Statement of accounting policies**

### **Basis of preparation**

The financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. The presentational currency of the financial statements is Pound Sterling.

As the company is a wholly owned subsidiary of Sunderland Limited the company has taken advantage of the exemption under paragraph 33.1A from the provisions of FRS 102 and has therefore not disclosed transactions or balances with wholly owned subsidiaries which form part of the group. The consolidated financial statements of Sunderland Limited, within which this company is included, can be obtained from the address provided in note 2.

# Sunderland AFC.COM Limited

## Notes to the financial statements for the year ended 31 July 2019

### 1 Called up share capital

	2019	2018
	£	£
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
<b>Allotted, issued and fully paid</b>		
1 Ordinary share of £1 each	1	1

1 ordinary share of £1 each was issued by the Company on incorporation on 27 June 2000.

### 2 Ultimate parent undertaking and controlling party

The entire issued share capital of the Company is held by Sunderland Limited, a company registered in England. Copies of the Group Accounts can be obtained from Sunderland Limited, Stadium of Light, Sunderland, SR5 1SU. The directors consider the ultimate controlling party of the Company to be Mr Stewart Donald.