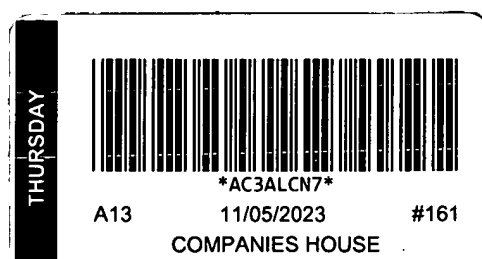


**Bradford Grammar School Trustee Limited**

(Company limited by guarantee)

Directors' Report and Unaudited Financial Statements  
Registered number 4824725  
Year ended 31 August 2022

**Registered Office:**  
Bradford Grammar School  
Keighley Road  
Bradford  
BD9 4JP



**Bradford Grammar School Trustee Limited**  
**Directors' Report and Unaudited Financial Statements for the year ended 31**  
**August 2022**

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## **Bradford Grammar School Trustee Limited Directors' Report for the year ended 31 August 2022**

The Directors present their annual report and financial statements for the year ended 31 August 2022.

### **Principal activities**

The principal activity of Bradford Grammar School Trustee Limited ("the company") is the administration and management of The Free Grammar School of King Charles II at Bradford (Bradford Grammar School), a registered charity. Under an Order made by the Charity Commissioners for England and Wales on 10 June 2004, the company became the Governing Body of the charity.

### **Business Review**

The company has not entered into any transactions since incorporation.

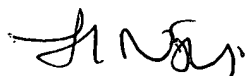
### **Directors and directors' interests**

The Directors who held office during the period were as follows:

Lady Morrison LLB (*Chairman*)  
Professor C Mellors OBE, BA, MA, PhD (*Vice Chairman*)  
A H Jerome MA (*Life President*)  
Vacant (*Representing Bradford University*)  
C R Beck FCCA  
P Cogan BA, FCA  
Mrs V Davey LLB (*resigned 31 August 2022*)  
D J Davies B Eng MA  
S R Davies BA, FRSA  
Mrs J Disley BA  
Professor A Francis BSc, ACGI, FBAM, CCMI, AcSS (*retired 4 December 2021*)  
Mrs C Hamilton-Stewart MBE  
His Honour Jeffrey Lewis  
I McAleese FCIPD  
District Judge A Pema MA  
Dr A Qasim MB BChir, PhD  
C M Wontner-Smith BA, FCA  
Sir David Wootton MA  
The Dean of Bradford, The Very Reverend A Bowerman (*Ex Officio Governor*) (*appointed 19 June 2022*)  
Ms S Watson MCIPR (*Representing Bradford Chamber of Commerce*)  
Professor Sir A F Markham BSc, PhD, MB, BS, DSc, FRCP, FRCPath (*Representing Leeds University*)

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

By order of the Board



H Najib  
Company Secretary

2 December 2022

**Bradford Grammar School Trustee Limited**  
**Statement of directors' responsibilities**  
**for the year ended 31 August 2022**

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 period. 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 those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements 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.

**Bradford Grammar School Trustee Limited**  
**Unaudited Balance Sheet at 31 August 2022**

	31 August 2022	31 August 2021
	£	£
Assets	-	-
Liabilities	-	-
<b>Net assets</b>	-	-
Profit and loss account	-	-
Capital and reserves	-	-
<b>Capital and reserves</b>	-	-

For the year ended 31 August 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies and its members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

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

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 3 and 4 were approved and authorised for use, by the Board of Directors, on 2 December 2022 and signed on its behalf by:



**Lady LC Morrison**  
Chairman



**P Cogan**  
Director

**Bradford Grammar School Trustee Limited**  
**Unaudited Notes to the Financial Statements**  
**for the year ended 31 August 2022**

**1 Company information**

Bradford Grammar School Trustee Limited is a company limited by guarantee incorporated in England and Wales, registration number 4824725. The registered office is Bradford Grammar School, Keighley Road, Bradford, BD9 4JP.

**2 Accounting policies**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies' subject to the small companies' regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

**3 Profit and loss account**

The company has earned no income and incurred no expenditure during the period. Therefore, neither a profit nor a loss has been made and no profit and loss account is presented in the financial statements.

**4 Capital and Reserves**

The company is limited by guarantee and therefore has no share capital. The Directors of the Company are all members, and their liability is limited to £10 each.

**5 Preparation of Financial Statements**

Under an order made by the Charity Commissioners for England & Wales on 10 June 2004 the Company became the Governing Body (as corporate trustee) of Bradford Grammar School (registered charity 529113). The Company's directors do not believe that it is appropriate to prepare consolidated financial statements, incorporating those of the School.