

Company No. 05619286

ACADEMY SCHOOL BUILDING COMPANY LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 August 2016

TUESDAY



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COMPANIES HOUSE

ACADEMY SCHOOL BUILDING COMPANY LIMITED

DIRECTORS

Peter Charles Fair

Irvine Alan Stewart Laidlaw

SECRETARY AND REGISTERED OFFICE

Eversecretary Limited

Eversheds House

70 Great Bridgewater Street

Manchester

M1 5ES

ACADEMY SCHOOL BUILDING COMPANY LIMITED

REPORT OF THE DIRECTORS

The Directors have pleasure in submitting their annual report, together with the unaudited accounts for the year ended 31 August 2016.

Directors:

The Directors of the Company throughout the year were:

Peter Charles Fair

Irvine Alan Stewart Laidlaw

None of the Directors had any interest in the share capital of any group company during the year.

Financial Results and Review of the Business:

The state of the Company's affairs is set out in the attached balance sheet.

By Order of the Board

For and on behalf of Eversecretary Limited



Authorised signatory

Date: 24 APRIL 2017

Registered Office: Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES

Company No. 05619286

BALANCE SHEET

- of -

ACADEMY SCHOOL BUILDING LIMITED

for the year ended 31 August 2016

(Dormant Company)

	2016	2015
	£	£
Current assets:		
Cash as bank and in hand	<u>1</u>	<u>1</u>
Net assets	<u>1</u>	<u>1</u>
Issued share capital		
1 Ordinary Share of £1 each	<u>1</u>	<u>1</u>
Total Shareholder funds	<u>1</u>	<u>1</u>

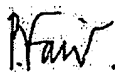
For the year ended 31 August 2016 the Company was entitled to exemption under s.480(1) of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with s.476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- a). Ensuring the company keeps accounting records which comply with s. 386 of the Companies Act 2006;
- b). Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with s.393 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The profit and loss account and directors' report need not be filed, and the accounts need not be audited. The company was dormant according to s.480(1) of the Companies Act 2006 in the financial year ending on the date of this unaudited balance sheet.

Signed 

Peter Fair
Director

(For and on behalf of Academy School Building Limited)

Dated: 24th April 2017