

1879 Events Management Limited
Annual report
for the year ended 31 July 2021

Registered Number 07743495

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1879 Events Management Limited

Annual report

for the year ended 31 July 2021

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1879 Events Management Limited

Director's report for the year ended 31 July 2021

The directors present their report and the financial statements of the Company for the year ended 31 July 2021.

Principal activities

The principal activity is that of a dormant Company. The Company is a public 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 (resigned 2nd March 2021)
S Donald (resigned 23rd February 2021)
N Fox (resigned 31st December 2020)
K Louis-Dreyfus (appointed 19th February 2021)
P Treuer (appointed 19th February 2021)
I Levin (appointed 19th February 2021)

The average number of Directors that served during the year was 3 (2020:3)

Statement of compliance

The individual financial statements of 1879 Events Management 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 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 prepared 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 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 and then apply them consistently;
- make judgements and accounting 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;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

1879 Events Management Limited

Director's report for the year ended 31 July 2021 (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 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.

By order of the Board

A handwritten signature in black ink, appearing to be 'K Louis-Dreyfus', written over a horizontal line.

K Louis-Dreyfus
Director

26 April 2022

1879 Events Management Limited

Profit and loss account for the year ended 31 July 2021

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 2021

	Note	2021 £'000	2020 £,000
Current Assets			
Debtors	1	305	305
Current Liabilities			
Creditors falling due within one year	2	(21)	(21)
Net assets		284	284
Capital and reserves			
Called up equity share capital	3	-	-
Retained Earnings		284	284
Equity shareholders' funds		284	284

For the year ended 31 July 2021 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.

The financial statements on pages 2 to 4 were approved by the Board of Directors on 26 April 2022 and were signed on its behalf by:



K Louis-Dreyfus
Director

1879 Events Management 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 Mercator 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.

1879 Events Management Limited

Notes to the financial statements for the year ended 31 July 2021

1 Debtors

	2021	2020
	£	£
Trade debtors	4	4
Amounts owed by group undertakings	300	300
Other debtors	1	1
	<u>305</u>	<u>305</u>

2 Creditors

	2021	2020
	£	£
Trade Creditors	21	21

3 Called up share capital

	2021	2020
	£	£
Allotted, issued and fully paid		
1 Ordinary share of £1 each	1	1

4 Ultimate parent undertaking and controlling party

The entire issued share capital of the Company is held by Sunderland Association Football Club Limited. The directors consider the ultimate controlling party of the Company to be Mr Kyril Louis-Dreyfus.