

1879 Events Management Limited  
Annual report  
for the year ended 31 July 2023

Registered Number 07743495



# 1879 Events Management Limited

## Annual report

for the year ended 31 July 2023

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# 1879 Events Management Limited

## Director's report for the year ended 31 July 2023

The directors present their report and the financial statements of the Company for the year ended 31 July 2023.

### 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:

K Louis-Dreyfus  
P Treuer  
I Levin

The average number of Directors that served during the year was 3 (2022:3)

### 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 2023 (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

19 January 2024

# 1879 Events Management Limited

## Profit and loss account for the year ended 31 July 2023

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 2023


	Note	2023 £'000	2022 £,000
<b>Current Assets</b>			
Debtors	1	305	305
<b>Current Liabilities</b>			
Creditors falling due within one year	2	(21)	(21)
<b>Net assets</b>		<b>284</b>	<b>284</b>
<b>Capital and reserves</b>			
Called up equity share capital	3	-	-
Retained Earnings		284	284
<b>Equity shareholders' funds</b>		<b>284</b>	<b>284</b>

For the year ended 31 July 2023 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 19 January 2024 and were signed on its behalf by:



K Louis-Dreyfus  
Director

## **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 Investments 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 2023

### 1 Debtors

	2023	2022
	£	£
Trade debtors	4	4
Amounts owed by group undertakings	300	300
Other debtors	1	1
	<b>305</b>	<b>305</b>

### 2 Creditors

	2023	2022
	£	£
Trade Creditors	21	21

### 3 Called up share capital

	2023	2022
	£	£
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.