

Company Registration No. 08702789 (England and Wales)

SIDELL GIBSON ARCHITECTS LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015

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SIDELL GIBSON ARCHITECTS LIMITED

COMPANY INFORMATION

Directors

J G Clarke
S P Chenery (Appointed 17 October 2014)

Company number

08702789

Registered office

2nd Floor, The Ruskin Building
Tudor Square
SHEFFIELD
S1 2LA

Accountants

Johnston Carmichael LLP
227 West George Street
GLASGOW
G2 2ND

SIDELL GIBSON ARCHITECTS LIMITED

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SIDELL GIBSON ARCHITECTS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2015

The directors present their report and unaudited financial statements for the year ended 31 March 2015. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2014:

J G Clarke

C J Buckingham

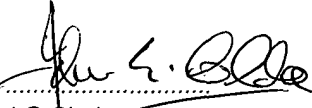
S P Chenery

(Resigned 8 June 2014)

(Appointed 17 October 2014)

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



J G Clarke

Director

27 November 2015

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

SIDELL GIBSON ARCHITECTS LIMITED

BALANCE SHEET

AS AT 31 MARCH 2015

	Notes	2015 £	2014 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

Audit exemption statement

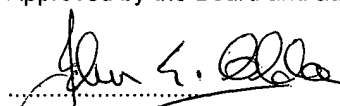
For the financial year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 27 November 2015


J G Clarke
Director

Company Registration No. 08702789

SIDELL GIBSON ARCHITECTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 Debtors	2015 £	2014 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	1	1
	<u>1</u>	<u>1</u>

3 Share capital	2015 £	2014 £
Allotted, called up and fully paid		
1 Ordinary Share of £1 each	1	1
	<u>1</u>	<u>1</u>

4 Control

The company is a wholly-owned subsidiary of HLMAD Limited.