Registration number: 10998600

Sheffield United Bramall Lane Limited

Annual Report and Unaudited Financial Statements

for the Year Ended 30 June 2019

Sheffield United Bramall Lane Limited

Contents

Sheffield United Bramall Lane Limited

Company Information

Directors	S R McCabe S C McCabe J J Tutton
Company secretary	Esplanade Secretarial Services Limited
Registered office	Europa House 20 Esplanade Scarborough YO11 2AQ

Sheffield United Bramall Lane Limited

Directors' Report for the Year Ended 30 June 2019

The Directors present their report and the financial statements for the year ended 30 June 2019.

Directors of the Company
The directors who held office during the year were as follows:

S R McCabe

S C McCabe

J J Tutton

Small companies provision statement
This report has been prepared in accordance with the small companies regime under the Companies Act 2006.

Approved by the Board on 22 November 2019 and signed on its behalf by:

....

J J Tutton
Director

Sheffield United Bramall Lane Limited

(Registration number: 10998600)
Balance Sheet as at 30 June 2019

	Note	30 June 2019 £	30 June 2018 £
Current assets			
Debtors	4	1	1
Capital and reserves			
Called up share capital	5	1	1
Total equity		1	1

For the financial year ending 30 June 2019 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 accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

Approved and authorised by the Board on 22 November 2019 and signed on its behalf by:

....

J J Tutton

Director

Sheffield United Bramall Lane Limited

Statement of Changes in Equity for the Year Ended 30 June 2019

	Share capital £	Total £
At 1 July 2018	1	1
At 30 June 2019	1	1

	Share capital £	Total £
New share capital subscribed	1	1
At 30 June 2018	1	1

The notes on pages 5 to 6 form an integral part of these financial statements.

Sheffield United Bramall Lane Limited

Notes to the Financial Statements for the Year Ended 30 June 2019

1 General information

The company is a private company limited by share capital incorporated in England and Wales.

The address of its registered office is:
Europa House
20 Esplanade
Scarborough
YO11 2AQ

The principal place of business is:
2nd Floor Left Hand Side
Building 3125
Century Way
Thorpe Park
Leeds
LS15 8ZB

These financial statements were authorised for issue by the Board on 22 November 2019.

2 Accounting policies

Summary of significant accounting policies and key accounting estimates
The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Statement of compliance
These financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

Basis of preparation
These financial statements have been prepared using the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

Summary of disclosure exemptions
The Company has taken advantage of the exemption, under FRS 102 paragraph 1.12(b), from preparing a statement of cash flows, on the basis that it is a qualifying entity and its ultimate parent company, Scarborough Group International Limited, includes the Company's cash flows in its own consolidated financial statements.

The company has taken the exemption under FRS102 paragraph 1.12(c), from disclosing the carrying value of financial instruments not measured at fair value on the basis that it is a qualifying entity and its ultimate parent company, Scarborough Group International Limited, discloses the carrying value of financial instruments in its own consolidated financial statements.

Going concern
The financial statements have been prepared on a going concern basis which assumes that the Company is able to realise its assets and discharge its liabilities in the normal course of business.

Share capital
Ordinary shares are classified as equity. Equity instruments are measured at the fair value of the cash or other resources received or receivable, net of the direct costs of issuing the equity instruments. If payment is deferred and the time value of money is material, the initial measurement is on a present value basis.

3 Staff costs

The average number of employees (excluding directors) during the year was nil (2018: nil).

No emoluments were paid to the directors during the year (2018: £nil).

4 Debtors

	Note	30 June 2019 £	30 June 2018 £
Amounts owed by group undertakings	6	1	1

5 Share capital

Allotted, called up and fully paid shares

	30 June 2019		30 June 2018	
	No.	£	No.	£
Ordinary of £1 each	1	1	1	1

6 Related party transactions

The Company discloses transactions with related parties which are not wholly owned with the same group. It does not disclose transactions with members of the same group that are wholly owned.

7 Parent and ultimate parent undertaking

The company is controlled by the immediate parent company Sheffield United Real Estate Limited, a company registered in England and Wales. The ultimate parent undertaking is Scarborough Group International Limited, a company registered in Scotland.

Scarborough Group International Limited is also the parent undertaking of the largest and smallest group for which group accounts are to be drawn up and of which the company is a member. Copies of the accounts of Scarborough Group International Limited can be obtained from; C/O Shepherd And Wedderburn, 1 Exchange Crescent, Conference Square, Edinburgh, Scotland, EH3 8UL.

The ultimate controlling party is K C McCabe.