

Sheffield City Hall Limited

**Directors' report and financial
statements**

Registered number 3330129

28 March 2010



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Directors' report

The directors present their report for the year ended 28 March 2010

Principal activity

The company was dormant throughout the year

Business review

The results of the company are disclosed on page 3

Proposed dividend

The directors do not recommend the payment of a dividend

Directors and directors' interests

The director who held office during the year was as follows

A E Snelling

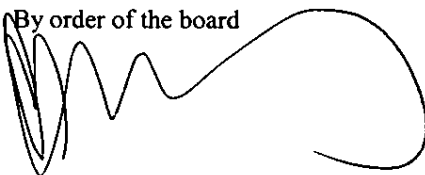
The director who held office at the end of the financial year did not have any disclosable interest in the shares of the company or in any other group company

According to the register of directors' interests, no rights to subscribe for shares or debentures of the company or in any other group company were granted to the director or his immediate family, or exercised by them, during the financial year

Liability insurance

Insurance for directors and officers against liabilities in relation to the company, as permitted by the Companies Act 2006, is maintained under a policy held by Sheffield City Trust

By order of the board



A Snelling
Director

Riverside East
2 Millsands
Sheffield
S3 8DT

21 December 2010

Statement of directors' responsibilities in respect of the Directors' Report and the financial statements

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 they have elected to prepare the financial statements in accordance with UK Accounting Standards.

The financial statements are required by law to 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 judgments and 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, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Profit and loss account
for the year ended 28 March 2010

The company did not trade in either the current or preceding period and consequently made neither a profit or loss

Balance sheet
at 28 March 2010

		2010 £000	2009 £000
Current assets and net assets			
Debtors	2	1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	-	-
Profit and loss account		1	1
		<hr/>	<hr/>
		1	1
		<hr/>	<hr/>

The company was dormant throughout the financial period

For the year ending 28/03/10 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These financial statements were approved by the board of directors on 21 December 2010 and were signed on its behalf by



A Snelling
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

The company is exempt from the requirement of Financial Reporting Standard No 1 to prepare a cash flow statement as it is a wholly owned subsidiary undertaking of Sheffield City Trust and its cash flows are included within the consolidated cash flow statement of that company

Related party transactions

As the company is a wholly owned subsidiary of Sheffield City Trust, the company has taken advantage of certain of the exemptions contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group. The consolidated financial statements of Sheffield City Trust, within which this company is included, can be obtained from the address given in note 5

2 Debtors

	2010 £000	2009 £000
Amounts owed by group undertakings	1	1

3 Called up share capital

	2010 £	2009 £
<i>Authorised</i>		
Equity Ordinary shares of £1 each	100	100
<i>Allotted, called up and fully paid</i>		
Equity Ordinary shares of £1 each	100	100

Notes *(continued)*

4 Reserves

	Profit and loss account £000
At beginning and end of year	1

5 Ultimate parent company

The company is a subsidiary undertaking of, and is controlled by, Sheffield City Trust, a registered charity and a company registered in England and Wales

The largest group in which the results of the company are consolidated is that headed by Sheffield City Trust. The financial statements of Sheffield City Trust are available to the public and may be obtained from Companies House, Crown Way, Mandy, Cardiff CF4 3UZ. No other group accounts include the results of the company