

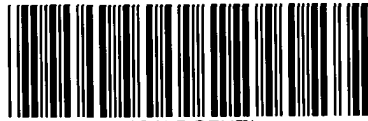
Company Registration No. 08702789 (England and Wales)

**SIDELL GIBSON ARCHITECTS
LIMITED**

**ANNUAL REPORT AND UNAUDITED
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 MARCH 2017

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COMPANIES HOUSE

SIDELL GIBSON ARCHITECTS LIMITED

COMPANY INFORMATION

| | |
|--------------------------|--|
| Directors | J G Clarke S P Chenery |
| 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 2017

The directors present their annual report and financial statements for the year ended 31 March 2017. The company is dormant and has not traded during the year.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

J G Clarke
S P Chenery

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board



J G Clarke
Director

13 December 2017

SIDELL GIBSON ARCHITECTS LIMITED

BALANCE SHEET

AS AT 31 MARCH 2017

| | Notes | 2017 £ | £ | 2016 £ | £ |
|-----------------------------|-------|-----------|----|-----------|----|
| Current assets | | | | | |
| Debtors | 2 | 1 | | 1 | |
| Net current assets | | | 1 | | 1 |
| | | | == | | == |
| Capital and reserves | | | | | |
| Called up share capital | 3 | | 1 | | 1 |
| | | | == | | == |

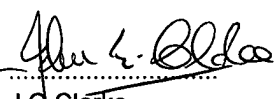
For the financial year ended 31 March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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.

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

The financial statements were approved by the board of directors and authorised for issue on 13 December 2017 and are signed on its behalf by:


.....
J G Clarke
Director

Company Registration No. 08702789

SIDELL GIBSON ARCHITECTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

1 Accounting policies

Company information

Sidell Gibson Architects Limited is a private company limited by shares incorporated in England and Wales. The registered office is 2nd Floor, The Ruskin Building, Tudor Square, SHEFFIELD, S1 2LA.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

These financial statements for the year ended 31 March 2017 are the first financial statements of Sidell Gibson Architects Limited prepared in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland. The date of transition to FRS 102 was 1 April 2015. The reported financial position and financial performance for the previous period are not affected by the transition to FRS 102.

In accordance with the transitional exemption in section 35 of FRS 102, Sidell Gibson Architects Limited has elected to retain its accounting policies for reported assets, liabilities and equity before the date of transition to FRS 102.

1.2 Profit and loss account

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no Profit and loss account is presented in these financial statements

1.3 Financial instruments

The company has elected to apply the provisions of Section 11 'Basic Financial Instruments' and Section 12 'Other Financial Instruments Issues' of FRS 102 to all of its financial instruments.

Financial instruments are recognised in the company's balance sheet when the company becomes party to the contractual provisions of the instrument.

Basic financial assets

Basic financial assets, which include amounts due from group companies, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method. Financial assets classified as receivable within one year are not amortised.

1.4 Equity instruments

Equity instruments issued by the company are recorded at the proceeds receivable.

SIDELL GIBSON ARCHITECTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2017

| | | |
|--------------------------------------|-------------|-------------|
| 2 Debtors | 2017 | 2016 |
| | £ | £ |
| Amounts falling due within one year: | | |
| Amounts due from group undertakings | 1 | 1 |
| | <u>1</u> | <u>1</u> |
| 3 Called up share capital | 2017 | 2016 |
| | £ | £ |
| Ordinary share capital Issued | | |
| 1 Ordinary Share of £1 | 1 | 1 |
| | <u>1</u> | <u>1</u> |