

**THE SCARBOROUGH CONSTITUTIONAL CLUB  
COMPANY LIMITED**

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015**

**THE SCARBOROUGH CONSTITUTIONAL CLUB  
COMPANY LIMITED (REGISTERED NUMBER: 00024417)**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2015**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

**THE SCARBOROUGH CONSTITUTIONAL CLUB  
COMPANY LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 DECEMBER 2015**

**DIRECTORS:**

Mr D G Fowler  
Mr R Appleton

**SECRETARY:**

Mr D G Fowler

**REGISTERED OFFICE:**

62/63 Westborough  
Scarborough  
North Yorkshire  
YO11 1TS

**REGISTERED NUMBER:**

00024417 (England and Wales)

**ACCOUNTANTS:**

Winn & Co  
Chartered Accountants  
62/63 Westborough  
Scarborough  
North Yorkshire  
YO11 1TS

**THE SCARBOROUGH CONSTITUTIONAL CLUB  
COMPANY LIMITED (REGISTERED NUMBER: 00024417)**

**ABBREVIATED BALANCE SHEET  
31 DECEMBER 2015**

	Notes	2015 £	£	2014 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		-		350,000
Investments	3		<u>212,660</u>		<u>-</u>
			212,660		350,000
<b>CURRENT ASSETS</b>					
Debtors		50,052		-	
Cash at bank and in hand		<u>47,742</u>		<u>5,592</u>	
		97,794		5,592	
<b>CREDITORS</b>					
Amounts falling due within one year	4	<u>4,078</u>		<u>51,466</u>	
<b>NET CURRENT ASSETS/(LIABILITIES)</b>			<u>93,716</u>		<u>(45,874)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>306,376</u>		<u>304,126</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	5		4,032		4,032
Revaluation reserve			-		313,411
Capital redemption reserve			415		415
Profit and loss account			<u>301,929</u>		<u>(13,732)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>306,376</u>		<u>304,126</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395
- (b) and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

**THE SCARBOROUGH CONSTITUTIONAL CLUB  
COMPANY LIMITED (REGISTERED NUMBER: 00024417)**

**ABBREVIATED BALANCE SHEET - continued  
31 DECEMBER 2015**

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 12 April 2016 and were signed on its behalf by:

Mr R Appleton - Director

The notes form part of these abbreviated accounts

**THE SCARBOROUGH CONSTITUTIONAL CLUB  
COMPANY LIMITED (REGISTERED NUMBER: 00024417)**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2015**

**1. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

**Accounting convention**

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

**Turnover**

Turnover represents rents receivable for the year.

**Listed investments**

Listed investments are included at cost less amounts written off. Profits or losses arising from disposals of fixed asset investments are treated as part of the result from ordinary activities.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 January 2015	350,000
Disposals	<u>(350,000)</u>
At 31 December 2015	<u>-</u>
<b>NET BOOK VALUE</b>	
At 31 December 2015	<u>-</u>
At 31 December 2014	<u>350,000</u>

**3. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
Additions	218,179
Disposals	<u>(5,519)</u>
At 31 December 2015	<u>212,660</u>
<b>NET BOOK VALUE</b>	
At 31 December 2015	<u>212,660</u>

At the year end the company owned 171 shares in Lloyds Banking Group PLC which it received free of charge when Halifax Building Society was de-mutualised. These shares were sold after the year end and the proceeds received were £98.

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**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 DECEMBER 2015**

**4. CREDITORS**

Creditors include an amount of £ 0 (2014 - £ 34,152 ) for which security has been given.

**5. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
4,032	Ordinary	£1	<u>4,032</u>	<u>4,032</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.