

Registered number: 1601745

ST. JAMES'S SCHOOL LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2017



ST. JAMES'S SCHOOL LIMITED

COMPANY INFORMATION

Directors

Mrs. A Lloyd (resigned 3 December 2016)
Reverend Prebendary C Attwood BA, MA (resigned 2 December 2017)
Mrs. S. Adeney B.Ed, BLit (resigned 3 December 2016)
Mr M Groome (appointed 3 December 2016)

Company secretary

Mrs C L Freeman

Registered number

1601745

Registered office

15 Avenue Road
Great Malvern
Worcestershire
WR14 3BA

ST. JAMES'S SCHOOL LIMITED

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ST. JAMES'S SCHOOL LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 AUGUST 2017**

The Directors present their report and the financial statements for the Year ended 31 August 2017.

Directors

The Directors who served during the Year were:

Mrs. A Lloyd
Reverend Prebendary C Attwood BA, MA
Mrs. S. Adeney B.Ed, BLit
Mr M Groome

Small Companies Note

In preparing this report, the Directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 2 December 2017 and signed on its behalf.



Mrs C L Freeman
Secretary

ST. JAMES'S SCHOOL LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 AUGUST 2017**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 31 AUGUST 2017**

	Note	2017 £	2016 £
Total assets less current liabilities		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	3	100	100
Other reserves		(100)	(100)
		<u>-</u>	<u>-</u>

For the Year ended 31 August 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on
2 December 2017



Mr M Groome

Director

The notes on page 3 form part of these financial statements.

ST. JAMES'S SCHOOL LIMITED

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

1. General information

St. James's School Limited is a private limited company (registered number 1601745), which is incorporated and registered in England and Wales. The registered office is 15 Avenue Road, Great Malvern, Worcestershire, WR14 3BA.

The Company has been dormant during the year and the preceding year.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Share capital

	2017 £	2016 £
Shares classified as equity		
Authorised, allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

4. Ultimate Parent Company

St James's Schools Limited is a wholly owned subsidiary of St. James's (West Malvern) Limited, a company limited by guarantee (number 00277511) registered in England and Wales. It's registered office is 15 Avenue Road, Malvern St James, Great Malvern, Worcestershire, WR14 3BA.