Registered number: 02996752

SIG OFFSITE LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2019

COMPANY INFORMATION

Directors	Ian Jackson Kulbinder Dosanjh
Company secretary	Kulbinder Dosanjh
Registered number	02996752
Registered office	Adsetts House 16 Europa View Sheffield S9 1XH

SIG OFFSITE LIMITED

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DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2019

Principle activity

The company did not trade in the year and is dormant.

The directors present their report and the financial statements for the year ended 31 December 2019.

Directors' responsibilities statement

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 the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the directors must not approve the financial statements unless they are satisfied that they 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 for the Company's financial statements and then apply them consistently;
- make judgments and accounting 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;
- 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 adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors

The directors who served during the year were:

Ian Jackson
Kulbinder Dosanjh (appointed 18 October 2019)
Richard Monro (resigned 18 October 2019)

This report was approved by the board on 8 October 2020 and signed on its behalf.

Kulbinder Dosanjh
Director

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2019

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.

SIG OFFSITE LIMITED
REGISTERED NUMBER: 02996752

BALANCE SHEET
AS AT 31 DECEMBER 2019

	Note		2019 £		*2018 £*
Fixed assets					
Investments			**101**		*101*
			101		*101*
Current assets					
Debtors: amounts falling due within one year	2	**198,890**		*198,890*	
		198,890		*198,890*	
Total assets less current liabilities			**198,991**		*198,991*
Net assets			**198,991**		*198,991*
Capital and reserves					
Called up share capital	3		**4,440**		*4,440*
Share premium account			**190,918**		*190,918*
Other reserves			**3,633**		*3,633*
			198,991		*198,991*

These accounts have been prepared in accordance with the provisions applicable to companies which would be

entitled to the small companies' regime but for being a member of an ineligible group.

For the year ended 31 December 2019 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 for the year in question 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 Company was entitled to exemption from preparing a strategic report, in accordance with 414B Companies

Act 2006.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 8 October 2020.

Kulbinder Dosanjh
Director

The notes on pages 4 to 5 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

The Company is a dormant Company, as defined by the Companies Act 2006, and has therefore

elected to retain its accounting policies for reported assets, liabilities and equity at the date of

transition (in accordance with paragraph 35.10 of FRS 102) until there is a change in those balances

or the company undertakes any new transactions.

2. Debtors

	2019	*2018*
	£	*£*
Amounts owed by group undertakings	**198,890**	*198,890*
	198,890	*198,890*

3. Share capital

	2019	*2018*
	£	£
Authorised, allotted, called up and fully paid		
4,440 *(2018 - 4,440)* Ordinary shares shares of £1.00 each	**4,440**	*4,440*

4. Controlling party

The Company's immediate parent undertaking is SIG Trading Limited, a Company registered in England and Wales. The Company's ultimate parent undertaking and ultimate controlling party is SIG plc, which is also registered in England and Wales. The only Group in which the Financial Statements of the Company are consolidated is that headed by SIG plc.

The Consolidated Financial Statements are available to the public and may be obtained from the Company Secretary of SIG plc at Adsetts House, 16 Europa View, Sheffield Business Park, Sheffield, S9 1XH, or via the Financial Statement website www.sigplc.com.

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.