

SURREY SPACE CENTRE LIMITED

Director's report and financial statements

Year ended 31 July 2019

Registered number : 03846898

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Director's report

The director presents her report and financial statements for Surrey Space Centre Limited for the year ended 31 July 2019.

Principal activity

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

Results and dividends

The director does not recommend the payment of a dividend.

Directors

The directors who held office during the year and up to the date of this report, were as follows :

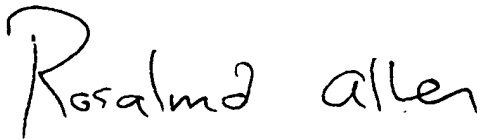
Ms R Allen (appointed 13 May 2020)

Ms K Poulson (appointed 11 February 2019, resigned 13 May 2020)

Mr D Sharkey (resigned 31 January 2019)

None of the directors held any beneficial interest in the Company's share capital at 31 July 2019 or at any time during the year then ended.

By order of the board



Ms R Allen

Director

Senate House
University of Surrey
Guildford
Surrey GU2 7XH

Date: 26 May 2020

Profit and loss account and other comprehensive income
for the year ended 31 July 2019

During the financial year and preceding financial year, the company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

Balance sheet

as at 31 July 2019

	Note	2019 £	2018 £
Current assets			
Debtors	2	2	2
Total net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Shareholders' funds	4	<u>2</u>	<u>2</u>

For the year ending 31 July 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

The financial statements on pages 2 to 4 were approved by the board of directors on 26 May 2020 and signed on its behalf by:



Ms R Allen
Director

Notes to the financial statements at 31 July 2019**1 Accounting policies****Basis of accounting**

The financial statements were prepared in accordance with Financial Reporting Standard 102 *The Financial Reporting Standard* applicable in the UK and Republic of Ireland ("FRS 102") and the Companies Act 2006.

2 Debtors

	2019 £	2018 £
Amounts owed by parent undertaking	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>

3 Called up share capital

	2019 £	2018 £
<i>Authorised</i> 1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<i>Allotted, called up and not paid</i> 2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Shareholders' funds

	2019 £	2018 £
As at 31 July	<u>2</u>	<u>2</u>

5 Ultimate parent undertaking

The company is a wholly owned subsidiary of the University of Surrey, incorporated in England. The ultimate controlling party is the University of Surrey.

The company's parent undertaking includes the company in its consolidated financial statements. The consolidated financial statements of the University of Surrey are available to the public and may be obtained from the Finance Department at the University of Surrey, Guildford, Surrey GU2 7XH.

No other group accounts include the results of this company.