

STV Appeal Trading Company Limited

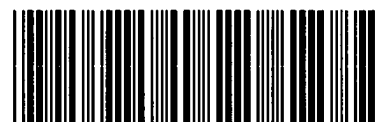
Annual report and financial statements

for the year ended

31 December 2017

Registered number: SC446343

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15/09/2018

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COMPANIES HOUSE

STV Appeal Trading Company Limited

Company Information

Directors: Ewan Hunter
Simon Pitts (appointed 3 January 2018)
Rob Woodward (resigned 31 December 2017)

Company Secretary: Jane Tames

Registered office: Pacific Quay
Glasgow
G51 1PQ

STV Appeal Trading Company Limited

Directors' report for the year ended 31 December 2017

The directors present their report and the financial statements of the company (registered number SC446343) for year ended 31 December 2017.

Principal activities

The company is a dormant company.

Business review and future developments

The company did not trade during the period to 31 December 2017 and is not expected to trade in the foreseeable future.

Directors

The directors of the company at 31 December 2017 and up to the date of signing of the financial statements are listed on Page 1. In accordance with the Articles of Association, the directors do not retire by rotation.

Directors' interests

The directors do not hold any shares in the company.

Statement of directors' responsibilities

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 prepared the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 101 *Reduced Disclosure Framework* (FRS 101).

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 and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable United Kingdom Accounting Standards, including FRS 101 have been followed, subject to any material departures disclosed and explained in the financial statements;
- notify its shareholders in writing about the use of disclosure exemptions, if any, of FRS 101 used in the preparation of financial statements; and
- 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 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.

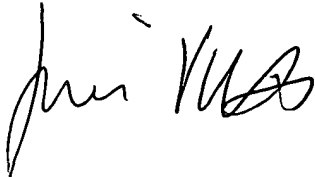
The directors are responsible for the maintenance and integrity of the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

STV Appeal Trading Company Limited

Auditors

The company has exemption under Section 250 of the Companies Act 2006 not to appoint auditors.

On behalf of the Board

A handwritten signature in black ink, appearing to read 'Simon Pitts', written in a cursive style.

Simon Pitts
Director

27 August 2018

STV Appeal Trading Company Limited

Balance sheet as at 31 December 2017

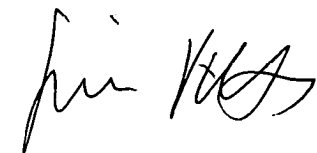
	Notes	2017 £	2016 £
Current assets			
Debtors	3	<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Equity			
Ordinary shares	4	<u>1</u>	<u>1</u>
Total shareholder's funds		<u>1</u>	<u>1</u>

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

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- 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 financial statements on pages 4 and 5 were approved by the Board on 27 August 2018 and signed on its behalf by:



Simon Pitts
Director

STV Appeal Trading Company Limited

Notes to the financial statements For the period ended 31 December 2017

1. Accounting policies

Accounting convention and basis of preparation

These financial statements are prepared on the going concern basis, under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. The principal accounting policies, which have been applied consistently throughout the period, are set out below.

The company did not trade during the period and made neither a profit nor a loss. There were also no other recognised gains and losses for the financial period. Accordingly, neither a profit and loss account nor a statement of total recognised gains and losses have been presented.

Related party transactions

The company has taken advantage of the exemption contained in paragraph 3(c) of FRS 8 in respect of disclosure of transactions with fellow group undertakings.

2. Profit and loss account

During the period the company did not trade and had no employees.

No director received remuneration from the company during the period (2016: £nil).

3. Debtors

	2017 £	2016 £
Amounts owed by parent undertaking	<u>1</u>	<u>1</u>

Amounts owed by the parent undertaking are unsecured, interest free and have no fixed date of repayment.

4. Share capital

	2017 £	2016 £
Allotted and fully paid 1 ordinary share of £1	<u>1</u>	<u>1</u>

5. Ultimate parent undertaking

The immediate and ultimate parent undertaking and controlling party is STV Appeal (SCIO: SC042429), a Scottish Charitable Incorporated Organisation regulated by the Office of the Scottish Charity Regulator (OSCR). Copies of STV Appeal's financial statements can be obtained from the SCIO at Pacific Quay, Glasgow, G51 1PQ.