

University College, Suffolk Limited

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## University Campus Suffolk Limited

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### Directors and advisors

**Directors**

Professor W D Macmillan (Chair)  
Professor R J Anderson  
Mr J D Hehir  
Mr S L Holmes  
Mr M J More  
Professor D J Muller  
Mr P C Rainbird  
Dr A H Rich  
Professor C Riordan  
Mr B J Summers  
Dr E A Williams

**Secretary** R A Quinton

**Registered office** St Edmund House  
Rope Walk  
Ipswich  
Suffolk  
IP4 1LZ

**Registered number** 05078498

**Auditors** PricewaterhouseCoopers LLP  
The Atrium  
St Georges Street  
Norwich  
Norfolk  
NR3 1AG

**Bankers** Barclays Bank plc  
1 Princes Street  
Ipswich  
Suffolk  
IP1 1PB

**Solicitors** Mills & Reeve  
1 St James Court  
Whitefriars  
Norwich  
Norfolk  
NR3 1RU

# University Campus Suffolk Limited

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## Directors' report for the year ended 31 July 2007

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The directors present their report and the audited financial statements for the year ended 31 July 2007.

### Principal activities

The principal activity of the company is the advancement of education, learning and research in

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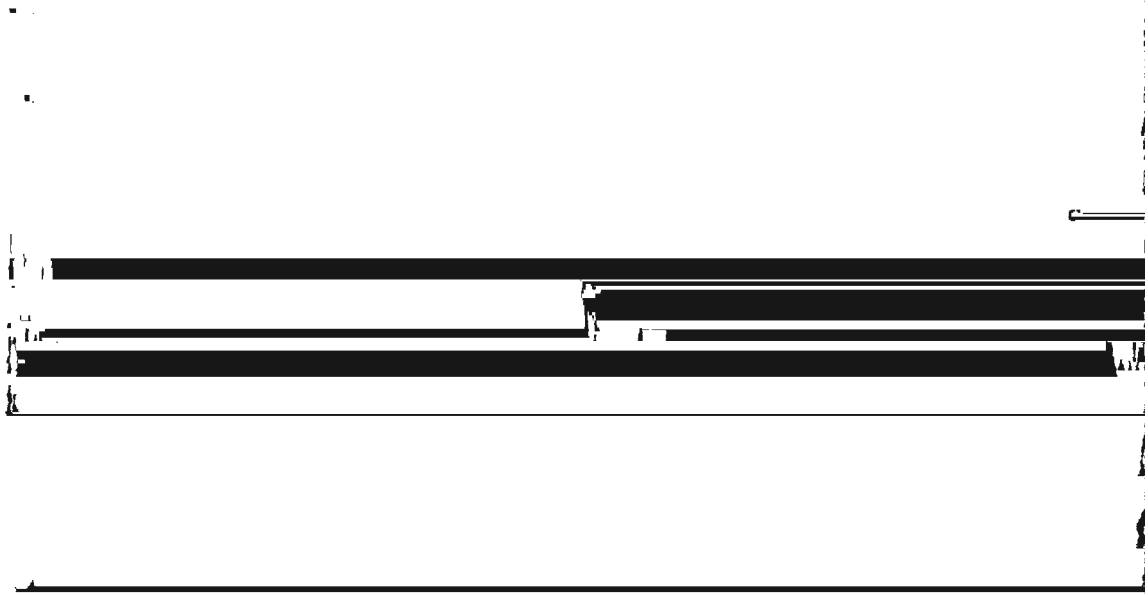
## University Campus Suffolk Limited

### Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year that 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. The directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 July 2007 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable



**University Campus Suffolk Limited**

**Independent auditors' report to the members of University Campus Suffolk Limited**

We have audited the financial statements of University Campus Suffolk Limited for the year ended 31

July 2007 which comprise the Profit and Loss Account, the Balance Sheet and the related notes. These financial statements have been prepared under the accounting policies set out therein.

**Respective responsibilities of directors and auditors**

The directors' responsibilities for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting

**Chartered Accountants and Registered Auditors  
Norwich**

*26 November 2007*









[REDACTED]

[REDACTED]

[REDACTED]

The company participates in the Universities Superannuation Scheme ("USS"). Given the nature of the scheme, it is not possible to identify each member's share of the underlying

[REDACTED]

4.

generate and liabilities of the scheme and hence contributions are accounted for as if it were a

	2007 £	2006 £
Staff costs (for the above persons):		
Wages and salaries	704,777	91,497
Social Security costs	61,620	9,026
Other pension costs (note 11)	90,950	12,810
	<b>857,347</b>	<b>113,333</b>

**5. Taxation**

The company has a £nil tax charge for the period. There is no difference between its accounting profit and profit chargeable to corporation tax.

**6. Tangible fixed assets**

	Assets in construction	Freehold	Fixtures, Equipment	Total
	£	£		
<b>Cost</b>				
At 1 August 2006	-	-	30,857	30,857
	2,145,750	2,250,000	227,787	4,623,537



**10. Capital and reserves**

The company has no share capital as it is limited by guarantee. All members of the company

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[REDACTED]

undertake to contribute such amount as is required, not exceeding £1, to the assets of the

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[REDACTED]

[REDACTED]

[REDACTED]

company should it be wound up whilst they are a member or within one year after they cease to be a member.

The members at 31 July 2007 are:

University of East Anglia

University of Essex

**11. Pensions**

The Company participates in the Universities Superannuation Scheme ("USS"), a defined

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