

THE INSTITUTE OF TAXATION

COMPANY REGISTRATION NUMBER 293627

REPORT OF THE COUNCIL, 2012

The Council, who are also Directors of the Company, present their annual report with the unaudited accounts of the Institute for the year ended 31 December 2012

The Institute is dormant and has not traded during the year

Council Members throughout the year were

President

Patrick Stevens CTA (Fellow) FCA

Deputy President

Stephen Coleclough LLB (Hons) (CTA Fellow) FIIT FirstCPD FRSA Solicitor TEP

Vice-President

C Anne Fairpo MA (Oxon) CTA (Fellow) Barrister

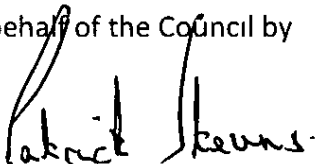
Council Member

*Anthony D Thomas CTA (Fellow) FCCA ATT (Fellow)

* Past President

The company has not traded in the year During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss

Signed on behalf of the Council by

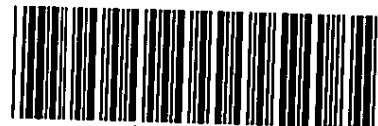


Council Member

Approved by the Council on 14 May 2013

PATRICK STEVENS

WEDNESDAY



A20 31/07/2013 #25
COMPANIES HOUSE

THE INSTITUTE OF TAXATION
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Seventy-Seventh Annual General Meeting of Members of The Institute of Taxation will be held in Room 1, First Floor, Artillery House, 11-19 Artillery Row, London SW1P 1RT on Monday, 15 July 2013 at 09 40

1 APOLOGIES

To receive apologies

2 NOTICE CONVENING THE MEETING

To take the Notice convening the meeting as read

3 MINUTES OF THE LAST MEETING

To note that the Minutes of the last AGM held on 16 July 2012 were approved and signed on 14 May 2013

4 ORDINARY BUSINESS

4 1 ANNUAL REPORT AND FINANCIAL STATEMENTS

To receive and adopt the Report of the Council for 2012 and Financial Statements for the year ended 31 December 2012

By Order of the Council
R J Baxter
Secretary

First Floor
Artillery House
11-19 Artillery Row
London
SW1P 1RT
14 May 2013

THE INSTITUTE OF TAXATION

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2012

	2012 £'000	2011 £'000
Income	-	-
Expenditure	<u>-</u>	<u>-</u>
Deficit before other income	-	-
Other income	<u>-</u>	<u>-</u>
Surplus on ordinary activities	<u>£ -</u>	<u>£ -</u>

BALANCE SHEET AS AT 31 DECEMBER 2012

	2012 £'000	2011 £'000
Total Assets less Current Liabilities	<u>£ -</u>	<u>£ -</u>
Capital and Reserves	<u>£ -</u>	<u>£ -</u>

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

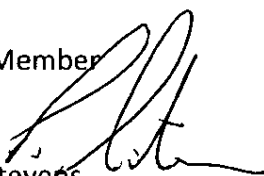
The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies' regime

Signed on behalf of the Council by

Council Member

Patrick Stevens



Approved by the Council on 14 May 2013