

Company Registration Number 2786377 (England and Wales)

**THE ASSOCIATION OF PRIVATE PET
CEMETERIES AND CREMATORIALS
LIMITED (By Guarantee)**

**DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
For the year ended 29 February 2012**

WEDNESDAY



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**THE ASSOCIATION OF PRIVATE PET CEMETERIES
AND CREMATORIALS LIMITED (By Guarantee)**

DIRECTORS AND OFFICERS

DIRECTORS

S Mayles
N Ricketts
K Spurgeon

SECRETARY

S Mayles

REGISTERED OFFICE

Parkland House
1 Oak Lane
Parkland Village
Carlisle
Cumbria
CA1 3SW

ACCOUNTANTS

Whyatt & Co
3 Pinford Dell
Wigmore Park
Luton
Bedfordshire
LU2 9SD

BANKERS

Lloyds TSB Bank Plc
1-3 London Road
East Grinstead
West Sussex
RH19 1AH

THE ASSOCIATION OF PRIVATE PET CEMETERIES AND CREMATORIALS LIMITED (By Guarantee)

DIRECTORS' REPORT

For the year ended 29 February 2012

FINANCIAL STATEMENTS

The directors present their report and financial statements for the year ended 29 February 2012

DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual 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 United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the income or expenditure 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 estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue to operate

The directors are responsible for keeping proper accounting records which 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

PRINCIPAL ACTIVITY

The principal activity of the company during the year was the promotion of pet cemeteries and crematoriums and the maintenance of a code of practice to ensure quality of service to pet owners. Further information is available at www.appcc.org.uk

The company, which is a non-profit-making organisation, does not have a share capital but is limited by guarantee

**THE ASSOCIATION OF PRIVATE PET CEMETERIES
AND CREMATORIALS LIMITED (By Guarantee)**

DIRECTORS' REPORT

For the year ended 29 February 2012

Continued

RESULTS

The company had a surplus of income over expenditure for the year and therefore maintained its good financial position. The company continues to hold meetings in order to decide its strategy in furthering its objectives and to attend meetings with relevant third parties.

DIRECTORS

The directors in office during the year were as follows

S Mayles
N Ricketts
K Spurgeon
G Jackson

G Jackson resigned as a director on 27 May 2012

The directors' report is prepared in accordance with the exemptions available to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

By Order of the Board



Director S Mayles

23 November 2012

Chartered Accountants' report to the Directors on the preparation of the unaudited statutory accounts of The Association of Private Pet Cemeteries and Crematoriums Limited for the year ended 29 February 2012

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of The Association of Private Pet Cemeteries and Crematoriums Limited for the year ended 29 February 2012 which comprise the Income and Expenditure Account and Balance Sheet and the related notes, from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at www.icaew.com/membershandbook

This report is made solely to the Board of The Association of Private Pet Cemeteries and Crematoriums Limited, as a body, in accordance with the terms of our engagement letter dated 1 October 2010. Our work has been undertaken in accordance with AAF 2/10 as detailed at www.icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than The Association of Private Pet Cemeteries and Crematoriums Limited and its Board, as a body for our work or for this report

It is your duty to ensure that The Association of Private Pet Cemeteries and Crematoriums Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and surplus or deficit of income over expenditure of The Association of Private Pet Cemeteries and Crematoriums Limited. You consider that The Association of Private Pet Cemeteries and Crematoriums Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the accounts of The Association of Private Pet Cemeteries and Crematoriums Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts

Whyatt & Co

23rd November 2012

WHYATT & CO
Chartered Accountants

3 Pinford Dell,
Wigmore Park, Luton,
Bedfordshire. LU2 9SD

**THE ASSOCIATION OF PRIVATE PET CEMETERIES
AND CREMATORIALS LIMITED (By Guarantee)**

**INCOME AND EXPENDITURE ACCOUNT
For the year ended 29 February 2012**

	Notes	2012	2011
		£	£
Turnover		8,373	7,510
Administrative expenses		(4,052)	(10,831)
Surplus / (deficiency) on ordinary activities before tax	2	4,321	(3,321)
Tax on ordinary activities	3	-	-
Surplus / (deficiency) for the year		4,321	(3,321)

**THE ASSOCIATION OF PRIVATE PET CEMETERIES
AND CREMATORIALS LIMITED (By Guarantee)**

BALANCE SHEET
As at 29 February 2012

Company Registration Number 2786377
(England and Wales)

	Notes	2012 £	2011 £
CURRENT ASSETS			
Prepayments		39	33
Cash at bank and in hand		9,006	5,068
		<u>9,045</u>	<u>5,101</u>
CREDITORS : amounts falling due within one year	4	(887)	(1,264)
Net current assets		<u>8,158</u>	<u>3,837</u>
ACCUMULATED FUND			
Balance brought forward		3,837	7,158
Surplus / (deficiency) of income over expenditure		4,321	(3,321)
Balance carried forward		<u>8,158</u>	<u>3,837</u>

Directors' statement

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the financial year ended 29 February 2012 the company was entitled to the exemption from audit under section 477 Companies Act 2006 and no notice has been deposited under section 476. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its excess of income or expenditure for the financial year in accordance with the requirements of section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The accounts were approved by the board of directors on 23 November 2012 and signed on its behalf by



S Mayles

Director

**THE ASSOCIATION OF PRIVATE PET CEMETERIES
AND CREMATORIALS LIMITED (By Guarantee)**

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 29 February 2012

1 ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 OPERATING SURPLUS

No statutory disclosures are required

3 TAX ON ORDINARY ACTIVITIES

Being a non-profit-making organisation, no corporation tax liability arises on any surplus of income over expenditure and no relief is due on any deficit

4 CREDITORS: amounts falling due within one year

	2012	2011
	£	£
Trade creditors	-	373
Directors' current accounts	507	601
Accruals and deferred income	380	290
	<u>887</u>	<u>1,264</u>

**THE ASSOCIATION OF PRIVATE PET CEMETERIES
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**NOTES TO THE FINANCIAL STATEMENTS
For the year ended 29 February 2012**

5 EMPLOYEES

The company did not employ any staff during the year

6 GUARANTEE

The company, not having a share capital, is limited by guarantee. Every member of the company undertakes to contribute to the assets of the company, in the event of the same being wound up while he is a member, for payment of the debts and liabilities of the company contracted before he ceases to be a member, and of the costs, charges and expenses of winding up, such amount as may be required not exceeding £1
