

**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 28 February 2010**

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

**DIRECTORS AND OFFICERS**

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**DIRECTORS**

S Mayles  
N Ricketts  
K Spurgeon  
G Jackson

**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 28 February 2010**

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## **FINANCIAL STATEMENTS**

The directors present their report and financial statements for the year ended 28 February 2010

## **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 excess of 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](http://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 28 February 2010**

Continued

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**RESULTS**

The company has expended more than its income for the year and utilised reserves brought forward however it has maintained a strong 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

J Carlisle resigned as a director on 7 June 2009

**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

29 October 2010

**ACCOUNTANTS' REPORT ON THE UNAUDITED ACCOUNTS TO THE  
DIRECTORS OF THE ASSOCIATION OF PRIVATE PET CEMETERIES  
AND CREMATORIALS LIMITED ( By Guarantee )**

In accordance with the engagement letter dated 1 October 2010 and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Income and Expenditure Account and Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 28 February 2010 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

*Whyatt & Co*

*29<sup>th</sup> October 2010*

**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 28 February 2010**

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	Notes	2010 £	2009 £
<b>Turnover</b>		<b>7,480</b>	<b>6,132</b>
Administrative expenses		<u>(13,943)</u>	<u>(5,152)</u>
<b>(Deficiency) / surplus on ordinary activities before tax</b>	<b>2</b>	<b>(6,463)</b>	<b>980</b>
Tax on ordinary activities	<b>3</b>	<u>-</u>	<u>-</u>
<b>(Deficiency) / surplus for the year</b>		<b><u>(6,463)</u></b>	<b><u>980</u></b>

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

**BALANCE SHEET**  
**As at 28 February 2010**

**Company Registration Number 2786377**  
**(England and Wales)**

	Notes	2010 £	2009 £
<b>CURRENT ASSETS</b>			
Prepayments		65	50
Cash at bank and in hand		10,071	17,507
		<u>10,136</u>	<u>17,557</u>
<b>CREDITORS : amounts falling due within one year</b>	4	<b>(2,978)</b>	<b>(3,936)</b>
<b>Net current assets</b>		<u><b>7,158</b></u>	<u><b>13,621</b></u>
<b>ACCUMULATED FUND</b>			
Balance brought forward		13,621	12,641
(Deficiency) / surplus of income over expenditure		<u>(6,463)</u>	<u>980</u>
<b>Balance carried forward</b>		<u><b>7,158</b></u>	<u><b>13,621</b></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 28 February 2010 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 29 October 2010 and signed on its behalf by

  
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S Mayles

Director



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

**NOTES TO THE FINANCIAL STATEMENTS  
For the year ended 28 February 2010**

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**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)

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**2 OPERATING (DEFICIENCY) / SURPLUS**

No statutory disclosures are required

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**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

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**4 CREDITORS: amounts falling due within one year**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
Trade creditors	<b>352</b>	-
Directors' current accounts	<b>2,332</b>	3,706
Accruals and deferred income	<b>294</b>	230
	<b>2,978</b>	<b>3,936</b>

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**THE ASSOCIATION OF PRIVATE PET CEMETERIES  
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**NOTES TO THE FINANCIAL STATEMENTS**

**For the year ended 28 February 2010**

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**5 EMPLOYEES**

The company did not employ any staff during the year

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**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

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