

Sons of the Thames Ltd



SONS OF THE THAMES LIMITED

ANNUAL REPORT AND ACCOUNTS

PERIOD ENDED 31 AUGUST 2011



Company Registration No. 2904029

Sons of the Thames Ltd

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ANNUAL REPORT AND ACCOUNTS FOR THE PERIOD ENDED 31 AUGUST 2011

| CONTENTS | PAGE |
|---------------------------------------|-------------|
| OFFICERS AND REGISTERED OFFICE | 1 |
| DIRECTORS' REPORT | 2 |
| PROFIT AND LOSS ACCOUNT | 4 |
| BALANCE SHEET | 5 |
| NOTES TO THE ACCOUNTS | 6 |

Sons of the Thames Ltd

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**ANNUAL REPORT AND ACCOUNTS
FOR THE PERIOD ENDED 31 AUGUST 2011**

OFFICERS AND REGISTERED OFFICE

DIRECTORS

**C Price
L Scrine
D Smith
S Baldwin**

SECRETARY

D Smith

REGISTERED OFFICE

**Linden House
60 Upper Mall
Hammersmith
London W6 9TA**

SONS OF THE THAMES LIMITED

DIRECTORS REPORT

The directors present their annual report with the accounts of the company for the period ended 31 August 2011.

1 ACTIVITIES

The principal activity of the company in the period under review is to act as the trustee of Sons of the Thames Rowing Club, Hammersmith, London W6, and thereby to further the activity of the sport of rowing in Hammersmith.

2 DIRECTORS

The following directors served during the period ended 31 August 2011:

C Price
L Scrine
C Pidgeon (resigned 22nd May 2011)
D Smith
M Silcock (resigned 22nd May 2011)
S Baldwin

No director of the company has, or had during the year, any interests in any transactions which were unusual or were significant to the company's business.

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 elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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;
- * prepare the accounts 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 to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for prevention and detection of fraud and other irregularities.

3 SMALL COMPANY EXEMPTIONS

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006.

4 INCORPORATION

The company, which is limited by guarantee, was incorporated on 2nd March 1994, and commenced trading on 27th September 1994

Approved by the Board of Directors on 18th April 2012
and signed on behalf of the Board

A handwritten signature in black ink, appearing to read 'D Smith', with a stylized flourish at the end.

**D Smith
Secretary**

Sons of the Thames Ltd

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PROFIT AND LOSS ACCOUNT
Period Ended 31 August 2011

| | Note | 2011 £ | 2010 £ |
|---|-------------|-------------------|-------------------|
| Management Charges | 3 | 15 | 15 |
| Management Expenses. | | | |
| Companies House fee | | -15 | -15 |
| | | <hr/> | <hr/> |
| Profit/loss on ordinary activities before taxation | | 0 | 0 |
| Taxation | | 0 | 0 |
| | | <hr/> | <hr/> |
| Profit/loss on ordinary activities after taxation | | 0 | 0 |
| | | <hr/> | <hr/> |

**The company has no recognised gains and losses other than the
profit and loss for the period**

Sons of the Thames Ltd

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BALANCE SHEET

31 August 2011

| | Note | 2011 £ | 2010 £ |
|--|------|-----------|-----------|
| ASSETS. | | | |
| Cash at bank | | 0 | 0 |
| | | <hr/> | <hr/> |
| | | 0 | 0 |
| CREDITORS: Amounts falling due within one year: | | | |
| Management Charges | 3 | 0 | 0 |
| | | <hr/> | <hr/> |
| NET CURRENT ASSETS | | 0 | 0 |
| | | <hr/> | <hr/> |

For the year ending 31st August 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime under the Companies Act 2006

Approved and authorised for issue by the board of directors on 18th April 2012 and signed on its behalf by



**D Smith
Director**

The accounting policies and notes on page 6 form part of these financial statements.

SONS OF THE THAMES LIMITED

NOTES TO THE ACCOUNTS
Period ended 31 August 2011

1 ACCOUNTING POLICIES

The accounts are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

a) Accounting Convention

The accounts are prepared under the historical cost convention.

b) Going Concern Basis

These accounts have been prepared on a going concern basis.

In February 2001, the Company, along with Sons of the Thames Rowing Club, moved to its current premises, Linden House, 60 Upper Mall, Hammersmith, London, W6 9TA. At the same time the Company signed a licence with the landlords of the new premises, London Corinthian Trust, giving security of tenure for at least 21 years.

2 INFORMATION REGARDING DIRECTORS AND EMPLOYEES

None of the directors received emoluments during the period.

The company had no employees.

3 MANAGEMENT CHARGES

Management charges are received from Sons of the Thames Rowing Club.