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Company Registration no 0298452

The Spastics Society

Annual Report and Accounts for the Year Ended 31 March 2006.

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Officers and Professional Advisers

Directors Ms C Salsbury (resigned 26 January 2006)

Mrs J G Williamson (appointed 27 January 2007)

Mr G E McCarthy

Company Secretary: M

Ms S Bell

Registered Office:

6 Market Road

London N7 9PW

Solicitors

Dickinson Dees

Prince's Wharf

Teesdale

Stockton on Tees

TS17 6QY

Directors Report

The Directors present their Annual Report and Accounts for the year ended 31st March 2006.

1 Activities

The company was incorporated on 9th March 1994 as a company limited by guarantee without a share capital, originally known as Capability TSS, changing its name to Scope 1994 on the 2nd August 1994 and then to the Spastics Society on the 29th June 1995.

2 Results

The company has not undertaken any financial transactions within the year on its own account.

3 Future Developments

There is no intention for the company to trade.

4 Directors

The Directors of the Company during the year were as follows:

Ms C Salsbury (resigned 26 January 2006)

Mrs J G Williamson (appointed 27 January 2006)

Mr G E McCarthy

5 Auditors

The Spastics Society meets the requirements of s249AA of the Companies Act 1985 and therefore automatically qualifies for exemption from audit.

By order of the Board.

S Bell

Company Secretary

Company limited by guarantee without a share capital

Balance Sheet as at 31 April 2006.

	2006 £	2005 £
Current Assets	0	0
Cash at Bank	0	0
Net Current Assets	0	0
Total Assets Less Current Liabilities	0	0
Capital and Reserves	0	0

The Company was dormant throughout the financial year

These accounts were approved by the Board on 07 April 2006.

The directors acknowledge their responsibility for: (i) Ensuring that the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the companies Act relating to accounts, so far as applicable to the company.

d'allan

Director

[&]quot;For the year ended 31st March 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985".

[&]quot;No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)".

Company limited by guarantee without a share capital

Notes to the Accounts for the year ended 31st March 2006

1 Accounting policies

These accounts have been prepared under the historical cost convention.

2 Called up Share Capital

This company is limited by guarantee without a share capital

3 Trading

The company has not traded in the financial year and has made neither profit nor loss, nor has it undertaken any financial transactions in the current or preceding year.