Company Registration no 02908452

The Spastics Society

Annual Report and Accounts for the Year Ended 31 March 2012

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Officers and Professional Advisers

Directors

Mr J P Corneille

Mr I S Black

Company Secretary

Victoria Burnett (resigned 25 November 2011) Jacqui Penalver (appointed 25 November 2011)

Registered Office

6 Market Road

London N7 9PW

Solicitors

Dickinson Dees

Prince's Wharf

Teesdale

Stockton on Tees

TS176QY

Directors Report

The Directors present their Annual Report and Accounts for the year ended 31st March 2012

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

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4 Directors

The Directors of the Company during the year were as follows

Mr J P Corneille

Mr I S Black

5 Auditors

The Spastics Society meets the requirements of s480 of the Companies Act 2006 and therefore automatically qualifies for exemption from audit

By order of the Board

J Penalver

Company Secretary

Company limited by guarantee without a share capital

Balance Sheet as at 31 March 2012

	2012 £	2011 £
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

The directors acknowledge their responsibility for (i) Ensuring that the company keeps accounting records which comply with the Companies Act, 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 the Companies Act, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board on the 26th October 2012

And signed on their behalf by

IS Black (Director)

[&]quot;For the year ended 31st March 2012 the company was entitled to exemption under section 480 of the Companies Act 2006"

[&]quot;No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006"

Company limited by guarantee without a share capital

Notes to the Accounts for the year ended 31st March 2012

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