Company Registration No: 02908452

THE SPASTICS SOCIETY

ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019

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THE SPASTICS SOCIETY

OFFICERS AND PROFESSIONAL ADVISERS

Directors:

Mr Mark Atkinson (resigned 29 October 2018)

Mr Peter Crowne Mr Andrew Hooke

Secretary: Ms Joy Walton

Registered Office: 2nd Floor,

Here East, Press Centre,

14 East Bay Lane,

London, England, E15 2GW

Solicitors:

Bond Dickinson LLP

Prince's Wharf

Teesdale

Stockton on Tees

TS17 6QY

THE SPASTICS SOCIETY

DIRECTORS' REPORT

The Directors present their Annual Report and Accounts for the year ended 31 March 2019.

1. ACTIVITIES

1.

The company was incorporated on 9 March 1994 as a company limited by guarantee without a share capital, originally known as Capability TSS, changing its name to Scope 1994 on 2 August 1994 and then to the Spastics Society on 29 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:-Mr Mark Atkinson (resigned on 29 October 2018)

Mr Peter Crowne

Mr Andrew Hooke

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,

Secretary

18 DECEMBER 2019

THE SPASTICS SOCIETY

Private company limited by guarantee without a share capital (dormant)

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BALANCE SHEET AS AT 31 MARCH 2019

	2019 £	2018 £
Called up share capital not paid	<u>0</u>	<u>0</u>
Cash at Bank	<u>0</u>	<u>0</u>
Net Current Assets	<u>0</u>	<u>0</u>
Total Assets Less Current Liabilities	<u>0</u>	<u>0</u>
Capital and Reserves	<u>0</u>	<u>0</u>

The Company was dormant throughout the financial year.

For the year ended 31 March 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

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

Approved by the Board of Directors on 18 DECEMBER 2019

And signed on their behalf by

Peter Crowne

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Director, The Spastics Society

The Spastics Society

Private company limited by guarantee without a share capital (dormant)

Notes to the Accounts for the year ended 31 March 2019.

1. Accounting policies

These accounts have been prepared under the historical cost convention.

2. Called up Share Capital

This company is a private company 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.