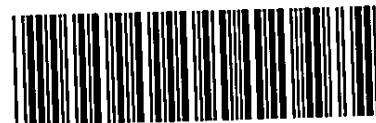


**POSITIVE PARENTING PUBLICATIONS  
& PROGRAMMES LIMITED**

**UNAUDITED ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2012  
COMPANY NO. 3162747**

WEDNESDAY



\*A2DSIJ3M\*

A26

31/07/2013

#343

COMPANIES HOUSE

**POSITIVE PARENTING PUBLICATIONS & PROGRAMMES**  
**YEAR ENDED 30 SEPTEMBER 2012**

---

<b>CONTENTS</b>	<b>Page</b>
Trustees' annual report	2 - 3
Balance sheet	4
Notes forming part of the financial statements	5

## **POSITIVE PARENTING PUBLICATIONS & PROGRAMMES**

### **TRUSTEES' ANNUAL REPORT YEAR ENDED 30 SEPTEMBER 2012**

---

The trustees, who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 30 September 2012. The trustees have adopted the provisions of the Statement of Recommended Practice (SORP) 'Accounting and Reporting by Charities' issued in March 2005.

#### **REFERENCE AND ADMINISTRATIVE DETAILS**

Company number 3162747

Office Address c/o Care for the Family  
Garth House  
Leon Avenue  
Taffs Well  
CARDIFF  
CF15 7RG

The trustees who served the charity during the period were as follows

Care for the Family Limited  
M D Molden

#### **STRUCTURE, GOVERNANCE AND MANAGEMENT**

##### **Governing Document**

Positive Parenting Publications & Programmes is a company registered in England by guarantee, having no share capital. It is governed by its Memorandum and Articles of Association dated 8 February 1996, amended 4 November 2009.

##### **OBJECTIVES AND ACTIVITIES**

The objectives of the charity are the promotion of moral and family welfare and in particular the care and upbringing of children and good parenting skills.

##### **Review of activities**

During November 2009, Care for the Family, became the sole corporate trustee of Positive Parenting Publications and Programmes and subsequently all activities and net assets were transferred to Care for the Family.

The charity has remained dormant since November 2009.

##### **STATEMENT OF TRUSTEES RESPONSIBILITIES**

The trustees (who are also the directors of Positive Parenting Publications and Programmes for the purposes of company law) are responsible for preparing the Report of the Trustees and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

## POSITIVE PARENTING PUBLICATIONS & PROGRAMMES

### TRUSTEES' ANNUAL REPORT YEAR ENDED 30 SEPTEMBER 2012

---

#### STATEMENT OF TRUSTEES RESPONSIBILITIES - continued

Company law requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that period. In preparing those financial statements, the trustees are required to

- select suitable accounting policies and then apply them consistently,
- observe the methods and principles in the Charity SORP,
- 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 charitable company will continue in business

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charitable 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 charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the trustees and signed on their behalf

  
Care for the Family Limited – Trustee

Date

24 July 2013

**POSITIVE PARENTING PUBLICATIONS & PROGRAMMES**

**BALANCE SHEET AS AT 30 SEPTEMBER 2012**

	Note	2012 £	2011 £
<b>FIXED ASSETS</b>			
Tangible assets		-	-
<b>CURRENT ASSETS</b>			
Stock		-	-
Debtors		-	-
Cash at bank and in hand		-	-
		<u>-</u>	<u>-</u>
<b>CREDITORS Amounts falling due within one year</b>		-	-
		<u>-</u>	<u>-</u>
<b>NET CURRENT ASSETS</b>		-	-
		<u>-</u>	<u>-</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		-	-
		<u>-</u>	<u>-</u>
<b>NET ASSETS</b>		-	-
		<u>=====</u>	<u>=====</u>
<b>FUNDS</b>			
Restricted		-	-
Unrestricted		-	-
		<u>-</u>	<u>-</u>
		<u>=====</u>	<u>=====</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2012


The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved by the trustees on 26 Feb 2013 and signed on their behalf by

  
Care for the Family Limited – Trustee

**POSITIVE PARENTING PUBLICATIONS & PROGRAMMES**  
**NOTES FORMING PART OF THE FINANCIAL STATEMENTS**  
**YEAR ENDED 30 SEPTEMBER 2012**

---

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Statement of Recommended Practice "Accounting and Reporting by Charities" (SORP 2005) and the Financial Reporting Standard for Smaller Entities (effective April 2008)

The charity transferred all activities and net assets to Care for the Family in November 2009 and has been dormant since

**2 COMPANY STATUS**

The company is a private company limited by guarantee and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding £1 towards the assets of the company in the event of liquidation.