POSITIVE PARENTING PUBLICATIONS & PROGRAMMES

UNAUDITED ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 SEPTEMBER 2015

COMPANY NO. 3162747

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A24 13/07/2016 #161
COMPANIES HOUSE

POSITIVE PARENTING PUBLICATIONS & PROGRAMMES

YEAR ENDED 30 SEPTEMBER 2015

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POSITIVE PARENTING PUBLICATIONS & PROGRAMMES

TRUSTEES' ANNUAL REPORT
YEAR ENDED 30 SEPTEMBER 2015

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 2015. 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.

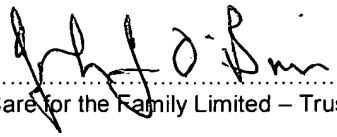
STATEMENT OF TRUSTEES RESPONSIBILITIES - continued

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 28th June 2016

POSITIVE PARENTING PUBLICATIONS & PROGRAMMES

BALANCE SHEET AS AT 30 SEPTEMBER 2015

	Note	2015 £	2014 £
FIXED ASSETS			
Tangible assets		-	-
CURRENT ASSETS			
Stock		-	-
Debtors		-	-
Cash at bank and in hand		-	-
		-	-
CREDITORS: Amounts falling due within one year		-	-
NET CURRENT ASSETS		-	-
TOTAL ASSETS LESS CURRENT LIABILITIES		-	-
NET ASSETS		-	-
FUNDS			
Restricted		-	-
Unrestricted		-	-
		-	-

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2015 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 28th June 2016 and signed on their behalf by:

.....

Care for the Family Limited – Trustee

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.