

Registered Company Number: 04690994

Registered Charity Number: 1097835

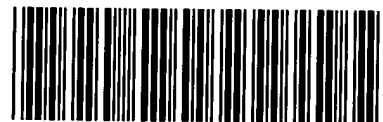
The British Motorcyclists Federation Foundation

(A Company Limited by Guarantee)

Report and Financial Statements

Year ended 31 December 2015

WEDNESDAY



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COMPANIES HOUSE

The British Motorcyclists Federation Foundation

Legal and Administrative information

Constitution

The British Motorcyclists Federation Foundation is a Company Limited by Guarantee and a registered charity governed by its memorandum and articles of association. It was incorporated on 7 March 2003.

Directors

The directors of the charitable company ("the charity") are its trustees for the purposes of charity law and throughout this report are collectively referred to as the trustees. The trustees have adopted the provisions of the Statement of Recommended Practice 'Accounting and Reporting by Charities' issued in March 2005.

The trustees serving during the year were as follows:

David Gillespie
Peter Laidlaw

Registered Company number
4690994

Registered Charity number
1097835

Registered Office
3 Oswin Road
Leicester
LE3 1HR

Bankers
HSBC
11 Hinckley Road
Leicester
LE3 0LG

Independent Examiners

Henstocks
Accountants & Tax Consultants
26 Fosse Road Central
Leicester
LE3 5PR

The British Motorcyclists Federation Foundation

Report of the Trustees for the period ended 31 December 2015

The trustees are pleased to present their report together with the financial statements of the charity for the year from 1 January 2015 to 31 December 2015.

The Legal and administrative information set out on page 1 forms part of this report. The financial statements comply with current statutory requirements, the memorandum and articles of association and the Statement of Recommended Practice – Accounting and reporting by Charities issued in March 2005.

Objects and Activities of the Charity

The Charity's objects are:

(a) The advancement of education (including the promotion of research and the dissemination of the useful results of such research) in road safety and the design, development and maintenance of roads; motorcycle design, safety and maintenance; the design of protective clothing for motorcyclists; the causes and prevention of road accidents involving motorcyclists and the treatment of injuries that are typically suffered by those involved in such accidents; the reduction of crime involving motorcyclists, especially motorcycle theft; the protection of the environment; and the sociological aspects of motorcycle use and transportation generally.

(b) The protection and preservation of human life by the promotion of public safety and in particular road safety and road maintenance and development, safety in motorcycle design and maintenance, in design and development of motorcycle clothing and in the design of other modes of transportation and safe practices for all road users including motorcyclists, and passengers and pedestrians through the promotion and implementation of measures and solutions arising out of research carried out pursuant to sub-paragraph (a) or otherwise;

(c) The relief of sickness and distress of people who have had motorcycle accidents, particularly but not exclusively those who have head and spinal injuries, through the provision of grants, financial support and other support calculated to relieve their need. The charity intends to achieve these objects for the medium term by making grants to other organisations for projects intended to meet these objectives.

Chairman's Report

This year our income comes mainly from club and individual donations and from bequests from riders, family and friends. We thank them and all other corporate and individual donors for their support, in particular all those BMF volunteers who have donated their expenses to the Foundation.

Finally, we should like to acknowledge all those volunteers who have raised funds for the Foundation during the year at BMF events and on other occasions.

Risk Assessment

The Management Committee has conducted a review of the major risks to which the charity is exposed and taken steps where appropriate to mitigate those risks.

This report has been prepared in accordance with the Statement of Recommended Practice – Accounting and Reporting by Charities and in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small entities.

The British Motorcyclists Federation Foundation

Independent Examiner's Report to the Trustees of The British Motorcyclists Federation Foundation

I report on the accounts of the company for the period ended 31 December 2015, which are set out on pages 5 to 8.

Respective responsibilities of trustees and examiner

The trustees (who are also the directors of the company for the purposes of company law) are responsible for the preparation of the accounts. The trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is requested. I am qualified to undertake the examination by being a qualified member of The Association of Chartered Certified Accountants.

Having satisfied myself that the charity is not subject to audit under company law and is eligible for independent examination, it is my responsibility to:

- Examine the accounts under section 145 of the 2011 Act.
- To follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act
- To state whether particular matters have come to my attention

Basis of independent examiner's report

My examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the next statement.

Independent examiner's statement

In connection with my examination, no matter has come to my attention:

- (1) which gives me reasonable cause to believe that in any material respect the requirements:
 - to keep accounting records in accordance with the section 386 of the Companies Act 2006 and
 - to prepare accounts which accord with the accounting records, comply with the accounting requirements of section 396 of the Companies Act 2006 and with the methods and principles of the Statements of Recommended Practice: Accounting and Reporting by Charitieshave not been met or
- (2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached



Miss Joanne Sharp (FCCA) for and on behalf of
Henstocks Accountants & Tax Consultants
26 Fosse Road Central
Leicester
LE3 5PR

20 September 2016

The British Motorcyclists Federation Foundation

Statement of Financial Activities (including Income and Expenditure Account) for the period ended 31 December 2015

	Notes	Unrestricted Funds	Year ended 31-Dec 2015	Year ended 31-Dec 2014
Incoming Resources				
Voluntary income	2	871	871	285
Activities for generating funds	3	-	-	-
Investment income	4	74	74	69
		<u>945</u>	<u>945</u>	<u>354</u>
Resources expended				
Costs of generating voluntary income		-	-	-
Charitable activities		-	-	-
Governance costs	5	300	300	370
		<u>300</u>	<u>300</u>	<u>370</u>
Total resources expended		<u>300</u>	<u>300</u>	<u>370</u>
Net incoming resources/net income for the year		645	645	(16)
Total funds brought forward		24,244	24,244	24,260
Total funds carried forward		<u>24,889</u>	<u>24,889</u>	<u>24,244</u>

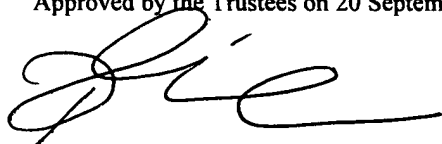
The British Motorcyclists Federation Foundation (Company number 04690994)

Balance Sheet as at 31 December 2015

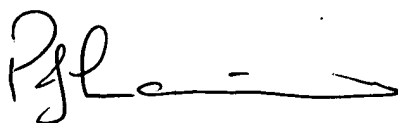
	Notes	2015	2014
Fixed assets			
Tangible assets		<u>-</u>	<u>-</u>
		<u>-</u>	<u>-</u>
Current assets			
Debtors	6	-	-
Deposits		16,431	16,358
Cash at bank and in hand		<u>8,758</u>	<u>8,186</u>
		<u>25,189</u>	<u>24,544</u>
Creditors; amounts falling due within one year	7	300	300
Net current assets		<u>24,889</u>	<u>24,244</u>
Total assets less current liabilities		<u>24,889</u>	<u>24,244</u>
Creditors amounts falling due after more than one year		<u>24,889</u>	<u>24,244</u>
Unrestricted funds		24,889	24,244
Restricted funds		<u>-</u>	<u>-</u>
		<u>24,889</u>	<u>24,244</u>

These financial statements 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 January 2015).

Approved by the Trustees on 20 September 2015 and signed on its behalf by



David Gillespie



Peter Laidlaw

The British Motorcyclists Federation Foundation

Notes to the financial statements for the period ended 31 December 2015

1 Accounting Policies

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard Entities (Effective January 2015), the Companies Act 2006 and the requirements of the Statement of Recommended Practice, Accounting and Reporting by Charities.

Fund accounting

Unrestricted funds are funds which are available for use at the discretion of the trustees in furtherance of the general objectives of the charity and which have not been designated for other purposes.

Incoming resources

Income from donations and grants, including capital grants, is included in incoming resources when these are receivable.

Interest receivable

Interest is included when receivable by the Charity.

Resources expended

Resources expended are included in the Statement of Financial Activities on an accruals basis, inclusive of any VAT which cannot be recovered.

2 Voluntary income

	2015	2014
	£	£
Gift Aid donations (including tax)	-	-
Adrian Flux Insurance	-	-
Other donations	871	285
	<u>871</u>	<u>285</u>

3 Activities for generating funds

	2015	2014
	£	£
Sale of donated goods	-	-
	<u>-</u>	<u>-</u>

4 Investment Income

This comprises interest received on bank and COIF deposits.

	2015	2014
	£	£
Interest on COIF deposit	74	69
Bank interest	-	-
Other interest	-	-
	<u>74</u>	<u>69</u>

The British Motorcyclists Federation Foundation

Notes to the financial statements for the period ended 31 December 2015

5 Governance of the Charity

	2015 £	2014 £
Annual return	-	-
Accountancy	300	370
Other	-	-
	<u>300</u>	<u>370</u>

6 Debtors

	2015 £	2014 £
Inland Revenue (Gift Aid tax)	-	-
	<u>-</u>	<u>-</u>

7 Creditors

	2015 £	2014 £
Accrued accountancy costs	300	300
Other creditors	-	-
BMF Enterprises Limited	-	-
	<u>300</u>	<u>300</u>

8 Legal status of the charity

The charity is a company limited by guarantee and has no share capital. The liability of each member in the event of a winding-up is limited to £10.

The British Motorcyclists Federation Foundation

Report of the Trustees for the period ended 31 December 2015

Responsibilities of the Trustees

The trustees (who are also the directors of the British Motorcyclists Federation Foundation 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.

Company law requires the trustees to prepare financial statements for each 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.

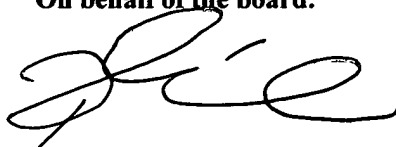
Statement as to disclosure of information to Independent Examiners

So far as the trustees are aware, there is no relevant information (as defined by Section 418 of the Companies Act 2006) of which the charitable company's Independent Examiners are unaware, and each trustee has taken all the steps that they ought to have taken as a trustee in order to make them aware of any audit information and to establish that the charitable company's Independent Examiners are aware of that information.

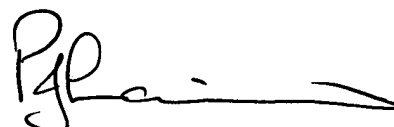
Independent Examiners

The Independent Examiners, Henstocks, will be proposed for re-appointment at the forthcoming Annual General Meeting.

On behalf of the board:



David Gillespie
20 September 2016



Peter Laidlaw
20 September 2016