

**HAMPSTEAD & WESTMINSTER HOCKEY CLUB**

**ACCOUNTS**

**30 APRIL 2008**





# **HAMPSTEAD & WESTMINSTER HOCKEY CLUB**

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**HAMPSTEAD & WESTMINSTER HOCKEY CLUB**  
(A company limited by guarantee)

**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 30 APRIL 2008**

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*The directors present their annual report and the financial statements of the club for the year ended 30 April 2008.*

***Principal objectives and activities***

*The principal activity of the club is to play and encourage participation in the sport of hockey. The objects for which the club is registered include:*

- *Facilitating participation in hockey at all levels and encouraging and developing a high physical and moral standard in players*
- *Encouraging and developing hockey in London*
- *Providing training opportunities for instruction in hockey*
- *Cooperating with England Hockey in the provision of playing and other facilities for the game*

***Organisation***

*The club is controlled by a Board of Directors which delegates day to day operations to a management committee.*

*The Board, at the present time, comprises two directors drawn from the management committee of the club.*

***Review of the business***

*The results of the period are set out on page 3 of the financial statements attached to this report. The outturn for the year and the financial position of the club at the period end are considered satisfactory.*

***Financial review***

*The club had a deficit for the year of £6,363 which, when deducted from the funds brought forward at the start of the year of £24,938, results in a balance of £18,575 to be carried forward at 30 April 2008.*

***Limited liability***

*The company is limited by guarantee. Each member has guaranteed to contribute towards the liabilities of the company to the extent of £10. The directors are members of the club and are elected by other members to run the club's affairs on their behalf.*

***Community Amateur Sports Club Status***

*The club is registered as a Community Amateur Sports Club with the Inland Revenue. The Memorandum and Articles of Association of the company form the governing documents.*

**HAMPSTEAD & WESTMINSTER HOCKEY CLUB**  
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***DIRECTORS' REPORT (continued)***  
***FOR THE YEAR ENDED 30 APRIL 2008***

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***Directors' responsibilities***

*Company Law requires the directors to prepare financial statements for each accounting period which give a true and fair view of the club's financial activities during the period and of its financial position at the end of the period. In preparing these financial statements, the directors have:*

- Selected suitable accounting policies and applied them consistently;*
- Made judgements and estimates that are reasonable and prudent;*
- Followed applicable accounting standards;*
- Prepared the financial statements on the going concern basis.*

*The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the club and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the club and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.*

***Directors***

*The directors acting during the year to 30 April 2008 were:*

*R J Chapman (resigned 1 December 2008)*

*N R J Cowley (resigned 1 December 2008)*

*G O Rankin and K Furber were appointed as directors on 1 December 2008.*



K Furber  
Director



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**STATEMENT OF FINANCIAL ACTIVITIES**  
**FOR THE YEAR ENDED 30 APRIL 2008**

	Notes	Total 2008 £	Total 2007 £
<b>Income and expenditure</b>			
Subscriptions and match fees		80,592	85,570
Donations		48,180	31,578
Other income		527	6,041
<b>Total incoming resources</b>		<b>129,299</b>	<b>123,189</b>
<b>Resources expended</b>			
Hockey expenditure		(135,662)	(117,428)
<b>Total resources expended</b>		<b>(135,662)</b>	<b>(117,428)</b>
Net resources for the period		(6,363)	5,761
<b>Net movements in funds</b>	4	<b>(6,363)</b>	<b>5,761</b>
Funds b/f	4	24,938	19,177
<b>Balance carried forward at 30 April 2008</b>	4	<b>18,575</b>	<b>24,938</b>

There were no recognised gains and losses other than the net movement in funds for the above accounting period.

All activities of the club are continuing.

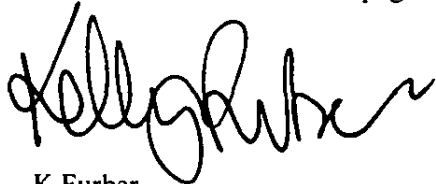
**HAMPSTEAD & WESTMINSTER HOCKEY CLUB**  
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**BALANCE SHEET**  
**AS AT 30 APRIL 2008**

	Notes	Total 2008 £	Total 2007 £
<b>Fixed assets</b>			
Fixed assets		-	-
<b>Current assets</b>			
Stock		924	924
Sundry debtors		52,556	33,654
Cash at bank and on deposit		1,377	5,112
		<b>54,857</b>	<b>39,690</b>
<b>Liabilities: Amounts falling due Within one year</b>			
Creditors and deferred income		(36,282)	(14,752)
<b>Net current assets</b>		<b>18,575</b>	<b>24,938</b>
<b>Net assets</b>		<b><u>18,575</u></b>	<b><u>24,938</u></b>
<b>Represented by:</b>			
<b>Club reserve</b>		<b>18,575</b>	<b>24,938</b>

For the year ended 30 April 2008, the company was entitled to exemption under section 249A(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2). The directors acknowledge their responsibility for: i) Ensuring the company keeps accounting records which comply with section 221; 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 profit and loss for the period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company.

The financial statements on pages 3 to 5 were approved by the Board on 25 February 2009.



K Furber  
Director

**HAMPSTEAD & WESTMINSTER HOCKEY CLUB**  
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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 APRIL 2008**

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**1 Accounting policies**

**1.1 Historical cost convention**

These financial statements have been prepared using the historical cost convention.

**2 Commitments**

Expenses paid or payable in the year are charged to the Statement of Financial Activities.

**3 Management and administration of the club**

The directors did not receive any remuneration for their services in the period.

**4 Reconciliation of Movements on reserves**

	<b>Club reserve 2008 £</b>	<b>Club reserve 2007 £</b>
Balance b/f	24,938	19,177
Net resources	(6,363)	5,761
Balance carried forward at 30 April 2008	18,575	24,938