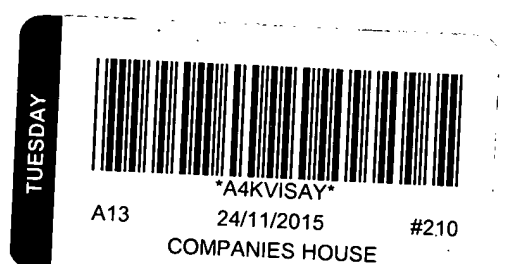


TBTF
(Company Limited by Guarantee)

Registered Charity No: 1128354
Company Registration No: 05615995

Report of the Directors and
Unaudited Financial Statements

31 MARCH 2015



TBTF

TBTF

**Contents of the Financial Statements
for the Year Ended 31 March 2015**

	Page
Company information	2
Trustees' report	3
Balance Sheet	4

**Company Information
for the Year Ended 31 March 2015**

Trustees:

Neil Dickson (Chair)
Graham Norton (Vice Chair)
Angela Dickson
Berendina Norton
Philippa Murray

The trustees are the directors of the Company.

Chief Executive Officer

Sarah Lindsell

Company Secretary

Carole Dear

Registered Charity Number: 1128354

Registered Company Number: 05615955

Registered office:

Hartshead House
61-65 Victoria Road
Farnborough
Hampshire
GU14 7PA

**Trustees' report
for the Year Ended 31 March 2015**

The Trustees of TBTF ("the Charity" or "the Company"), who are also directors of the Charity for the purposes of the Companies Act, present their report and the financial statements for the year ended 31 March 2015

Principal activities

The company is dormant and has not traded during the period.

Structure, governance and management

The charity's governing document is its memorandum and articles.

The trust was incorporated as a company limited by guarantee on 1 June 2005.

The members of the company are the trustees. All trustees are also directors for the purposes of the Companies Act.

In the event of the company being wound up, the liability in respect of the guarantee is limited to £10 per member. Trustees give their time freely and no remuneration was paid to any trustee in the year.

Directors

The directors shown below held office during the period 1 April 2014 to 31 March 2015:

Neil Dickson (Chair)

Graham Norton (Vice Chair)

Angela Dickson

Peter McDermott (resigned 1 November 2014)

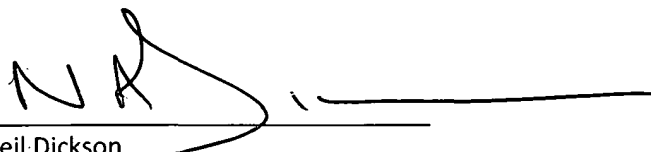
Berendina Norton

Philippa Murray

Ann Gales (resigned 12 February 2015)

This report was approved by the board of directors on 19 November 2015

And Signed On Behalf Of The Board By:

A handwritten signature in black ink, appearing to be 'ND', followed by a long horizontal line.

Neil Dickson
Chair of Trustees

Balance Sheet at 31 March 2015

Company number: 05615995

	2015 £	2014 £
Total assets less current liabilities	<u>-</u>	<u>-</u>
Funds		
Unrestricted funds	-	-
Restricted funds	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>


For the year ending 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- i The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476;
- ii The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of trustees on 19 November 2015 and signed on its behalf by:



 Neil Dickson
 Chair of Trustees