

**Company Registration Number 6034245**

**THE SLAUGHAM SOCIETY LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2013**



## **THE SLAUGHAM SOCIETY LIMITED**

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## **THE SLAUGHAM SOCIETY LIMITED**

### **Company Information**

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<b>Directors</b>	M F Lyne K J M Walder (until 26th October 2013) J C Hance (from 26th October 2013)
<b>Secretary</b>	D B Zackheim
<b>Company Registration No.</b>	6034245
<b>Date of Incorporation</b>	20th December 2006
<b>Registered Office and Business Address</b>	Bosworths Slaugham West Sussex RH17 6AQ
<b>Bankers</b>	National Westminster Bank plc 1 Muster Green Haywards Heath West Sussex RH16 4AP

## **THE SLAUGHAM SOCIETY LIMITED**

### **Directors' Report For the year ended 31 December 2013**

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The Directors present their report for the year ended 31 December 2013

#### **Statutory**

The company is limited by guarantee and does not have a share capital  
It has four members whose liability is each limited to £1

#### **Principal Activity**

The company's sole activity is to promote the community, natural and built environment of the village of Slaugham, which lies in a part of West Sussex designated as an area of outstanding natural beauty

#### **Directors**

The following persons have held office during 2013

M F Lyne

K J M Walder (until 26th October 2013)

J C Hance (from 26th October 2013)

#### **Directors' Interests**

None of the directors have any beneficial interest in the company

#### **Directors' responsibilities for the financial statements**

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards) and applicable law

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue to operate

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

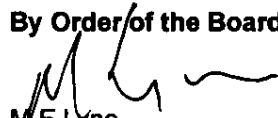
**THE SLAUGHAM SOCIETY LIMITED**

**Directors' Report - continued**

**Small company exemption**

This report has been prepared taking advantage of the exemptions available to small companies under the Companies Act 2006

**By Order of the Board**

A handwritten signature in black ink, appearing to read 'M F Lyne', with a stylized flourish at the end.

M F Lyne  
Director

**THE SLAUGHAM SOCIETY LIMITED**

**Profit and Loss Account  
For the year ended 31 December 2013**

		<b><u>2013</u></b>	<b><u>2012</u></b>
	<b><u>Note</u></b>	<b><u>£</u></b>	<b><u>£</u></b>
Turnover	<b>1</b>	3396	2098
Cost of sales		2415	1446
Gross profit		<u>981</u>	<u>652</u>
Administrative Expenses		<u>-607</u>	<u>-448</u>
		374	204
Other operating income			
Bank interest		0	1
Profit on ordinary activities before taxation		<u>374</u>	<u>205</u>
Taxation on profit on ordinary activities	<b>2</b>	nil	nil
<b>Profit for the Year</b>		<u>374</u>	<u>205</u>
Profit and loss balance brought forward		1196	991
Profit and loss balance carried forward		<u><u>£1,570</u></u>	<u><u>£1,196</u></u>

The company had no recognised gains or losses other than the profit for the year

# THE SLAUGHAM SOCIETY LIMITED

## Balance Sheet As at 31st December 2013

	<u>Notes</u>	<u>2013</u> £	<u>2012</u> £
<b>Current Assets</b>			
Cash at bank and in hand		5,023	3,729
<b>Current Liabilities</b>			
Accrued expenditure		920	
<b>Total assets less total liabilities</b>		<u>4,103</u>	<u>3,729</u>
<b>Capital and Reserves</b>			
Reserve arising on acquisition of Slaugham Society	3	2,533	2,533
Profit and Loss Account		1,570	1,196
		<u>4,103</u>	<u>3,729</u>

The notes on page 6 form part of these financial statements

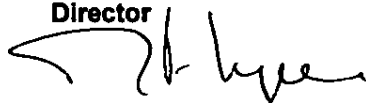
These financial statements have been prepared in accordance with the provisions of the small companies regime within Part 15 of the Companies Act 2006

In preparing these financial statements

- The directors are of the opinion that the company was entitled to exemption from audit under sections 475 and 477 of the Companies Act 2006
- no member or members eligible to do so have deposited a notice requesting an audit within the time period specified in the Companies Act 2006
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit for the financial year

The financial statements were approved by the Board on 24.3.14

M F Lyne  
Director



J C Hance  
Director



## **THE SLAUGHAM SOCIETY LIMITED**

### **Notes to the Financial Statements For the year ended to 31 December 2013**

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#### **Basis of accounts**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities ( effective April 2008)

The principal accounting policies of the company have remained unchanged from the previous period and are set out below

#### **Accounting Policies**

##### **Turnover**

Turnover comprises subscriptions, donations and event income and is wholly derived in the United Kingdom

##### **2 Taxation**

No corporation tax liability arises on these accounts as the company is not liable to taxation as a consequence of an HMRC concession

##### **3 Reserves**

On 27 February 2007, the company acquired the assets and undertaking of the Slaugham Society, an unincorporated association of members. The consideration was £1 and the surplus of the fair value of the assets acquired over the consideration of £2533 was credited to Other Reserves

##### **4. Directors remuneration**

None of the directors received any remuneration in respect of services to the company during the year

##### **5. Employees**

The company had no employees during the year

##### **7. Capital commitments and contingent liabilities**

There were no capital commitments or contingent liabilities at 31 December 2013(2012 - £nil )