

Company Registration No 06367316 (England and Wales)

CROYDON COMMITMENT EVENTS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012



CROYDON COMMITMENT EVENTS LIMITED

COMPANY INFORMATION

Directors	Mr J E D Hill
Secretary	Mr J E D Hill
Company number	06367316
Registered office	Kings Parade Lower Coombe Street Croydon CR0 1AA
Accountants	DS & Co 306 High Street Croydon Surrey United Kingdom CR0 1NG

CROYDON COMMITMENT EVENTS LIMITED

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CROYDON COMMITMENT EVENTS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2012

The directors present their report and financial statements for the year ended 31 December 2012

Principal activities

The principal activity of the company during the period was to carry out fundraising activities on behalf of its parent charity, Croydon Commitment Limited, and to promote the voluntary sector for the benefit of the public in Croydon and the surrounding area. The company's surpluses are passed to the charity by way of gift aid payment.

Directors

The following directors have held office since 1 January 2012

Mr J E D Hill

Mr M E Gillett

(Resigned 27 August 2013)

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

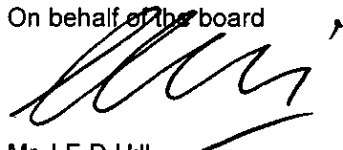
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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 then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and 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.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



Mr J E D Hill

Director

26 September 2013

CROYDON COMMITMENT EVENTS LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF CROYDON COMMITMENT EVENTS LIMITED FOR THE YEAR ENDED 31 DECEMBER 2012

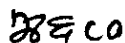
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Croydon Commitment Events Limited for the year ended 31 December 2012 set out on pages 3 to 6 from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Croydon Commitment Events Limited, as a body, in accordance with the terms of our engagement letter dated 2 September 2013. Our work has been undertaken solely to prepare for your approval the financial statements of Croydon Commitment Events Limited and state those matters that we have agreed to state to the Board of Directors of Croydon Commitment Events Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Croydon Commitment Events Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Croydon Commitment Events Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Croydon Commitment Events Limited. You consider that Croydon Commitment Events Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Croydon Commitment Events Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



DS & Co

Chartered Accountants

26 September 2013

306 High Street
Croydon
Surrey
United Kingdom
CR0 1NG

CROYDON COMMITMENT EVENTS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2012

	Notes	2012 £	2011 £
Turnover		49,793	69,122
Cost of sales		(18,356)	(21,658)
Gross profit		31,437	47,464
Administrative expenses		(437)	(682)
Gift Aid payment to Charity		(31,000)	(46,782)
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities		-	-
Loss for the year		-	-

CROYDON COMMITMENT EVENTS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2012

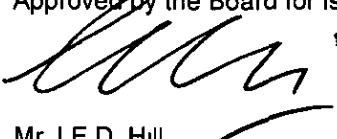
	Notes	2012 £	£	2011 £	£
Current assets					
Debtors	2	395		11,889	
Cash at bank and in hand		2,430		7,213	
		<u>2,825</u>		<u>19,102</u>	
Creditors: amounts falling due within one year	3	<u>(2,725)</u>		<u>(19,002)</u>	
Total assets less current liabilities			100		100
Capital and reserves					
Called up share capital	4		100		100
Shareholders' funds			<u>100</u>		<u>100</u>

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006. The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the 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 accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 26 September 2013


Mr J E D Hill
Director

Company Registration No. 06367316

CROYDON COMMITMENT EVENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2012

1 Accounting policies

1.1 Accounting convention

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

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Turnover

Turnover represents amounts receivable for goods and services

2 Debtors	2012 £	2011 £
Trade debtors	395	11,889

3 Creditors: amounts falling due within one year	2012 £	2011 £
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Amounts owed to group undertakings and undertakings in which the company has a participating interest	2,725	19,002
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4 Share capital	2012 £	2011 £
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Allotted, called up and fully paid 100 Ordinary of £1 each	100	100
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5 Control

The ultimate holding company is Croydon Commitment Limited, which is registered in England and Wales

6 Related party transactions

During the year the company made payments to Croydon Commitment Limited of £31,000 (2012 £46,782) in the form of gift aid payments. Croydon Commitment Limited is a registered charity. At the balance sheet date Croydon Commitment Limited was owed £2,725 (2011 £19,002) by the company.

CROYDON COMMITMENT EVENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2012

7 Related party relationships and transactions

During the year the company made payments to Croydon Commitment Limited of £31,000 (2012 £46,782) in the form of gift aid payments. Croydon Commitment Limited is a registered charity. At the balance sheet date Croydon Commitment Limited was owed £2,725 (2011 £19,002) by the company.