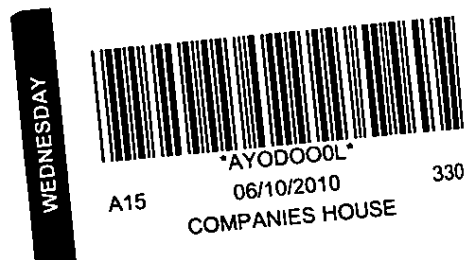


Registration number 6506009

**England Fencing Ltd
Company limited by guarantee**

Directors' report and unaudited financial statements

for the year ended 30 June 2010



England Fencing Ltd
Company limited by guarantee

Company information

Directors	Peter Richard Smith Rodney Michael Francis Matthew Philip Thompson John Cecil Haynes Ramon Stafford Norman Randall Duncan Harry Rowlands John Stephen Cowen George Edward Beardmore Margaret Elizabeth Lloyd-Jones Tristan Benedict Hale	Resigned 25 10 09
Company number	6506009	
Registered office	7 Wellington Square HASTINGS East Sussex TN34 1PD	
Accountants	Manningtons 7-9 Wellington Square HASTINGS East Sussex TN34 1PD	
Bankers	HSBC 2246 Coventry Road Sheldon Birmingham West Midlands	

England Fencing Ltd
Company limited by guarantee

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England Fencing Ltd
Company limited by guarantee

Directors' report
for the year ended 30 June 2010

The directors present their report and the financial statements for the year ended 30 June 2010

Principal activity

The principal activity of the company is to further the interests of English Fencers and to promote, develop and foster the sport of fencing, in all aspects, in England

Directors

The directors who served during the year are as stated below

Peter Richard Smith
Rodney Michael Francis
Matthew Philip Thompson Resigned 25 10 09
John Cecil Haynes
Ramon Stafford
Norman Randall
Duncan Harry Rowlands
John Stephen Cowen
George Edward Beardmore
Margaret Elizabeth Lloyd-Jones
Tristan Benedict Hale

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

This report was approved by the Board on 26/9/2010 and signed on its behalf by



Peter Richard Smith
Director

England Fencing Ltd
Company limited by guarantee

Income and expenditure account
for the year ended 30 June 2010

		Year ended	Period ended
		2010	2009
	Notes	£	£
Turnover	2	161,976	200,777
Direct expenses		(54,094)	(114,683)
Gross surplus		107,882	86,094
Administrative expenses		(102,689)	(86,071)
Operating surplus		5,193	23
Other interest receivable and similar income		132	1,732
Surplus on ordinary activities before taxation		5,325	1,755
Tax on surplus on ordinary activities	3	-	(364)
Surplus for the year	6	5,325	1,391
Retained profit brought forward		131,440	-
Reserve movements		(12,500)	130,049
Retained surplus carried forward		124,265	131,440

The notes on pages 5 to 6 form an integral part of these financial statements.

England Fencing Ltd
Company limited by guarantee

Balance sheet
as at 30 June 2010

		2010		2009	
	Notes	£	£	£	£
Current assets					
Debtors	4	14,638		1,712	
Cash at bank and in hand		145,610		166,068	
		<u>160,248</u>		<u>167,780</u>	
Creditors: amounts falling due within one year	5	<u>(16,983)</u>		<u>(29,840)</u>	
Net current assets			<u>143,265</u>		<u>137,940</u>
Total assets less current liabilities			<u>143,265</u>		<u>137,940</u>
Net assets			<u><u>143,265</u></u>		<u><u>137,940</u></u>
Reserves					
Other reserves	6		19,000		6,500
Income and expenditure account	6		124,265		131,440
Members' funds			<u><u>143,265</u></u>		<u><u>137,940</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 5 to 6 form an integral part of these financial statements.

England Fencing Ltd
Company limited by guarantee

Balance sheet (continued)

Directors' statements required by Sections 475(2) and (3)
for the year ended 30 June 2010

In approving these financial statements as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 June 2010 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) 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 surplus or deficit for the year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, 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

The financial statements were approved by the Board on 26/9/2010 and signed on its behalf by

Peter Richard Smith
Director



Ramon Stafford
Director



The notes on pages 5 to 6 form an integral part of these financial statements.

England Fencing Ltd
Company limited by guarantee

Notes to the financial statements
for the year ended 30 June 2010

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. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

3. Tax on surplus on ordinary activities

	Year ended 2010 £	Period ended 2009 £
Analysis of charge in period		
Current tax		
UK corporation tax	-	364
	<u> </u>	<u> </u>

4. Debtors

	£	£
Trade debtors	14,638	1,712
	<u> </u>	<u> </u>

**5. Creditors: amounts falling due
within one year**

	£	£
Trade creditors	12,043	1,841
Corporation tax	28	364
Other taxes and social security costs	-	483
Accruals and deferred income	4,912	27,152
	<u> </u>	<u> </u>
	<u>16,983</u>	<u>29,840</u>

England Fencing Ltd
Company limited by guarantee

Notes to the financial statements
for the year ended 30 June 2010

6. Reserves	Income and expenditure account £	Special reserve £	Total £
At 1 July 2009	131,440	6,500	137,940
Surplus for the year	5,325		5,325
Transfer of funds from England Fencing	-	-	-
Transfer of funds	(12,500)	12,500	-
At 30 June 2010	<u>124,265</u>	<u>19,000</u>	<u>143,265</u>

The special reserve represents funds allocated for the costs of Home Internationals and Senior Commonwealth events being held in 2010 and Junior Commonwealth Games to be held in 2012 and Junior Home Internationals/ UK School Games to be held after 2011

7. Related party transactions

During the year under review the company entered into contracts, in the normal course of business, to pay amounts totalling £8,207 to Rekar Ltd P Smith is a director in this business and a shareholder of Rekar Ltd

8. Company limited by guarantee

The company is limited by guarantee and does not have a share capital Under the provisions of the Memorandum and Articles of Association every member of the company undertakes to contribute, in the event of winding up, whilst a member, or within one year of ceasing to be a member, such amount as may be required not exceeding one pound towards the liabilities of the company

England Fencing Ltd
Company limited by guarantee

Notes to the financial statements
for the year ended 30 June 2010

9. Turnover and direct expenses

	Income	Expenses	Surplus / (Deficit)
Membership subscriptions	100,790		100,790
Coach registration	21,967	8,642	13,325
England Youth Championships	14,032	16,078	(2,046)
Paris/Poland U15	19,610	23,018	(3,408)
TA Training	1,930	1,668	262
Team England			
5 Nations	1,735	2,776	(1,041)
Senior Winton	1,912	1,912	-
	<u>161,976</u>	<u>54,094</u>	<u>107,882</u>