

**THE HUDDERSFIELD AND DEWSBURY  
INCORPORATED LAW SOCIETY  
LIMITED BY GUARANTEE**

**UNAUDITED FINANCIAL STATEMENTS**

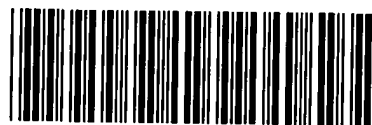
**31 AUGUST 2019**

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**Company registration number: 16094**

**Registered office address: Norwich Union House, High Street,  
Huddersfield HD1 2LR**



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COMPANIES HOUSE

# **THE HUDDERSFIELD AND DEWSBURY INCORPORATED LAW SOCIETY**

## **REPORT OF THE COMMITTEE**

The Committee presents their report and the Audited Financial Statements for the year ended 31 August 2019. The Committee Members excluding the Governors are Directors of the Society for Companies Act purposes.

### **Committee's Responsibilities for preparing the Accounts**

Company Law requires the Committee to prepare the Financial Statements for each financial year which give a true and fair view of the state of affairs of the Society and the purposes of deficit for that period. In preparing those financial statements, the Committee are required to:-

- a) Give a true and fair view of the Society's assets, liabilities, financial position, profit and losses;
- b) Select suitable accounting policies and apply them consistently;
- c) Make judgments and estimates that are reasonable and proven;
- d) Prepare the financial statements on a going concern basis, unless it is inappropriate to presume that the Society will continue in business.

The Committee are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time, the financial position of the Society and to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps that are reasonably open to them, safeguard the assets of the Society and to prevent and detect fraud and other irregularities.

### **Principle activity of the Society**

The Society was established for the purpose of upholding the character and status of the legal profession, the promotion of honourable professional practice, the repression of professional improprieties, the settlement of points and practices and the decision of questions of professional usage and courtesy.

### **Charitable and Political contributions**

The President's nominated charity is Headway Huddersfield & District. A number of charitable fundraising events have taken place throughout the year which have raised the total sum to be confirmed at the AGM. This included a collection at the Annual Dinner and the Round the Res Challenge.

### **Annual Dinner**

The Annual Dinner of the Society was held on Friday 3<sup>rd</sup> May 2019 at Berties in Elland. Members who attended at the event found it to be a most enjoyable and successful evening. Attendance once again was excellent. Our Speaker this year was Julia Lee who provided a very entertaining talk. We hope that this successful event can be repeated in 2020 and that it will have the continuing support of the local legal community. Following feedback from those who attended the event will be held in May on a Friday going forward.

### **Meetings of the Committee**

Monthly meetings have been held throughout the year in which a variety of matters affecting the Society and the profession have been discussed.

Ms Samantha Spain, our President has attended at a number of events on behalf of the Society. These have included the St Andrews' Society Annual Dinner. Samantha delivered a reading at the Huddersfield Accountants Carol Service.

Samantha has also attended the quarterly Yorkshire Union Committee meetings in Leeds, as has our Vice President, Mr James Smith.

## **THE HUDDERSFIELD AND DEWSBURY INCORPORATED LAW SOCIETY**

### **REPORT OF THE COMMITTEE (continued)**

#### **Meetings of the committee (continued)**

Our Honorary Secretary, Miss Natalie Gibson, has attended at the Presidents and Secretaries Conference once again at Chancery Lane and has also presented a prize at the University of Huddersfield on behalf of the Society.

The Society has organised a programme of free conveyancing training events throughout the years which have been very interesting and well attended including Secrets of Success with Dale Carnegie, Cybercrime with Lawyer Checker and a risk and compliance update with JLT.

A further visit to Uganda took place in November 2019. A separate report on the success of this will be made at the AGM.

In July 2019 the Ugandan Sub Committee hosted its annual softball tournament at the YMCA in Huddersfield to raise funds for its work in Uganda. The event was once again widely supported by local professional firms and made for a thoroughly enjoyable event.

We have throughout the year circulated consultation documents from the Law Society and SRA and urge members to get involved in these and provide their feedback and comments.

We had visits during the year at our monthly committee meetings from Cath Carter and Peter Wright from the Law Society earlier this year who updated us on key Law Society issues and also David Barraclough of the Yorkshire Union.

On the social front, the Committee organised a cheese and wine evening in February 2019 and the Round the Res Challenge in May 2019 which was very well supported.

Your Society will continue to represent the best interests of Huddersfield and Dewsbury Solicitors in particular and the profession as a whole. The continued support of its members is very much appreciated.

#### **Statutory particulars**

It is hereby certified that the annual return and Directors have been filed up to date at Companies House as required by the Companies Acts 2006.

#### **Committee Members**

The Members of the Committee during the year were as follows:-

<i>Governors</i>	Mr N Priestley, Mr DWK Bruce, Mr RS Uppal, Mrs J Schofield, Mr M Webb, Mr J Woodward, Mr WA Sugden.
<i>President</i>	Ms Samantha Spain
<i>Vice President</i>	Mr James Smith
<i>Honorary Treasurer</i>	Mr Patrick Hanson (now retired and replaced by Mrs Sarah Power)
<i>Honorary Secretary</i>	Ms Natalie Gibson
<i>Ordinary Members</i>	Mr Ashley Iredale, Mrs Sarah Power, Ms Samantha Hirst, Mr John Burnett, Ms Helen Dandridge, Ms Laura Milburn, Ms SallyAnn Masih, Mr Matthew Dickerson, Ms Helena Tindall, Ms Megan Bedford, Ms Ellie Hirst, Ms Shabana Aslam, Mr Alastair James, Ms Holly Dale and Ms Nikki Przewoznik

**THE HUDDERSFIELD AND DEWSBURY INCORPORATED LAW SOCIETY**

**REPORT OF THE COMMITTEE** (continued)

**Auditors**

In accordance with s485 Companies Act, a resolution for the reappointment of Wheawill & Sudworth as Auditors of the company is to be proposed at the forthcoming Annual General Meeting.

**Small Companies**

This report has been prepared in accordance with the provisions of part 158 Companies Act 2006 relating to small companies.

BY ORDER OF THE COMMITTEE

MS SAMANTHA SPAIN  
PRESIDENT

14 April 2020

A handwritten signature in black ink, appearing to read 'S. Spain', is written over the printed name and title.

**CHARTERED ACCOUNTANTS' REPORT TO THE MEMBERS ON THE UNAUDITED  
FINANCIAL STATEMENTS OF THE HUDDERSFIELD AND DEWSBURY INCORPORATED  
LAW SOCIETY**

In accordance with our terms of our engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account, Balance Sheet, and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Members, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Members that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Members, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 August 2019 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



Wheawill & Sudworth Limited  
Chartered Accountants

35 Westgate  
Huddersfield  
HD1 1PA

14 April 2020

# THE HUDDERSFIELD AND DEWSBURY INCORPORATED LAW SOCIETY

## INCOME AND EXPENDITURE ACCOUNT

for the year ended

**31 AUGUST 2019**

	2019 £	2018 £
<b>Income</b>		
Members' subscriptions	2,675	2,370
Bank and building society interest	15	15
Round the Res event	735	1,275
Annual dinner	6,245	6,440
Cheese and Wine evening	890	520
Uganda project grant	-	4,850
Games event	1,070	-
	<hr/>	<hr/>
	11,630	15,470
<b>Expenditure</b>		
AGM	63	120
Annual dinner	6,935	5,383
Accountancy fees	840	720
Uganda committee expenses	168	-
Uganda project expenses	-	4,850
Cheese and Wine evening	1,000	780
Round the Res event	620	573
Games event	1,333	-
Website design	42	25
Donations to charity	1,160	-
Miscellaneous	171	62
Prizes	75	75
Training courses	749	-
	<hr/>	<hr/>
	13,156	12,588
<b>(Deficit)/surplus for the year</b>	<hr/> <hr/> (1,526)	<hr/> <hr/> 2,882

The notes on page 7 form part of these financial statements.

# THE HUDDERSFIELD AND DEWSBURY INCORPORATED LAW SOCIETY

## BALANCE SHEET

31 AUGUST 2019

Note		2019 £	2018 £
	<b>Fixed assets at cost</b>		
	<b>Tangible assets</b>		
	President's badge and collarette	40	40
	<b>Current assets</b>		
4	Debtors	1,776	406
5	Prepayments	-	1,500
	Yorkshire Building Society	3,915	3,900
	Bank account	13,694	15,196
	Cash in hand	260	130
		<u>19,645</u>	<u>21,132</u>
	<b>Creditors: amounts falling due within one year</b>		
6	Accruals	(1,439)	(1,400)
	<b>Net current assets</b>	<u>18,206</u>	<u>19,732</u>
	<b>Net assets</b>	<u>18,246</u>	<u>19,772</u>
	<b>Accumulated fund</b>		
	Balance brought forward	19,772	16,890
	(Deficit)/surplus for the year	(1,526)	2,882
	<b>Total funds</b>	<u>18,246</u>	<u>19,772</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year ended 31 August 2019 by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act.


The directors acknowledge their responsibility for:

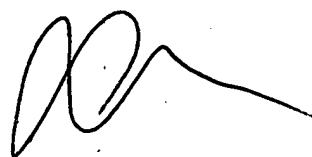
- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard 102.

These financial statements were approved by the directors and authorised for issue on 14 April 2020 and are signed on their behalf by:

N GIBSON  
Honorary Secretary

 S L POWER  
Treasurer



Company Registration Number: 16094

The notes on page 7 form part of these financial statements.

# THE HUDDERSFIELD AND DEWSBURY INCORPORATED LAW SOCIETY

## NOTES TO THE FINANCIAL STATEMENTS

31 AUGUST 2019

### 1 Legal status of the society

The Huddersfield and Dewsbury Incorporated Law Society is a company limited by guarantee, not having a share capital. Every member of the company undertakes to contribute up to £1 to the company's assets if it is wound up whilst he or she is a member, or within 12 months of ceasing to be a member.

### 2 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

#### Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard 102.

### 3 Corporation tax payable

No provision in respect of corporation tax has been made as H M Revenue & Customs have confirmed that the Society is a tax-exempt 'not for profit' organisation.

4 Debtors	2019	2018
	£	£
Subscriptions	565	195
Annual dinner tickets	671	131
Cheese and Wine Evening	105	80
Round the Res Event	435	-
	<u>1,776</u>	<u>406</u>
	<u><u>1,776</u></u>	<u><u>406</u></u>
5 Prepayments	2019	2018
	£	£
Sponsorship money	-	750
Annual dinner deposit	-	750
	<u>1,500</u>	<u>1,000</u>
	<u><u>1,500</u></u>	<u><u>1,000</u></u>
6 Accruals	2019	2018
	£	£
Accountancy fees	750	660
Charity monies to pay over	609	-
Overpayments owed to members	5	545
Games Event amount received in advance	-	120
Student prize owing	75	75
	<u>1,439</u>	<u>1,400</u>
	<u><u>1,439</u></u>	<u><u>1,400</u></u>

### 7 Control

There is no one controlling party of the society.