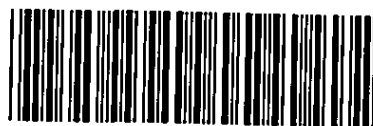


The Poultry Industry Conference Ltd  
(Limited by Guarantee)

REPORT AND FINANCIAL STATEMENTS

31 March 2008

THURSDAY



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12/06/2008

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COMPANIES HOUSE

Company Registration No 892359

**The Poultry Industry Conference Ltd (Limited by Guarantee)**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2008**

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# The Poultry Industry Conference Ltd (Limited by Guarantee)

## REPORT OF THE MEMBERS OF THE COUNCIL

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The Members of the Council have pleasure in submitting the financial statements of the company for the year ended 31 March 2008

### RESULTS

The deficit for the year, after taxation amounted to £218 (2007 £213 Surplus) This has been added to the Accumulated Fund

### PRINCIPAL ACTIVITIES

The principal activity of the company during the year was to act as the organiser for the annual Poultry Industry Conference The Council considers that the level of activities throughout the year together with the year-end financial position are satisfactory and anticipate that in both respects this will continue in the future

### MEMBERS OF THE COUNCIL

Details of the Members of the Council, who are considered to be Directors as defined by the Companies Act 1985, who served during the year are as follows

H Birley	DA Kelly
JV Cessford	P Kemp
Mrs EA Harrison	D J Mills
J Hook	J Parsons
J Hunnabie	PRJ Sharman *
A Joret	J Vergerson

\* Secretary only

This report has been prepared with the special provisions of part VII of the Companies Act 1985 relating to small companies

By order of the board

P Sharman  
Secretary



Registered Office

Europoint House  
5 Lavington Street  
London SE1 ONZ

**The Poultry Industry Conference Ltd (Limited by Guarantee)**  
**INCOME AND EXPENDITURE ACCOUNT**  
**for the year ended 31 March 2008**

	<i>Notes</i>	2008 £	2007 £
<b>INCOME</b>			
Registration Fees		35,927	32,950
Sponsorship & Donation		23,233	22,744
White Meat Supper		4,276	-
Interest Receivable		713	440
		<u>64,149</u>	<u>56,134</u>
<b>EXPENDITURE</b>			
Conference		12,831	15,357
Accommodation		2,491	2,481
Banquet & Cabaret		9,415	7,557
White Meat Supper		3,319	-
Golf Event		100	100
Security Costs		396	1,035
Visual Aids & Presentation		12,524	12,569
Administration		3,302	2,901
Secretary		16,000	9,300
Commission		1,550	1,550
Secretary Expenses		566	931
General Expenses		1,246	1,490
Promotion		-	250
Accountancy Fees		400	400
		<u>64,140</u>	<u>55,921</u>
<b>CONFERENCE SURPLUS</b>		<b>9</b>	<b>213</b>
Taxation	2	(227)	-
<b>(DEFICIT) / SURPLUS AFTER TAXATION</b>		<b>(218)</b>	<b>213</b>
<b>ACCUMULATED SURPLUS BROUGHT FORWARD</b>		<b>7,403</b>	<b>7,190</b>
<b>ACCUMULATED SURPLUS CARRIED FORWARD</b>		<b>7,185</b>	<b>7,403</b>

The operating surplus for the year arises from the company's continuing operations

No separate statement of total recognised gains and losses has been presented as all such gains and losses have been dealt with above

# The Poultry Industry Conference Ltd (Limited by Guarantee)

## BALANCE SHEET

31 March 2008

	Notes	2008 £	2007 £
CURRENT ASSETS			
Debtors	3	-	1,309
Cash at bank and in hand		21,999	14,751
		<u>21,999</u>	<u>16,060</u>
CREDITORS Amounts falling due within one year	4	(14,814)	(8,657)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>7,185</u>	<u>7,403</u>
Represented by ACCUMULATED FUND	5	<u>7,185</u>	<u>7,403</u>

The company is entitled to exemption from audit under section 249A(1) of the companies Act 1985 for the year ended 31 March 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

Approved by the members of the Council on

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)  
)  
)  
)

Members of the Council

*G.V. Campbell*  
*Nereid Clady*

# The Poultry Industry Conference Ltd (Limited by Guarantee)

## ACCOUNTING POLICIES

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### BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007) All activities are continuing

### TURNOVER

Registration fees and banquet tickets represent the amount due for the year and are stated net of Value Added Tax, and arise wholly within the United Kingdom

### DEFERRED TAXATION

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

# The Poultry Industry Conference Ltd (Limited by Guarantee)

## NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 March 2008

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### 1 COUNCIL MEMBERS

Council Members do not receive any remuneration from the company, apart from P Sherman who received £17,550 during the year

### 2 TAXATION

2008	2007
£	£

Analysis of tax charge

The tax charge on the profit on ordinary activities for the year was as follows

Current tax

UK Corporation tax

Under provision in prior year

143	-
84	-
<u>227</u>	<u>-</u>

### 3 DEBTORS

2008	2007
£	£

Trade debtors

VAT

-	1,230
-	79
<u>-</u>	<u>1,309</u>

### 4 CREDITORS Amounts falling due within one year

2008	2007
£	£

Sundry Creditors

Accruals

Corporation Tax

VAT

1,000	1,000
12,792	7,657
143	-
879	-
<u>14,814</u>	<u>8,657</u>

### 5 STATEMENT OF MOVEMENT ON RESERVES

2008	2007
£	£

1 April 2007

Retained (deficit) / surplus for the year

31 March 2008

7,403	7,190
(218)	213
<u>7,185</u>	<u>7,403</u>

### 6 SHARE CAPITAL

The company is limited by guarantee and has no share capital. All members of Council have a liability not exceeding £1 each. The number of guaranteeing members at the balance sheet date was 11 (2007 11).