



SUPPORT ST JOHN LIMITED

DIRECTORS' REPORT AND ACCOUNTS

FOR THE YEAR ENDED
31 DECEMBER 2014

Registered number: 1181644



Directors' report

For the year ended 31 December 2014

The directors submit their report and the audited financial statements of Support St John Limited for the year ended 31 December 2014.

Constitution

The company is limited by guarantee and does not have a share capital. It is a wholly-owned subsidiary of St John Ambulance, a charitable company limited by guarantee.

Directors and their interests

The directors are as follows:

S A Killen	Chairman
G Maydon	Director

The sole member of the company is St John Ambulance. On the winding up of the company, St John Ambulance has undertaken to contribute an amount not exceeding £10.

Principal activities

The following principal activities of the company were carried out on behalf of St John Ambulance:

- organisation of functions and special events
- sponsorship marketing.

Any taxable surplus for the year derived from such activity is donated by Gift Aid to St John Ambulance.

Future developments

The company will continue to carry out the activities set out above on behalf of St John Ambulance. Any taxable surplus from such activities will continue to be donated by Gift Aid.

Results for the year

Operating profit for the year ended 31 December 2014, before payment of Gift Aid, was £96,526 (2013: £16,195), with interest receivable of £nil (2013: £nil). All of the surplus will be passed to St John Ambulance.

Directors' report

For the year ended 31 December 2014, continued

Statement of the responsibilities of the directors for the director's report and financial statements

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 laws). 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 and 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 the going concern basis unless it is inappropriate to assume that the activities of Support St John Limited will continue.

The directors are responsible for keeping adequate accounting records which disclose with reasonable accuracy at any time the financial position of Support St John Limited and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of Support St John Limited and hence for taking reasonable steps for the prevention and detection of fraud or other irregularities.

The directors confirm that:

- so far as each director is aware, there is no relevant audit information of which the company's auditor is unaware; and
- the directors have taken all the steps that they ought to have taken as directors in order to make themselves aware of any relevant audit information and to establish that the auditors are aware of that information.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Directors' report

For the year ended 31 December 2014, continued

Auditors

The statutory auditor, Grant Thornton UK LLP, will be proposed for reappointment in accordance with section 485 of the Companies Act 2006. Grant Thornton UK LLP has indicated its willingness to be reappointed as statutory auditor.

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 for Smaller Entities (effective April 2008).

This report was approved by the Board of Directors on 19 May 2015 and signed on their behalf by:



S A Killen
Chairman

Independent Auditor's report

To the member of Support St John Limited

We have audited the financial statements of Support St John Limited for the year ended 31 December 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes set out on pages 9 to 11.

The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's member, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's member those matters we are required to state in an auditor's 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 as a body, for our audit work, for this report, or for the opinion we have formed.

Respective responsibilities of directors and auditor

As explained more fully in the Statement of the responsibilities of the directors for the financial statements and the accounts set out on page 3, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

A description of the scope of an audit of financial statements is provided on the Financial Reporting Council's website at www.frc.org.uk/auditscopeukprivate.

Opinion on financial statements

In our opinion, the financial statements:

- give a true and fair view of the state of the company's affairs as at 31 December 2014 and of its result for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Independent Auditor's report

To the member of Support St John Limited, continued

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' report for the financial year for which the financial statements are prepared is consistent with the financial statements.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the directors were not entitled to prepare the financial statements and the Directors' report in accordance with the small companies regime and take advantage of the small companies exemption from the requirement to prepare a strategic report or in preparing the Directors' report.

Grant Thornton UK LLP

Carol Rudge
Senior Statutory Auditor
For and on behalf of
Grant Thornton UK LLP
Statutory Auditor, Chartered Accountants,
London

19 May 2015

Profit and Loss Account

For the year ended 31 December 2014

	Note	2014 £	2013 £
TURNOVER	1	197,471	88,154
Cost of sales		<u>(91,237)</u>	<u>(62,166)</u>
GROSS PROFIT		106,234	25,988
Administrative expenses		<u>(9,708)</u>	<u>(9,793)</u>
OPERATING PROFIT		96,526	16,195
Interest receivable		-	-
Gift Aid payment	2	<u>(96,526)</u>	<u>(16,195)</u>
RESULT FOR THE FINANCIAL YEAR		<u>-</u>	<u>-</u>
PROFIT AND LOSS ACCOUNT BROUGHT AND CARRIED FORWARD		<u>-</u>	<u>-</u>

The company has no recognised gains or losses other than those included in the result above, and therefore no separate statement of total recognised gains and losses has been presented.

The notes on pages 9 to 11 form part of these financial statements.

Balance Sheet

As at 31 December 2014

Company number: 1181644

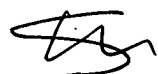
	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors	4	18,477	13,663
Cash at bank and in hand		<u>117,211</u>	<u>26,670</u>
		135,688	40,333
CREDITORS (amounts falling due within one year)	5	<u>(135,688)</u>	<u>(40,333)</u>
NET CURRENT ASSETS		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
	6	<u>-</u>	<u>-</u>

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 for Smaller Entities (effective April 2008).

Approved by the Board of directors of Support St John Limited on 19 May 2015 and authorised to be signed on their behalf by:



S A Killen
Chairman



The notes on pages 9 to 11 form part of these financial statements.

Notes to the Financial Statements

For the year ended 31 December 2014

1 Accounting convention and policies

1.1 Accounting convention

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom (United Kingdom Generally Accepted Accounting Practice), the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008). A summary of the principal accounting policies, which have been applied consistently, is set out below.

The accounts have been prepared using the historical cost convention.

The directors consider there is a reasonable expectation that Support St John Ltd has adequate resources to continue in operational existence for the foreseeable future and accordingly the accounts have been prepared on the going concern basis.

1.2 Turnover

Turnover represents amounts receivable, exclusive of value added tax, for sales of tickets, advertising space and other income in respect of functions and events organised by the company and by way of sponsorship income.

2 Taxation – Gift Aid payment

The company's liability to corporation tax on the surplus arising from its trading activities is extinguished by means of a Gift Aid payment to St John Ambulance equal to the amount of the taxable surplus. A single payment is made after the year end.

3 Profit on ordinary activities before taxation

3.1 Administrative expenses

The company employs no staff of its own. The financial statements reflect a charge from St John Ambulance in 2014 of £5,000 (2013: £5,000) for administrative and other services provided.

3.2 Auditors' remuneration

The auditors' remuneration for 2014 amounted to an audit fee of £4,700 (2013: £4,700).

3.3 Directors' emoluments

The company's Articles of Association provide that directors shall not be entitled to any remuneration.

Notes to the Financial Statements

For the year ended 31 December 2014

4 Debtors (amounts falling due within one year)

	2014 £	2013 £
Trade debtors	18,477	6,509
Amount payable by St John Ambulance	-	7,110
Accrued income	-	44
	<u>18,477</u>	<u>13,663</u>

5 Creditors (amounts falling due within one year)

	2014 £	2013 £
Trade creditors	285	239
Amount payable to St John Ambulance	96,094	-
Other creditors and accruals	39,309	40,094
	<u>135,688</u>	<u>40,333</u>

6 Capital and reserves

The company was incorporated on 2 August 1974 as a company limited by guarantee and not having a share capital. The guaranteeing member has undertaken to contribute an amount not exceeding £10 on a winding up of the company.

7 Transactions with parent organisation

The intermediate parent undertaking of the company is St John Ambulance. The directors regard The Priory of England and the Islands of the Most Venerable Order of the Hospital of St John of Jerusalem, a UK registered charity, as the ultimate parent undertaking. Transactions with the parent organisation are not disclosed as the company has taken advantage of the exemption available under Financial Reporting Standard Number 8 'Related party disclosures'. The consolidated accounts of the company's ultimate parent undertaking may be obtained from St John Ambulance National Headquarters, 27 St John's Lane, Clerkenwell, London, EC1M 4BU.

Notes to the Financial Statements

For the year ended 31 December 2014

8 Cash flow statement

The company has taken advantage of the exemption in FRS1 (Cash Flow Statements) and has not produced a cash flow statement on the grounds that it is a small company.

Principal places of business and advisers

Support St John Limited

27 St John's Lane
Clerkenwell
London
EC1M 4BU

Auditors

Grant Thornton UK LLP
Grant Thornton House
Melton Street
Euston Square
London
NW1 2EP

Bankers

Barclays Bank Plc
1 Churchill Place
London
E14 5HP