

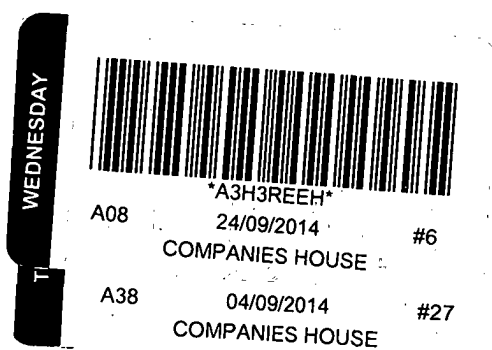
NATIONAL HOME IMPROVEMENT COUNCIL

(LIMITED BY GUARANTEE)

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER 2013

Registered Number 1227868



NATIONAL HOME IMPROVEMENT COUNCIL
(LIMITED BY GUARANTEE)

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST DECEMBER 2013

The directors present their annual report with the accounts for the year ended 31st December 2013.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was to carry out political and public relations activities concerning home maintenance, renovation and renewable energy.

DIRECTORS

The directors who served during the year, were as follows:

Mr. D. Carver	Mr. L. Corney
Mr. G. Simcock	Mr. J. Demont (terminated 31 st December 2013)
Mr. B. Smith-Wright	Mr. M. Bruno
Mr. P. Everall	Ms. C. Williams (appointed 18 th June 2013)
Mr. B. Smith	Mr. M. Orrill
Mr. F. Whitefoot (appointed 10 th December 2013)	Mr. S. Storer (terminated 31 st August 2013)
Mr. R. Russocki (terminated 31 st May 2013)	Ms. Y. Orgill (terminated 6 th June 2013)

DIRECTORS RESPONSIBILITIES

Company law requires the directors to prepare accounts for each financial year that gives 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 those accounts, the directors are required to:

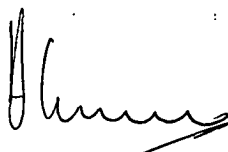
Select Suitable accounting policies and then apply them consistently;
Make judgments and estimates that are reasonable and prudent;
Prepare the accounts on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts 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 after irregularities.

Each of the directors have confirmed, so far as they are aware, that there is no relevant audit information of which the Company's auditors are unaware, and each director has taken steps that he ought to have taken as a director in order to make themselves aware of, and to establish that the auditors are aware of, any relevant audit information.

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

Signed on behalf of the board of directors on

 30/4/2014

Chairman of Directors

CHARTERED INDEPENDENT ASSURANCE REPORT TO THE
DIRECTORS ON THE UNAUDITED ACCOUNTS OF
NATIONAL HOME IMPROVEMENT COUNCIL
(LIMITED BY GUARANTEE)

We have performed certain procedures in respect of the Company's unaudited financial statements for the year ended 31st December 2013 as set out on pages 3 to 6, made enquiries of the Company's directors and assessed accounting policies adopted by the directors, in order to gather sufficient evidence for our conclusion in this report.

This report is made solely to the Company's directors, as a body, in accordance with the terms of our engagement letter. It has been released to the directors on the basis that this report shall not be copied, referred to or disclosed, in whole (save for the directors' own internal purposes or as may be required by law or by competent regulator) or in part, without our prior consent. Our work has been undertaken so that we might state to the directors 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 directors as a body for our work, for this report or the conclusions we have formed

RESPECTIVE RESPONSIBILITIES

You have confirmed that you have met your duty as set out in the directors' statement on page 1. You consider that the Company is exempt from the statutory requirement for an audit for the year. Our responsibility is to form and express an independent conclusion, based on the work carried out, to you on the financial statements.

SCOPE

We conducted our engagement in accordance with the Institute of chartered accountants in England & Wales Interim Technical Release AAF 03/06. Our work was based primarily on enquiry, analytical procedures and assessing accounting policies in accordance with Generally Accepted Accounting Practice in the UK. If we consider it to be necessary, we also perform limited examination of evidence relevant to certain balances and disclosures in the financial statements where we become aware of matters that might indicate a risk of material misstatement in the financial statements.

The terms of our engagement exclude any requirement to carry out a comprehensive assessment of the risks of material misstatement, a consideration of fraud, laws, regulations and internal controls, and we have not done so. We are not required to, and we do not, express an audit opinion on these financial statements.

CONCLUSION

Based on our work, nothing has come to our attention to refute the directors' confirmation that in accordance with the Companies Act 2006 the financial statements give a true and fair view of the state of the Company's affairs as at 31st December 2013 and of its loss for the year then ended and have been properly prepared in accordance with Generally Accepted Accounting Practice in the UK.

Beales & Co

BEALES AND CO
Chartered Accountants

19 Pine Close
Epsom
Surrey, KT19 8FN

30/4/2014

NATIONAL HOME IMPROVEMENT COUNCIL

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31ST DECEMBER 2013

	Notes	<u>2013</u>	<u>2012</u>
Turnover	1	63,659	78,376
Operating Expenditure		67,550	78,376
		<hr/>	<hr/>
(Deficit) Surplus for the year		(3,891)	-
Retained Surplus at 1 st January 2012		18,346	18,436
		<hr/>	<hr/>
Retained Surplus at 31 st December 2012	5	£14,545	£18,436
		<hr/>	<hr/>

Continuing operations

All the company's activities in the above two financial years derived from continuing operations.

Total recognised gains and losses

The company has no recognised gains or losses other than the profit or loss for the above two financial years.

NATIONAL HOME IMPROVEMENT COUNCIL

(LIMITED BY GUARANTEE)


BALANCE SHEET AS AT 31ST DECEMBER 2013

	NOTES	<u>2013</u>	<u>2012</u>
CURRENT ASSETS			
Cash at Bank		4,417	9,868
Debtors	3	25,143	23,592
		<hr/>	<hr/>
		29,560	33,460
CREDITORS			
Due within one year	4	15,015	15,024
		<hr/>	<hr/>
NET CURRENT ASSETS		14,545	18,436
		<hr/>	<hr/>
NET ASSETS		£14,545	£18,346
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Accumulated Fund	5	£14,545	£18,346
		<hr/>	<hr/>

The Directors have taken advantage of the exemption conferred by section 477 Companies Act 2006 not to have these accounts audited and confirm that no notice has been deposited under section 476 of the Companies Act 2006. The Directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 386 and preparing accounts which give a true and fair view of the state of affairs of the company at the year end and of its loss for that year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006, so far as applicable to the company.

The directors have taken special exemptions conferred by part 15 of the Companies Act 2006 applicable to small companies in the preparation of the accounts and have done so on the grounds that, in their opinion, the company qualifies as a small company.

Signed on behalf of the board of directors on


Chairman of Directors

30/4/2014

Mr. D. Carver

NATIONAL HOME IMPROVEMENT COUNCIL

(LIMITED BY GUARANTEE)

NOTES TO THE FINANCIAL STATEMENTS AT 31ST DECEMBER 2013

1. ACCOUNTING POLICIES

Accounting Convention

The financial statements are prepared under the historical cost convention, in accordance with applicable accounting standards.

Taxation

Corporation Tax is provided on income received from third parties, as the Company is not taxed on income received from its members as this is treated as mutual trading.

Deferred Tax

As the company is not liable to tax on its income deferred tax does not arise.

Cash Flow

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement.

Turnover

Turnover represents the invoiced amount of services rendered to members.

	<u>2013</u>	<u>2012</u>
2. SURPLUS BEFORE TAXATION		
Surplus on ordinary activities before taxation is stated after charging:		
Directors' Remuneration	19,800	24,000
	<hr/>	<hr/>
3. DEBTORS		
Debtors	25,143	23,592
	<hr/>	<hr/>
	£15,143	£23,592
	<hr/>	<hr/>
4. CREDITORS		
Amounts falling due within one year		
Accruals & Deferred Income	15,015	15,024
	<hr/>	<hr/>
	£15,015	£15,024
	<hr/>	<hr/>
5. ACCUMULATED FUNDS		
Reconciliation of movement on members' funds		
(Deficit) Surplus for the Financial Year	(3,891)	-
Opening balance at 1 st January 2013	18,436	18,436
	<hr/>	<hr/>
Closing balance at 31 st December 2013	£14,545	£18,436
	<hr/>	<hr/>
6. LIABILITY OF MEMBERS		
Each member has agreed to contribute an amount not exceeding £1 in the event of the company being wound up.		

NATIONAL HOME IMPROVEMENT COUNCIL

(LIMITED BY GUARANTEE)

REVENUE ACCOUNT

FOR THE YEAR ENDED 31ST DECEMBER 2013

	Notes	<u>2013</u>	<u>2012</u>
Income			
Members Subscriptions		34,769	40,814
Awards – Sponsorship		24,090	29,942
Parliamentary Liaison		4,800	7,620
		<hr/>	<hr/>
		63,659	78,376
Expenditure			
Office Rent & Services		20,292	19,344
Directors' Remuneration	2	19,800	24,000
General Expenses		1,554	851
Telephone		514	763
Travelling & Meeting Expenses		4,200	3,455
Accountancy & Legal Fees		5,412	4,430
Parliamentary Liaison		3,407	3,966
Public Relations		660	3,960
Awards – Costs		11,085	12,511
Website		626	820
Bad Debt Provision		-	4,276
		<hr/>	<hr/>
		67,550	78,376
Net (Deficit) Surplus before Taxation		<hr/> (3,891) <hr/>	<hr/> - <hr/>
Corporation Tax	3	-	-
		<hr/>	<hr/>
(Deficit) Surplus for the year		<hr/> £(3,891) <hr/>	<hr/> £- <hr/>