

Company Registration No. 02715994
Registered in England and Wales

COMPASSION IN WORLD FARMING SUPPORTERS

(A COMPANY LIMITED BY GUARANTEE)

DIRECTORS' REPORT AND
FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2019



**COMPASSION IN WORLD FARMING SUPPORTERS
(A COMPANY LIMITED BY GUARANTEE)**

COMPANY INFORMATION

FOR THE YEAR ENDED 31 MARCH 2019

Directors	V James S Petrini J Hayward
Secretary	P Lymbery
Company number	02715994
Registered office	River Court Mill Lane Godalming Surrey GU7 1EZ
Business Address	River Court Mill Lane Godalming Surrey GU7 1EZ
Bankers	Natwest Petersfield Branch London GU32 3JF

COMPASSION IN WORLD FARMING SUPPORTERS
(A COMPANY LIMITED BY GUARANTEE)
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COMPASSION IN WORLD FARMING SUPPORTERS
(A COMPANY LIMITED BY GUARANTEE)
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2019

The directors present their report and financial statements for the year ended 31 March 2019.

Principal activities

Compassion in World Farming Supporters exists to end factory farming and long distance animal transport globally and to achieve high welfare standards for all farm animals.

As at 1st July 2006 the undertaking and assets of the company, including the right to future income were transferred for a nominal consideration of £1 to Compassion in World Farming International, (registered company number 04590804; registered charity number 1095050) a charitable company with the same objectives as the company.

The company now exists to receive residual income streams (such as standing orders and legacies) and to pass these to Compassion in World Farming International as per the 1st July 2006 agreement.

As referred to above, on the 1st July 2006, the company transferred its undertaking and assets to Compassion in World Farming International.

Directors

The following directors have held office since 1 April 2013:

V James
S Petrini
J Hayward

**COMPASSION IN WORLD FARMING SUPPORTERS
(A COMPANY LIMITED BY GUARANTEE)**

DIRECTORS' REPORT (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2019

Directors' responsibilities

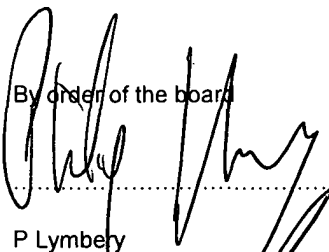
The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

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 law). 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 of the company and of the surplus or deficit of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable United Kingdom Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements 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 other irregularities.

This report has been prepared in accordance with the special provisions relating to micro-entities within Part 15 of the Companies Act 2006.

By order of the board

P Lymbery
Secretary

Dated: 15th November 2019

COMPASSION IN WORLD FARMING SUPPORTERS
(A COMPANY LIMITED BY GUARANTEE)
BALANCE SHEET
AS AT 31 MARCH 2019

	2019		2018	
	£	£	£	£
Current assets				
Debtors	-		-	
Cash at bank and in hand	-		-	
	<u>-</u>		<u>-</u>	
Creditors: amounts falling due within one year	-		-	
	<u>-</u>		<u>-</u>	
Net current assets		-		-
Total assets less current liabilities		<u>-</u>		<u>-</u>
		<u>-</u>		<u>-</u>
Capital and reserves				
General reserve		-		-
		<u>-</u>		<u>-</u>
		<u>-</u>		<u>-</u>

- For the financial year ending 31 March 2019 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

- The accounts have been prepared in accordance with the micro-entity provisions.

Approved by the Board for issue on 15th November 2019.



V James
 Director

Company Registration Number 02715994

**COMPASSION IN WORLD FARMING SUPPORTERS
(A COMPANY LIMITED BY GUARANTEE)
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2019**

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and FRS105 Financial Reporting Standard applicable to the micro-entities regime.

The company transferred its undertaking and assets to Compassion in World Farming International with effect from 1 July 2006. Expenditure incurred since the transfer date is reflected in these accounts and reduces the income transferred to the charity. Income that has been received since 1 July 2006, either by direct credit to the bank account operated by this company, or where the cheque was made payable to this company and therefore paid into the bank account of this company is included as income in these accounts and shown as transferred to the charity in accordance with the transfer agreement between the entities.

1.2 Turnover

Income represents donations, legacies and subscriptions received in the course of ordinary activities. All income received in the year was in respect of the transfer of undertaking and assets to Compassion in World Farming International and as a result all income was transferred to the holding company.

2 Taxation

The company is a non-profit making organisation and the directors are of the opinion that no tax is payable on any of its income from donations and legacies. Tax is payable on any trading profit, investment income and chargeable gains on investment disposals.

3 Control

The ultimate parent undertaking and controlling related party is Compassion in World Farming International, a company limited by guarantee (company registration number 04590804, registered charity number 1095050).

4 Related party transactions

As at 1 July 2006 the undertaking and assets of the company, together with the right to future income received by the company, were transferred to Compassion in World Farming International for nominal consideration of £1. The total amount transferred to the Trust during the year, representing net income received subsequent to the transfer, was £36,385 (2018 £38,694).