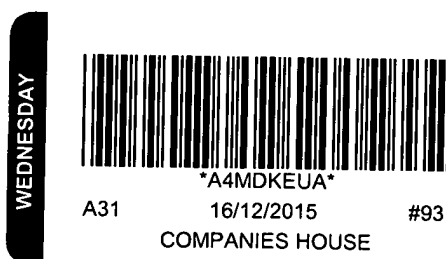


**Company Registration No. 02817909 (England and Wales)**



**ENGLAND BOXING LIMITED**

**(FORMERLY THE AMATEUR BOXING ASSOCIATION OF ENGLAND LIMITED)**

**ABBREVIATED ACCOUNTS**

**YEAR ENDED 31 MARCH 2015**

**ENGLAND BOXING LIMITED**  
**(FORMERLY THE AMATEUR BOXING ASSOCIATION OF ENGLAND**  
**LIMITED)**  
**CONTENTS**

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	<b>Page</b>
Independent auditors' report	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3 - 5

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**ENGLAND BOXING LIMITED  
(FORMERLY THE AMATEUR BOXING ASSOCIATION OF ENGLAND  
LIMITED)  
INDEPENDENT AUDITOR'S REPORT TO ENGLAND BOXING LIMITED  
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

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We have examined the abbreviated accounts set out on pages 2 to 5, together with the financial statements of England Boxing Limited for the year ended 31 March 2015 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special 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, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

**Philip Allsop (Senior Statutory Auditor)  
for and on behalf of BHP, Chartered Accountants  
Statutory Auditor**

3 November 2015

2 Rutland Park  
Sheffield  
S10 2PD

**ENGLAND BOXING LIMITED**  
**(FORMERLY THE AMATEUR BOXING ASSOCIATION OF ENGLAND LIMITED)**

**ABBREVIATED BALANCE SHEET**

**AS AT 31 MARCH 2015**

	Notes	2015 £	£	2014 £	£
<b>Fixed assets</b>					
Tangible assets	2	99,806		118,423	
Investments	2	1		1	
		<u>99,807</u>		<u>118,424</u>	
<b>Current assets</b>					
Debtors		299,145		387,380	
Cash at bank and in hand		863,201		529,215	
		<u>1,162,346</u>		<u>916,595</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(684,529)</u>		<u>(400,167)</u>	
<b>Net current assets</b>		<u>477,817</u>		<u>516,428</u>	
<b>Total assets less current liabilities</b>		<u>577,624</u>		<u>634,852</u>	
<b>Accruals and deferred income</b>		<u>(98,687)</u>		<u>(125,617)</u>	
		<u>478,937</u>		<u>509,235</u>	
<b>Capital and reserves</b>					
Profit and loss account		<u>478,937</u>		<u>509,235</u>	
<b>Shareholders' funds</b>		<u>478,937</u>		<u>509,235</u>	

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 3 November 2015



C Hobbs  
**Director**

**Company Registration No. 02817909**

**ENGLAND BOXING LIMITED**  
**(FORMERLY THE AMATEUR BOXING ASSOCIATION OF ENGLAND LIMITED)**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
***FOR THE YEAR ENDED 31 MARCH 2015***

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**1 Accounting policies**

**1.1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

**1.3 Turnover**

The income of the company consists of clubs' and individual's affiliation/registration fees, grants and donations, together with monies raised from tournaments and the sale of goods towards running boxing events.

Affiliation and registration fees are payable annually, are accounted for when notified by the individual clubs that they are due and deferred to the extent that the affiliation income relates to the following financial year.

**1.4 Tangible fixed assets and depreciation**

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Plant and machinery	20 - 25% on cost
Fixtures, fittings & equipment	25% on cost

**1.5 Investments**

Fixed asset investments are stated at cost less provision for diminution in value.

**1.6 Government grants**

Grants are credited to deferred revenue. Grants towards capital expenditure are released to the profit and loss account as the expenditure is incurred. Grants towards revenue expenditure in future periods is deferred and released to the profit and loss account in the relevant periods.

**1.7 Group accounts**

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

**ENGLAND BOXING LIMITED**  
**(FORMERLY THE AMATEUR BOXING ASSOCIATION OF ENGLAND LIMITED)**

**NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)**

**FOR THE YEAR ENDED 31 MARCH 2015**

**2 Fixed assets**

	<b>Tangible assets</b>	<b>Investments</b>	<b>Total</b>
	<b>£</b>	<b>£</b>	<b>£</b>
<b>Cost</b>			
At 1 April 2014	220,279	1	220,280
Additions	10,898	-	10,898
At 31 March 2015	231,177	1	231,178
<b>Depreciation</b>			
At 1 April 2014	101,856	-	101,856
Charge for the year	29,515	-	29,515
At 31 March 2015	131,371	-	131,371
<b>Net book value</b>			
At 31 March 2015	99,806	1	99,807
At 31 March 2014	118,423	1	118,424

**Holdings of more than 20%**

The company holds more than 20% of the share capital of the following companies:

<b>Company</b>	<b>Country of registration or incorporation</b>	<b>Shares held</b>	<b>%</b>
		<b>Class</b>	
<b>Subsidiary undertakings</b>			
ABAE Property Limited	England	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		<b>Capital and reserves</b>	<b>Profit/(loss) for the year</b>
		<b>2015</b>	<b>2015</b>
	<b>Principal activity</b>	<b>£</b>	<b>£</b>
ABAE Property Limited	Property development	(205,301)	-

**ENGLAND BOXING LIMITED**  
**(FORMERLY THE AMATEUR BOXING ASSOCIATION OF ENGLAND LIMITED)**  
**NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)**  
***FOR THE YEAR ENDED 31 MARCH 2015***

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**3 Related party relationships and transactions**

**Transactions with directors**

None of the directors are remunerated for their role as directors of England Boxing Limited, or where applicable ABAE Property Limited. However, certain directors may be remunerated by England Boxing, in line with organisational policies, during the normal course of undertaking other roles within English amateur boxing.