

ENGLISH CYCLING UNION LIMITED
(a company limited by guarantee)
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH APRIL 2008

Registered Number 3184538

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ENGLISH CYCLING UNION LIMITED
(a company limited by guarantee)

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH APRIL 2008

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ENGLISH CYCLING UNION LIMITED
(a company limited by guarantee)

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH APRIL 2008

Director

P A King
B Cookson

Secretary

A J Hawkins

Registered office

National Cycling Centre
Stuart Street
Manchester
M11 4DQ

Registered Number

3184538

Auditors

haysmacintyre
Chartered Accountants
Registered Auditors
Fairfax House
15 Fulwood Place
London
WC1V 6AY

ENGLISH CYCLING UNION LIMITED
(a company limited by guarantee)

DIRECTORS' REPORT

FOR THE YEAR ENDED 30TH APRIL 2008

The directors presents their report together the audited financial statements for the year ended 30th April 2008

RESULTS

The company has been dormant throughout the year

DIRECTORS

The directors of the company during the year -

P A King
B Cookson

DIRECTORS' STATEMENT OF RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those financial statements, the directors are required to,

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable 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 Federation 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 financial statements comply with the Companies Act 1985. 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.

AUDIT INFORMATION AND AUDITORS

So far as the directors are aware, there is no relevant audit information of which the company's auditors are unaware.

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 company's auditors are aware of that information.

A resolution reappointing Haysmacintyre will be proposed at the AGM in accordance with S385(2) of the Companies Act 1985.

By order of the Board

A J Hawkins
Secretary

20 September 2008

INDEPENDENT AUDITORS' REPORT TO THE SHAREHOLDERS OF ENGLISH CYCLING UNION LIMITED (a company limited by guarantee)

We have audited the financial statements of English Cycling Union Limited for the year ended 30 April 2008 which comprise the Profit and Loss Account, the Balance Sheet and the related notes. These financial statements have been prepared under the accounting policies set out therein.

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them 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 opinions we have formed.

Respective responsibilities of directors and auditors

As described in the Statement of Directors' Responsibilities the company's directors are responsible for the preparation of the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985 and whether the information given in the Directors' Report is consistent with the financial statements. We also report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We report to you whether in our opinion the information given in the directors' report is consistent with the financial statements.

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as at 30 April 2008
- the financial statements have been properly prepared in accordance with the Companies Act 1985, and
- the information given in the directors' report is consistent with the financial statements

haysmacintyre
Chartered Accountants
Registered Auditors

Fairfax House
15 Fulwood Place
London
WC1V 6AY

20 September 2008

ENGLISH CYCLING UNION LIMITED
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PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 APRIL 2008

The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

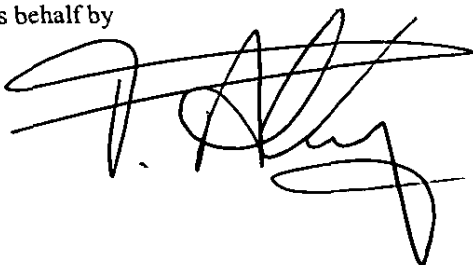
BALANCE SHEET

AS AT 30TH APRIL 2008

	2008 £	2007 £
Current assets	<u>Nil</u>	<u>Nil</u>
Represented by		
Capital and reserves	<u>Nil</u>	<u>Nil</u>

The financial statements were approved and authorised for issue by the Board on 20 September 2008 and were signed below on its behalf by

P. A. King
Director



The notes on page 4 form part of these financial statements

ENGLISH CYCLING UNION LIMITED
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NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH APRIL 2008

1. Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention and are in accordance with the applicable accounting standards

2. Guarantee company and liability of members

English Cycling Union Limited is a company limited by guarantee and therefore does not have a share capital

The liability of the members is limited, in the event of the company being wound up during a member's year of membership or within one year afterwards, and an amount not exceeding the sum of £1 may be required from the member towards the payment of the debts and liabilities of the company incurred before membership ceased

As at 30th April 2008 the company had three members (2007 3)

3. Related Party Transactions

Mr P A King, a director of the company is Chief Executive of 'The British Cycling Federation'

Mr B Cookson, a director of the company, is also a director of 'The British Cycling Federation'