

ENGLISH CYCLING UNION LIMITED
(a company limited by guarantee)
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH APRIL 2010

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 2010

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ENGLISH CYCLING UNION LIMITED
(a company limited by guarantee)

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH APRIL 2010

Directors

P King (resigned 17 July 2009)
B Cookson
I Drake (appointed 17 July 2009)

Secretary

A Hawkins

Registered office

National Cycling Centre
Stuart Street
Manchester
M11 4DQ

Registered Number

3184538

Accountants

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 2010

The directors presents their report together the audited financial statements for the year ended 30th April 2010

RESULTS

The company has been dormant throughout the year

DIRECTORS

The directors of the company during the year -

P King (resigned 17 July 2009)
B Cookson
I Drake (appointed 17 July 2009)

DIRECTORS' STATEMENT OF 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 profit or loss 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 judgments and accounting estimates that are reasonable and prudent,
- 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.

By order of the Board

A Hawkins
Secretary



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PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 APRIL 2010

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 2010

	2010	2009
	£	£
Current assets	<u>Nil</u>	<u>Nil</u>
Represented by		
Capital and reserves	<u>Nil</u>	<u>Nil</u>

For the year ended 30 April 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

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


B Cookson
Director

The notes on page 3 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 2010

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 2010 the company had three members (2009 3)

3. Related Party Transactions

Mr B Cookson and Mr I Drake, directors of the company, are also directors of 'The British Cycling Federation'