

* AMENDING *

Company Registration No 4396150
Charity Number 1124053

Abbreviated accounts for the 12 Months
ended 30 September 2014

**FOUNDATION FOR GOVERNANCE
RESEARCH AND EDUCATION**

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**FOUNDATION FOR GOVERNANCE
RESEARCH AND EDUCATION**

COMPANY INFORMATION

DIRECTORS

J E Pierce FCA
B E Woods FCA (resigned 2 September 2014)
C P Hodge
M A Edkins (resigned 10 March 2014)
Professor J G Mellor (appointed 2 September 2014)

SECRETARY

Ovalsec Limited

COMPANY NUMBER

439150

REGISTERED OFFICE

One London Wall
London
EC2Y 5EB

FOUNDATION FOR GOVERNANCE RESEARCH AND EDUCATION

DIRECTORS REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2014

The Directors present their report and financial statements for the period ended 30 September 2014

Principal activities

The principal activity of the company is to research and report on different aspects of corporate governance

Directors

The following directors have held office since the beginning of the period

J E Pierce FCA	Chairman
B E Woods FCA	(resigned 2 September 2014)
C P Hodge	
M A Edkins	(resigned 10 March 2014)
Professor J G Mellor	(appointed 2 September 2014)

Directors Interests

The Directors have no interests in the shares of the company which is limited by guarantee

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 10/08/15 and signed on its behalf by



John G Mellor
Director

10th August 2015

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Abbreviated Balance Sheet

As at 30 September 2014	2014	2013
	£	£
Fixed Assets	0	0
Current Assets		
Debtors	0	0
	<u>0</u>	<u>0</u>
Creditors: amounts falling due within one year		
Bank Overdraft	24,857	24,982
Creditors	3,950	9,235
	<u>28,807</u>	<u>34,217</u>
Net Current Liabilities	28,507	34,217
Long term creditors	0	23,063
	<u>(28,507)</u>	<u>(57,280)</u>
Capital and Reserves		
Profit and Loss Account (Deficit) Unrestricted Funds	(28,507)	(57,280)
	<u>(28,507)</u>	<u>(57,280)</u>

For the period ended 30/09/14 the company was entitled to exemption from audit under section 477 of the Companies Act 2006
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 responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of the accounts
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime
The Abbreviated Accounts were approved by the board of directors and authorised for issue on 10/08/15



John G Mellor
Director

FOUNDATION FOR GOVERNANCE RESEARCH AND EDUCATION

Notes to the Accounts for the year ended 30 September 2014

1 Accounting Policies

Accounting Convention

The financial statements are prepared under the historical cost convention

Compliance with accounting standards

The accounts have been prepared in accordance with applicable accounting standards

2 Share Capital

The company is limited by guarantee and therefore has no share capital