

ST JOHN AMBULANCE CARE

(formerly called
FIRST AID AT WORK COUNCIL)

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

**FOR THE YEAR ENDED
31 DECEMBER 2018**

Registered company number: 5985523

Registered charity number: 1117478

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Directors' report

For the year ended 31 December 2018

The directors submit their report and the financial statements of St John Ambulance Care for the year ended 31 December 2018.

Constitution

The company is a private limited company, limited by guarantee, without a share capital. It is a wholly-owned subsidiary of St John Ambulance, a charitable company limited by guarantee.

The company was established to advance education in relation to First Aid, especially in the workplace.

Directors and Secretary

The directors during the year and to date were/are as follows:

Martin Houghton-Brown (appointed 8 March 2019)

Joanna Therese Keaney (appointed 8 May 2018)

Richard Royce Lee (appointed 8 March 2019)

Gary Maydon (resigned 30 April 2018)

Robert James Millington (resigned 3 June 2019)

Richard James Sims (resigned 8 March 2019).

Richard James Sims was appointed Secretary on 17 May 2018. He resigned as Secretary on 8 March 2019.

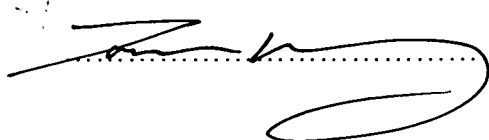
Principal activities and Future developments

The company has been inactive during the year.

Auditors

In accordance with section 485 of the Companies Act 2006, no auditors have been appointed for the current financial year as the directors have resolved that audited accounts are unlikely to be required.

This Directors' report was approved by the Board of directors on 9 August 2019. The Board authorised the report to be signed on its behalf by:



Joanna Therese Keaney, Director

Income and Expenditure
For the year ended 31 December 2018

	Year ended 31 December 2018 £	Year ended 31 December 2017 £
Income		
Receipts from Member(s)	0	0
Expenditure		
Charitable donation	0	2,850
Payments to Member(s)	0	0
Management and Administration	0	0
Excess/(deficit) of Income over Expenditure	0	(2,850)
General Fund brought forward	11	2,861
General Fund Carried Forward	11	11

The company had no activities during the year ended 31 December 2018.

The notes on page 5 form part of these accounts.

Balance Sheet
As at 31 December 2018

	31 December 2018	31 December 2017
	£	£
Cash at bank	0	0
Cash in hand	11	11
	<u>11</u>	<u>11</u>
Represented by:	11	11
General Fund	<u>11</u>	<u>11</u>

STATEMENTS

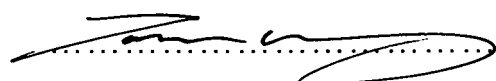
In approving these accounts, the directors of the company hereby confirm, and make, the following statements:

- That, for the year ended 31 December 2018, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies;
- The member has not required the company to obtain an audit of its accounts for the year in question 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 give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393 of the Companies Act 2006;
- The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The notes overleaf form part of these accounts.

The accounts were approved by the Board of directors on 9 August 2019.

The Board authorised the Balance Sheet to be signed on its behalf by:

 Joanna Therese Keaney, Director

Notes to the Accounts

For the year ended 31 December 2018

1 Accounting policies

The financial statements have been prepared in accordance with the requirements of the Companies Act 2006 and applicable accounting standards.

2 Management and Administrative expenses

The company employs no staff. Management and administration, where required, is carried out by the parent company St John Ambulance (company number 3866129, charity number 1077265-1) which makes no charge.

3 Directors' emoluments

No director received any emoluments in respect of their services to the company for the year to 31 December 2018 (2017: £nil). The directors' services to the company do not occupy a significant amount of their time.

4 Membership

The company was incorporated on 1 November 2006 as a private company limited by guarantee and does not have a share capital.

5 Parent undertaking

The company's immediate parent undertaking is St John Ambulance.

The directors regard The Priory of England and the Islands of the Most Venerable Order of the Hospital of St John of Jerusalem, a UK registered charity, as the ultimate parent undertaking. The consolidated accounts of the company's ultimate parent undertaking may be obtained from St John Ambulance National Headquarters, 27 St John's Lane, Clerkenwell, London, EC1M 4BU.