

**Registered number: 6276823**

**Boughton Members Club Limited**

**(A company limited by guarantee)**

**Unaudited**

**Directors' report and financial statements**

**for the year ended 30 November 2010**

MONDAY



\*ACS5MRGC\*

A13

07/02/2011

44

COMPANIES HOUSE

**Boughton Members Club Limited**  
**(A company limited by guarantee)**

**Company Information**

**Directors**

Mr P B Woolnough  
Mr L M Becker  
Mr N Blackman (appointed 10 February 2010)  
Mr J E Clayton  
Mrs J Anderson (resigned 10 February 2010)  
Mr A Hewitt  
Ms C Litton (appointed 10 February 2010)  
Mr S B R Moyes (appointed 10 February 2010)  
Mr J Rice (appointed 10 February 2010)  
Mr C Potter (resigned 10 February 2010)  
Mr B A Scull  
Mr D S C Marshall (resigned 10 February 2010)  
Mr B C Sweetman  
Mrs G Aspin  
Mr A L Hawkins  
Mr K D Robinson  
Mrs J B Swanton

**Company secretary**

Mr L M Becker

**Company number**

6276823

**Registered office**

Boughton Golf  
Brckfield Lane, Boughton  
Faversham  
Kent  
ME13 9AJ

**Boughton Members Club Limited**  
**(A company limited by guarantee)**

**Contents**

	<b>Page</b>
<b>Directors' report</b>	<b>1</b>
<b>Profit and loss account</b>	<b>2</b>
<b>Balance sheet</b>	<b>3</b>
<b>Notes to the financial statements</b>	<b>4 - 5</b>

**Boughton Members Club Limited**  
**(A company limited by guarantee)**

**Directors' report**  
**for the year ended 30 November 2010**

The directors present their report and the financial statements for the Year ended 30 November 2010

**Principal activities**

The principal activity of the company is the organisation of competitions on behalf of its members

**Directors**

The directors who served during the Year were

Mr P B Woolnough  
Mr L M Becker  
Mr N Blackman (appointed 10 February 2010)  
Mr J E Clayton  
Mrs J Anderson (resigned 10 February 2010)  
Mr A Hewitt  
Ms C Litton (appointed 10 February 2010)  
Mr S B R Moyes (appointed 10 February 2010)  
Mr J Rice (appointed 10 February 2010)  
Mr C Potter (resigned 10 February 2010)  
Mr B A Scull  
Mr D S C Marshall (resigned 10 February 2010)  
Mr B C Sweetman  
Mrs G Aspin  
Mr A L Hawkins  
Mr K D Robinson  
Mrs J B Swanton

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 1 February 2011 and signed on its behalf



**Mr P B Woolnough**  
Director

**Boughton Members Club Limited**  
**(A company limited by guarantee)**

**Profit and loss account**  
**for the year ended 30 November 2010**

	<b>Note</b>	<b>Year ended 30 November 2010 £</b>	<b>Year ended 30 November 2009 £</b>
<b>Turnover</b>	<b>1</b>	<b>26,244</b>	<b>29,286</b>
<b>Cost of sales</b>		<b>(16,786)</b>	<b>(17,909)</b>
<b>Gross profit</b>		<b>9,458</b>	<b>11,377</b>
<b>Administrative expenses</b>		<b>(12,058)</b>	<b>(8,222)</b>
<b>Operating (loss)/profit</b>	<b>2</b>	<b>(2,600)</b>	<b>3,155</b>
<b>Interest receivable and similar income</b>		<b>6</b>	<b>56</b>
<b>(Loss)/profit on ordinary activities before taxation</b>		<b>(2,594)</b>	<b>3,211</b>
<b>Tax on (loss)/profit on ordinary activities</b>	<b>3</b>	<b>(115)</b>	<b>-</b>
<b>(Loss)/profit for the financial year</b>	<b>7</b>	<b>(2,709)</b>	<b>3,211</b>

The notes on pages 4 to 5 form part of these financial statements

**Boughton Members Club Limited**  
**(A company limited by guarantee)**  
**Registered number: 6276823**

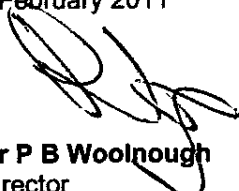
**Balance sheet**  
**as at 30 November 2010**

	Note	£	2010 £	£	2009 £
<b>Current assets</b>					
Stocks		213		223	
Debtors	4	2,574		1,426	
Cash at bank and in hand		18,354		17,039	
		<u>21,141</u>		<u>18,688</u>	
<b>Creditors: amounts falling due within one year</b>	5	<u>(15,233)</u>		<u>(10,071)</u>	
<b>Net current assets</b>			<u>5,908</u>		<u>8,617</u>
<b>Total assets less current liabilities</b>			<u>5,908</u>		<u>8,617</u>
<b>Capital and reserves</b>					
Profit and loss account	7		<u>5,908</u>		<u>8,617</u>
			<u>5,908</u>		<u>8,617</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the Year in question in accordance with section 476 of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 November 2010 and of its loss for the Year then ended 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 the financial statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 1 February 2011.

  
**Mr P B Woolnough**  
 Director

The notes on pages 4 to 5 form part of these financial statements.

**Boughton Members Club Limited**  
**(A company limited by guarantee)**

**Notes to the financial statements**  
**for the year ended 30 November 2010**

**1. Accounting policies**

**1.1 Basis of preparation of financial statements**

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

**1.2 Cash flow**

The financial statements do not include a Cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective April 2008)

**1.3 Turnover**

Turnover comprises revenue recognised by the company in respect of goods and services supplied, exclusive of Value Added Tax and trade discounts

**2. Operating (loss)/profit**

During the Year, no director received any emoluments (2009 - £NIL)

**3. Taxation**

	2010 £	2009 £
Adjustments in respect of prior periods	115	-
<b>Tax on (loss)/profit on ordinary activities</b>	<b>115</b>	<b>-</b>

**4. Debtors**

	2010 £	2009 £
Other debtors and prepayments	2,574	1,426

**5. Creditors:**  
**Amounts falling due within one year**

	2010 £	2009 £
Other creditors and income received in advance	15,233	10,071

**Boughton Members Club Limited**  
**(A company limited by guarantee)**

**Notes to the financial statements**  
**for the year ended 30 November 2010**

**6. Company status**

The company is a private company limited by guarantee and consequently does not have share capital  
Each of the members is liable to contribute an amount not exceeding £10.00 towards the assets of the company in the event of liquidation

**7. Reserves**

	<b>Profit and loss account £</b>
At 1 December 2009	<b>8,617</b>
Loss for the Year	<b>(2,709)</b>
	<hr/>
At 30 November 2010	<b>5,908</b>
	<hr/>