

COMPANY NUMBER 07161926

**KINGS CHURCH AMERSHAM  
COMPANY LIMITED BY GUARANTEE  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2012**

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**KINGS CHURCH AMERSHAM  
COMPANY LIMITED BY GUARANTEE**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2012**

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# **KINGS CHURCH AMERSHAM COMPANY LIMITED BY GUARANTEE**

## **TRUSTEES' ANNUAL REPORT**

### **FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2012**

The Trustees present their Annual Report together with the unaudited accounts of the charity for the year ended 31st March 2012

#### **REFERENCES AND ADMINISTRATIVE DETAILS**

<b>Registered charity name</b>	Kings Church Amersham
<b>Charity registration number</b>	1136061
<b>Company registration number</b>	07161926
<b>Principal office</b>	Kings Church, Chapel Yard, Amersham Old Town, Bucks HP7 0DJ
<b>Registered office</b>	Kings Church, Chapel Yard, Amersham Old Town, Bucks HP7 0DJ

#### **THE TRUSTEES**

The trustees who served the company during the year were as follows.

Paul Lynch  
Michael Peters  
Julian Dagnall

**Secretary** Julian Dagnall

#### **STRUCTURE, GOVERNANCE AND MANAGEMENT**

The charity is a company limited by guarantee

New trustees were appointed subsequent to the balance sheet date, on 19<sup>th</sup> July 2012, to serve alongside the existing trustees, so that the charity currently operates with six trustees and no employees

None of the trustees has any beneficial interest in the company. All of the trustees are members of the company and guarantee to contribute £1 in the event of a winding-up

There are no connected charities as defined by the SORP

#### **OBJECTIVES AND ACTIVITIES,**

The charity's objectives are to advance the Christian faith in accordance with the Statement of Beliefs, to relieve sickness and financial hardship, and to provide facilities for educational, recreational and other leisure time occupation in the interests of social welfare

# **KINGS CHURCH AMERSHAM COMPANY LIMITED BY GUARANTEE**

## **TRUSTEES' ANNUAL REPORT (continued)**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2012**

### **ACHIEVEMENTS AND PERFORMANCE, FINANCIAL REVIEW**

The charity has not yet commenced its activities, and had no income or expenditure during the year, but did acquire freehold land in Amersham on the Hill in the previous financial year at a cost of £2 as part of an arrangement with the local Council and a developer. The charity plans to construct a new church building on this land to serve as a new base for the Kings Church Amersham, currently based in Old Amersham, and building work began subsequent to the balance sheet date, on 15<sup>th</sup> October 2012.

### **RESPONSIBILITIES OF THE TRUSTEES**

The trustees (who are also the directors of Kings Church Amersham for the purposes of company law) are responsible for preparing the Trustees' Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that period. In preparing these financial statements, the trustees are required to

- select suitable accounting policies and then apply them consistently;

- observe the methods and principles in the Charities SORP,

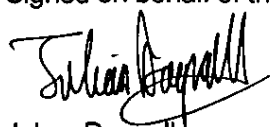
- make judgements and estimates that are reasonable and prudent,

- state whether applicable UK 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 charitable company will continue in operation.

The trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charitable company and enable them to ensure that the financial statements comply with the Companies Act 2006. The trustees are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Signed on behalf of the trustees



Julian Dagnall  
Trustee and Secretary  
Dated 12<sup>th</sup> December 2012

**KINGS CHURCH AMERSHAM  
COMPANY LIMITED BY GUARANTEE**

**BALANCE SHEET**

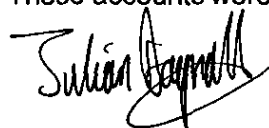
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2012**

	<i>Note</i>	<b>2012</b> £	<b>2011</b> £
<b>FIXED ASSETS</b>			
Freehold land	2	2	2
<b>CREDITORS: amounts falling due within one year</b>		(2)	(2)
<b>NET CURRENT ASSETS</b>		<u>0</u>	<u>0</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>0</u>	<u>0</u>
<b>FUNDS</b>			
<b>TOTAL FUNDS</b>		<u>0</u>	<u>0</u>

**Statements:**

- (a) The trustees are satisfied that the company was entitled to exemption from audit of the financial statements for the period ended 31 March 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The trustees acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These accounts were approved by the Trustees on 12th December 2012



Julian Dagnall  
Trustee

Company number 07161926

**KINGS CHURCH AMERSHAM  
COMPANY LIMITED BY GUARANTEE**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2012**

**1. ACCOUNTING POLICIES**

**Basis of accounting**

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards, the Statement of Recommended Practice "Accounting and Reporting by Charities" issued in March 2005 (SORP 2005) and the Companies Act 2006, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**Fixed assets**

Freehold land - freehold land is stated at cost.

**2 FIXED ASSETS**

Freehold land    cost at 31<sup>st</sup> March 2012 and 2011    £2