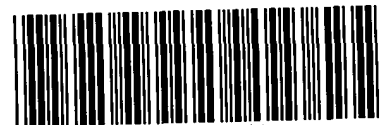


Company Registration Number 8083066

**DISABILITY SHOOTING GREAT BRITAIN LTD**  
**REPORT AND FINANCIAL STATEMENTS**  
for the year ended  
**31<sup>st</sup> March 2014**

SATURDAY



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COMPANIES HOUSE

# DISABILITY SHOOTING GREAT BRITAIN LTD

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# **DISABILITY SHOOTING GREAT BRITAIN LTD**

## **OFFICERS AND PROFESSIONAL ADVISERS**

### **DIRECTORS**

Jean Stone (Chair)  
Ernest Guild  
Adam Horne  
James Marsh Brown

### **COMPANY SECRETARY**

Duncan Tunbridge

### **REGISTERED OFFICE**

60 Charlotte Street  
London  
W1T 2NU

# **DISABILITY SHOOTING GREAT BRITAIN LTD**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2014**

The directors present their annual report and the financial statements for the year ended 31<sup>st</sup> March 2014.

### **PRINCIPAL ACTIVITY**

The company's principal activity is sports administration.

During the year the company changed its name from DTSGB Holdings Ltd to Disability Shooting Great Britain Ltd.

### **DIRECTORS AND THEIR INTERESTS**

The directors who held office throughout the period are as follows:

Jean Stone (Chair)  
Ernest Guild  
Adam Horne  
James Marsh Brown

The directors did not have an interest in the ordinary shares of the company at 31<sup>st</sup> March 2014 or 1 April 2013.

### **RESULTS AND DIVIDENDS**

The company did not make a profit or loss before tax in the period.

The company shows a balance on reserves of £Nil.

# DISABILITY SHOOTING GREAT BRITAIN LTD

## DIRECTORS' REPORT FOR THE YEAR ENDED 31st MARCH 2014

### DIRECTORS' STATEMENT OF RESPONSIBILITIES

The directors are responsible for preparing the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

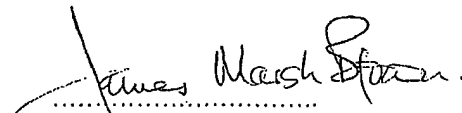
Company law requires the directors to prepare financial statements for each financial year. The directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required to give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgements and 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 proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to 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.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

On behalf of the Board of Directors

  
James Marsh Brown  
Director

Date: 11/12/14

# **DISABILITY SHOOTING GREAT BRITAIN LTD**

## **INDEPENDENT EXAMINER'S REPORT TO THE DIRECTORS OF DISABILITY SHOOTING GREAT BRITAIN LTD**

We report on the financial statements of the company for the year ended 31st March 2014 as set out on pages 7 to 12.

This report is made solely to the directors, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken so that we might state to the directors those matters that we have agreed to state in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its board of directors as a body, for our work, for this report, or for the opinions we have formed.

### **Respective responsibilities of directors and examiner**

The directors are responsible for the preparation of financial statements. The directors consider that an audit is not required for this year under Section 477 of the Companies Act 2006 and have decided that an independent examination should be performed.

Having satisfied ourselves that the company is not subject to audit under company law, it is our responsibility to:

- examine the financial statements; and
- to state where particular matters have come to my attention.

This examination is on the basis of terms agreed in our letter of engagement dated 19<sup>th</sup> August 2014.

### **Basis of independent examiner's report**

Our examination was carried out in accordance with the terms of our engagement letter. An examination includes a review of the accounting records kept by the company and a comparison of the financial statements presented with those records. It also includes consideration of any unusual items or disclosures in the financial statements and seeking explanations from you as directors concerning any such matters.

# DISABILITY SHOOTING GREAT BRITAIN LTD

## INDEPENDENT EXAMINER'S REPORT TO THE DIRECTORS OF DISABILITY SHOOTING GREAT BRITAIN LTD

### Independent examiner's statement

In connection with our examination, no matter has come to our attention:

- a) which gives us reasonable cause to believe that in any material respect the requirements:
  - to keep accounting records in accordance with section 386 of the Companies Act 2006; and
  - to prepare financial statements which accord with the accounting records and to comply with the accounting requirements of the section 396 of the Companies Act 2006:

have not been met; or

- b) to which, in our opinion, attention should be drawn in order to enable a proper understanding of the financial statements to be reached,

*WMT*

Date: *12th December 2014.*

**WMT**  
**Chartered Accountants**  
2nd Floor  
45 Grosvenor Road  
St Albans  
Hertfordshire  
AL1 3AW

# DISABILITY SHOOTING GREAT BRITAIN LTD

## PROFIT AND LOSS ACCOUNT

### FOR THE YEAR ENDED

31<sup>st</sup> MARCH 2014

		Year Ended 31/03/2014	Period Ended 31/03/2013
	Note	£	£
Turnover	1	658,497	412,598
Direct Costs and Administrative Expenses		(658,497)	(412,598)
<b>Operating Profit</b>	3	-	-
Interest Receivable and Similar Income		-	-
<b>Profit on Ordinary Activities before Taxation and Gift Aid</b>		-	-
<b>Result on Ordinary Activities for the Financial Year</b>		-	-

All activities derive from continuing operations.

There are no recognised gains and losses for the financial year other than as stated in the profit and loss account.



# DISABILITY SHOOTING GREAT BRITAIN LTD

## BALANCE SHEET AS AT 31<sup>st</sup> MARCH 2014

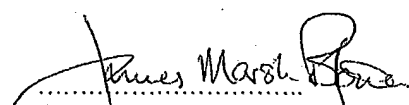
		Year Ended 31/03/2014	Period Ended 31/03/2013
	Note	£	£
<b>FIXED ASSETS</b>			
Investment in Subsidiaries	6	2	-
<b>CURRENT ASSETS</b>			
Debtors	7	1,194	2,834
Cash at Bank		-	-
		<u>1,196</u>	<u>2,834</u>
<b>CREDITORS: Amounts Falling Due Within One Year</b>	8	<u>(1,196)</u>	<u>(2,834)</u>
<b>NET ASSETS</b>		<u>-</u>	<u>-</u>
<b>CAPITAL AND RESERVES</b>			
Called up Share Capital	9	-	-
Profit and Loss Account	10	-	-
<b>SHAREHOLDERS' FUNDS</b>	11	<u>-</u>	<u>-</u>

For the period ending 31<sup>st</sup> March 2014 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 accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

  
James Marsh Brown  
Director

Date: 11th December 2014  
Company No. 8083066

# DISABILITY SHOOTING GREAT BRITAIN LTD

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2014

### 1 ACCOUNTING POLICIES

#### a) Accounting Convention

These financial statements have been prepared in accordance with the historical cost convention and applicable accounting standards.

#### b) Turnover

Turnover represents the grants received from the UK Sports Council, invoiced value, excluding Value Added Tax, of services supplied to United Kingdom customers and incoming resources from grants.

#### c) Grants

Grants relating to tangible fixed assets are treated as deferred income and released to the profit and loss account over the expected useful lives of the assets concerned. Other grants are credited to the profit and loss account as the related expenditure is incurred.

#### d) Foreign Currency Translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of transaction. All differences are taken to the profit and loss account.

### 2 EMPLOYEES AND STAFF COSTS

The company had one employee during the period (2013 - 1). Additional services were performed by employees of British Paralympic Performance Services Ltd. No directors received remuneration from the company during the period (2013 - £nil).

### 3 OPERATING PROFIT

Operating profit on ordinary activities is stated after charging:

	Year Ended 31/03/2014	Period Ended 31/03/2013
	£	£
Independent Examiners Fees	1,200	1,200

# DISABILITY SHOOTING GREAT BRITAIN LTD

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2014

### 4 TAX ON RESULT ON ORDINARY ACTIVITIES

There is no liability to United Kingdom corporation tax for the prior period because there were no profits.

	Year Ended 31/03/2014	Period Ended 31/03/2013
	£	£
UK Corporation tax	-	-
	<u>-</u>	<u>-</u>

### 5 GIFT AID

The company does not use Gift Aid.

### 6 INVESTMENT IN SUBSIDIARIES

	Year Ended 31/03/2014	Period Ended 31/03/2013
	£	£
DTSGB Managements Limited	1	-
DTSGB Performance Limited	1	-
	<u>2</u>	<u>-</u>

Disability Shooting Great Britain Ltd has two wholly owned dormant subsidiaries, DTSGB Performance Limited and DTSGB Managements Limited. All companies were incorporated in Great Britain.

### 7 DEBTORS

	Year Ended 31/03/2014	Period Ended 31/03/2013
	£	£
Prepayments and Accrued Income	-	-
Other Debtors	1,194	2,834
	<u>1,194</u>	<u>2,834</u>

# DISABILITY SHOOTING GREAT BRITAIN LTD

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2014

### 8 CREDITORS

	Year Ended 31/03/2014	Period Ended 31/03/2013
	£	£
Accruals	-	-
Deferred Grant Income	1,196	2,834
Other Creditors	-	-
	<u>1,196</u>	<u>2,834</u>

### 9 CALLED UP SHARE CAPITAL

	Year Ended 31/03/2014	Period Ended 31/03/2013
	£	£
<b>Authorised</b>		
Company does not have a share capital	-	-
<b>Allotted, Called Up and Fully Paid</b>	<u>-</u>	<u>-</u>
Company does not have a share capital	-	-

Disability Shooting Great Britain Ltd is a company limited by guarantee not having share capital and is governed by its Memorandum and Articles of Association

### 10 STATEMENT OF MOVEMENT ON PROFIT AND LOSS ACCOUNT

	Profit and Loss Account
At 1 April 2013	-
Result for year	-
	<u>-</u>
At 31 March 2014	-

# DISABILITY SHOOTING GREAT BRITAIN LTD

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2014

### 11 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	Year Ended 31/03/2014
	£
Result for the Financial Year	-
Opening Shareholders' Funds	-
	<hr/>
Closing Shareholders' Funds	-
	<hr/>

### 12 ULTIMATE PARENT AND CONTROLLING ENTITY

The Company does not have an ultimate parent company or an ultimate controlling party.

### 13 RELATED PARTY TRANSACTIONS

The Company has no related party transactions.