



**THE FAIR PLAY FOR CHILDREN CHARITABLE TRUST LIMITED**

**Company registration number 1918707  
Registered charity number 292134**

**Directors' Report for the year ending 31st March 2010**

**32 Longford Road, Bognor Regis PO21 1AG  
[administration@fairplayforchildren.net](mailto:administration@fairplayforchildren.net)**

## **THE FAIR PLAY FOR CHILDREN CHARITABLE TRUST LIMITED DIRECTORS REPORT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2010**

The Trustee Directors present their report for the Company for the year to 31<sup>st</sup> March 2010.

### **PRINCIPAL ACTIVITIES**

The Company is a registered charity whose principal activities are the provision of information and advice, research, and publication of material on children's play and leisure, including a journal, web site, training services, child protection programme, and work with the unincorporated Fair Play for Children Association, with whom it shares common membership, in pursuit of agreed aims within the Company's charitable object. During the year under review, the Company was dormant, all of the work common to the aims and objects having been carried out by the Association on its own behalf and of the Company's.

**Registered Office:** The Charity's registered office is at 32 Longford Road, Bognor Regis PO21 1AG.

### **BANKERS:**

Lloyds TSB, High Street, Bognor Regis, West Sussex

### **DIRECTORS**

The Directors who served during the year were:

Fred Brown  
J Cosgrove (National Secretary)  
Stephen Emck (Vice-chair)  
Rob Wheway

### **DIRECTORS' REMUNERATION**

No trustee director holds any interest in the Company. By virtue of the provision of the Memorandum of Association Trustee Directors are not permitted to be paid any salary or fee for their services but may claim reimbursement of approved out of pocket expenses. All trustee directors of the Company are so by virtue of being members of the Management Council of the unincorporated Fair Play for Children Association. No expenses were paid during the year.

### **DIRECTORS' RESPONSIBILITIES**

Company law requires accounting policies to prepare accounts for each financial year which give a true and fair view of the state of the affairs of the Company and of the profit or loss of the Company for that period. In preparing the accounts, the directors are required to:

- select suitable accounting policies and apply them consistently
- make judgements and estimates that are reasonable and prudent
- follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts
- prepare the accounts 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 accounts 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.

**STAFFING:**

No persons were employed by the Company in the year.

**BASIS OF ACCOUNTING**

For the year ending 31<sup>st</sup> March 2010 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 delivered in accordance with the provisions applicable to the small companies regime.

Additionally, the above report has been prepared in accordance with the special provisions of section 43(2) of the Charities Act 1993 (as amended by s.28 of the Charities Act 2006).

The Directors consider the Company is exempted from an audit and from independent examination accordingly. There has been no change to the accounting policies (valuation rules and methods of accounting ) since last year.

No changes have been made to accounts for previous years.

**FEES FOR EXAMINING ACCOUNTS**

As no examination has been undertaken, no fee has been charged.

**GRANTS AND DONATIONS**

The Charity made no grants or donations in the year.

**RESERVES POLICY**

It is the policy of the charity to aspire to a level of reserves adequate to sustain current and known future obligations and to create a general reserve equivalent to a minimum of one third of the current year's known financial obligations.

Approved by the Board of Directors, and signed on behalf of the Board.

Jan Cosgrove, Company Secretary

Date: 23<sup>rd</sup> December 2010.

## Fair Play for Children Charitable Trust Ltd

### Balance Sheet as at 31st March 2010

		<u>31.03.1</u>		<u>31.03.0</u>
	£	<u>0</u>	£	<u>9</u>
<b>Fixed Assets</b>				
	Tangible	702		877
<b>Current Assets</b>				
	Debtors	39522	-	
	Cash at bank	<u>0</u>	<u>5846</u>	
		<u>39522</u>	<u>5846</u>	
<b>Creditors:</b> falling due within 1 year		0	39522	
<b>NET CURRENT ASSETS</b>		<b><u>39522</u></b>		<b><u>-33676</u></b>
<b>TOTAL ASSETS</b> less current liabilities		<b><u>40224</u></b>		<b><u>-32799</u></b>
<b>NET ASSETS</b>		<b><u>702</u></b>		<b><u>-32799</u></b>
<b>CAPITAL AND RESERVES</b>				
	General Funds	702		5842
	Restricted Funds	0		-38641
		<b><u>702</u></b>		<b><u>-32799</u></b>

The Directors:

- a) Confirm for the year ending 31<sup>st</sup> March 2010 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006.
- b) The Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006.
- c) acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.
- d) Confirm these accounts have been delivered in accordance with the provisions applicable to the small companies regime.

- e) Additionally, they confirm above report has been prepared in accordance with the special provisions of section 43(2) of the Charities Act 1993 (as amended by s.28 of the Charities Act 2006).
- f) consider the Company is exempted from an audit and from independent examination accordingly. There has been no change to the accounting policies (valuation rules and methods of accounting ) since last year.
- g) No changes have been made to accounts for previous years.

Approved by the Directors on 15<sup>th</sup> December 2010 and  
Signed on their behalf by Director Mr Jan Cosgrove