

**THE EVANGELICAL FELLOWSHIP OF CONGREGATIONAL
CHURCHES TRUST CORPORATION LIMITED**

(A Company Limited by Guarantee)

FINANCIAL STATEMENTS

31ST DECEMBER, 2004

Registered company number 2777096



COMPANY REGISTRATION NO. 2777096
THE EVANGELICAL FELLOWSHIP OF CONGREGATIONAL
CHURCHES TRUST CORPORATION LIMITED
(A Company Limited by Guarantee)

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST DECEMBER, 2004

The directors present their report together with the accounts of the company for the year ended 31st December, 2004.

ACTIVITY AND BUSINESS REVIEW

The Company was incorporated on 5th January, 1993 and acts as trustee (whether as charity trustee or as custodian trustee) for the Evangelical Fellowship of Congregational Churches (hereinafter called "the Fellowship") and for such other charitable Churches as shown on page 4.

The financial activities of the Trust during the year are set out on pages 2 and 3 attached.

DIRECTORS

The Directors serving throughout the year were as follows:

Rev. N. Rees (Chairman)
Rev. G. Evans
Mr. R. Neilson
Mr. P. J. Williams
Rev. M. J. Plant
Mr. R. Taylor
Mr. A. Lord
Rev. M. Coles

On 26th September, 2004, Rev. P.J. Beale was appointed.

In preparing the above report the directors have taken advantage of the special provisions of Part VII of the Companies Act 1985 relating to small companies.

SIGNED ON BEHALF OF
THE BOARD OF DIRECTORS



REV. N. REES
DIRECTOR
26th April, 2005

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BALANCE SHEET AT 31ST DECEMBER, 2004

	2004 £	2003 £
<u>Current assets</u>		
Sundry debtors	9	9
Cash at bank	481	447
	490	456
<u>Current liabilities</u>		
Sundry creditors	388	354
	102	102
<u>Funds</u>		
Income and Expenditure Account	102	102
	102	102

For the year ended 31st December, 2004 the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985 and no notice has been deposited under section 249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 211 of the Companies Act 1985 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its surplus or deficit for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities.

Approved by the Board of Directors on 26th April, 2005 and signed on its behalf by:

Rev. N. Rees

REV. N. REES
Director

The notes on page 4 form part of these accounts.

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**INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER, 2004**

	2004 £	2003 £
INCOME	- _____	- _____
EXPENDITURE	- _____	- _____
Excess of expenditure over income for the year	-	-
Balance brought forward	102 _____	102 _____
Balance carried forward	102 =====	102 =====

The notes on page 4 form part of these accounts.

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NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER, 2004

1) Basis of accounting

The accounts have been prepared under the historical cost convention.

2) Trusts

Churches, Church Funds and other Trusts for whom the Company acts as Trustee are shown below:

The Evangelical Fellowship of Congregational Churches General Purposes Fund
Charities Administered in connection with The Evangelical Fellowship of Congregational Churches
Beazley End Congregational Church
Benson Congregational Church
Bradwell Congregational Church
Braughing and Puckeridge Chapels
Braughing Congregational Church
Bulford Chapel
Bulkington Congregational Church
Dalston Congregational Church
Droylsden Congregational Church
Eston Congregational Church
Four Elms Congregational Church
Great Chesterford Congregational Church
Great Haywood Congregational Church
Great Horwood Congregational Church
Gwersyllt Congregational Church
Heathfield Chapel
Highley Congregational Church
Hingham Congregational Church
Leigh on Sea Congregational Church
Marden Congregational Church
Matching Tye Congregational Church
Mitcham Congregational Church
Mynydd Isa Congregational Church
Oakhanger Congregational Church
Oldbury Congregational Church
Pontnewydd Congregational Church
Puckeridge Congregational Church
Quinta Congregational Chapel Charity
Quinta Congregational Church
Quinta Sunday School Trust
Reeth Congregational Church
Ruiton Congregational Church
Staithes Congregational Church
Stanwell Congregational Church
Steeple Congregational Church
Thorpe Edge Congregational Church
Tillingham Congregational Church
Trinity Congregational Church, Hackney
Uffington Congregational Church
Whitby Congregational Church Trust
Woolwich Congregational Church
Yaxham Congregational Church
Zion Congregational Church, Ripponden