HONLEY SHOW SOCIETY LIMITED

ANNUAL REPORT AND ACCOUNTS

30 SEPTEMBER 2000

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Company Registration Number 2992321

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COMPANIES HOUSE 05/03/01

HONLEY SHOW SOCIETY LIMITED

SOCIETY INFORMATION

Council Members - Directors

Mr J H Purvis (President)
Mr A P Turner (Chairman)
Mr J D Bamforth (Vice Chairman)
Mr D L Brown (Treasurer)
Mr R Walker (Show Manager)
Mrs A Mackerill (Secretary)
Mr W E Wood
Mr J R Mackerill
Mrs S A Turner
Miss K L Dungworth
Mr N Wallace
Mrs M Hoyle
Mrs B Warren
Mrs T Wallace
Mrs S Purvis
Mr A R Stephenson
Mr J N Housley
Mrs J Turnbull

Registered office

6 New North Parade
Huddersfield
HD1 5JP

Secretary and correspondence address:

Mrs Ann Mackerill
115 Spen Lane
Gomersal
BD19 4AB

Bankers

HSBC
2 Cloth Hall Street
Huddersfield
HD1 2FS

Solicitors

Bailey Smailes Heap Marshall
6 New North Parade
Huddersfield
HD1 5JP

HONLEY SHOW SOCIETY LIMITED

REPORT OF THE COUNCIL

The Council submit their report and accounts for the year ended 30 September 2000.

Officers and Council Members

The Officers and Council Members who served during the financial year were:

Mr J H Purvis
Mr A P Turner
Mr J D Bamforth
Mr D L Brown
Mr R Walker
Mr W E Wood
Mr J R Mackerill
Mrs S A Turner
Miss K L Dungworth
Mr N Wallace
Mrs M Hoyle
Mrs B Warren
Mrs T Wallace
Mrs S Purvis
Mr A R Stephenson
Mr J N Housley
Mrs J Turnbull
Mrs A Mackerill

Principal activity

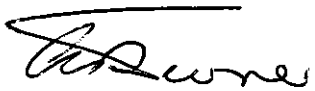
The principal activity of the Society is the organisation of an annual agricultural show.

The 2000 show had to be cancelled due to adverse weather conditions in the days leading up to the show.

Small companies

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the Council



A P TURNER

Chairman

26 January 2001

HONLEY SHOW SOCIETY LIMITED

PROFIT AND LOSS ACCOUNT

for the year ended

30 SEPTEMBER 2000

Notes		2000 £	1999 £
3	**Revenue**	1,994	33,651
	Operating charges	(16,503)	(35,997)
4	**Operating deficit**	(14,509)	(2,346)
5	Interest receivable	3,796	4,039
	(Deficit) surplus on ordinary activities before taxation	(10,713)	1,693
6	Corporation tax on interest receivable	(569)	(730)
	(Deficit) surplus on ordinary activities after taxation	(11,282)	963
	Retained surplus brought forward	12,007	11,044
	Retained surplus carried forward	725	12,007

The notes on pages 6 and 7 form part of these accounts.

HONLEY SHOW SOCIETY LIMITED

BALANCE SHEET

30 SEPTEMBER 2000

Notes		2000 £	1999 £
	Fixed assets		
7	Tangible assets	-	-
	Current assets		
	Cash at bank	70,206	81,996
8	Debtors	-	70
		70,206	82,066
9	**Creditors:** amounts becoming due and payable within one year	(866)	(1,444)
	Net assets	69,340	80,622
	Capital and reserves		
	Profit and loss account	725	12,007
10	Other reserves	68,615	68,615
		69,340	80,622

For the financial year ended 30 September 2000 the company was entitled to exemption under Section 249A(1) of the Companies Act 1985. No member or members have given notice pursuant to Section 249B(2) of the Act requiring the company to obtain an audit of its accounts for the financial year. The Council Members acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Act and preparing accounts 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 deficit for the financial year in accordance with the requirements of Section 226 of the Act, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, 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 the Financial Reporting Standard for Smaller Entities (effective March 2000).

The accounts on pages 3 to 6 were approved by the Council Members on 26 January 2001 and signed on its behalf by

A P TURNER Chairman

D L BROWN Treasurer

The notes on pages 5 and 6 form part of these accounts.

HONLEY SHOW SOCIETY LIMITED

NOTES TO THE ACCOUNTS

30 SEPTEMBER 2000

1. **Constitution**

The Society is a company limited by guarantee to the extent that each of the members' liability is limited to £1.

2. **Accounting policies**

Accounting convention
The accounts are prepared under the historical cost convention.

Revenue and operating charges
Revenue and operating charges are stated on an accruals basis and expenditure includes value added tax.

3. **Revenue**

The revenue and deficit relate to the holding in the United Kingdom of an annual agricultural show.

4. **Operating deficit**

	2000	1999
	£	£
This is stated after charging:		
Council Members' honoraria	-	-

5. **Interest receivable**

Interest on bank deposits	3,796	4,039

6. **Corporation tax on interest receivable**

Current year		
Corporation tax	569	828
Prior year		
Corporation tax overprovided	-	(98)
	569	730

7. **Tangible fixed assets**

No value has been placed upon the trophies, or office and computer equipment owned by the Society.

8 **Debtors**

	2000	1999
	£	£
Trade debtors	-	70

HONLEY SHOW SOCIETY LIMITED

NOTES TO THE ACCOUNTS

30 SEPTEMBER 2000

9 **Creditors:** amounts becoming due and payable within one year

	2000 £	1999 £
Bank overdraft	3	-
Corporation tax	569	828
Accruals	294	616
	866	1,444

10 **Other reserves**

These relate to the acquisition of assets and liabilities of Honley Show Society prior to its incorporation in 1994.

11 **Capital commitments**

There were no capital commitments at 30 September 2000

12 **Contingent liabilities**

There were no contingent liabilities at 30 September 2000