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REGISTERED COMPANY NUMBER: 08099201 (England and Wales)
REGISTERED CHARITY NUMBER: 1150683

REPORT OF THE TRUSTEES AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015 FOR HOOP (UK) LIMITED

McCabe Ford Williams
Chartered Accountants
Charlton House
Dour Street
DOVER
Kent
CT16 1BL

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HOOP (UK) LIMITED

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REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 30 JUNE 2015

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 30 June 2015. The trustees have adopted the provisions of the Statement of Recommended Practice (SORP) 'Accounting and Reporting by Charities' issued in March 2005.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number
08099201 (England and Wales)

Registered Charity number
1150683

Registered office
Charlton House
Dour Street
DOVER
Kent
CT16 1BL

Trustees

Mrs L McCormack	
Mrs J C Tipping	
Professor P J Gately	- appointed 4.11.15
Mrs P King	- appointed 4.11.15
Mrs C L Goddard	- appointed 4.11.15

Independent examiner
Mr I D Pascall FCA
McCabe Ford Williams
Chartered Accountants
Charlton House
Dour Street
DOVER
Kent
CT16 1BL

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document
The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

Risk management
The trustees have a duty to identify and review the risks to which the charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error.

OBJECTIVES AND ACTIVITIES

Objectives and aims
The charitable company's objectives are to promote health through the provision of information, advice and support in relation to diet, nutrition, lifestyle, fitness and physical exercise.

REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 30 JUNE 2015

ACHIEVEMENT AND PERFORMANCE

Charitable activities and achievements

- HOOP carried out a focus group project for Coventry City Council looking at weight management services in the area.
- HOOP are now working in collaboration with Public Health England on the Community Champion Programme.
- The Support Side of Hoop now has 14 different groups and reaches UK, Ireland, Jersey, USA.
- HOOP funds have helped pay for 4 young people to attend More-Life Summer Camp.
- HOOP has received many requests to comment in press articles and to feature in news features on TV and Radio fulfilling our aim to bring awareness to obesity in the UK.
- HOOP has just published its second website.
- HOOP has now published its second Freedom of Information report - All Talk and No Action - highlighting the need for more attention and funds to be directed toward the treatment of obesity.
- HOOP has now taken on a Fund Raising Officer.
- Funds raised have allowed HOOP to be a constant contact for all who are interested in hearing the voice of the obese person.
- HOOP members have created regional social groups throughout the country meaning members have been able to meet, enjoy an activity (often walking) and share friendship.

FINANCIAL REVIEW

Reserves policy

The charitable company aims to hold sufficient reserves to continue its activities. At 30 June 2015 readily available income reserves amounted to £22,918 (2014 - £4,640).

FUTURE DEVELOPMENTS

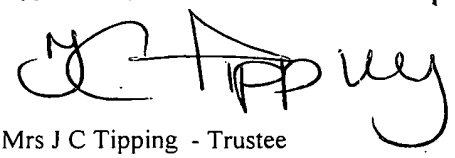
HOOP is currently working on ways to increase revenue through project involvement (delivery and research basis) and continues to raise funds to support the obese individual and raise awareness of their plight.

PUBLIC BENEFIT

The trustees have had due regard to the guidance published by the Charity Commission on public benefit.

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

Approved by order of the board of trustees on 30 March 2016 and signed on its behalf by:



Mrs J C Tipping - Trustee

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF HOOP (UK) LIMITED

I report on the accounts for the year ended 30 June 2015 set out on pages four to nine.

Respective responsibilities of trustees and examiner
The charity's trustees (who are also the directors for the purposes of company law) are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the 2011 Act)) and that an independent examination is required.

Having satisfied myself that the charity is not subject to audit under company law and is eligible for independent examination, it is my responsibility to:

- examine the accounts under Section 145 of the 2011 Act
- to follow the procedures laid down in the General Directions given by the Charity Commission (under Section 145(5)(b) of the 2011 Act); and
- to state whether particular matters have come to my attention.

Basis of the independent examiner's report
My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view ' and the report is limited to those matters set out in the statements below.

Independent examiner's statement
In connection with my examination, no matter has come to my attention:

(1) which gives me reasonable cause to believe that, in any material respect, the requirements

- to keep accounting records in accordance with Section 386 and 387 of the Companies Act 2006; and
- to prepare accounts which accord with the accounting records, comply with the accounting requirements of Sections 394 and 395 of the Companies Act 2006 and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charities

have not been met; or

(2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Mr I D Pascall FCA
McCabe Ford Williams
Chartered Accountants
Charlton House
Dour Street
DOVER
Kent
CT16 1BL



30 March 2016

HOOP (UK) LIMITED

STATEMENT OF FINANCIAL ACTIVITIES
(INCORPORATING AN INCOME AND EXPENDITURE ACCOUNT)
FOR THE YEAR ENDED 30 JUNE 2015

	Notes	Unrestricted fund £	Restricted fund £	2015 Total funds £	2014 Total funds £
INCOMING RESOURCES					
Incoming resources from generated funds					
Voluntary income		66,094	-	66,094	12,367
Incoming resources from charitable activities					
Health promotion and activities for generating funds		4,850	45,000	49,850	39,564
Total incoming resources		70,944	45,000	115,944	51,931
RESOURCES EXPENDED					
Charitable activities					
Health promotion and activities for generating funds		47,447	46,115	93,562	47,160
Governance costs		5,219	1,004	6,223	2,716
Total resources expended		52,666	47,119	99,785	49,876
NET INCOMING/(OUTGOING) RESOURCES		18,278	(2,119)	16,159	2,055
RECONCILIATION OF FUNDS					
Total funds brought forward		4,640	-	4,640	2,585
TOTAL FUNDS CARRIED FORWARD		22,918	(2,119)	20,799	4,640

The notes form part of these financial statements

HOOP (UK) LIMITED

BALANCE SHEET
AT 30 JUNE 2015

	Notes	2015 £	2014 £
FIXED ASSETS			
Tangible assets	5	299	399
CURRENT ASSETS			
Cash at bank		30,618	10,122
CREDITORS			
Amounts falling due within one year	6	(10,118)	(5,881)
NET CURRENT ASSETS/(LIABILITIES)		20,500	4,241
TOTAL ASSETS LESS CURRENT LIABILITIES		20,799	4,640
NET ASSETS/(LIABILITIES)		20,799	4,640
FUNDS	8		
Unrestricted funds		22,918	4,640
Restricted funds		(2,119)	-
TOTAL FUNDS		20,799	4,640

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2015.

The members have not required the charitable company to obtain an audit of its financial statements for the year ended 30 June 2015 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

(a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small charitable companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Trustees on 30 March 2016 and were signed on its behalf by:

Mrs J C Tipping -Trustee

The notes form part of these financial statements

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008), the Companies Act 2006 and the requirements of the Statement of Recommended Practice, Accounting and Reporting by Charities.

Incoming resources
All incoming resources are included on the Statement of Financial Activities when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy.

Resources expended
Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment	- 20% on reducing balance

Taxation
The charity is exempt from corporation tax on its charitable activities.

Fund accounting
Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

2. NET INCOMING/(OUTGOING) RESOURCES

Net resources are stated after charging/(crediting):

	2015	2014
	£	£
Depreciation - owned assets	100	100
Independent examiners fees	1,440	1,182

3. TRUSTEES' REMUNERATION AND BENEFITS

	2015	2014
	£	£
Trustees' salaries	5,534	1,300

The above was payable to L McCormack.

Trustees' expenses

During the period expenses amounting to £1,098 (2014 - £56) and £954 (2014 - £NIL) were paid to J C Tipping and L McCormack respectively.

4. STAFF COSTS

	2015	2014
	£	£
Wages and salaries	5,534	1,300

The average monthly number of employees during the year was as follows:

	2015	2014
Trustees	1	1

No employees received emoluments in excess of £60,000.

5. TANGIBLE FIXED ASSETS

	Computer equipment
	£
COST	
At 1 July 2014 and 30 June 2015	499
DEPRECIATION	
At 1 July 2014	100
Charge for year	100
At 30 June 2015	200
NET BOOK VALUE	
At 30 June 2015	299
At 30 June 2014	399

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2015	2014
	£	£
Trade creditors	1,827	-
Other creditors	6,347	4,681
Accrued expenses	1,944	1,200
	10,118	5,881

7. ANALYSIS OF NET ASSETS BETWEEN FUNDS

	Unrestricted fund £	Restricted fund £	2015 Total funds £	2014 Total funds £
Fixed assets	299	-	299	399
Current assets	30,618	-	30,618	10,122
Current liabilities	(7,999)	(2,119)	(10,118)	(5,881)
	22,918	(2,119)	20,799	4,640

8. MOVEMENT IN FUNDS

	At 1.7.14 £	Net movement in funds £	At 30.6.15 £
Unrestricted funds			
General fund	4,640	18,278	22,918
Restricted funds			
PHE Community Champions Fund	-	(2,119)	(2,119)
TOTAL FUNDS	4,640	16,159	20,799

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	70,944	(52,666)	18,278
Restricted funds			
PHE Community Champions Fund	45,000	(47,119)	(2,119)
TOTAL FUNDS	115,944	(99,785)	16,159

The PHE Community Champions Fund represents income received from Public Health England to create a network of Community Champions with personal experience of obesity to provide a range of transformational support activities.

9. RELATED PARTY DISCLOSURES

The following amounts were payable by the charitable company to Xposure Limited, a company of which Mrs J C Tipping is a director and shareholder:
- £NIL (2014 - £3,950) in respect of rent, administrative expenses and public relations; and
- £39,350 (2014 - £18,303) in respect of project and event management and costs.

The following amounts were payable by the charitable company to UV Shield Limited, a company of which Mrs J C Tipping is a director and shareholder:
- £1,560 (2014 - £240) in respect of rent.

At the year end the charitable company owed Mrs J C Tipping (a director) £5,393 (2014 - £3,381) in respect of expenses paid privately.

10. COMPANY STATUS

The charitable company is a company limited by guarantee. In the event of the charitable company being wound up any property remaining would be given to another charity with similar objects and if no property remained, the liability of the members would be limited to £10.