

BADMINTON GB LIMITED

Company Registration Number 04012074

**Report and Unaudited Financial Statements
For the Year Ended
31 March 2019**

Badminton GB Limited Company Details

Directors

K Aston – appointed 10.10.18
S J Baddelely (Chair)
D Batchelor – appointed 25.07.18
C M Black
G E Emms - resigned 01.05.18
G A Finch
R C Moreland – resigned 10.10.18
J M Nickerson
K G Nixon

Secretary

J M Nickerson

Bankers

National Westminster Bank Plc
501 Silbury Boulevard
Saxon Gate East
Milton Keynes
MK 9 3ER

Registered Office

National Badminton Centre
Bradwell Road
Loughton Lodge
Milton Keynes
Buckinghamshire
MK8 9LA

Company Registration Number

04012074

Badminton GB Limited
Directors' Report

The Directors present their report and financial statements for the year ended 31 March 2019.

Structure, Governance and Management

The Company is a company limited by guarantee, governed by its Memorandum and Articles of Association. In the event of a winding up, its members have guaranteed to contribute to the assets of the company a sum not exceeding £1 each.

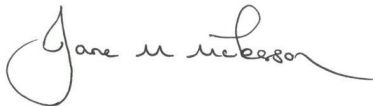
The Board of Directors manages the activities of the Company. The Directors during the year ended 31 March 2019 were those listed on the previous page.

Principal Activity

The Company's principal activity is to encourage, promote and arrange the participation of British Badminton in the Olympic Games and Paralympic Games.

The report of the Directors has been prepared taking advantage of the small companies' exemption of section 415A of the Companies Act 2006.

This report was approved by the Board on 15th May 2019



J M Nickerson
Secretary

15th May 2019

Badminton GB Limited
Statement of Financial Activities
Year ended 31 March 2019
(includes the Income and Expenditure Account)

	Notes	2019 £	2018 £
Incoming Resources	2	6,000	-
Resources Expended			
Administrative expenses		1,943	1,774
Support to Programme - Team Leader		2,852	
Support to YOG		1,328	
Total Resources Expended		6,123	1,774
Net Movement in Funds		-123	-1,774
Balances brought forward		4,891	6,665
Balances carried forward		4,768	4,891

All operations are continuing.

The notes on page 5 form part of these financial statements.

Badminton GB Limited
Balance Sheet
As at 31 March 2019

	Notes	2019 £	2018 £
Current Assets			
Cash at bank		4,894	5,340
Creditors: amounts falling due within one year	3	(127)	(449)
Net Current Assets		4,767	4,891
Total Assets less Current Liabilities		4,767	4,891
Reserves		4,767	4,891

The Directors are satisfied that the Company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006 and confirm that the members have not required the Company to obtain an audit under section 476 of the Act.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies' regime.

Approved by the Board of Directors:



J M Nickerson
Secretary

15th May 2019
Company Registration Number 04012074

Badminton GB Limited
Notes to the Financial Statements
For the year ended 31 March 2019

1. Basis of Preparation of Financial Statements

The financial statements have been prepared under the historical cost basis and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). The Company has taken advantage of the exemption in Financial Reporting Standard No.1 from producing a cashflow statement on the grounds that it is a small company.

2. Incoming Resources

The Company drew down the grant income from UK Sport via Badminton England for administration purposes. Some money was transferred back to enhance the GB Paralympic Performance programme.

3. Creditors: amounts falling due within one year

	2019	2018
	£	£
Accruals for Board expenses	127	449
	<u>127</u>	<u>449</u>
	_____	_____

4. Directors Remuneration

No Director received any remuneration during the period (2018: £Nil).

5. Taxation

No provision has been made for corporation tax, no trading income having been received during the year.

6. Status and Members' Guarantee Liability

Badminton GB Limited is a company incorporated in England, limited by guarantee, and has no share capital. The number of members at the balance sheet date was four (2018: four). Each member is liable to contribute up to £1 under the guarantee liability.