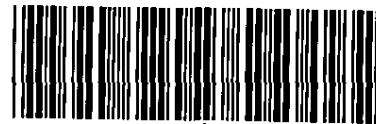


Company Registration Number 2786377 (England and Wales)

**THE ASSOCIATION OF PRIVATE PET
CEMETERIES AND CREMATORIALS
LIMITED (By Guarantee)**

**DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
For the year ended 29 February 2008**

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COMPANIES HOUSE

**THE ASSOCIATION OF PRIVATE PET CEMETERIES
AND CREMATORIALS LIMITED (By Guarantee)**

DIRECTORS AND OFFICERS

DIRECTORS

S Mayles
N Ricketts
J Carlisle
K Spurgeon
J Ward

SECRETARY

S Mayles

REGISTERED OFFICE

Parkland House
1 Oak Lane
Parkland Village
Carlisle
Cumbria
CA1 3SW

ACCOUNTANTS

Whyatt & Co
3 Pinford Dell
Wigmore Park
Luton
Bedfordshire
LU2 9SD

BANKERS

Lloyds TSB Bank Plc
1-3 London Road
East Grinstead
West Sussex
RH19 1AH

**THE ASSOCIATION OF PRIVATE PET CEMETERIES
AND CREMATORIALS LIMITED (By Guarantee)**

DIRECTORS' REPORT

For the year ended 29 February 2008

FINANCIAL STATEMENTS

The directors present their report and financial statements for the year ended 29 February 2008

DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice (UK GAAP)

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the excess of income or expenditure of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare financial statements 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 financial statements comply with the Companies Act 1985. 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.

PRINCIPAL ACTIVITY

The principal activity of the company during the year was the promotion of pet cemeteries and crematoriums and the maintenance of a code of practice to ensure quality of service to pet owners.

The company, which is a non-profit-making organisation, does not have a share capital but is limited by guarantee.

**THE ASSOCIATION OF PRIVATE PET CEMETERIES
AND CREMATORIALS LIMITED (By Guarantee)**

DIRECTORS' REPORT

For the year ended 29 February 2008

Continued

RESULTS

The company has produced a surplus of income over expenditure for the year which has enabled it to maintain its strong financial position. The company continues to hold meetings in order to decide its strategy in furthering its objectives and to attend meetings with relevant third parties.

DIRECTORS

The directors in office throughout the year were as follows

S Mayles
N Ricketts
J Carlisle
K Spurgeon
J Ward

The directors' report which has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies was approved by the Board on 14 May 2008 and signed on its behalf.



Director

S MAYLES

**ACCOUNTANTS' REPORT ON THE UNAUDITED ACCOUNTS TO THE
DIRECTORS OF THE ASSOCIATION OF PRIVATE PET CEMETERIES
AND CREMATORIALS LIMITED (By Guarantee)**

In accordance with the engagement letter dated 1 December 2004 and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Income and Expenditure Account and Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 29 February 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Whyatt & Co

WHYATT & CO
Chartered Accountants

14th May 2008

3 Pinford Dell,
Wigmore Park, Luton,
Bedfordshire. LU2 9SD

**THE ASSOCIATION OF PRIVATE PET CEMETERIES
AND CREMATORIALS LIMITED (By Guarantee)**

INCOME AND EXPENDITURE ACCOUNT

For the year ended 29 February 2008

| | Notes | 2008 | 2007 |
|--|-------|----------------|----------------|
| | | £ | £ |
| Turnover | | 5,875 | 6,997 |
| Administrative expenses | | (3,133) | (2,549) |
| Surplus on ordinary activities before tax | 2 | 2,742 | 4,448 |
| Tax on surplus on ordinary activities | 3 | - | - |
| Surplus for the year | | 2,742 | 4,448 |

**THE ASSOCIATION OF PRIVATE PET CEMETERIES
AND CREMATORIUMS LIMITED (By Guarantee)**

BALANCE SHEET

As at 29 February 2008

| | Notes | 2008 £ | 2007 £ |
|--|-------|---------------|--------------|
| CURRENT ASSETS | | | |
| Cash at bank and in hand | | 13,958 | 11,328 |
| CREDITORS : amounts falling due within one year | 4 | (1,317) | (1,429) |
| Net current assets | | <u>12,641</u> | <u>9,899</u> |
| ACCUMULATED FUND | | | |
| Balance brought forward | | 9,899 | 5,451 |
| Surplus of income over expenditure | | <u>2,742</u> | <u>4,448</u> |
| Balance carried forward | | <u>12,641</u> | <u>9,899</u> |

Directors' statement

The directors confirm that the company is entitled for the year ended 29 February 2008 to the exemption from audit of its financial statements conferred by subsection (1) of section 249A of the Companies Act 1985. The directors further confirm that no notice has been deposited by members requiring the company to obtain an audit of its financial statements for that year.

The directors acknowledge their responsibilities for -

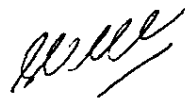
- (i) ensuring that the company keeps proper accounting records which comply with the requirements of the Companies Act 1985, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its excess of income or expenditure for the year then ended in accordance with the requirements of section 226 of the Act, and which otherwise comply with the requirements of this Act relating to financial statements so far as applicable to the company.

**THE ASSOCIATION OF PRIVATE PET CEMETERIES
AND CREMATORIALS LIMITED (By Guarantee)**

BALANCE SHEET (continued)
As at 29 February 2008

Directors' statement (continued)

The financial statements on pages 4 to 8 which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies were approved by the Board on 14 May 2008 and signed on its behalf



Director

S. MAYLES

**THE ASSOCIATION OF PRIVATE PET CEMETERIES
AND CREMATORIALS LIMITED (By Guarantee)**

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 29 February 2008

1 ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

2 OPERATING SURPLUS

No statutory disclosures are required

3 TAX ON SURPLUS ON ORDINARY ACTIVITIES

Being a non-profit-making organisation, no corporation tax liability arises on any surplus of income over expenditure and no relief is due on any deficit

4 CREDITORS: amounts falling due within one year

| | 2008 | 2007 |
|------------------------------|--------------|--------------|
| | £ | £ |
| Trade creditors | - | 150 |
| Directors' current accounts | 1,082 | 1,044 |
| Accruals and deferred income | 235 | 235 |
| | <u>1,317</u> | <u>1,429</u> |

**THE ASSOCIATION OF PRIVATE PET CEMETERIES
AND CREMATORIUMS LIMITED (By Guarantee)**

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 29 February 2008

5 EMPLOYEES

The company did not employ any staff during the year

6 GUARANTEE

The company, not having a share capital, is limited by guarantee. Every member of the company undertakes to contribute to the assets of the company, in the event of the same being wound up while he is a member, for payment of the debts and liabilities of the company contracted before he ceases to be a member, and of the costs, charges and expenses of winding up, such amount as may be required not exceeding £1
