

**British Association of Spine Surgeons**

**Company Limited by Guarantee**

**Notes to Financial Statements**

**Year Ended 31 December 2018**

	<b><u>2018</u></b>	<b><u>2017</u></b>
	<b><u>£</u></b>	<b><u>£</u></b>
<b>3. Debtors and Prepayments</b>		
Debtors & Prepayments	3062	46750
	<hr/>	<hr/>

	<b><u>2018</u></b>	<b><u>2017</u></b>
	<b><u>£</u></b>	<b><u>£</u></b>
<b>4. Creditors: Amounts Falling Due Within One Year</b>		
Accrued Expenses	960	12622
Deferred Income	11795	12374
	<hr/>	<hr/>
	<b>12755</b>	<b>24996</b>
	<hr/>	<hr/>

<b>5. Unrestricted Income Funds</b>	<b><u>Balance at</u></b>		<b><u>Balance at</u></b>
	<b><u>01-01-18</u></b>	<b>Deficit</b>	<b><u>31-12-18</u></b>
General Funds	161601	(55270)	106331
	<hr/>	<hr/>	<hr/>

**6. Company Limited by Guarantee**

The company is limited by guarantee and the liability of the members is limited to an amount not exceeding £ 1 per member.

**British Association of Spine Surgeons**

**Financial Accounts**

**Year Ended 31 December 2018**

**British Association of Spine Surgeons**

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**Year Ended 31 December 2018**

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**British Association of Spine Surgeons**

**Company Limited by Guarantee**

**Trustees Annual Report**

**Year Ended 2018**

The trustees, who are also directors for the purposes of company law, present their report and the unaudited financial statements of the company for the year ended 31 December 2018.

**REFERENCE AND ADMINISTRATIVE DETAILS**

**Registered Charity Name:** British Association of Spine Surgeons

**Charity Registration Number:** 1150365

**Company Registration Number:** 08156883

**Registered Office:** 35-43 Lincoln's Inn Fields  
London  
WC2A 3PE

**The Trustees:**

The trustees who served the company during this period were as follows:

Sashin Ahuja  
David Bell  
Stuart Blagg  
Lee Mark Breakwell  
David Douglas Liddell Cumming  
Harshad Vasudea Dabke  
Apraja Gelash  
Colin Natal  
Armarjit Singh Rai  
Chrisan Thaker  
Anthony Mark Thomas  
Jake Timothy

**Bankers:** Barclays Bank plc  
27 Regents Street  
Leicester  
LE87 2BB

**Solicitors:** Bircham Dyson Bell  
50 Broadway  
London  
SW1H 0BL

**British Association of Spine Surgeons**

**Company Limited by Guarantee**

**Trustees Annual Report (continued)**

**Year Ended 31 December 2018**

**Structure, Governance and Management**

The organisation is a charitable company limited by guarantee and registered as a charitable company on 7 January 2013. The charity is established under a Memorandum and Articles of Association dated 25 July 2012. In the event of the company being wound up the members are required to contribute an amount not exceeding £ 1 per member.

The board of trustees comprise of the President, Secretary, Treasurer and up to twelve other persons who are elected at the Annual General Meeting of the company. The minimum number of trustees is four.

The trustees may fill any vacancy arising amongst the Trustees by resolution at a meeting of the Board of Trustees. The appointee will serve until the next Annual General Meeting, at which they will retire and offer themselves for re-election.

The Trustees delegate powers of day-to-day operations to Harshad Dabke

**Objectives**

The objectives are:

- to promote, encourage and advance the study of spinal disorders with particular attention to the surgical treatment of spinal disease and disorders;
- to advance the professional development of professional dealing with the surgical and non-surgical treatment of spinal disorders;
- to advance the education of the public in general (and particular amongst spinal surgeons) on the subject of spinal disease and to promote research for the public benefit in all aspects of that subject and to publish the useful results.

**British Association of Spine Surgeons**

**Company Limited by Guarantee**

**Trustees Annual Report (continued)**

**Year Ended 31 December 2018**

**Financial Review**

The loss for the year was £ (55270). The trustees continue to explore ways of increasing future revenue and undertake budgetary reviews in respect of costs.

**Reserves Policy**

The level of reserves at 31 December 2018 stood at £ 106331 comprising all net assets.

**Investment Policy**

There are no restrictions on the charity's power to invest. The trustees continue to monitor the reserves and adopt a low risk policy, with the bulk of the reserves invested with the bank.

**Risk Management**

The trustees have examined the major strategic and operational risks which the charity faces and confirm that systems have been established to mitigate any risks.

**Plans for Future Periods**

The trustees undertake to continue to offer a high standard of service to the members.

The trustees will perform budgetary reviews and seek ways of increasing revenues to help to increase its operating surplus and net assets.

**Independent Examiner**

Shahid Babu Patel (FCCA) has been re-appointed as independent examiner for the ensuing year.

**Small Company Provisions**

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

Registered Office:  
35-43 Lincoln's Inn Fields  
London  
WC2A 3PE

Signed on behalf of the trustees:

President:

27 September 2019

## **British Association of Spine Surgeons**

### **Company Limited by Guarantee**

## **Independent Examiner's Report to the Members of British Association of Spine Surgeons**

### **Year Ended 31 December 2018**

I report on the accounts of the company for the year ended 31 December 2018 which are set out on pages 6 to 9.

### **Respective Responsibilities of Trustees and Examiner**

The trustees (who are also the directors of British Association of Spine Surgeons for the purposes of company law) are responsible for the preparation of the accounts. The trustees consider that an audit is not required for this period under sections 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

Having satisfied myself that the company 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 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 company 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 statement 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 of the Companies Act 2006; and
  - to prepare accounts which accord with the accounting records, comply with the accounting requirements of section 396 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.

**British Association of Spine Surgeons**

**Company Limited by Guarantee**

**Independent Examiner's Report to the Members of British Association of Spine Surgeons (continued)**

**Year Ended 31 December 2018**

Shahid Babu Patel (FCCA)  
Independent Examiner

SBP (Southport) Limited  
T/as S.B. Patel & Co  
Tolsey House  
1 Marshside Road  
Southport  
PR9 9TL

Dated: 27 September 2019



**British Association of Spine Surgeons**

**Company Limited by Guarantee**

**Notes to Financial Statements**

**Year Ended 31 December 2018**

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