

Company No. SC332678
Charity No. SC042025

**EVANTON WOOD COMMUNITY
COMPANY**

(A Company Limited by Guarantee)

**ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR YEAR TO 31 OCTOBER, 2014**

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COMPANY (A Company Limited by Guarantee)**

**Company No. SC332678
Charity No. SC042025**

**ANNUAL REPORT AND FINANCIAL STATEMENTS FOR YEAR TO
31 OCTOBER, 2014**

Directors

Adrian Clark
Penny Gray
Simon Hindson
Blandine Lynch
David Smith
Douglas Wilson

Secretary

Adrian Clark

Registered office

7 Camden St, Evanton
Dingwall IV16 9XU

Independent Examiner

Frame Kennedy
4th Floor, Metropolitan House
31-33 High St
INVERNESS, IV1 IHT

Solicitors

MacKenzie & Cormack
20 Tower Street
TAIN, IV19 1DZ

Bank

Royal Bank of Scotland plc.
53 High Street
ALNESS, IV17 0SH

**ANNUAL REPORT AND FINANCIAL STATEMENTS FOR YEAR TO 31
OCTOBER, 2014**

Trustees'/Directors' Report

(Trustees/Directors are referred to as Directors in the following)

The directors present their report and financial statements for the year ended 31 October 2014

1. Status of the Company and Governing Document

Evanton Wood Community Company is a private company limited by guarantee. In the event of the company being wound up, each member is required to contribute an amount not exceeding £1. The Company is registered as a charity with the Office of the Scottish Charity Registrar.

The company was incorporated on 19 October 2007 and is governed by its articles and memorandum of association.

b) Name, Alternative Name and Principal Address of the Company

The name of the Company is the Evanton Wood Community Company alternatively known as EWCC and its principal address is:

c/o A. Clark
7 Camden St
Evanton
DINGWALL IV16 9XU

c) Names of Directors at the date of approval of this report

In office during the whole of reporting year

Adrian Clark
Penny Gray (stood down at 2014 AGM; re-elected at same AGM)
Simon Hindson
David Smith
Douglas Wilson

Appointed during the reporting year

Blandine Lynch

Appointed since the end of the reporting year

Nil

Resigned since the beginning of the reporting year

Kennie McCusker

d) Director Recruitment and Appointment:

There are up to 6 directors elected at the AGM for 3 year terms, who are eligible to stand for re-election for a further 3 years before standing down for at least 1 year as an elected director. 2 directors must retire by rotation each year, who will be the longest serving unless others resign. Up to three co-opted directors may be appointed by the Board.

e) Objectives and activities

The Company's charitable purposes are in the Advancement of Education, Citizenship or Community Development, the Arts, Heritage, Culture or Science, Environmental Protection or Improvement and are set out in detail in the Memorandum of Association.

The following is a summary of the main activities in relation to these objects:

- Running of educational and recreational events relating to the Evanton Wood environment
- Improvements to the biodiversity of the wood through various actions
- Fund-raising for the community purchase of the wood (achieved) and continuation of community programme and improvements (ongoing)

The following is a summary of the main achievements of the company during the financial period:

- 2nd full year since the purchase of the wood
- Years 2 and 3 of 5-Year Activity Plan: meeting targets accordingly
- Part completion of woodland cabin
- Maintained good financial health
- Operated effectively as a Board

f) Financial Review

There is no deficit.

Donated facilities and services:

- Volunteers involved in regular practical work days and events
- Volunteers involved in constructing woodland cabin
- Almost daily input into in project management, financial management, event management, fund-raising etc
- Accounting services
- Other services relating to construction of woodland cabin

g) **Directors' Responsibilities**

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts the directors are required to:

select suitable accounting policies and then apply them consistently

make judgements and estimates that are reasonable and prudent

prepare the accounts 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 accounts comply with the Companies Act 2006. 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.

h) **Statement as to disclosure of information to Independent Examiners**

In so far as the directors are aware:

there is no relevant audit information of which the charitable company's examiners are unaware; and

the directors have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the examiners are aware of that information.

i) **Small Companies Regime**

Advantage has been taken in the preparation of this report and financial statements of exemptions under the small companies regime provided under the Companies Act 2006

On behalf of the board

David Smith
Director

14 July, 2015