

Company No. SC332678
Charity No. SCO042025

**EVANTON WOOD COMMUNITY
COMPANY .**
(A Company Limited by Guarantee)

**ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR YEAR TO 31 OCTOBER, 2011**

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COMPANY (A Company Limited by Guarantee)**

**Company No. SC332678
Charity No. SCO042025**

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31 OCTOBER, 2011**

Directors

Adrian Clark
Christine Hamilton
Penny Gray
Kennie McCusker
Janey Clarke
Douglas Wilson
David Smith

Secretary

Keith Kennedy

Registered office

Kiltearn House
EVANTON, IV16 9U7

Auditor

Frame Kennedy & Forrest
Albyn House
37A Union Street
INVERNESS, IV1 1QA

Solicitors

MacKenzie & Cormack
20 Tower Street
TAIN, IV19 1DZ

Bank

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

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31 OCTOBER, 2011**

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 2010/11

a) 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
Christine Hamilton
Janey Clarke
Douglas Wilson
Diane Baude de Bunnetat

Appointed during the reporting year

Penny Gray (appointed 21.3.11)

Appointed since the end of the reporting year

Kennie McCusker (appointed 3.11.11)
David Smith (appointed 5.4.12)

Resigned since the beginning of the reporting year
Mark Stevens (resigned 10.11.10)
Neil Mckie (resigned 22.3.11)
Diane Baude de Bunnetat (resigned 28.3.12)
Keith Kennedy (resigned 27.10.11)

d) **Director Recruitment and Appointment:**

There are up to six directors elected at the AGM for 3 year terms.. Two directors must retire by rotation each year. 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
- Fund-raising for the community purchase of the wood

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

- Ran 3 Volunteer Work Days
- Ran 2 days of Art sessions with children
- Ran an Easter event in the wood
- Hosted 2 Ranger-led activities
- Undertook visits to other community woodlands
- Developed major funding proposals
- Developed a 5 Year Activity Plan

f) **Financial Review**

The company's policy on reserves requires all available surplus funds to be set aside for the purchase of Evanton Wood .

There is no deficit.

Donated facilities and services:

- Volunteers involved in c 200 hours work in the woods
- Accounts 20hours
- Many hundreds of hours in event management, fund-raising and project development

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 auditors**

In so far as the directors are aware:

there is no relevant audit information of which the charitable company's auditors 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 auditors 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

23 July, 2012

Adrian Clark
Director