

Registration number 05750297

Cambridge Carbon Footprint Limited
Company limited by guarantee

Directors' report and financial statements
for the year ended 31 December 2008

Cambridge Carbon Footprint Limited
Company limited by guarantee

Company information

Directors	Andrew J Brown Gillian Kent Tom Bragg
Secretary	Rosemary Randall
Company number	05750297
Registered office	113 Gwydir Street Cambridge CB1 2LG
Accountants	Anderson & Co. Sumpter House 8 Station Road Histon Cambridge CB24 9LQ
Business address	113 Gwydir Street Cambridge CB1 2LG
Bankers	The Co-operative Bank Plc PO Box 101 1 Balloon Street Manchester M60 4EP

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Cambridge Carbon Footprint Limited
Company limited by guarantee

Directors' report
for the year ended 31 December 2008

The directors present their report and the financial statements for the year ended 31 December 2008.

Principal activity

The principal activity of the company is to provide information and advice about climate change to people in Cambridge and the surrounding area, to encourage and support people in Cambridge and the surrounding area to take personal responsibility for their contribution to climate change and to promote and organise co-operation with bodies having similar or sympathetic aims, and to do all such acts as further the active and collective life of the organisation.

Directors

The directors who served during the year are as stated below:

Andrew J Brown
Gillian Kent

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on _____ and signed on its behalf by

Andrew J Brown
Director

Cambridge Carbon Footprint Limited
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Accountants' report on the unaudited financial statements to the directors of
Cambridge Carbon Footprint Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2008 set out on pages 3 to 8 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

Anderson & Co.
Chartered Accountants
Sumpter House
8 Station Road
Histon
Cambridge
CB24 9LQ

Date:

Cambridge Carbon Footprint Limited
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Profit and loss account
for the year ended 31 December 2008

		2008	2007
	Notes	£	£
Administrative expenses		(38,949)	(38,248)
Other operating income		38,736	37,552
Operating loss	2	<u>(213)</u>	<u>(696)</u>
Other interest receivable and similar income		542	504
Profit/(loss) on ordinary activities before taxation		<u>329</u>	<u>(192)</u>
Tax on profit/(loss) on ordinary activities ³		(89)	-
Profit/(loss) for the year	6	<u>240</u>	<u>(192)</u>
Accumulated loss brought forward		(281)	(89)
Accumulated loss carried forward		<u>(41)</u>	<u>(281)</u>

The notes on pages 6 to 8 form an integral part of these financial statements.

Cambridge Carbon Footprint Limited
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Balance sheet
as at 31 December 2008

		2008		2007	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	4		99		171
Current assets					
Cash at bank and in hand		26,174		27,072	
		<u>26,174</u>		<u>27,072</u>	
Creditors: amounts falling due within one year	5	<u>(26,314)</u>		<u>(27,524)</u>	
Net current liabilities			<u>(140)</u>		<u>(452)</u>
Total assets less current liabilities			<u>(41)</u>		<u>(281)</u>
Deficiency of assets			<u>(41)</u>		<u>(281)</u>
Reserves			<u>(41)</u>		<u>(281)</u>
Profit and loss account	6		<u>(41)</u>		<u>(281)</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 6 to 8 form an integral part of these financial statements.

Cambridge Carbon Footprint Limited
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Balance sheet (continued)

Directors' statements required by Section 249B(4)
for the year ended 31 December 2008

In approving these financial statements as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 December 2008 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board on

and signed on its behalf by

Andrew J Brown
Director

The notes on pages 6 to 8 form an integral part of these financial statements.

Cambridge Carbon Footprint Limited
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Notes to the financial statements
for the year ended 31 December 2008

1. Accounting policies

1.1. Accounting convention

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

1.2. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings
and equipment - 50% straight line

2. Operating loss

	2008	2007
	£	£
Operating loss is stated after charging:		
Depreciation and other amounts written off tangible assets	271	483
	<u> </u>	<u> </u>
and after crediting:		
Government grants	35,398	35,380
	<u> </u>	<u> </u>

3. Tax on profit/(loss) on ordinary activities

Analysis of charge in period	2008	2007
	£	£
Current tax		
UK Corporation tax	85	-
Adjustments in respect of previous periods	4	-
	<u> </u>	<u> </u>
	<u>89</u>	<u>-</u>

Cambridge Carbon Footprint Limited
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Notes to the financial statements
for the year ended 31 December 2008

..... continued

4. Tangible fixed assets	Fixtures, fittings and equipment £	Total £
Cost		
At 1 January 2008	973	973
Additions	199	199
At 31 December 2008	<u>1,172</u>	<u>1,172</u>
Depreciation		
At 1 January 2008	802	802
Charge for the year	271	271
At 31 December 2008	<u>1,073</u>	<u>1,073</u>
Net book values		
At 31 December 2008	<u>99</u>	<u>99</u>
At 31 December 2007	<u>171</u>	<u>171</u>
5. Creditors: amounts falling due within one year	2008 £	2007 £
Payments received on account	17,694	22,231
Corporation tax	85	4
Other taxes and social security costs	275	1,089
Accruals and deferred income	8,260	4,200
	<u>26,314</u>	<u>27,524</u>
6. Reserves	Profit and loss account £	Total £
At 1 January 2008	(281)	(281)
Profit for the year	240	240
At 31 December 2008	<u>(41)</u>	<u>(41)</u>

Cambridge Carbon Footprint Limited
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Notes to the financial statements
for the year ended 31 December 2008

..... continued

7. Company limited by guarantee

The company is limited by guarantee. If the company is wound up while a person is a member, or within one year after that person ceases to be a member, every member of the company will contribute such amount as may be required (not exceeding £1) to the assets of the Company, for payments of the company's debts and liabilities accrued before the member ceases to be a member, and the costs and expenses of winding up, and for the adjustment of the rights of the contributaries among themselves.

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The following pages do not form part of the statutory accounts.

Cambridge Carbon Footprint Limited
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Detailed trading profit and loss account
and expenses schedule
for the year ended 31 December 2008

	2008		2007	
	£	£	£	£
Administrative expenses				
Wages and salaries	15,549		18,365	
Employer's NI contributions	672		1,769	
Staff training	344		176	
Management expenses	7,813		7,973	
Insurance	-		180	
Repairs and maintenance	40		-	
Printing, postage and stationery	5,535		751	
Books & technical reading	146		881	
Groups expenses	1,409		4,468	
Computer and equipment costs	158		497	
Travelling and entertainment	78		-	
Consultancy fees	6,128		2,289	
Accountancy	542		414	
General expenses	264		2	
Depreciation on fixtures & equipment	271		483	
		38,949		38,248
Other operating income				
Government grants received	35,398		35,380	
Sundry income	3,338		2,172	
		38,736		37,552
Operating loss		(213)		(696)
Other income and expenses				
Interest receivable				
Bank deposit interest	542		504	
		542		504
Net profit/(loss) for the year		329		(192)