Unaudited Financial Statements for the Year Ended 31 December 2016

for

British Association for Tissue Banking
## Contents of the Financial Statements for the Year Ended 31 December 2016

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company Information</td>
<td>1</td>
</tr>
<tr>
<td>Balance Sheet</td>
<td>2</td>
</tr>
<tr>
<td>Chartered Accountants' Report</td>
<td>3</td>
</tr>
</tbody>
</table>
Directors: Mr R Power
Mrs H Gillan
Mr K Bennett
Ms L Bailey
Ms S Donaldson

Secretary: Mr M Roberts

Registered Office: Institute of Biology
Charles Darwin House
12 Roger Street
London
WC1N 2JU

Registered Number: 03852423 (England and Wales)

Accountants: Shackleton & Co
8 Huxley Drive
Bramhall
Stockport
Cheshire
SK7 2PH
### Balance Sheet

<table>
<thead>
<tr>
<th></th>
<th>31.12.16</th>
<th>31.12.15</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CURRENT ASSETS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>£</td>
<td>£</td>
</tr>
<tr>
<td></td>
<td>5,625</td>
<td>10,404</td>
</tr>
<tr>
<td><strong>CREDITORS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amounts falling due within one year</td>
<td>(608)</td>
<td>(871)</td>
</tr>
<tr>
<td><strong>NET CURRENT ASSETS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>5,017</td>
<td>9,533</td>
</tr>
<tr>
<td><strong>TOTAL ASSETS LESS CURRENT LIABILITIES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>5,017</td>
<td>9,533</td>
</tr>
<tr>
<td><strong>RESERVES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>5,017</td>
<td>9,533</td>
</tr>
</tbody>
</table>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 12 September 2017 and were signed on its behalf by:

Mr R Power - Director
Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
British Association for Tissue Banking

The following reproduces the text of the report prepared for the directors and members in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement is not required to be filed with the Registrar of Companies.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of British Association for Tissue Banking for the year ended 31 December 2016 which comprise the Income Statement and the Balance Sheet from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at http://www.icaew.com/en/membership/regulations-standards-and-guidance.

This report is made solely to the Board of Directors of British Association for Tissue Banking, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of British Association for Tissue Banking and state those matters that we have agreed to state to the Board of Directors of British Association for Tissue Banking, as a body, in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than British Association for Tissue Banking Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that British Association for Tissue Banking has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of British Association for Tissue Banking. You consider that British Association for Tissue Banking is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of British Association for Tissue Banking. 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 statutory financial statements.

Shackleton & Co
8 Huxley Drive
Bramhall
Stockport
Cheshire
SK7 2PH

14 September 2017

This page does not form part of the statutory financial statements
This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.