

HANBURY COUNTRYSIDE SHOW SOCIETY

England & Wales · Charity number 1160102

Details

Other names HCSSL

Status Registered

Legal form Charitable company

Company number [07843392](#)

Registered 2015-01-22

Register [View on the Charity Commission register](#)

Contact

Address Park Hall Farm
Hollowfields Road
Hanbury
Redditch
Worcestershire
B96 6RD

Phone 07841499660

Email SHOWMANAGER@HANBURYSHOW.CO.UK

Website www.hanburyshow.co.uk

Activities

Objects: 4.1 TO PROMOTE AND ENCOURAGE AGRICULTURE, HORTICULTURE, CONSERVATION, FORESTRY AND INDUSTRY FOR THE PUBLIC BENEFIT (IN PARTICULAR BUT NOT EXCLUSIVELY IN THE COUNTIES OF WORCESTERSHIRE AND WARWICKSHIRE) AND TO IMPROVE AND ADVANCE THEM IN ALL THEIR BRANCHES AND IN ALL TRADES, CRAFTS AND PROFESSIONS WITH THEM IN AN EXCLUSIVELY CHARITABLE MANNER, AND 4.2 TO ADVANCE EDUCATION IN CONNECTION WITH AGRICULTURE, HORTICULTURE, CONSERVATION, FORESTRY AND RURAL AND TRADITIONAL CRAFTS AND ACTIVITIES. 4.3 'TO PROMOTE AND ADVANCE FOR THE BENEFIT OF THE PUBLIC AGRICULTURE, HORTICULTURE AND RURAL CRAFTS AND SKILLS IN ALL THEIR BRANCHES BY THE HOLDING OF AN ANNUAL SHOW.

Activities: The principal activity is to promote and encourage horticulture, conservation and forestry for the public benefit and to improve and advance them in all branches and in all trades, crafts and professions with them in an exclusively charitable manner. Educational advancement in all the above by granting of bursaries. Promotion of the above to the public by holding of an annual show.

Classification

- **How:** Makes Grants To Individuals, Makes Grants To Organisations
- **What:** General Charitable Purposes, Environment/conservation/heritage
- **Who:** Other Charities Or Voluntary Bodies, The General Public/mankind

Geography

- **Area of benefit:** IN PARTICULAR BUT NOT EXCLUSIVELY IN THE COUNTIES OF WORCESTERSHIRE AND WARWICKSHIRE
- Herefordshire
- Warwickshire
- Worcestershire

Finances

Period end	Income	Expenditure	Assets	Employees
2025-11-30	£210,105	£198,031	-	-
2024-11-30	£183,418	£190,189	-	-
2023-11-30	£176,761	£173,877	-	-
2022-11-30	£151,430	£165,830	-	-
2021-11-30	£117,325	£78,924	-	-

Trustees

Name	Role	Appointed
Annette Steenton		2020-02-03
JOHN WOFFORD		2011-11-11
RICHARD JOSEPH HEATH		2014-01-10

HANBURY COUNTRYSIDE SHOW SOCIETY

England & Wales - Charity number 1160102

Accounts

Registered number
07843392

Hanbury Countryside Show Society Ltd

Report and Financial Statement

30 November 2025

Registered Charity Number 1160102 (England)

Hanbury Countryside Show Society Ltd
Report and accounts
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**Hanbury Countryside Show Society Ltd
Company Information**

Directors

R J Heath
W J Wofford
E Beale
A Steenton
R J R Woodward

Independent Examiner

Jonathan Daly
Lilac Cottage
Forest Lane
Hanbury
Worcestershire
B60 4HP

Bankers

Lloyds Bank
The Cross
Worcester
Worcestershire
WR1 3PY

Registered office

Lilac Cottage
Forest Lane
Hanbury
Worcestershire
B60 4HP

Registered number

07843392

Hanbury Countryside Show Society Ltd

Registered number: 07843392

Directors' Report

The directors present their report and abridged accounts for the year ended 30 November 2025.

Principal activities

The company's principal activity during the year continued to be the advancement of agriculture and allied rural industries for the benefit of the public, including the provision of an annual show.

Directors

The following persons served as directors during the year:

R J Heath	Trustee / Director
W J Wofford	Trustee / Director
A Steenton	Trustee / Director
E Beale	
R J R Woodward	

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 3 March 2026 and signed on its behalf.

Annette Steenton
Director

**Hanbury Countryside Show Society Ltd
Directors and Trustees Report
for the year ended 30 November 2025**

The 78th annual Hanbury Countryside Show took place on Saturday 5th July 2025, the event was very well supported by the visiting public, exhibitors, members and sponsors. Public attendance was substantially up compared with the previous year, and the show was very successful, the event ran safely and smoothly without incident. Post-show reviews were almost entirely positive; the staff, organising committee and army of volunteers worked well together to produce a memorable and enjoyable day for all attendees.

Competition classes were well supported, livestock entries were strong and horse entries were up substantially on the previous year, reaching numbers not seen since the 1990's.

Despite a challenging year for farmers, due to the extremely dry weather conditions experienced, the agricultural heart of the event remained strong. The Hanbury Countryside Show endures as a traditional one-day agricultural show celebrating the very best of British farming and food production.

The Show recorded a profit resulting in an operating surplus of £12,074. In the last five years, three shows were profitable and two were loss making. The weather has a huge influence on whether a Show will make or lose money.

Fundraising

During the period the Society did hold one small fundraising event in addition to the annual one-day show. A Pie Night was organised and held on Friday 14th November 2025; nearly 100 people attended what was a hugely enjoyable evening at the Jinney Ring Craft Centre. The Pie Night raised funds for the Matt Gallagher Foundation.

It is hoped that the Pie Night will be repeated in 2026, although likely at a different venue. It is also anticipated that a Tractor Run will be held once again following the inaugural run held back in autumn 2024.

The holding of such events helps facilitate fund raising for local good causes, supporting the community in addition to helping with running costs for the charity.

Annual Show

The 2025 Show was held on Saturday 5th July, the event is always held annually on the first Saturday in July. Weather conditions for the event were perfect, the temperature was ideal following weeks of blistering heat, some cooler, but calm weather conditions prevailed for show-day. Making for ideal conditions for horses and livestock at the event.

The pre-purchased ticket numbers were strong; on the day sales were also high. Overall ticket sales were up by nearly 25% when compared with the previous year

Income from catering etc, indicated a strong uplift in attendance and visit length when compared with the wet show experienced in 2024.

There were approaching 230 trade stands exhibiting at the Show selling a broad range of products and services. Trade stand numbers were slightly above the numbers achieved in the previous year and have finally returned to pre-pandemic levels. There was a particularly notable uplift in food and drink businesses exhibiting at the event most of them coming from the local area.

There was a continued trend of increasing numbers of businesses from Worcestershire and surrounding counties exhibiting at the event and fewer traveling in from far flung locations. This is a great vote of confidence in the Show and indicates a strengthening position as a location to promote local enterprise and innovation.

The Livestock competitions were well supported, entries across all the sections were strong, a recovery in numbers of pigs and goats was great to see. There were quality animals being exhibited; competition was to an exceptionally high standard.

The Horse section entries were substantially increased, entries in the horse section had seen what felt like a continual decline between 2019 and 2024, however numbers have been rebounding. Numbers were on par with the shows held back in the 1990's when the event was all about horses. It was noted that qualifiers for the London International Horse Show helped to increase entries.

The British Show Jumping affiliated competitions including the accumulator class were well supported. The Midlands Heavy Horse Association Show was well attended with strong entries in most classes and exhibitors traveling from all over to take part. The Farriery Competition achieved record entries and attracted large crowds all day.

There was a tremendous display of historical vehicles and steam traction engines. The fun dog show, gun dog scurries and dog agility were as popular as ever. The Horticultural Marquee was a sensory delight and very busy all day with lots of local people getting involved in entering the many and diverse competitions in a much-loved section of the Show.

Visitor experience

The Show Management Team have continued with the comprehensive review of the organisation, of the annual show and have worked hard to improve vehicle access and egress arrangements to the event. Traffic management remains an area for improvement, but significant changes were made for 2025 resulting in a much better traffic flow in and out of the showground. Some changes were imposed on the Society by a change to access arrangements, but ultimately, the resulting changes created a better system than had been used in previous years.

Overall, it was felt that the event provided a good quality visitor, exhibitor and volunteer steward experience, and post-event feedback strongly indicated a happy experience.

Support

The continued support received from the Societies members, sponsors, exhibitors and supporters has been most encouraging. The strong entry numbers in many of the sections and public attendance indicate good support from the local and agricultural communities. It should be noted that many of the show's attendees are from urban areas, who support the Show in large numbers, they come looking for an affordable day out, full of positive experiences in the beautiful British countryside.

The Society has continued to receive support from local government, receiving grant funding and support from Wychavon District Council, Worcestershire County Council, Hanbury Parish Council and Stock & Bradley Parish Council.

Reserves

The Society has continued to invest in improving the visitor experience and the general quality of the event. 2025 did see reserves increase as a surplus was achieved. Between 2013 and 2019 the Society was consistently able to keep adding money to the reserve fund, helping to make the Society more resilient to cancellation or washout events. Since 2022, very little money has been put into reserve and this is something the Charities Trustees and Directors are keen to change.

We have kept our capital costs and administrative costs to a minimum; careful budgeting has been essential and pleasingly the 2025 financial position closely matched budget expectations.

We are continuing in accordance with the charity policy on reserves, the accumulated reserves are retained to meet any shortfall in future shows, and to fulfil expenditures committed prior to each show.

At the balance sheet date, the charity remains in a sound financial position with cash at bank in excess of £104,000 (£93,000).

Volunteers

The Hanbury Countryside Show depends upon the continued support and goodwill from the local community and our 350 plus loyal and dedicated volunteer stewards who assist with administration, organisation and the smooth running of our annual show.

Educational Bursary

In this year the Society did award an educational bursary and now invite applications for 2026 in keeping with our objective to advance education in connection with agriculture, horticulture, conservation, forestry and rural crafts and activities.

Charitable contributions

In addition to fulfilling our primary objectives, we have also continued donating to good causes, including in 2025, the Midlands Air Ambulance Charity, Royal Agricultural Benevolent Institution (RABI), The Lions Club and the Matt Gallagher Foundation.

Risk Management

The charity trustees have a programme of continual appraisal and critical reviews to ensure that systems and procedures are managed appropriately

Plans for the Future

The Trustees continue to look for ways, in which the Society can increase the benefit it brings to the public and the local community. The furtherance and fulfilment of the Societies charitable objectives remain a central goal for the Trustees, who will work to ensure the delivery of a high-quality event, helping to educate the public about British farming and food production.

The cost of holding the annual show has increased substantially as prices have risen in recent years because of a broad range of external factors. Whilst this trend has made it harder for the event to make a surplus, the increases in cost appeared to decelerate throughout 2025 and therefore an easier operating environment is hoped for as we move into 2026. The Trustees continue to consider appropriate cost savings but understand that this must not compromise the Society's ability to fulfil the charitable objectives.

The 2026 Show will be held on Saturday 4th July, several new competitions and features are planned. The Show Society is fast approaching its 80th birthday in 2027 and preparations are already being made to celebrate this milestone.

Annette Steenton

Director and Trustee

Hanbury Countryside Show Society Ltd
Statement of Directors' Responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006.

Internal Control and Risk Management

The Board reviews the effectiveness of all material internal controls ,including operational, financial and compliance controls and risk management systems.

The internal control systems are designed to meet the Show's particular needs and risk to which it is exposed, to manage those risks and to provide reasonable assurance against misstatement or loss.

Independent Examiners Report to the Trustees and the directors of Hanbury Countryside Show Society Ltd

I report on the accounts of the company for the year ended 30th November 2025 , which are set out on pages 12 to 18

Respective responsibilities of trustees and examiner:

The directors and trustees who are directors 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 year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

Having satisfied myself that the charity 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

follows the procedures laid down in the general Directions given by the Charity Commission under section 145(5) (b) of the 2011 Act; and

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 charity 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:

- 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
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.
- 3 the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Jonathan Daly
Chartered Certified Accountants
Lilac Cottage
Forest Lane
Hanbury
Worcestershire B60 4HP

3 March 2026

**Hanbury Countryside Show Society Ltd
Directors and Trustees Report
for the year ended 30 November 2025**

Statement of Disclosure of Information to Independent Examiners

We the directors of the company who held office at the date of approval of these Financial Statements as set out above each confirm so far as we are aware, that:

there is no relevant information of which the independent examiners are unaware, and we have taken all the steps that we ought to have taken as directors in order to make ourselves aware of any relevant information and to establish that the company's independent examiners are aware of that information.

Objectives and Activities:

The company's principal activity during the year continued to be the advancement of agriculture and allied rural industries for the benefit of the public including the provision of an annual show.

Achievements

The results for period are set out in the attached statement of financial activities. Profit from the events and show held have been added to reserves.

Financial review

In accordance with the charity policy on reserves the accumulated reserves are retained to meet any shortfall in future shows, and to fulfil expenditures committed prior to each show.

The accounting and internal reporting has is managed by Ruth Bennett, a former director, who regularly reports to the directors.

Independent Examiner

The resolution that Jonathan Daly be re-appointed as independent examiners of the charity be put to the members at the Annual General Meeting.

By Order of the Board

Richard J Heath
Director and Trustee

3 March 2026

**Independent Examiners Report to the Trustees and directors of
Hanbury Countryside Show Society Ltd.
for the year ended 30 November 2025**

**Accountants' report to the directors of
Hanbury Countryside Show Society Limited**

You consider that the company is exempt from an audit for the period ended 30 November 2025. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial period and of its profit and loss for the financial period.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Statement of Comprehensive Income and Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review and consequently we do not express any opinion on these accounts.

Jonathan Daly
Chartered Certified Accountants

Lilac Cottage
Forest Lane
Hanbury
Worcestershire
B60 4HP

3 March 2026

Hanbury Countryside Show Society Ltd
Statement of Financial Activities
Including Income and Expenditure
for the year ended 30 November 2025

	Note	Unrestricted Funds £	Restricted Funds £	Total 2025 £	Total 2024 £
Income					
Income from charitable activities					
Annual show		192,502		192,502	162,574
Fund raising events		-		-	-
		<u>192,502</u>	<u>-</u>	<u>192,502</u>	<u>162,574</u>
Income from other activities					-
Grants		3,950		3,950	9,952
Donations		10,181		10,181	7,545
Other operating income		100		100	200
Gift Aid		636		636	161
		<u>14,867</u>	<u>-</u>	<u>14,867</u>	<u>17,858</u>
Interest		2,736		2,736	2,986
Total incoming resources	2	<u>210,105</u>	<u>-</u>	<u>210,105</u>	<u>183,418</u>
Expenditure					
Cost of raising funds					
Non charitable events					
Cost of charitable events					
Annual show		75,446		75,446	70,476
Show support expenses		109,861		109,861	109,364
Fund raising events		-		-	-
		<u>185,307</u>	<u>-</u>	<u>185,307</u>	<u>179,840</u>
Administration		8,182		8,182	9,299
Donations / Awards		4,542		4,542	1,050
					-
Total Expenditure		<u>198,031</u>	<u>-</u>	<u>198,031</u>	<u>190,189</u>
Net Income		12,074	-	12,074	(6,771)
Reconciliation of funds					
Total funds brought forward		92,913	-	92,913	99,684
Fund balances as at 30 November 2025	7	<u>£104,987</u>	<u>-</u>	<u>£104,987</u>	<u>£92,913</u>

The statement of financial activities also complies with the requirements for an income and expenditure account under the Companies Act 2006

Hanbury Countryside Show Society Ltd
Income and expenditure
for the year ended 30 November 2025

	2025	2024
	£	£
Income from charitable activities	192,502	162,574
Direct costs of show ground	(75,446)	(70,476)
	<hr/>	<hr/>
Gross profit	117,056	92,098
Show support expenses	(109,861)	(109,364)
Administrative expenses	(12,724)	(10,349)
Other operating income	14,867	17,858
	<hr/>	<hr/>
Operating profit/(loss)	9,338	(9,757)
Interest receivable	2,736	2,986
	<hr/>	<hr/>
Profit/(loss) before taxation	12,074	(6,771)
Tax on profit/(loss)	-	-
	<hr/>	<hr/>
Surplus/(deficit) for the financial year	<u>12,074</u>	<u>(6,771)</u>

Hanbury Countryside Show Society Ltd
Registered number: 07843392
Balance Sheet
At 30 November 2025

	Notes	2025 £	2024 £
Fixed assets			
Tangible assets	4	162	232
Current assets			
Debtors	5	6,112	311
Cash at bank and in hand		109,397	97,757
		<u>115,509</u>	<u>98,068</u>
Creditors: amounts falling due within one year	6	(10,684)	(5,387)
Net current assets		<u>104,825</u>	<u>92,681</u>
Net assets		<u>104,987</u>	<u>92,913</u>
Capital and reserves			
Profit and loss account		104,987	92,913
Shareholders' funds		<u>104,987</u>	<u>92,913</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A) of the Companies Act 2006.

Richard J Heath
 Director
 Approved by the board on 3 March 2026

Hanbury Countryside Show Society Ltd
Statement of Cash Flows
for the year ended 30 November 2025

	2025	2024
	£	£
Operating activities		
Profit/(loss) for the financial year	12,074	(6,771)
Adjustments for:		
Interest receivable	(2,736)	(827)
Depreciation	70	169
(Increase)/decrease in debtors	(5,801)	1,410
Increase in creditors	5,297	6,921
	<u>8,904</u>	<u>902</u>
Interest received	2,736	827
Cash generated by operating activities	<u>11,640</u>	<u>1,729</u>
Investing activities		
Payments to acquire tangible fixed assets	-	-
Cash generated by investing activities	<u>-</u>	<u>-</u>
Financing activities		
Cash generated by financing activities	<u>-</u>	<u>-</u>
Net cash generated		
Cash generated by operating activities	11,640	1,729
Cash generated by investing activities	-	-
Net cash generated	<u>11,640</u>	<u>1,729</u>
Cash and cash equivalents at 1 December	97,757	99,311
Cash and cash equivalents at 30 November	<u>109,397</u>	<u>101,040</u>
Cash and cash equivalents comprise:		
Cash at bank	109,397	97,757
	<u>109,397</u>	<u>97,757</u>

Hanbury Countryside Show Society Ltd
Notes to the Accounts
for the year ended 30 November 2025

1 Accounting policies

Accounting policies

The financial statements have been prepared under the historical cost convention. The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) - Charities SORP (FRS102) and the Companies Act 2006.

Going Concern

At the time of approving the accounts, the trustees have a reasonable expectation that the charity has adequate resources to continue operational existence for the foreseeable future. Thus the trustees continue to adopt the going concern basis of accounting in preparing the accounts.

Charitable Funds

Unrestricted funds are available for use at the discretion of the trustees in furtherance of their charitable objectives unless the funds have been designated for other purposes.

Basis of preparation:

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

All incoming resources are included in the SOFA when the charity is legally entitled to the income and the amount quantified with reasonable accuracy. Income is measured at the fair value of the

Depreciation

Plant and machinery 20% straight line

Fixtures, fittings, tools and equipment 20% straight line

Debtors

Short term debtors are measured at transaction price (which is usually the invoice price), less any impairment losses for bad and doubtful debts. Loans and other financial assets are initially recognised at transaction price including any transaction costs and subsequently measured at amortised cost determined using the effective interest method, less any impairment losses for bad and doubtful debts.

Creditors

Short term creditors are measured at transaction price (which is usually the invoice price). Loans and other financial liabilities are initially recognised at transaction price net of any transaction costs and subsequently measured at amortised cost determined using the effective interest method.

Hanbury Countryside Show Society Ltd
Notes to the Accounts
for the year ended 30 November 2025

2 Income	2025	2024
	£	£
Income from charitable activities	192502	162574
Other income - support grants	3950	9952
Donations including gift aid	10181	7545
Gift Aid Tax Rebate	636	161
Other operating income - jump hire	100	200
Interest receivable	2736	2986
	<u>210,105</u>	<u>183,418</u>

3 Operating Surplus/(Deficit)

This is after charging:

Depreciation of owned assets	<u>70</u>	<u>70</u>
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4 Tangible fixed assets

	Total
	£
Cost	
At 1 December 2024	<u>11,582</u>
At 30 November 2025	<u>11,582</u>
Depreciation	
At 1 December 2024	11,350
Charge for the year	<u>70</u>
At 30 November 2025	<u>11,420</u>
Net book value	
At 30 November 2025	<u>162</u>
At 30 November 2024	<u>232</u>

5 Debtors	2025	2024
	£	£
Trade debtors	5,790	150
Other debtors	322	161
	<u>6,112</u>	<u>311</u>

Hanbury Countryside Show Society Ltd
Notes to the Accounts
for the year ended 30 November 2025

6 Creditors: amounts falling due within one year	2025	2024
	£	£
Trade creditors	-	2,269
Taxation and social security costs	92	415
Other creditors	10,684	2,703
	<u>10,776</u>	<u>5,387</u>

7 Profit and Loss Account	2025	2024
	£	£
At 1st December	92,913	99,684
Profit/(Loss) for the financial year	12,074	(6,771)
At 30th November	<u>104,987</u>	<u>92,913</u>

8 Trustees remuneration and benefits

There were no trustee remunerations or other benefits for the year ended 30th November 2025 nor for 2024

Trustees / Directors expenses

Trustees / Directors expenses reimbursed for the year to 30 November 2025 was nil.

9 Staff Costs:

There was a paid employee during the year ended 30 November 2025 ; however no directors were paid in the year, and nor for the year ended 30 November 2024

	2025	2024
	Number	Number
a Average number of employees / Directors	6	6
Volunteers		
b Average number of volunteers	350	315

10 Other information

Hanbury Countryside Show Society Limited is a private company limited by guarantee. The members of the company are the trustees named on page 3. In the event of the charity being wound up under the Memorandum and Articles of Association have to contribute a sum not exceeding £ 10 each.

Hanbury Countryside Show Society Ltd
Detailed Income and expenditure
for the year ended 30 November 2025
This management schedule is for information

	2025	2024
	£	£
Income	192,502	162,574
Direct cost	(75,446)	(70,476)
Gross profit	<u>117,056</u>	<u>92,098</u>
Show support costs	(109,861)	(109,364)
Administrative expenses	(12,724)	(10,349)
Other operating income	14,867	17,858
Operating profit/(loss)	<u>9,338</u>	<u>(9,757)</u>
Interest receivable	2,736	2,986
Profit/(loss) before tax	<u>12,074</u>	<u>(6,771)</u>

Hanbury Countryside Show Society Ltd
Detailed Income and expenditure
for the year ended 30 November 2025
This management schedule is for information

	2025	2024
	£	£
Income		
Income from charitable activities	<u>192,502</u>	<u>162,574</u>
Cost of sales		
Catering	10,449	9,750
Ground works	17,215	13,831
Marquee hire	32,331	30,000
Medical facilities	4,793	4,614
Rosettes	2,471	2,487
Show attractions	4,810	6,750
Show expenses other	<u>3,377</u>	<u>3,044</u>
	<u>75,446</u>	<u>70,476</u>
Show Support Costs		
Advertising and PR	20,356	18,230
Design & Proof Printing	6,031	4,972
Card Commission Fee	2,162	1,622
Consultancy fees	3,100	3,000
Equipment hire	12,974	12,652
Fund Raising Events	1,864	-
Health and Safety	2,438	2,500
Insurance	1,202	1,078
Internet and WIFI Charges	1,315	1,188
Judges	2,465	3,079
Meetings	342	331
Other fees	188	157
Other support services	984	304
Postages	1,174	483
Prizes	19,844	18,234
Telephone and fax	293	280
Tickets	4,937	4,397
Website expenses	1,095	8,375
Payroll expenses	20,235	19,224
Disallowed VAT on cost / expenses	6,862	9,258
	<u>109,861</u>	<u>109,364</u>

Hanbury Countryside Show Society Ltd
Detailed Income and expenditure
for the year ended 30 November 2025
This management schedule is for information

	2025 £	2024 £
Administrative expenses		
General administrative expenses:		
Stationery and printing	889	1,261
Subscriptions	3,516	2,130
Bank charges	349	391
Software	2,622	4,818
Depreciation	70	70
Sundry expenses	467	360
	<u>7,913</u>	<u>9,030</u>
Legal and professional costs:		
Accountancy fees	235	235
Other legal and professional	34	34
	<u>269</u>	<u>269</u>
	<u>8,182</u>	<u>9,299</u>
Donations / Awards		
Charitable donations	4,542	1,050
	<u>4,542</u>	<u>1,050</u>
Total Administration Expenses	<u>12,724</u>	<u>£10,349</u>
Other operating income		
Other operating income	100	200
Grants received	3,950	9,952
Donations received	10,181	7,545
Gift Aid Tax Receipt	636	161
	<u>14,867</u>	<u>17,858</u>

HANBURY COUNTRYSIDE SHOW SOCIETY

England & Wales - Charity number 1160102

Accounts

Registered number
07843392

Hanbury Countryside Show Society Ltd

Report and Financial Statement

30 November 2024

Registered Charity Number 1160102 (England)

Hanbury Countryside Show Society Ltd
Report and accounts
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**Hanbury Countryside Show Society Ltd
Company Information**

Directors

R J Heath
W J Wofford
E Beale
A Steenton
R J R Woodward

Independent Examiner

Jonathan Daly
Lilac Cottage
Forest Lane
Hanbury
Worcestershire
B60 4HP

Bankers

Lloyds Bank
The Cross
Worcester
Worcestershire
WR1 3PY

Registered office

Lilac Cottage
Forest Lane
Hanbury
Worcestershire
B60 4HP

Registered number

07843392

Hanbury Countryside Show Society Ltd

Registered number: 07843392

Directors' Report

The directors present their report and abridged accounts for the year ended 30 November 2024.

Principal activities

The company's principal activity during the year continued to be the advancement of agriculture and allied rural industries for the benefit of the public, including the provision of an annual show.

Directors

The following persons served as directors during the year:

R J Heath	Trustee / Director
W J Wofford	Trustee / Director
A Steenton	Trustee / Director
E Beale	
R J R Woodward	

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 4 June 2025 and signed on its behalf.

Annette Steenton
Director

**Hanbury Countryside Show Society Ltd
Directors and Trustees Report
for the year ended 30 November 2024**

The 2024 Hanbury Countryside Show took place on Saturday 6th July 2024, the event was well supported by the visiting public, exhibitors, members and sponsors. However, due to wet and cold weather conditions the attendance was lower than anticipated, this resulted in public attendance being reduced by over 10% compared with the 2023 Show. Whilst public attendance was down, resulting in reduced income, the Show was still considered to be a success, the event ran safely and smoothly without incident. Competition classes were well supported, record sheep entries were recorded, and horse entries were up by more than 12% on the previous year. The Hanbury Countryside Show remains a traditional one-day agricultural show celebrating the very best of British farming and food production.

The Show recorded a loss on the day resulting in an operating deficit of £6,771. In the last four years, two were profitable and two were loss making. The weather has a huge influence on whether a Show will make or lose money. It is hoped that the weather in 2025 will be better suited for holding a successful one-day agricultural show in the British Countryside.

Fundraising

During the period the Society did hold one small fundraising event in addition to the annual one-day show. A Tractor Run was organised and held on Sunday 13th October; fifteen tractors participated in the Tractor Run which took a route through the countryside surrounding the Showground. The Tractor Run raised funds for the Midlands Air Ambulance, RABI and The Matt Gallagher Foundation. Whilst the tractor run was on a small scale, it formed a good proof of concept event, and it is hoped that the Tractor Run will grow and develop in the years to come.

It is anticipated that a Tractor Run will be included in the Society's calendar in 2025. The holding of such events helps facilitate fund raising for local good causes, supporting the community in addition to helping with running costs for the charity.

Annual Show

The 2024 Show was held on Saturday 6th July, the event is always held annually on the first Saturday in July. Weather conditions for the event were inclement, the temperature was well below average for the time of year and rain persisted throughout the morning and into the early afternoon. The pre-purchased ticket numbers were strong, but unfortunately sales on the day were depressed significantly. Overall ticket sales were down by 10% when compared with the previous year.

There were just over 220 trade stands exhibiting at the Show selling a broad range of products and services. Trade stand numbers were slightly above the numbers achieved in the previous year, but still not yet to pre-pandemic levels. A growing number of businesses from Worcestershire and surrounding counties are exhibiting at the event, this is great as the Show is strengthening its position as a location to promote local enterprise and innovation.

The Livestock competitions were well supported, we received a record number of sheep entries, although cattle goat and pig numbers were slightly down, despite this there was a high standard and quality animals being exhibited; competition was to an exceptionally high standard.

The Horse section entries substantially improved on previous years, entries in the horse section had seen what felt like a continual decline since the pandemic, but happily in 2024 entry numbers rebounded. Numbers were higher by over 12% and the quality was exceptionally high. It was noted that qualifiers for the London International Horse Show helped to increase entries. The British Show Jumping affiliated competitions including the accumulator class were well supported. The Midlands Heavy Horse Association Show was well attended with strong entries in most classes and exhibitors traveling from all over to take part. The Farriery Competition achieved record entries and attracted large crowds all day.

There was a fantastic display of historical vehicles and steam traction engines. The fun dog show, gun dog scurries and dog agility were as popular as ever. The Horticultural Marquee was a sensory delight and very busy all day with lots of local people getting involved in entering the many and diverse competitions in a much-loved section of the Show.

The new sheep shearing competition was very well received, gaining strong entries for its inaugural year, but also attracting a huge crowd of public to watch the classes throughout the day.

Visitor experience

The Show Management Team have continued with the comprehensive review of the organisation, of the annual show and have worked hard to improve vehicle access and egress arrangements to the event. Improvements to the Show layout and the addition of new features and attractions were made in 2024. The improved access, extra features, new displays and updated layout all came together to make a better visitor, exhibitor and volunteer steward experience.

Due to changes in circumstance relating to access routes to car parking areas, the show management team will be focused on ensuring vehicle access/egress remains smooth in 2025.

Support

The continued support received from the Societies members, sponsors, exhibitors and supporters has been most encouraging. The strong entry numbers in many of the sections and public attendance despite the poor weather indicate good support from the local and agricultural communities. The Society has continued to receive support from local government, receiving grant funding and support from Wychavon District Council, Worcestershire County Council, Hanbury Parish Council and Stock & Bradley Parish Council.

Reserves

The Society has continued to invest in improving the visitor experience and the general quality of the event. 2024 did see reserves decline as money was used to cover the shortfall. Between 2013 and 2019 the Society was consistently able to keep adding money to the reserve fund, helping to make the Society more resilient to cancellation or washout events. Since 2022, very little money has been put into reserve and this is something the Charities Trustees and Directors are keen to reverse.

We have kept our capital costs and administrative costs to a minimum, careful budgeting has been essential and pleasingly the 2024 financial position closely matched budget expectations, excluding ticket sales.

We are continuing in accordance with the charity policy on reserves, the accumulated reserves are retained to meet any shortfall in future shows, and to fulfil expenditures committed prior to each show.

At the balance sheet date, the charity remains in a sound financial position with cash at bank in excess of £97,000 (£110,000).

Volunteers

The Hanbury Countryside Show depends upon the continued support and goodwill from the local community and our 300 plus loyal and dedicated volunteer stewards who assist with administration, organisation and the smooth running of our annual show.

Educational Bursary

In this year the Society did award an educational bursary and now invite applications for 2025 in keeping with our objective to advance education in connection with agriculture, horticulture, conservation, forestry and rural crafts and activities.

Charitable contributions

In addition to fulfilling our primary objectives, we have also continued donating to good causes, including in 2024, the Midlands Air Ambulance Charity, two local schools, Royal Agricultural Benevolent Institution (RABI), The Lions Club and the Matt Gallagher Foundation.

Risk Management

The charity trustees have a programme of continual appraisal and critical reviews to ensure that systems and procedures are managed appropriately.

Plans for the Future

The Trustees continue to look for ways, in which the Society can increase the benefit it brings to the public and the local community. The furtherance and fulfilment of the Societies charitable objectives remain a central goal for the Trustees; who will work to ensure the delivery of a high-quality event, helping to educate the public about British farming and food production.

The Charity is encountering continued inflationary cost increases, the cost of holding the annual show has increased substantially as prices have risen because of a broad range of external factors. Many of the exhibitors attending the event with their livestock and horses are also experiencing rising costs. The Trustees have needed to keep prices rising and continue to keep prices under constant review. Where possible savings or alternative solutions are being sort by the Trustees whilst seeking to maintain our charitable objectives.

Annette Steenton

Director and Trustee

Hanbury Countryside Show Society Ltd

Statement of Directors' Responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006.

Internal Control and Risk Management

The Board reviews the effectiveness of all material internal controls ,including operational, financial and compliance controls and risk management systems.

The internal control systems are designed to meet the Show's particular needs and risk to which it is exposed, to manage those risks and to provide reasonable assurance against misstatement or loss.

Independent Examiners Report to the Trustees and the directors of Hanbury Countryside Show Society Ltd

I report on the accounts of the company for the year ended 30th November 2024 , which are set out on pages 12 to 18

Respective responsibilities of trustees and examiner:

The directors and trustees who are directors 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 year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

Having satisfied myself that the charity 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

follows the procedures laid down in the general Directions given by the Charity Commission under section 145(5) (b) of the 2011 Act; and

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 charity 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:

- 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 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.
- 3 the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Jonathan Daly
Chartered Certified Accountants
Lilac Cottage
Forest Lane
Hanbury
Worcestershire B60 4HP

4 June 2025

**Hanbury Countryside Show Society Ltd
Directors and Trustees Report
for the year ended 30 November 2024**

Statement of Disclosure of Information to Independent Examiners

We the directors of the company who held office at the date of approval of these Financial Statements as set out above each confirm so far as we are aware, that:

there is no relevant information of which the independent examiners are unaware, and we have taken all the steps that we ought to have taken as directors in order to make ourselves aware of any relevant information and to establish that the company's independent examiners are aware of that information.

Objectives and Activities:

The company's principal activity during the year continued to be the advancement of agriculture and allied rural industries for the benefit of the public including the provision of an annual show.

Achievements

The results for period are set out in the attached statement of financial activities. Profit from the events and show held have been added to reserves.

Financial review

In accordance with the charity policy on reserves the accumulated reserves are retained to meet any shortfall in future shows, and to fulfil expenditures committed prior to each show.

Following the treasurer's retirement the bookkeeping/accounting has been transferred to Ruth Bennett, now a former director, who regularly reports to the directors.

Independent Examiner

The resolution that Jonathan Daly be re-appointed as independent examiners of the charity be put to the members at the Annual General Meeting.

By Order of the Board

Richard J Heath
Director and Trustee

Date 4 June 2025

**Independent Examiners Report to the Trustees and directors of
Hanbury Countryside Show Society Ltd.
for the year ended 30 November 2024**

**Accountants' report to the directors of
Hanbury Countryside Show Society Limited**

You consider that the company is exempt from an audit for the period ended 30 November 2024. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial period and of its profit and loss for the financial period.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Statement of Comprehensive Income and Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review and consequently we do not express any opinion on these accounts.

Jonathan Daly
Chartered Certified Accountants

Lilac Cottage
Forest Lane
Hanbury
Worcestershire
B60 4HP

4 June 2025

Hanbury Countryside Show Society Ltd
Statement of Financial Activities
Including Income and Expenditure
for the year ended 30 November 2024

	Note	Unrestricted Funds £	Restricted Funds £	Total 2024 £	Total 2023 £
Income					
Income from charitable activities					
Annual show		162,574		162,574	166,194
Fund raising events		-		-	-
		<u>162,574</u>	<u>-</u>	<u>162,574</u>	<u>166,194</u>
Income from other activities					
Grants		9,952		9,952	2,050
Donations		7,545		7,545	7,490
Other operating income		200		200	200
Gift Aid		161		161	-
		<u>17,858</u>		<u>17,858</u>	<u>9,740</u>
Interest		2,986		2,986	827
Total incoming resources		<u>183,418</u>	<u>-</u>	<u>183,418</u>	<u>176,761</u>
Expenditure					
Cost of raising funds					
Non charitable events					
Cost of charitable events					
Annual show		70,476		70,476	72,390
Show support expenses		109,364		109,364	92,724
Fund raising events		-		-	-
		<u>179,840</u>	<u>-</u>	<u>179,840</u>	<u>165,114</u>
Administration		9,299		9,299	4,113
Donations / Awards		1,050		1,050	4,650
					-
Total Expenditure		<u>190,189</u>	<u>-</u>	<u>190,189</u>	<u>173,877</u>
Net Income	3	(6,771)	-	(6,771)	2,884
Reconciliation of funds					
Total funds brought forward		99,684	-	99,684	96,800
Fund balances as at 30 November 2024	7	<u>£92,913</u>	<u>-</u>	<u>£92,913</u>	<u>£99,684</u>

The statement of financial activities also complies with the requirements for an income and expenditure account under the Companies Act 2006

Hanbury Countryside Show Society Ltd
Income and expenditure
for the year ended 30 November 2024

	2024	2023
	£	£
Income from charitable activities	162,574	166,194
Direct costs of show ground	(70,476)	(72,390)
	<hr/>	<hr/>
Gross profit	92,098	93,804
Show support expenses	(109,364)	(92,724)
Administrative expenses	(10,349)	(8,763)
Other operating income	17,858	9,740
	<hr/>	<hr/>
Operating (loss)/profit	(9,757)	2,057
Interest receivable	2,986	827
	<hr/>	<hr/>
(Loss)/profit before taxation	(6,771)	2,884
Tax on (loss)/profit	-	-
	<hr/>	<hr/>
(Deficit)/surplus for the financial year	(6,771)	2,884

Hanbury Countryside Show Society Ltd

Registered number: 07843392

Balance Sheet**At 30 November 2024**

	Notes	2024 £	2023 £
Fixed assets			
Tangible assets	4	232	302
Current assets			
Debtors		311	157
Cash at bank and in hand		97,757	110,695
		<u>98,068</u>	<u>110,852</u>
Creditors: amounts falling due within one year		(5,387)	(11,470)
Net current assets		<u>92,681</u>	<u>99,382</u>
Net assets		<u>92,913</u>	<u>99,684</u>
Capital and reserves			
Profit and loss account		92,913	99,684
Shareholders' funds		<u>92,913</u>	<u>99,684</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A) of the Companies Act 2006.

Richard J Heath
Director

Approved by the board on 4 June 2025

Hanbury Countryside Show Society Ltd
Statement of Cash Flows
for the year ended 30 November 2024

	2024	2023
	£	£
Operating activities		
(Loss)/profit for the financial year	(6,771)	2,884
Adjustments for:		
Interest receivable	(2,986)	(827)
Depreciation	70	169
(Increase)/decrease in debtors	(154)	1,410
(Decrease)/increase in creditors	(6,083)	6,921
	<u>(15,924)</u>	<u>10,557</u>
Interest received	2,986	827
Cash (used in)/generated by operating activities	<u>(12,938)</u>	<u>11,384</u>
Investing activities		
Payments to acquire tangible fixed assets	-	-
Cash generated by investing activities	<u>-</u>	<u>-</u>
Financing activities		
Cash generated by financing activities	<u>-</u>	<u>-</u>
Net cash (used)/generated		
Cash (used in)/generated by operating activities	(12,938)	11,384
Cash generated by investing activities	-	-
Net cash (used)/generated	<u>(12,938)</u>	<u>11,384</u>
Cash and cash equivalents at 1 December	<u>110,695</u>	<u>99,311</u>
Cash and cash equivalents at 30 November	<u>97,757</u>	<u>110,695</u>
Cash and cash equivalents comprise:		
Cash at bank	<u>97,757</u>	<u>110,695</u>
	<u>97,757</u>	<u>110,695</u>

Hanbury Countryside Show Society Ltd
Notes to the Accounts
for the year ended 30 November 2024

1 Accounting policies

Accounting policies

The financial statements have been prepared under the historical cost convention. The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) - Charities SORP (FRS102) and the Companies Act 2006.

Going Concern

At the time of approving the accounts, the trustees have a reasonable expectation that the charity has adequate resources to continue operational existence for the foreseeable future. Thus the trustees continue to adopt the going concern basis of accounting in preparing the accounts.

Charitable Funds

Unrestricted funds are available for use at the discretion of the trustees in furtherance of their charitable objectives unless the funds have been designated for other purposes.

Basis of preparation:

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

All incoming resources are included in the SOFA when the charity is legally entitled to the income and the amount quantified with reasonable accuracy. Income is measured at the fair value of the

Depreciation

Plant and machinery 20% straight line

Fixtures, fittings, tools and equipment 20% straight line

Debtors

Short term debtors are measured at transaction price (which is usually the invoice price), less any impairment losses for bad and doubtful debts. Loans and other financial assets are initially recognised at transaction price including any transaction costs and subsequently measured at amortised cost determined using the effective interest method, less any impairment losses for bad and doubtful debts.

Creditors

Short term creditors are measured at transaction price (which is usually the invoice price). Loans and other financial liabilities are initially recognised at transaction price net of any transaction costs and subsequently measured at amortised cost determined using the effective interest method.

Hanbury Countryside Show Society Ltd
Notes to the Accounts
for the year ended 30 November 2024

2 Income	2024	2023
	£	£
Income from charitable activities	162574	166194
Other income - support grants	9952	2050
Donations including gift aid	7545	7490
Gift Aid Tax Rebate	161	0
Other operating income - jump hire	200	200
Interest receivable	2986	827
	<u>183,418</u>	<u>176,761</u>

3 Operating Surplus/(Deficit)

This is after charging:

Depreciation of owned assets	<u>70</u>	<u>169</u>
------------------------------	-----------	------------

4 Tangible fixed assets

	Total
	£
Cost	
At 1 December 2023	<u>11,582</u>
At 30 November 2024	<u>11,582</u>
Depreciation	
At 1 December 2023	11,280
Charge for the year	<u>70</u>
At 30 November 2024	<u>11,350</u>
Net book value	
At 30 November 2024	<u>232</u>
At 30 November 2023	<u>302</u>

5 Debtors	2024	2023
	£	£
Trade debtors	150	150
Other debtors	161	7
	<u>311</u>	<u>157</u>

Hanbury Countryside Show Society Ltd
Notes to the Accounts
for the year ended 30 November 2024

6 Creditors: amounts falling due within one year	2024	2023
	£	£
Trade creditors	2,269	8,178
Taxation and social security costs	415	607
Other creditors	3,118	2,685
	<u>5,802</u>	<u>11,470</u>

7 Profit and Loss Account	2024	2023
	£	£
At 1st December	99,684	96,800
Profit/(Loss) for the financial year	(6,771)	2,884
At 30th November	<u>92,913</u>	<u>99,684</u>

8 Trustees remuneration and benefits

There were no trustee remunerations or other benefits for the year ended 30th November 2024 nor for 2023

Trustees / Directors expenses

Trustees / Directors expenses reimbursed for the year to 30 November 2024 was nil.

9 Staff Costs:

There was a paid employee during the year ended 30 November 2024; however no directors were paid in the year, and nor for the year ended 30 November 2023

	2024	2023
	Number	Number
a Average number of employees / Directors	6	6
Volunteers		
b Average number of volunteers	315	335

10 Other information

Hanbury Countryside Show Society Limited is a private company limited by guarantee. The members of the company are the trustees named on page 3. In the event of the charity being wound up under the Memorandum and Articles of Association have to contribute a sum not exceeding £ 10 each.

Hanbury Countryside Show Society Ltd
Detailed Income and expenditure
for the year ended 30 November 2024

This management schedule does not form part of the statutory accounts

	2024	2023
	£	£
Income	162,574	166,194
Direct cost	(70,476)	(72,390)
Gross profit	<u>92,098</u>	<u>93,804</u>
Show support costs	(109,364)	(92,724)
Administrative expenses	(10,349)	(8,763)
Other operating income	17,858	9,740
Operating (loss)/profit	<u>(9,757)</u>	<u>2,057</u>
Interest receivable	2,986	827
(Loss)/profit before tax	<u>(6,771)</u>	<u>2,884</u>

Hanbury Countryside Show Society Ltd
Detailed Income and expenditure
for the year ended 30 November 2024

This management schedule does not form part of the statutory accounts

	2024	2023
	£	£
Income		
Income from charitable activities	<u>162,574</u>	<u>166,194</u>
Cost of sales		
Catering	9,750	9,544
Ground works	13,831	9,941
Marquee hire	30,000	29,966
Medical facilities	4,614	4,194
Rosettes	2,487	2,427
Show attractions	6,750	6,285
Show expenses other	3,044	1,429
Show support costs	-	8,604
	<u>70,476</u>	<u>72,390</u>
Show Support Costs		
Advertising and PR	18,230	8,078
Design & Proof Printing	4,972	4,875
Card Commission Fee	1,622	2,186
Consultancy fees	3,000	3,108
Equipment hire	12,652	11,711
Fund Raising Events	-	-
Health and Safety	2,500	2,625
Insurance	1,078	706
Internet and WIFI Charges	1,188	4,593
Judges	3,079	1,862
Meetings	331	430
Other fees	157	-
Other support services	304	312
Postages	483	821
Prizes	18,234	17,052
Telephone and fax	280	227
Tickets	4,397	5,019
Website expenses	8,375	1,499
Payroll expenses	19,224	21,883
Disallowed VAT on cost / expenses	9,258	5,737
	<u>109,364</u>	<u>92,724</u>

Hanbury Countryside Show Society Ltd
Detailed Income and expenditure
for the year ended 30 November 2024

This management schedule does not form part of the statutory accounts

	2024	2023
	£	£
Administrative expenses		
General administrative expenses:		
Stationery and printing	1,261	900
Subscriptions	2,130	1,643
Bank charges	391	128
Software	4,818	1,025
Depreciation	70	169
Sundry expenses	360	-
	<u>9,030</u>	<u>3,865</u>
Legal and professional costs:		
Accountancy fees	235	235
Other legal and professional	34	13
	<u>269</u>	<u>248</u>
	<u>9,299</u>	<u>4,113</u>
Donations / Awards		
Charitable donations	1,050	4,650
	<u>1,050</u>	<u>4,650</u>
Total Administration Expenses	<u>10,349</u>	<u>£8,763</u>
Other operating income		
Other operating income	200	200
Wychavon Grants	9,952	2,050
Donations received	7,545	7,490
Gift Aid Tax Receipt	161	-
	<u>17,858</u>	<u>9,740</u>

HANBURY COUNTRYSIDE SHOW SOCIETY

England & Wales - Charity number 1160102

Accounts

Registered number
07843392

Hanbury Countryside Show Society Ltd

Report and Abridged Accounts

30 November 2023

Registered Charity Number 1160102 (England)

Hanbury Countryside Show Society Ltd
Report and accounts
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**Hanbury Countryside Show Society Ltd
Company Information**

Directors

R J Heath
W J Wofford
E Beale
A Steenton
R J R Woodward

Independent Examiner

Jonathan Daly
Lilac Cottage
Forest Lane
Hanbury
Worcestershire
B60 4HP

Bankers

Lloyds Bank
The Cross
Worcester
Worcestershire
WR1 3PY

Registered office

Lilac Cottage
Forest Lane
Hanbury
Worcestershire
B60 4HP

Registered number

07843392

Hanbury Countryside Show Society Ltd

Registered number: 07843392

Directors' Report

The directors present their report and abridged accounts for the year ended 30 November 2023.

Principal activities

The company's principal activity during the year continued to be the advancement of agriculture and allied rural industries for the benefit of the public, including the provision of an annual show.

Directors

The following persons served as directors during the year:

R J Heath	Trustee / Director
W J Wofford	Trustee / Director
A Steenton	Trustee / Director
E Beale	
R J R Woodward	

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 22 August 2024 and signed on its behalf.

Annette Steenton
Director

**Hanbury Countryside Show Society Ltd
Directors and Trustees Report
for the year ended 30 November 2023**

The 2023 Hanbury Countryside Show took place on Saturday 1st July 2023, the event was well attended and supported by the visiting public, exhibitors, members and sponsors. Most importantly the Show was deemed a success, enjoying perfect weather which allowed for the safe and smooth running of the traditional one-day agricultural show.

2023 has been defined by rising costs as inflation took hold, increasing the need for careful budgeting. Pleasingly cost savings and increased income managed to keep pace. This is a testament to the Show and puts the event in a positive position heading into 2024.

Fundraising

During the period the Society did not hold any fundraising events other than the annual one-day show. Prior to the pandemic the Society held one or two small scale fundraising events each year, however it has proved difficult to build support for such events in more recent years.

Annual Show

The 2023 Show was held on Saturday 1st July, the event is always held annually on the first Saturday in July. Weather conditions for the event were ideal, this allowed for the smooth running of the event.

There were just over 200 trade stands exhibiting at the Show selling a broad range of products and services. Trade stand numbers were slightly above the numbers achieved in the previous year, but not yet to pre-pandemic levels. A growing number of businesses from Worcestershire and surrounding counties are exhibiting at the event, this is great as the Show is strengthening its position as a location to promote local enterprise and innovation.

The Livestock competitions were very well supported, we received a record number of sheep entries, numbers in the cattle, goat and pig sections were also high and the quality of competition was to an exceptionally high standard.

The Horse section entries were down on previous years, which was reflected across the showing world, but the quality was exceptionally high. The British Show Jumping affiliated competitions including the new accumulator class were well supported. The Midlands Heavy Horse Association Show was well attended with strong entries in most classes and exhibitors traveling from all over to take part. The Farriery Competition achieved record entries and attracted large crowds all day.

There was a terrific display of historical vehicles and steam traction engines. The fun dog show, gun dog scurries and dog agility were as popular as ever. The Horticultural Marquee in its new location was a sensory delight and very busy all day with lots of local people getting involved in entering the many and diverse competitions in a much-loved section of the Show.

Hanbury Countryside Show Society Ltd

Visitor experience

The Show Management Team have continued with the comprehensive review of the organisation, of the annual show and have worked hard to improve vehicle access and egress arrangements to the event. Improvements to the Show layout and the addition of new features and attractions were made in 2023. The improved access, extra features, new displays and updated layout all came together to make a better visitor, exhibitor and volunteer steward experience.

Support

The continued support received from the Societies members, sponsors, exhibitors and supporters has been most encouraging. The strong entry numbers in the majority of sections and high public attendance indicate good support from the local and agricultural communities. The Society has continued to receive support from local government, receiving grant funding from Wychavon District Council.

Reserves

The Society has this year further improved traffic management and showground layout together with administration changes have improved the visitor experience. Costs associated with these improvements have reduced our reserves. This followed a period where reserves were used to help keep the Society operating throughout the Covid-19 pandemic in 2020, 2021 and 2022.

We have however kept our capital costs and administrative costs to a minimum, careful budgeting has been essential and pleasingly the 2023 financial position closely matched budget expectations.

We are continuing in accordance with the charity policy on reserves, the accumulated reserves are retained to meet any shortfall in future shows, and to fulfil expenditures committed prior to each show.

At the balance sheet date, the charity remains in a sound financial position with cash at bank in excess of £110,000 (£99,000).

Volunteers

The Hanbury Countryside Show depends upon the continued support and goodwill from the local community and our 300 plus loyal and dedicated volunteer stewards who assist with administration, organisation and the smooth running of our annual show.

Educational Bursary

In this year the Society did award an educational bursary and now invite applications for 2024 in keeping with our objective to advance education in connection with agriculture, horticulture, conservation, forestry and rural crafts and activities.

Hanbury Countryside Show Society Ltd

Charitable contributions

In addition to fulfilling our primary objectives, we have also continued donating to good causes, including in 2023, the Midlands Air Ambulance Charity, two local schools, Royal Agricultural Benevolent Institution (RABI), The Lions Club and the Royal Air Force Benevolent Fund.

Risk Management

The Charity Trustees have a programme of continual appraisal and critical reviews to ensure that systems and procedures are managed appropriately

Plans for the Future

We are continuing with developing our infrastructure, so that there is a platform for the Charity to maintain and support the charitable causes. The Charity continues to make every effort to run its annual agricultural show and continue the steady process of improvement to the Show, the showground and its related competitions.

The Trustees continue to look for ways, in which the Society can increase the benefit it brings to the public and the local community.

The Charity is however encountering continued inflationary cost increases, the cost of holding the annual show has increased substantially as prices have increased as a result of a broad range of external factors. The price rises are being kept under constant review and where possible savings or alternative solutions are being sought by the Trustees whilst seeking to maintain our charitable objectives.

Annette Steenton

Director and Trustee

Hanbury Countryside Show Society Ltd

Statement of Directors' Responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006.

Internal Control and Risk Management

The Board reviews the effectiveness of all material internal controls ,including operational, financial and compliance controls and risk management systems.

The internal control systems are designed to meet the Show's particular needs and risk to which it is exposed, to manage those risks and to provide reasonable assurance against misstatement or loss.

Independent Examiners Report to the Trustees and the directors of Hanbury Countryside Show Society Ltd

I report on the accounts of the company for the year ended 30th November 2023 , which are set out on pages 10 to 19

Respective responsibilities of trustees and examiner:

The directors and trustees who are directors 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 year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

Having satisfied myself that the charity 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

follows the procedures laid down in the general Directions given by the Charity Commission under section 145(5) (b) of the 2011 Act; and

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 charity 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:

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

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.

3 the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Jonathan Daly
Chartered Certified Accountants
Lilac Cottage
Forest Lane
Hanbury
Worcestershire
B60 4HP

22 August 2024

**Hanbury Countryside Show Society Ltd
Directors and Trustees Report
for the year ended 30 November 2023**

Statement of Disclosure of Information to Independent Examiners

We the directors of the company who held office at the date of approval of these Financial Statements as set out above each confirm so far as we are aware, that:

there is no relevant information of which the independent examiners are unaware, and we have taken all the steps that we ought to have taken as directors in order to make ourselves aware of any relevant information and to establish that the company's independent examiners are aware of that information.

Objectives and Activities:

The company's principal activity during the year continued to be the advancement of agriculture and allied rural industries for the benefit of the public including the provision of an annual show.

Achievements

The results for period are set out in the attached statement of financial activities. Profit from the events and show held have been added to reserves.

Financial review

In accordance with the charity policy on reserves the accumulated reserves are retained to meet any shortfall in future shows, and to fulfil expenditures committed prior to each show.

Following the treasurer's retirement the bookkeeping/accounting has been transferred to Ruth Bennett, now a former director, who regularly reports to the directors.

Independent Examiner

The resolution that Jonathan Daly be re-appointed as independent examiners of the charity be put to the members at the Annual General Meeting.

By Order of the Board

Richard J Heath
Director and Trustee

Date 22 August 2024

**Independent Examiners Report to the Trustees and directors of
Hanbury Countryside Show Society Ltd.
for the year ended 30 November 2023**

**Accountants' report to the directors of
Hanbury Countryside Show Society Limited**

You consider that the company is exempt from an audit for the period ended 30 November 2023. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial period and of its profit and loss for the financial period.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Statement of Comprehensive Income and Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review and consequently we do not express any opinion on these accounts.

Jonathan Daly
Chartered Certified Accountants

Lilac Cottage
Forest Lane
Hanbury
Worcestershire
B60 4HP

22 August 2024

Hanbury Countryside Show Society Ltd
Statement of Financial Activities
Including Income and Expenditure
for the year ended 30 November 2023

	Note	Unrestricted Funds £	Restricted Funds £	Total 2023 £	Total 2022 £
Income					
Income from charitable activities					
Annual show		166,194		166,194	-
Late Summer show		-		-	147,968
Fund raising events		-		-	-
		<u>166,194</u>	<u>-</u>	<u>166,194</u>	<u>147,968</u>
Income from other activities					
Local Restrictions Support Grant (Wychavon)		2,050		2,050	2,667
Donations		7,490		7,490	451
Other operating income		200		200	200
Gift Aid		-		-	112
		<u>9,740</u>		<u>9,740</u>	<u>3,430</u>
Interest		827		827	32
Total incoming resources		<u>176,761</u>	<u>-</u>	<u>176,761</u>	<u>151,430</u>
Expenditure					
Cost of raising funds					
Non charitable events					
Cost of charitable events					
Annual show		72,390		72,390	66,068
Late Summer Show		-		-	-
Show support expenses		92,724		92,724	91,723
Fund raising events		-		-	-
		<u>165,114</u>	<u>-</u>	<u>165,114</u>	<u>157,791</u>
Administration		4,113		4,113	2,939
Donations / Awards		4,650		4,650	5,100
Awards		-		-	-
Total Expenditure		<u>173,877</u>	<u>-</u>	<u>173,877</u>	<u>165,830</u>
Net Income	3	2,884	-	2,884	(14,400)
Reconciliation of funds					
Total funds brought forward		96,800	-	96,800	111,200
Fund balances as at 30 November 2023	7	<u>£99,684</u>	<u>-</u>	<u>£99,684</u>	<u>£96,800</u>

The statement of financial activities also complies with the requirements for an income and expenditure account under the Companies Act 2006

Hanbury Countryside Show Society Ltd
Income and expenditure
for the year ended 30 November 2023

	2023	2022
	£	£
Income from charitable activities	166,194	147,968
Direct costs of show ground	(72,390)	(66,068)
	<hr/>	<hr/>
Gross profit	93,804	81,900
Show Support Costs	(92,724)	(91,723)
Administrative expenses	(8,763)	(8,039)
Other operating income	9,740	3,430
	<hr/>	<hr/>
Operating profit/(loss)	2,057	(14,432)
Interest receivable	827	32
	<hr/>	<hr/>
Profit/(loss) before taxation	2,884	(14,400)
Tax on profit/(loss)	-	-
	<hr/>	<hr/>
Surplus/(deficit) for the financial year	<u>2,884</u>	<u>(14,400)</u>

Hanbury Countryside Show Society Ltd
Registered number: 07843392
Abridged Balance Sheet
as at 30 November 2023

	Notes	2023 £	2022 £
Fixed assets			
Tangible assets	4	302	471
Current assets			
Debtors		157	1,567
Cash at bank and in hand		110,695	99,311
		<u>110,852</u>	<u>100,878</u>
Creditors: amounts falling due within one year			
		(11,470)	(4,549)
Net current assets		<u>99,382</u>	<u>96,329</u>
Net assets		<u>99,684</u>	<u>96,800</u>
Capital and reserves			
Profit and loss account		99,684	96,800
Shareholders' funds		<u>99,684</u>	<u>96,800</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A) of the Companies Act 2006.

Richard J Heath
 Director
 Approved by the board on 22 August 2024

Hanbury Countryside Show Society Ltd
Statement of Cash Flows
for the year ended 30 November 2023

	2023	2022
	£	£
Operating activities		
Profit/(loss) for the financial year	2,884	(14,400)
Adjustments for:		
Interest receivable	(827)	(32)
Depreciation	169	255
Decrease/(increase) in debtors	1,410	(932)
Increase/(decrease) in creditors	6,921	(8,870)
	<u>10,557</u>	<u>(23,979)</u>
Interest received	827	32
Cash generated by/(used in) operating activities	<u>11,384</u>	<u>(23,947)</u>
Investing activities		
Payments to acquire tangible fixed assets	-	-
Cash generated by investing activities	<u>-</u>	<u>-</u>
Financing activities		
Cash generated by financing activities	<u>-</u>	<u>-</u>
Net cash generated/(used)		
Cash generated by/(used in) operating activities	11,384	(23,947)
Cash generated by investing activities	-	-
Net cash generated/(used)	<u>11,384</u>	<u>(23,947)</u>
Cash and cash equivalents at 1 December	<u>99,311</u>	<u>123,258</u>
Cash and cash equivalents at 30 November	<u>110,695</u>	<u>99,311</u>
Cash and cash equivalents comprise:		
Cash at bank	<u>110,695</u>	<u>99,311</u>
	<u>110,695</u>	<u>99,311</u>

Hanbury Countryside Show Society Ltd
Notes to the Accounts
for the year ended 30 November 2023

1 Accounting policies

Accounting policies

The financial statements have been prepared under the historical cost convention. The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) - Charities SORP (FRS102) and the Companies Act 2006.

Going Concern

At the time of approving the accounts, the trustees have a reasonable expectation that the charity has adequate resources to continue operational existence for the foreseeable future. Thus the trustees continue to adopt the going concern basis of accounting in preparing the accounts.

Charitable Funds

Unrestricted funds are available for use at the discretion of the trustees in furtherance of their charitable objectives unless the funds have been designated for other purposes.

Basis of preparation:

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

All incoming resources are included in the SOFA when the charity is legally entitled to the income and the amount quantified with reasonable accuracy. Income is measured at the fair value of the

Depreciation

Plant and machinery 20% straight line

Fixtures, fittings, tools and equipment 20% straight line

Debtors

Short term debtors are measured at transaction price (which is usually the invoice price), less any impairment losses for bad and doubtful debts. Loans and other financial assets are initially recognised at transaction price including any transaction costs and subsequently measured at amortised cost determined using the effective interest method, less any impairment losses for bad and doubtful debts.

Creditors

Short term creditors are measured at transaction price (which is usually the invoice price). Loans and other financial liabilities are initially recognised at transaction price net of any transaction costs and subsequently measured at amortised cost determined using the effective interest method.

Hanbury Countryside Show Society Ltd
Notes to the Accounts
for the year ended 30 November 2023

2 Income	2023	2022
	£	£
Income from charitable activities	166194	147968
Other income - support grants	2050	2667
Donations including gift aid	7490	451
Gift Aid Tax Rebate	0	112
Other operating income - jump hire	200	200
Interest receivable	827	32
	<u>176,761</u>	<u>151,430</u>

3 Operating Surplus/(Deficit)		
This is after charging:		
Depreciation of owned assets	<u>169</u>	<u>255</u>

4 Tangible fixed assets	Total
	£
Cost	
At 1 December 2022	<u>11,582</u>
At 30 November 2023	<u>11,582</u>
Depreciation	
At 1 December 2022	11,111
Charge for the year	<u>169</u>
At 30 November 2023	<u>11,280</u>
Net book value	
At 30 November 2023	<u>302</u>
At 30 November 2022	<u>471</u>

5 Debtors	2023	2022
	£	£
Trade debtors	150	1,270
Other debtors	7	297
	<u>157</u>	<u>1,567</u>

Hanbury Countryside Show Society Ltd
Notes to the Accounts
for the year ended 30 November 2023

6 Creditors: amounts falling due within one year	2023	2022
	£	£
Trade creditors	8,178	2,417
Other creditors	3,292	2,132
	<u>11,470</u>	<u>4,549</u>

7 Profit and Loss Account	2023	2022
	£	£
At 1st December	96,800	111,200
Profit/(Loss) for the financial year	2,884	(14,400)
At 30th November	<u>99,684</u>	<u>96,800</u>

8 Trustees remuneration and benefits

There were no trustee remunerations or other benefits for the year ended 30th November 2023 nor for 2022

Trustees / Directors expenses

Trustees / Directors expenses reimbursed for the year to 30 November 2023 was nil.

9 Staff Costs:

There was a paid employee during the year ended 30 November 2023; however no directors were paid in the year, and nor for the year ended 30 November 2022

	2023	2022
	Number	Number
a Average number of employees / Directors	6	6
Volunteers		
b Average number of volunteers	315	335

10 Other information

Hanbury Countryside Show Society Limited is a private company limited by guarantee. The members of the company are the trustees named on page 3. In the event of the charity being wound up under the Memorandum and Articles of Association have to contribute a sum not exceeding £ 10 each.

Hanbury Countryside Show Society Ltd
Detailed Income and expenditure
for the year ended 30 November 2023

This schedule does not form part of the statutory accounts

	2023	2022
	£	£
Income	166,194	147,968
Show Costs	(72,390)	(66,068)
Gross profit	<u>93,804</u>	<u>81,900</u>
Show support costs	(92,724)	(91,723)
Administrative expenses	(8,763)	(8,039)
Other operating income	9,740	3,430
Operating profit/(loss)	<u>2,057</u>	<u>(14,432)</u>
Interest receivable	827	32
Profit/(loss) before tax	<u>2,884</u>	<u>(14,400)</u>

Hanbury Countryside Show Society Ltd
Detailed Income and expenditure
for the year ended 30 November 2023

This schedule does not form part of the statutory accounts

	2023	2022
	£	£
Income		
Income from charitable activities	<u>166,194</u>	<u>147,968</u>
Catering	9,544	8,502
Ground works	9,941	7,089
Marquee hire	29,966	31,625
Medical facilities	4,194	4,500
Rosettes	2,427	2,238
Show attractions	6,285	4,895
Show expenses other	1,429	2,215
Show support costs	<u>8,604</u>	<u>5,004</u>
	<u>72,390</u>	<u>66,068</u>
Show Support Costs		
Advertising and PR	8,078	9,715
Design & Proof Printing	4,875	7,777
Card Commission Fee	2,186	1,460
Consultancy fees	3,108	3,365
Equipment hire	11,711	11,979
Fund Raising Events	-	-
Health and Safety	2,625	2,682
Insurance	706	1,292
Internet and WIFI Charges	4,593	4,209
Judges	1,862	4,219
Meetings	430	-
Other fees	-	-
Other support services	312	297
Postages	821	1,021
Prizes	17,052	15,701
Show Manager Support Services	-	1,419
Telephone and fax	227	230
Tickets	5,019	2,666
Website expenses	1,499	653
Payroll expenses	21,883	23,038
Disallowed VAT on cost / expenses	5,737	-
	<u>92,724</u>	<u>91,723</u>

Hanbury Countryside Show Society Ltd
Detailed Income and expenditure
for the year ended 30 November 2023

This schedule does not form part of the statutory accounts

	2023	2022
	£	£
Administrative expenses		
General administrative expenses:		
Stationery and printing	900	620
Subscriptions	1,643	835
Bank charges	128	90
Insurance	-	891
Software	1,025	-
Depreciation	169	255
	<u>3,865</u>	<u>2,691</u>
Legal and professional costs:		
Accountancy fees	235	235
Other legal and professional	13	13
	<u>248</u>	<u>248</u>
	<u>4,113</u>	<u>2,939</u>
Donations / Awards		
Charitable donations	4,650	5,100
	<u>4,650</u>	<u>5,100</u>
Total Administration Expenses	<u>8,763</u>	<u>£8,039</u>
Other operating income		
Other operating income	200	200
Wychavon Grant	2,050	2,667
Donations received	7,490	451
Gift Aid Tax Receipt	-	112
	<u>9,740</u>	<u>3,430</u>

HANBURY COUNTRYSIDE SHOW SOCIETY

England & Wales - Charity number 1160102

Accounts

Registered number
07843392

Hanbury Countryside Show Society Ltd

Report and Accounts

30 November 2022

Registered Charity Number 1160102 (England)

Hanbury Countryside Show Society Ltd
Report and accounts
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**Hanbury Countryside Show Society Ltd
Company Information**

Directors

R J Heath
W J Wofford
E Beale
A Steenton
R J R Woodward

Independent Examiner

Jonathan Daly
Lilac Cottage
Forest Lane
Hanbury
Worcestershire
B60 4HP

Bankers

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WR1 3PY

Registered office

Lilac Cottage
Forest Lane
Hanbury
Worcestershire
B60 4HP

Registered number

07843392

Hanbury Countryside Show Society Ltd
Registered number: 07843392
Directors' Report

The directors present their report and accounts for the year ended 30 November 2022.

Principal activities

The company's principal activity during the year continued to be the advancement of agriculture and allied rural industries for the benefit of the public, including the provision of an annual show.

Directors

The following persons served as directors during the year:

R J Heath		Trustee / Director
W J Wofford		Trustee / Director
A Steenton		Trustee / Director
E Beale	Appointed 27 October 2022	
R J R Woodward		

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 8 June 2023 and signed on its behalf.

Annette Steenton
Director

Hanbury Countryside Show Society Ltd Statement of Directors' Responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and 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.

Internal Control and Risk Management

The Board reviews the effectiveness of all material internal controls ,including operational, financial and compliance controls and risk management systems.

The internal control systems are designed to meet the Show's particular needs and risk to which it is exposed, to manage those risks and to provide reasonable assurance against misstatement or loss.

Independent Examiners Report to the Trustees and the directors of Hanbury Countryside Show Society Ltd

I report on the accounts of the company for the year ended 30th November 2022 , which are set out on pages 10 to 19

Respective responsibilities of trustees and examiner:

The directors and trustees who are directors 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 year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

Having satisfied myself that the charity 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

follows the procedures laid down in the general Directions given by the Charity Commission under section 145(5) (b) of the 2011 Act; and

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 charity 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:

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

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.

3 the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Jonathan Daly
Chartered Certified Accountants
Lilac Cottage
Forest Lane
Hanbury
Worcestershire
B60 4HP

8 June 2023

**Directors and Trustees Report
for the year ended 30 November 2022**

Statement of Disclosure of Information to Independent Examiners

We the directors of the company who held office at the date of approval of these Financial Statements as set out above each confirm so far as we are aware, that:

there is no relevant information of which the independent examiners are unaware, and we have taken all the steps that we ought to have taken as directors in order to make ourselves aware of any relevant information and to establish that the company's independent examiners are aware of that information.

Objectives and Activities:

The company's principal activity during the year continued to be the advancement of agriculture and allied rural industries for the benefit of the public including the provision of an annual show.

Achievements

The results for period are set out in the attached statement of financial activities.
Profit from the events and show held have been added to reserves.

Financial review

In accordance with the charity policy on reserves the accumulated reserves are retained to meet any shortfall in future shows, and to fulfil expenditures committed prior to each show.

Following the treasurer's retirement the bookkeeping/accounting has been transferred to Ruth Bennett, now a former director, who regularly reports to the directors.

Independent Examiner

The resolution that Jonathan Daly be re-appointed as independent examiners of the charity be put to the members at the Annual General Meeting.

By Order of the Board

A Steenton
Director and Trustee

Date 8 June 2023

**Hanbury Countryside Show Society Ltd
Directors and Trustees Report
for the year ended 30 November 2022**

The Society held its first Annual Show on the first Saturday in July for three years, the pandemic and associated restrictions on events resulted in the cancellation of the 2020 Show and postponement and slimming down of the 2021 Show. Therefore 2022 marked the beginning of a return to normal operations. 2022 also marked a milestone in the Societies history; it is the tenth year of planning a 'Countryside Show' and ten years since incorporation of the Show Society. It was also 75 years since the first Hanbury Show was held back in 1947.

The Society is looking forward to continuing with its charitable objectives in future years, building on the successes achieved over the last ten years.

Fundraising

During the period the Society was unable to hold other fundraising events, however it is planning to hold small events to raise much needed funds to support the community and running costs for the charity in 2023.

Annual Show

The Society held its annual show on Saturday 2nd July 2022, the event was well attended, however numbers were down on our late summer show of 2021. This was in main put down to poor weather conditions, unfortunately it rained most of the day. Other factors including high fuel prices, Covid-19 case surae locally and traffic issues accessing the event in the previous year.

Visitor experience

The Show management carried out a comprehensive review of the organisation, of the show, including access and layout of the show to provide a better experience for our visitors, competitors and volunteers. These were well received by all participants of the show and will be the subject of continual review by the management.

Support

The continued support received from Societies members, sponsors and supporters has been most encouraging. The Society has continued to receive support under the financial support Government backed Covid schemes.

Reserves

As a result of the critical review of infrastructure and risk following the late summer show of 2021 the Society has incurred additional costs which ensured improvements to traffic to and through the showground this together with other infrastructure costs have reduced our reserves. We have however kept our capital costs and administrative costs to a minimum. We are continuing in accordance with the charity policy on reserves, the accumulated reserves are retained to meet any shortfall in future shows, and to fulfil expenditures committed prior to each show. At the balance sheet date, the charity remains in a sound financial position with cash at bank in excess of £99,000. (2020- £120,000)

Volunteers

The Hanbury Countryside Show depends upon the continued support and goodwill from the local community and our 335 plus loyal and dedicated supporters who assist with administration, organisation and participating in fund raising events and stewarding at our annual show.

Educational Bursary

In this year the Society did not award an educational bursary and now invite applications for 2023 in keeping with our objective to advance education in connection with agriculture, horticulture, conservation, forestry and rural crafts and activities.

Charitable contributions

In fulfilling our objectives and allowed us to continue donating to local causes including the Midlands Air Ambulance, local schools, RABI and Lions Club.

Risk Management

The Trustees have a programme of continual appraisal and critical reviews to ensure that systems and procedures are managed appropriately

Plans for the Future

We are continuing with developing our infrastructure, so that there is a platform for the charity to maintain and support our charitable causes. The Charity will make every effort to run its annual agricultural show and continue the steady process of improvement to the show, the showground and its related competitions. The Trustees continue to look for ways, in which the Society can increase the benefit it brings to the public and our local community. The Charity is however encountering inflationary cost increases which are being kept under constant review by the Trustees whilst seeking to maintain our charitable objectives.

R J Heath

Director and Trustee

**Hanbury Countryside Show Society Ltd
Independent Examiners Report to the Trustees and directors of
Hanbury Countryside Show Society Ltd.
for the year ended 30 November 2022**

**Accountants' report to the directors of
Hanbury Countryside Show Society Limited**

You consider that the company is exempt from an audit for the period ended 30 November 2022. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial period and of its profit and loss for the financial period.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Statement of Comprehensive Income and Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review and consequently we do not express any opinion on these accounts.

**Jonathan Daly
Chartered Certified Accountants**

Lilac Cottage
Forest Lane
Hanbury
Worcestershire
B60 4HP

8 June 2023

Hanbury Countryside Show Society Ltd
Statement of Financial Activities
Including Income and Expenditure
for the year ended 30 November 2022

	Note	Unrestricted Funds £	Restricted Funds £	Total 2022 £	Total 2021 £
Income					
Income from charitable activities					
Annual show		147,968		147,968	
Late Summer show		-		-	102,153
Fund raising events		-		-	-
		<u>147,968</u>	<u>-</u>	<u>147,968</u>	<u>102,153</u>
					-
Income from other activities					
Local Restrictions Support Grant (Wychavon)		2,667		2,667	14,536
Donations		451		451	527
Other operating income		200		200	100
Gift Aid		112		112	
		<u>3,430</u>		<u>3,430</u>	<u>15,163</u>
Interest		32		32	9
		<u>151,430</u>	<u>-</u>	<u>151,430</u>	<u>117,325</u>
Expenditure					
Cost of raising funds					
Non charitable events					
Cost of charitable events					
Annual show		66,068		66,068	
Late Summer Show				-	41,574
Show support expenses		91,723		91,723	33,832
Fund raising events		-		-	-
		<u>157,791</u>	<u>-</u>	<u>157,791</u>	<u>75,406</u>
Administration		2,939		2,939	1,768
Donations / Awards		5,100		5,100	750
Awards					1,000
		<u>165,830</u>	<u>-</u>	<u>165,830</u>	<u>78,924</u>
Total Expenditure		<u>165,830</u>	<u>-</u>	<u>165,830</u>	<u>78,924</u>
Net Income	3	(14,400)	-	(14,400)	38,401
Reconciliation of funds					
Total funds brought forward		111,200	-	111,200	72,799
Fund balances as at 30 November 2022	7	<u>£96,800</u>	<u>-</u>	<u>£96,800</u>	<u>£111,200</u>

The statement of financial activities also complies with the requirements for an income and expenditure account under the Companies Act 2006

Hanbury Countryside Show Society Ltd
Income and expenditure
for the year ended 30 November 2022

	2022	2021
	£	£
Income from charitable activities	147,968	102,153
Direct cost of show ground	(66,068)	(41,574)
Gross Surplus	<u>81,900</u>	<u>60,579</u>
Show support expenses	(91,723)	(33,832)
Administrative expenses	(8,039)	(3,518)
Other operating income	3,430	15,163
Operating (loss)/surplus	<u>(14,432)</u>	<u>38,392</u>
Interest receivable	32	9
(Loss)/profit before taxation	<u>(14,400)</u>	<u>38,401</u>
Tax on (loss)/profit	-	-
(Loss)/surplus for the financial year	<u>(14,400)</u>	<u>38,401</u>

Hanbury Countryside Show Society Ltd
Registered number: 07843392
Balance Sheet
as at 30 November 2022

	Notes	2022	2021
		£	£
Fixed assets			
Tangible assets	4	471	726
Current assets			
Debtors	5	1,567	635
Cash at bank and in hand		99,311	123,258
		<u>100,878</u>	<u>123,893</u>
Creditors: amounts falling due within one year			
	6	(4,549)	(13,419)
Net current assets		<u>96,329</u>	<u>110,474</u>
Net assets		<u>96,800</u>	<u>111,200</u>
Capital and reserves			
Profit and loss account	7	96,800	111,200
		<u>96,800</u>	<u>111,200</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

Richard J Heath
 Director
 Approved by the board on 8 June 2023

Hanbury Countryside Show Society Ltd
Statement of Cash Flows
for the year ended 30 November 2022

	2,022	2,021
	£	£
Operating activities		
(Loss)/profit for the financial year	(14,400)	38,401
Adjustments for:		
Interest receivable	(32)	(9)
Depreciation	255	156
(Increase)/decrease in debtors	(932)	4,235
(Decrease)/increase in creditors	(8,870)	10,561
	<u>(23,979)</u>	<u>53,344</u>
Interest received	32	9
Cash (used in)/generated by operating activities	<u>(23,947)</u>	<u>53,353</u>
Investing activities		
Payments to acquire tangible fixed assets	-	(559)
Cash used in investing activities	<u>-</u>	<u>(559)</u>
Financing activities		
Cash generated by financing activities	<u>-</u>	<u>-</u>
Net cash (used)/generated		
Cash (used in)/generated by operating activities	(23,947)	53,353
Cash used in investing activities	-	(559)
Net cash (used)/generated	<u>(23,947)</u>	<u>52,794</u>
Cash and cash equivalents at 1 December	123,258	70,464
Cash and cash equivalents at 30 November	<u>99,311</u>	<u>123,258</u>
Cash and cash equivalents comprise:		
Cash at bank	99,311	123,258
	<u>99,311</u>	<u>123,258</u>

Hanbury Countryside Show Society Ltd
Notes to the Accounts
for the year ended 30 November 2022

1 Accounting policies

Accounting policies

The financial statements have been prepared under the historical cost convention. The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) - Charities SORP (FRS102) and the Companies Act 2006.

Going Concern

At the time of approving the accounts, the trustees have a reasonable expectation that the charity has adequate resources to continue operational existence for the foreseeable future. Thus the trustees continue to adopt the going concern basis of accounting in preparing the accounts.

Basis of preparation:

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Income

All incoming resources are included in the SOFA when the charity is legally entitled to the income and the amount quantified with reasonable accuracy. Income is measured at the fair value of the All expenditures is accounted for on an accruals basis and classified to the related category; where not attributed then allocated on the basis of the activity consistent which resource use.

Depreciation:

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

<i>Plant and machinery</i>	<i>20% straight line</i>
<i>Fixtures, fittings, tools and equipment</i>	<i>20% straight line</i>

Provisions

Provisions (i.e. liabilities of uncertain timing or amount) are recognised when there is an obligation at the reporting date as a result of a past event, it is probable that economic benefit will be transferred to settle the obligation and the amount of the obligation can be estimated reliably.

2 Income

Income from charitable activities	147,968	102,153
Other income - support grants	2,667	14,536
Donations including gift aid	564	520
Gift Aid Tax Rebate	-	7
Other operating income - jump hire	200	100
Interest receivable	32	9
	<u>151,431</u>	<u>117,325</u>

Hanbury Countryside Show Society Ltd
Notes to the Accounts
for the year ended 30 November 2022

3 Operating Profit :

This is after charging

Depreciation of owned assets	255	156
------------------------------	-----	-----

4 Tangible fixed assets

	Plant and machinery etc £	Office Equipment £	Total £
Cost			
At 1 December 2021	10,071	1,511	11,582
At 30 November 2022	<u>10,071</u>	<u>1,511</u>	<u>11,582</u>
Depreciation			
At 1 December 2021	9,927	929	10,856
Charge for the year	100	155	255
At 30 November 2022	<u>10,027</u>	<u>1,084</u>	<u>11,111</u>
Net book value			
At 30 November 2022	<u>44</u>	<u>427</u>	<u>471</u>
At 30 November 2021	<u>144</u>	<u>582</u>	<u>726</u>

5 Debtors

	2022 £	2021 £
Trade debtors	1,270	-
Other debtors	297	635
	<u>1,567</u>	<u>635</u>

6 Creditors: amounts falling due within one year

	2022 £	2021 £
Trade creditors	2,417	11,379
Other creditors	2,132	2,040
	<u>4,549</u>	<u>13,419</u>

7 Profit and Loss Account

	2022 £	2021 £
At 1st December	111,200	72,799
Profit/(Loss) for the financial year	(14,400)	38,401
At 30th November	<u><u>96,800</u></u>	<u><u>111,200</u></u>

Hanbury Countryside Show Society Ltd
Notes to the Accounts
for the year ended 30 November 2022

8 Trustees remuneration and benefits

There were no trustee remunerations or other benefits for the year ended 30th November 2022 nor for 2021

Trustees / Directors expenses

Trustees / Directors expenses reimbursed for the year to 30 November 2022 was nil.

9 Staff Costs:

There was a paid employee during the year ended 30 November 2022; however no directors were paid in the year, and nor for the year ended 30 November 2021

	2022	2021
	Number	Number
a Average number of employees / Directors	6	5
Volunteers		
b Average number of volunteers	335	300

10 Other information

Hanbury Countryside Show Society Limited is a private company limited by guarantee. The members of the company are the trustees named on page 3. In the event of the charity being wound up under the Memorandum and Articles of Association have to contribute a sum not exceeding £ 10 each.

Hanbury Countryside Show Society Ltd
Detailed profit and loss account
for the year ended 30 November 2022

This schedule does not form part of the statutory accounts

	2022	2021
	£	£
Income from charitable activities	147,968	102,153
Direct cost of show ground	(66,068)	(41,574)
Gross profit	<u>81,900</u>	<u>60,579</u>
Show support expenses	(91,723)	(33,832)
Administrative expenses	(8,039)	(3,518)
Other operating income	3,430	15,163
Operating (loss)/profit	<u>(14,432)</u>	<u>38,392</u>
Interest receivable	32	9
(Loss)/profit before tax	<u>(14,400)</u>	<u>38,401</u>

Hanbury Countryside Show Society Ltd
Detailed Income and Expenditure
for the year ended 30 November 2022

This schedule does not form part of the statutory accounts

	2022	2021
	£	£
Sales		
Income from charitable activities	147,968	102,153
	<hr/>	<hr/>
Costs of show		
Cost of Annual show		
Catering	8,502	58
Ground works	7,089	5,874
Marquee hire	31,625	2,021
Medical facilities	4,500	5,033
Rosettes	2,238	1,739
Show Attractions	4,895	4,486
Show expenses other	2,215	10,057
Show support services	5,301	12,306
	<hr/>	<hr/>
	66,365	41,574
 Show Ground Support Costs		
Show Support Costs		
Advertising and PR	9,715	4,316
Design & Proof Printing	7,777	-
Card Commission Fee	1,460	1,506
Consultancy fees	3,365	7,457
Equipment expensed	-	410
Equipment hire	11,979	2,500
Fund Raising Events	-	4
Health and Safety	2,682	3,695
Insurance	1,292	1,078
Internet and WiFi Charges	4,209	1,579
Judges	4,219	567
Meetings	-	235
Other fees	-	27
Other Support Services	-	615
Postage	1,021	249
Prizes	15,701	3,227
Show Manager Support Services	1,419	656
Telephone and fax	230	242
Tickets	2,666	3,190
Web site expenses	653	2,279
Payroll expenses	23,038	
	<hr/>	<hr/>
	91,426	33,832
 Total show expenditure	 <hr/>	 <hr/>
	157,791	75,406

Hanbury Countryside Show Society Ltd
Detailed Income and Expenditure
for the year ended 30 November 2022

This schedule does not form part of the statutory accounts

	2022	2021
	£	£
Sales		
Income from charitable activities	<u>147,968</u>	<u>102,153</u>
Administrative expenses		
General administrative expenses:		
Stationery and printing	620	594
Subscriptions	835	545
Bank charges	90	90
Computer Software / Services	891	135
Depreciation	<u>255</u>	<u>156</u>
	2,691	1,520
Legal and professional costs:		
Accountancy fees	235	235
Other legal and professional	<u>13</u>	<u>13</u>
	248	248
	<u>2,939</u>	<u>1,768</u>
Administration total	<u>2,939</u>	<u>1,768</u>
Donatons / Awards		
Charitable Donations		
Midlands Air Ambulance	3,000	-
RABI	1,700	-
The Lions Club	400	750
Bursary		
Award	-	1,000
	<u>5,100</u>	<u>1,750</u>
	<u>£ 8,039</u>	<u>£ 3,518</u>
Other operating income		
Wychavon grant	2,667	14,536
Donations received	451	520
Gift Aid Tax Receipt	112	7
Other operating income	<u>200</u>	<u>100</u>
	<u>£ 3,430</u>	<u>£ 15,163</u>

HANBURY COUNTRYSIDE SHOW SOCIETY

England & Wales - Charity number 1160102

Accounts

Registered number
078433692

Hanbury Countryside Show Society Ltd

Report and Accounts

30 November 2021

Registered Charity Number 1160102 (England)

Hanbury Countryside Show Society Ltd
Report and accounts
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**Hanbury Countryside Show Society Ltd
Company Information**

Directors

R J Heath

W J Wofford

R Bennett

A Steenton

R J R Woodward

Resigned 5th October 2021

Independent Examiner

Jonathan Daly

Lilac Cottage

Forest Lane

Hanbury

Worcestershire

B60 4HP

Bankers

Lloyds Bank

The Cross

Worcester

WR1 3PY

Registered office

Lilac Cottage

Forest Lane

Hanbury

Worcestershire

B60 4HP

Registered number

07843392

Hanbury Countryside Show Society Ltd
Registered number: 078433692
Directors' Report

The directors present their report and accounts for the year ended 30 November 2021.

Principal activities

The company's principal activity during the year continued to be the advancement of agriculture and allied rural industries for the benefit of the public, including the provision of an annual show.

Directors

The following persons served as directors during the year:

R J Heath	Trustee / Director
W J Wofford	Trustee / Director
A Steenton	Trustee / Director
R Bennett	Resigned 5th October 2021
R J R Woodward	

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 20 August 2022 and signed on its behalf.

Annette Steenton
Director

Hanbury Countryside Show Society Ltd Statement of Directors' Responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they 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

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Internal Control and Risk Management

The Board reviews the effectiveness of all material internal controls, including operational, financial and compliance controls and risk management systems.

The internal control systems are designed to meet the Show's particular needs and risk to which it is exposed, to manage those risks and to provide reasonable assurance against misstatement or loss.

Independent Examiners Report to the Trustees and the directors of Hanbury Countryside Show Society Ltd

I report on the accounts of the company for the year ended 30th November 2021 , which are set out on pages 10 to 18

Respective responsibilities of trustees and examiner:

The directors and trustees who are directors 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 year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

Having satisfied myself that the charity 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

follows the procedures laid down in the general Directions given by the Charity Commission under section 145(5) (b) of the 2011 Act; and

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 charity 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:

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

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.

3 the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Jonathan Daly
Chartered Certified Accountants
Lilac Cottage
Forest Lane
Hanbury
Worcestershire
B60 4HP

20th August 2022

**Directors and Trustees Report
for the year ended 30 November 2021**

Statement of Disclosure of Information to Independent Examiners

We the directors of the company who held office at the date of approval of these Financial Statements as set out above each confirm so far as we are aware, that:

there is no relevant information of which the independent examiners are unaware, and we have taken all the steps that we ought to have taken as directors in order to make ourselves aware of any relevant information and to establish that the company's independent examiners are aware of that information.

Objectives and Activities:

The company's principal activity during the year continued to be the advancement of agriculture and allied rural industries for the benefit of the public including the provision of an annual show.

Achievements

The results for period are set out in the attached statement of financial activities.
Profit from the events and show held have been added to reserves.

Financial review

In accordance with the charity policy on reserves the accumulated reserves are retained to meet any shortfall in future shows, and to fulfil expenditures committed prior to each show.

Following the treasurer's retirement the bookkeeping/accounting has been transferred to Ruth Bennett, now a former director, who regularly reports to the directors.

Independent Examiner

The resolution that Jonathan Daly be re-appointed as independent examiners of the charity be put to the members at the Annual General Meeting.

By Order of the Board

A Steenton
Director and Trustee

Date 20th August 2022

**Hanbury Countryside Show Society Ltd
Directors and Trustees Report
for the year ended 30 November 2021**

The Society has had a difficult and challenging year due to the Covid-19 pandemic regulations which necessitated the cancellation of the July annual show. Upon relaxation of the rules the board and volunteers prepared for a late summer show for the August Bank Holiday.

The Society is looking forward to continuing with its charitable objectives in future years, building on the successes achieved over the last nine years.

Fundraising

During the period the Society was unable to hold other fundraising events, however it is planned to hold small events to raise much needed funds to support the community and running costs for the charity.

Annual Show

The society held a late summer show on the last Bank Holiday of the summer and the end of pandemic restrictions attracted a capacity attendance.

Future Shows

For the July 2nd 2022 annual show the management has carried a comprehensive review of the organisation, of the show, including access and layout of the show to provide a better experience for our visitors, competitors and volunteers.

Support

The continued support received from Societies members, sponsors and supporters at this difficult time has been most encouraging. The Society has continued to receive support under the financial support Government backed Covid-19 scheme

Reserves

As a result of our decision to hold a late summer show, we have kept our capital costs and administrative costs to a minimum. We are continuing in accordance with the charity policy on reserves, the accumulated reserves are retained to meet any shortfall in future shows, and to fulfil expenditures committed prior to each show. At the balance sheet date, the charity remains in a sound financial position with cash at bank in excess of £120,000 (2020- £70,000)

Volunteers

The Hanbury Countryside Show depends upon the continued support and goodwill from the local community and our 300 plus loyal and dedicated supporters who assist with administration, organisation and participating in fund raising events and stewarding at our late summer and future annual shows.

Educational Bursary

In this difficult year the Society awarded an educational bursary and will be inviting applications for 2022 in keeping with our objective to advance education in connection with agriculture, horticulture, conservation, forestry and rural crafts and activities.

Charitable contributions

In fulfilling our objectives has continued to donate to local causes including the Lions Club

Risk Management

The Trustees have continued the risk appraisal reviews and continue to improve systems and procedures to manage them appropriately.

Plans for the Future

We are continuing with developing our infrastructure, so that there is a platform for the charity to maintain and support our charitable causes. The Charity will make every effort to run its annual agricultural show and continue the steady process of improvement to the show, the showground and its related competitions. The Trustees continue to look for ways, in which the Society can increase the benefit it brings to the public and our local community.

R J Heath
Director and Trustee

**Hanbury Countryside Show Society Ltd
Independent Examiners Report to the Trustees and directors of
Hanbury Countryside Show Society Ltd.
for the year ended 30 November 2021**

**Accountants' report to the directors of
Hanbury Countryside Show Society Limited**

You consider that the company is exempt from an audit for the period ended 30 November 2021. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial period and of its profit and loss for the financial period.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Statement of Comprehensive Income and Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review and consequently we do not express any opinion on these accounts.

**Jonathan Daly
Chartered Certified Accountants**

Lilac Cottage
Forest Lane
Hanbury
Worcestershire
B60 4HP

20th August 2022

Hanbury Countryside Show Society Ltd
Statement of Financial Activities
Including Income and Expenditure
for the year ended 30 November 2021

	Note	Unrestricted Funds £	Restricted Funds £	Total 2021 £	Total 2020 £
Income					
Income from charitable activities					
Late Summer Show		102,153		102,153	
Annual show		-		-	15,280
Fund raising events		-		-	-
		<u>102,153</u>	<u>-</u>	<u>102,153</u>	<u>15,280</u>
Income from other activities					
Donations		527		527	-
Other operating income		100		100	-
Interest		9		9	28
Local Restrictions Support Grant (Wychavon)		14,536		14,536	2,000
Total incoming resources	2	<u>117,325</u>	<u>-</u>	<u>117,325</u>	<u>17,308</u>
Expenditure					
Cost of raising funds					
Non charitable events					
Cost of charitable events					
Late Summer Show		41,574		41,574	
Annual show		-		-	19,081
Show support expenses		33,832		33,832	
Fund raising events		-		-	1,020
		<u>75,406</u>	<u>-</u>	<u>75,406</u>	<u>20,101</u>
Administration		1,768		1,768	1,965
Donations / Awards		1,750		1,750	1,700
Total Expenditure		<u>78,924</u>	<u>-</u>	<u>78,924</u>	<u>23,766</u>
Net Income		38,401	-	38,401	(6,458)
Reconciliation of funds					
Total funds brought forward		72,799	-	72,799	79,257
Fund balances as at 30 November 2021	7	<u>£111,200</u>	<u>-</u>	<u>£111,200</u>	<u>£72,799</u>

The statement of financial activities also complies with the requirements for an income and expenditure account under the Companies Act 2006

Hanbury Countryside Show Society Ltd
Income and expenditure
for the year ended 30 November 2021

	2021	2020
	£	£
Income from charitable activities	102,153	15,280
Direct cost of show ground	(41,574)	(20,101)
Gross Surplus/(loss)	<u>60,579</u>	<u>(4,821)</u>
Show support expenses	(33,832)	-
Administrative expenses	(3,518)	(3,665)
Other operating income	15,163	2,000
Operating surplus/(loss)	<u>38,392</u>	<u>(6,486)</u>
Interest receivable	9	28
Profit/(loss) before taxation	<u>38,401</u>	<u>(6,458)</u>
Tax on profit/(loss)	-	-
Surplus/(loss) for the financial year	<u><u>38,401</u></u>	<u><u>(6,458)</u></u>

Hanbury Countryside Show Society Ltd
Registered number: 078433692
Balance Sheet
as at 30 November 2021

	Notes	2021	2020
		£	£
Fixed assets			
Tangible assets	4	726	323
Current assets			
Debtors	5	635	4,870
Cash at bank and in hand		123,258	70,466
		<u>123,893</u>	<u>75,336</u>
Creditors: amounts falling due within one year			
	6	(13,419)	(2,860)
Net current assets		<u>110,474</u>	<u>72,476</u>
Net assets		<u>111,200</u>	<u>72,799</u>
Capital and reserves			
Profit and loss account		111,200	72,799
		<u>111,200</u>	<u>72,799</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

Richard J Heath
 Director
 Approved by the board on 20 August 2022

Hanbury Countryside Show Society Ltd
Statement of Cash Flows
for the year ended 30 November 2021

	2021	2020
	£	£
Operating activities		
Profit/(loss) for the financial year	38,401	(6,458)
Adjustments for:		
Interest receivable	(9)	(28)
Depreciation	156	56
Decrease/(increase) in debtors	4,235	(3,196)
Increase/(decrease) in creditors	10,561	(434)
	<u>53,344</u>	<u>(10,060)</u>
Interest received	9	28
Cash generated by/(used in) operating activities	<u>53,353</u>	<u>(10,032)</u>
Investing activities		
Payments to acquire tangible fixed assets	(559)	-
Cash used in investing activities	<u>(559)</u>	<u>-</u>
Financing activities		
Cash generated by financing activities	<u>-</u>	<u>-</u>
Net cash generated/(used)		
Cash generated by/(used in) operating activities	53,353	(10,032)
Cash used in investing activities	(559)	-
Net cash generated/(used)	<u>52,794</u>	<u>(10,032)</u>
Cash and cash equivalents at 1 December	70,464	80,496
Cash and cash equivalents at 30 November	<u>123,258</u>	<u>70,464</u>
Cash and cash equivalents comprise:		
Cash at bank	123,320	70,466
Bank card facility	(62)	(2)
	<u>123,258</u>	<u>70,464</u>

Hanbury Countryside Show Society Ltd
Notes to the Accounts
for the year ended 30 November 2021

1 Accounting policies

Accounting policies

The financial statements have been prepared under the historical cost convention. The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) - Charities SORP (FRS102) and the Companies Act 2006.

Going Concern

At the time of approving the accounts, the trustees have a reasonable expectation that the charity has adequate resources to continue operational existence for the foreseeable future. Thus the trustees continue to adopt the going concern basis of accounting in preparing the accounts.

Basis of preparation:

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Income

All incoming resources are included in the SOFA when the charity is legally entitled to the income and the amount quantified with reasonable accuracy. Income is measured at the fair value of the All expenditures is accounted for on an accruals basis and classified to the related category; where not attributed then allocated on the basis of the activity consistent which resource use.

Depreciation:

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

<i>Plant and machinery</i>	<i>20% straight line</i>
<i>Fixtures, fittings, tools and equipment</i>	<i>20% straight line</i>

Provisions

Provisions (i.e. liabilities of uncertain timing or amount) are recognised when there is an obligation at the reporting date as a result of a past event, it is probable that economic benefit will be transferred to settle the obligation and the amount of the obligation can be estimated reliably.

2 Income

Income from charitable activities	102,153	15,280
Other income - support grants	14,536	2,000
Donations including gift aid	520	
Gift Aid Tax Rebate	7	
Other operating income - jump hire	100	
Interest receivable	9	28
	<u>117,325</u>	<u>17,308</u>

Hanbury Countryside Show Society Ltd
Notes to the Accounts
for the year ended 30 November 2021

3 Operating Profit :

This is after charging

Depreciation of owned assets	156	56
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2 Tangible fixed assets

	Plant and machinery etc £	Office Equipment £	Total £
Cost			
At 1 December 2020	10,071	952	11,023
Additions	-	559	559
At 30 November 2021	<u>10,071</u>	<u>1,511</u>	<u>11,582</u>
Depreciation			
At 1 December 2020	9,897	803	10,700
Charge for the year	30	126	156
At 30 November 2021	<u>9,927</u>	<u>929</u>	<u>10,856</u>
Net book value			
At 30 November 2021	<u>144</u>	<u>582</u>	<u>726</u>
At 30 November 2020	<u>174</u>	<u>149</u>	<u>323</u>

3 Debtors

	2021 £	2020 £
Other debtors	<u>635</u>	<u>4,870</u>

4 Creditors: amounts falling due within one year

	2021 £	2020 £
Trade creditors	11,379	1,219
Other creditors	2,040	1,641
	<u>13,419</u>	<u>2,860</u>

5 Controlling party

7 Profit and Loss Account

	2021 £	2020 £
At 1st December	72,799	79,257
Profit/(Loss) for the financial year	38,401	(6,458)
At 30th November	<u><u>111,200</u></u>	<u><u>72,799</u></u>

**Hanbury Countryside Show Society Ltd
Notes to the Accounts
for the year ended 30 November 2021**

8 Trustees remuneration and benefits

There were no trustee remunerations or other benefits for the year ended 30th November 2021 nor for 2020

Trustees / Directors expenses

Trustees / Directors expenses reimbursed for the year to 30 November 2021 was nil.

9 Staff Costs:

There were no paid employees / directors during the year ended 30 November 2021 nor for the year ended 30 November 2020

	2021	2020
	Number	Number
a Average number of employees / Directors	5	5
Volunteers		
b Average number of volunteers	300	450

10 Other information

Hanbury Countryside Show Society Limited is a private company limited by guarantee. The members of the company are the trustees named on page 3. In the event of the charity being wound up under the Memorandum and Articles of Association have to contribute a sum not exceeding £ 10 each.

Hanbury Countryside Show Society Ltd
Detailed profit and loss account
for the year ended 30 November 2021

This schedule does not form part of the statutory accounts

	2021	2020
	£	£
Sales		
Income from charitable activities	<u>102,153</u>	<u>15,280</u>
Costs of show		
Catering	58	
Ground works	5,874	-
Marquee hire	2,021	654
Medical facilities	5,033	
Rosettes	1,739	987
Show Attractions	4,486	800
Show expenses other	10,057	
Show support services	12,306	8,000
Tickets		465
Fund raising events	<u>-</u>	<u>1,020</u>
	41,574	11,926
Show Support Costs		
Advertising and PR	4,316	1,352
Card Commission Fee	1,506	-
Consultancy fees	7,457	5,445
Equipment expensed	410	-
Equipment hire	2,500	228
Fund Raising Events	4	-
Health and Safety	3,695	-
Insurance	1,078	-
Internet and WiFi Charges	1,579	-
Judges	567	-
Meetings	235	-
Other fees	27	-
Other Support Services	615	-
Postage	249	-
Prizes	3,227	-
Show Manager Support Services	656	-
Subscriptions	-	535
Telephone and fax	242	304
Tickets	3,190	-
Web site expenses	2,279	-
Sundry expenses	<u>-</u>	<u>311</u>
	33,832	8,175
Total expenditure	<u>75,406</u>	<u>20,101</u>

Hanbury Countryside Show Society Ltd
Detailed profit and loss account
for the year ended 30 November 2021

This schedule does not form part of the statutory accounts

	2021	2020
	£	£
Administrative expenses		
General administrative expenses:		
Stationery and printing	594	95
Subscriptions	545	-
Bank charges	90	(94)
Computer Software	135	1,720
Depreciation	156	56
	<u>1,520</u>	<u>1,777</u>
Legal and professional costs:		
Accountancy fees	235	175
Other legal and professional	13	13
	<u>248</u>	<u>188</u>
Administration total	<u>1,768</u>	<u>1,965</u>
Donatons / Awards		
Charitable Donations		
Midlands Air Ambulance		1,000
St. Richard's Hospice		700
The Lions Club	750	
Bursary		
Award	1,000	
	<u>1,750</u>	<u>1,700</u>
	<u>£ 3,518</u>	<u>£ 3,665</u>
Other operating income		
Wychavon grant	14,536	2,000
Donations received	520	-
Gift Aid Tax Receipt	7	-
Other operating income	100	-
	<u>£ 15,163</u>	<u>£ 2,000</u>