REGISTERED COMPANY NUMBER: 02033414 (England and Wales)
REGISTERED CHARITY NUMBER: 295887

REPORT OF THE TRUSTEES AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2026 FOR MEADOW SPORTS AND OLD WOKINGIANS LIMITED

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for the year ended 31 March 2026

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REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31ST MARCH 2026

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31 March 2026. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The charity's objectives are the provision of recreational and sporting facilities to Woking residents.

The policies adopted in furtherance of these objectives are running social facilities through the charity's subsidiary and maintaining the recreation field for sporting activities and there has been no change in these during the year.

The trustees have paid due regard to guidance issued by the Charity Commission in deciding what activities they should undertake.

Provision of facilities to allow amateur football and associated training for all age group (boys and girls) as well as adults. Hosting Surrey AFA meetings, a Woking Links Leisure football tournament, hosting Referees meetings together with training courses for referees and linesmen.

Provision of facilities for thirty six youth teams and eight adult teams, plus two additional adults Vets team that do not play their fixtures at Loop Road.

The committee's objective for the year are:
- To facilitate football matches for 8 adult sides (plus 2 Vets sides who will play fixtures away from Loop Road) and 45 children's teams
- Improve the grass playing surface
- Ongoing financial stability for the bar and clubhouse
- Upgrades to clubhouse facilities including improved security, insulation and general appearance to enhance income streams from private hire

Significant activities

The committee continues to focus on initiatives to improve the grass playing surfaces and to continue to provide summer tournaments for Adults and youth teams which will add revenue in the bar and further enhance the local community relationships.

Public benefit

The charity has taken the commission's public guidance into account when making any relevant decisions. The activities of the charity benefit the public by providing social and community facilities.

STRATEGIC REPORT

Financial review

The trustees have reviewed the accounts and agreed that the financial income and expenditure for the year is in line with what was expected and the ongoing financial stability for the bar and clubhouse remains one of the committee's key objectives for the forthcoming financial year.

Principal Funding Sources

The contributions made by the two feeder clubs were £8,000 by Old Wokingians and £8,000 by Meadow Sports. With effect from 1st June 2026 the clubs merged to form Kingsmeadow United Football Club and it has been agreed that this club will contribute £16,000 for the coming season. The Charity has been awarded a Pitch Development Grant by The Football Foundation, totalling £51,200 over 6 years. £12,800 was received during the financial year ended 31/3/26. The Charity will be required to contribute £25,600 in order to access the full value of the grant. As at 31st March 2026 the Trustees have to date designated £10,000 of funds towards meeting this
A new grant of up to £250,000 has been awarded by the Football Foundation towards the development of a second site at Sheets Heath, Woking, including the refurbishment of existing changing facilities. This grant was not drawn on during the financial period.

Investment policy and objectives
The club will continue to invest in maintaining and updating the club house and playing facilities.

Reserves policy

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document
The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

Recruitment and appointment of new trustees
Trustees were appointed from the two feeder clubs (Meadow Sports and Old Wokingians) via respective AGM's. and the Chairmanship of the Trustees rotated between the two clubs, and is currently J Stent. Going forward the Trustees will be appointed by the Excecutive Committee of Kingsmeadow United with equal numbers representing the adult and junior sections.

Organisational structure
The charity has a wholly owned subsidiary, Kingsmeadow Club Limited which provides bar and recreational facilities renting the property owned by the charity.

Decision making
The charity has no staff and is administered by the trustees. The trustees meet every month and minutes of their meetings are circulated to all trustees.

Key Management Remuneration
None of the trustees have any beneficial interest in the company. All of the trustees are members of the company and guarantee to contribute £1 in the event of a winding up.

Risk management
The trustees continue to seek to identify any major risks to which the charity may be exposed and are satisfied that systems are in place to mitigate any exposure to them.

REFERENCE AND ADMINISTRATIVE DETAILS
Registered Company number
02033414 (England and Wales)

Registered Charity number 295887

Registered office Sports Pavillion, Loop Road, Woking, Surrey GU22 9BQ

Trustees

D Coss
M Edis
S R Godman (resigned 23/7/25)
P Hewitt
C Kurn
A Rivett
J Stent (appointed 23/7/25)

Report of the trustees, incorporating a Strategic report, approved by order of the board of trustees, as the company directors, on 8/9/26 and signed on the board's behalf by:

J Stent - Trustee

Statement of Financial Activities
Year Ended 31st March 2026

	Notes	2026 Total funds £	2025 Total funds £
INCOME AND ENDOWMENTS FROM CHARITABLE ACTIVITIES			
Provision of recreation and sports facilities		16,300	16,900
Other trading activities	3 -		600
Grants Received		12,800	12,800
Total		29,100	30,300
EXPENDITURE ON			
Charitable activities			
Provision of recreation and sports facilities		13,533	21,168
Total		13,533	21,168
NET INCOME/(EXPENDITURE)		15,567	9,132
RECONCILIATION OF FUNDS			
TOTAL FUNDS BROUGHT FORWARD 1st April		15,301	6,169
TOTAL FUNDS CARRIED FORWARD 31st March		30,868	15,301

BALANCE SHEET
31st March 2026

	Notes	2026 Unrestricted fund £	2025 Total funds £
FIXED ASSETS			
Investments	8	1	1
CURRENT ASSETS			
Debtors	9	0	2,656
Cash at bank		32,214	13,657
		32,214	16,313
CREDITORS			
Amounts falling due within one year	10	1,347	1,013
NET CURRENT ASSETS/(LIABILITIES)		30,867	15,300
TOTAL ASSETS LESS CURRENT LIABILITIES		30,868	15,301
NET ASSETS/(LIABILITIES)		30,868	15,301
FUNDS	11		
Restricted Funds		8,331	0
Unrestricted funds		22,537	15,301
TOTAL FUNDS		30,868	15,301

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2026.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2026 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

{a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006; and

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

These financial statements have been prepared in accordance with the provisions applicable to charitable companies subject to the small companies regime.

The financial statements were approved by the Board of Trustees and authorised for issue on 8/9/26 and were signed on its behalf by:

J Stent - Trustee

NOTES TO THE FINANCIAL STATEMENTS

1. STATUTORY INFORMATION

Meadow Sports and Old Wokingians is a charitable company incorporated and registered in England and Wales. The entity is limited by guarantee and has no share capital. In the event of the charitable company being wound up, the liability in respect of the guarantee is limited to £1 per member of the charity.

The presentation currency of the financial statements is the Pound Sterling(£)

2. ACCOUNTING POLICIES

Basis of preparing the financial statements
The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention, with the exception of investments which are included at market value.

Income
All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure
Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery - 25% on reducing balance

Taxation
The charity is exempt from corporation tax on its charitable activities.

Fund accounting
Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

NOTES TO THE FINANCIAL STATEMENTS (continued)

3. OTHER TRADING ACTIVITIES

	2026	2025
	£	£
Rent receivable Hire of hall	0	300

4. NET INCOME/(EXPENDITURE)

Net income/{expenditure) is stated after charging/{crediting):

	2026	2025
	£	£
Depreciation - owned assets	0	0

5. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31st March 2026 nor for the year ended 31st March 2025.

6. TRUSTEE'S EXPENSES

There were no trustees' expenses paid for the year ended 31 March 2026 nor for the year ended 31 March 2025.

7. TANGIBLE FIXED ASSETS

	Freehold Property	Plant & Machinery	Totals
	£	£	£
Cost			
At 1 April 2025 and 31 March 2026	129,349	8,525	137,874
Depreciation			
At 1 April 2025 and 31 March 2026	129,349	8,525	137,874
Net Book Value			
At 31 March 2026	0	0	0
At 31 March 2025	0	0	0

8. FIXED ASSET INVESTMENTS

	Shares in Group Undertakings
Market Value	£
At 1 April 2025 and 31 March 2026	1
Net Book Value	
At 31 March 2026	1
At 31 March 2025	1

There were no investment assets outside the UK.

The company's investments at the balance sheet date in the share capital of companies include the following:

Kingsmeadow Club Limited
Registered office: Sports Pavillion, Loop Road, Woking, England, GU22 9BQ
Nature of business: Provision of bar and recreation facilities

Class of share:	Percentage Holding
Ordinary	100%

	2026	2025
	£	£
Aggregate capital and reserves.	22,352	20,382
Profit/(Loss)for the Year	1,971	9,559

9. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2026	2025
	£	£
Sundry Debtors	0	2,656
Prepayments	0	0
Total	0	2,656

10. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2026	2025
	£	£
Trade creditors	0	56
Amounts owed to participating interests	1,347	957
Other creditors	0	0
Accrued expenses	0	0
Total	1,347	1,013

NOTES TO THE FINANCIAL STATEMENTS (continued)

11. MOVEMENT IN FUNDS

	At 1.4.25	Net Movement in Funds	At 31.3.26
	£	£	£
Restricted Funds	0	8,331	8,331
Unrestricted funds	15,301	7,236	22,537
Total Funds	15,301	15,567	30,868

Net movement in funds, included in the above are as follows:

	Incoming resources	Resources expended	Movement in funds
	£	£	£
Restricted Funds	12,800	4,469	8,331
Unrestricted funds	16,300	9,064	7,236
TOTAL FUNDS	29,100	13,533	15,567

Comparatives for movement in funds

	At 1.4.24	Net Movement in Funds	At 31.3.25
	£	£	£
Restricted Funds	0	0	0
Unrestricted Funds	6,169	9,132	15,301
TOTAL FUNDS	6,169	9,132	15,301

Comparative net movement in funds, included in the above are as follows:

	Incoming resources	Resources expended	Movement in funds
	£	£	£
Restricted Funds	12,800	12,800	0
Unrestricted Funds	17,500	8,368	9,132
TOTAL FUNDS	30,300	21,168	9,132

A current year 12 months and prior year 12 months combined position is as follows:

	At 1.4.24	Net Movement in Funds	31.3.26
	£	£	£
Restricted funds	0	8,331	8,331
Unrestricted funds	6169	16,368	22,537
TOTAL FUNDS	6169	24,699	30,868

NOTES TO THE FINANCIAL STATEMENTS (continued)

A current year 12 months and prior year 12 months combined net movement in funds, included in the above are as follows:

11. MOVEMENT IN FUNDS (continued)

	Incoming resources	Resources expended	Movement in funds
	£	£	£
Restricted funds	25,600	17,269	8,331
Unrestricted funds	33,800	17,432	16,368
TOTAL FUNDS	59,400	34,701	24,699

12 RELATED PARTY DISCLOSURES

At 31 March 2026, the charity owed £1,347 (2025 £957) to its subsidiary, Kingsmeadow Club Limited.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.