

HUMANKIND LBG 66274 (CX617)

Report and Financial Statements

31 December 2019

**REPORT AND FINANCIAL STATEMENTS
31 DECEMBER 2019**

OFFICERS AND PROFESSIONAL ADVISER

None

DIRECTORS

Start J Ayres

COMMITTEE

Nicholas SL Le Page David P Hadley

SECRETARY

C M Floury

REGISTERED OFFICE

Jacaranda
Portinfer road
Vale GY6 8LJ
Guernsey

AUDITOR

None

NOTICE OF ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the First Ordinary General Meeting of the Charity will be held on 3rd March 2020 at 17.00 pm for the following purposes:-

1. To receive and consider the director's and auditor's reports and the financial statements for the year ended 31 December 2019.
2. To consider appointing an auditor.
3. To transact any other business of the Charity.

By Order of the Board



C M Floury

Secretary

The Flat, 18 Fountain Street
St Peter Port
Guernsey

28th January 2020

A member entitled to be present and vote at the meeting may appoint a proxy to attend and, on a poll, to vote in his stead. A proxy need not be a member of the Company.

DIRECTORS' REPORT

The directors present their annual report and the audited financial statements for the year ended 31 December 2019.

ACTIVITIES

The charity provides support to victims of domestic violence.

RESULTS

The profit for the year after taxation amounted to £974.55.

DIVIDENDS , TRANSFERS TO RESERVES AND FIXED ASSETS

The directors do not propose to pay a dividend for the year. Details of movements in fixed assets during the year are set out in Note 4 to the financial statements.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, 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 financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business;

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with The Companies (Guernsey) Law, 2008. 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.

DIRECTORS

The directors who served during the period were:

Stuart J Ayres

AUDITOR

None

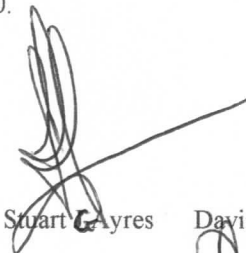
This report was approved by the directors on 28th January 2020.



C M Floury

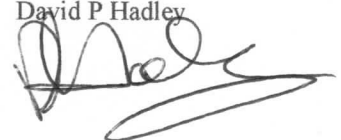


Nicholas SL Le Page



Stuart J Ayres

David P Hadley



PROFIT AND LOSS ACCOUNT
Year ended 31 December 2009

	Note	31 Dec 2019 £
TURNOVER - DONATIONS		1,352
Cost of sales		-
		<hr/>
GROSS PROFIT		1,352
EXPENSES		
Equipment	337	
Filing fees	10	
Sundries	-	
Subscriptions and donations	30	
Depreciation	-	
		<hr/>
	377	
OPERATING PROFIT / (LOSS)		
Other income		
PROFIT / (LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION		
Taxation credit		0
		<hr/>
PROFIT / (LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION		975
RETAINED PROFIT BROUGHT FORWARD		-
		<hr/>
RETAINED PROFIT CARRIED FORWARD		975
		<hr/>

There were no gains or losses other than as shown above.

BALANCE SHEET
31 December 2019

	Note	2019 £	2018 £
FIXED ASSETS			
Tangible fixed assets	6	337	-
CURRENT ASSETS			
Bank balances		975	-
Debtors and prepayments	4	-	-
		975	-
CREDITORS: amounts falling due within One year			
Accruals	5	-	-
Bank balances		-	-
		-	-
NET CURRENT ASSETS			
		1,342	-
TOTAL ASSETS LESS CURRENT LIABILITIES			
		1,342	-
CREDITORS: amounts falling due after more than one year			
		-	-
		1,342	-
CAPITAL AND RESERVES			
Called up share capital	7	-	-
Profit and loss account		-	-
		1,342	-

These financial statements were approved by the committee on 28th January 2020



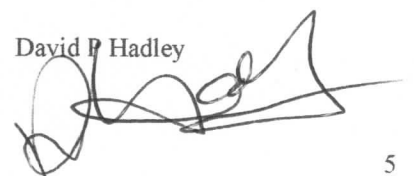
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Nicholas SL Le Page



Stuart Ayres



David P Hadley