

**THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED**

**(a company limited by guarantee)**

**REPORT AND FINANCIAL STATEMENTS**

**for the year ended**

**31 March 2022**

**Registered company number: 02878548**

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**THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED**

**Report and financial statements for the year ended 31 March 2022**

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**THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED**

**Company information 31 March 2022**

REGISTERED NUMBER:	02878548
BUSINESS ADDRESS:	20 Club Row Ground Floor London E2 7EY
REGISTERED OFFICE:	20 Club Row Ground Floor London E2 7EY
BANKERS:	Lloyds Bank plc 19 - 20 Upper Street Islington London N1 0PJ

## **THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED**

### **Directors' report**

**31 March 2022**

The Directors present their report and financial statements for year ended 31 March 2022.

#### **Principal activities and review of the business**

The principal activity of The Women's Environmental Network (WEN) Campaigns Limited during the year was to make the connections between women's health, well-being and environmental issues and to provide information and training on matters of local food, health and climate change, to encourage and inspire women to make changes in their lives, families and wider networks.

#### **Directors and their interests**

The Women's Environmental Network (WEN) Campaigns Limited is a company limited by guarantee. At the balance sheet date there were five members each guaranteeing to contribute £1 in the event of the company being wound up.

#### **Directors**

The directors who served in the year and to date:

Hirra Adeogun

Estelle Dehon

Tracey Pritchard

Hilary Joy Vick (resigned 18/10/2021)

Jenna Norman (appointed 25/01/22)

Charlotte Miller (appointed 25/01/22)

Isabel Bull (appointed 25/01/22)

Momotaz Begum (appointed 17/03/22)

#### **Statement of directors' responsibilities**

##### **Responsibilities of the directors**

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

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and law). The financial statements are required by law to 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 financial statements, the directors are required to:

select suitable accounting policies and then apply them consistently;

make judgments 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.

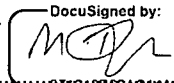
**THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED**

**Directors' report**

**31 March 2022**

The directors are responsible for keeping adequate accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements 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.

This report was approved by the board on 12/16/2022 2022 and has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

DocuSigned by:  
  
-----871218863AC14AT-----  
Momotaz Begum

Charlotte Miller

**THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED**  
**Income and expenditure account for the year ended 31 March 2022**

		2022	2021
	Note	£	£
Income from donations		30	612
Total operating income	2	<u>30</u>	<u>612</u>
Administrative expenses	3	(292)	(223)
Profit for the year before taxation		<u>(262)</u>	<u>389</u>
Taxation		-	-
Profit after taxation		<u>(262)</u>	<u>389</u>
Balance brought forward at 1 April 2021		7,148	6,759
Balance carried forward at 31 March 2022		<u><u>6,886</u></u>	<u><u>7,148</u></u>

None of the company's activities were acquired or discontinued during the above financial year.

All gains and losses arising in the year have been recognised in the Income and Expenditure Account.

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

## THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED

## Balance sheet as at 31 March 2022

		2022	2021
	Note	£	£
<b>Fixed assets</b>	5	-	-
<b>Current assets</b>			
Debtors	6	8,043	-
Cash at bank and in hand		-	8,013
<b>Current Liabilities</b>			
Creditors - amounts falling due within one year	7	(1,157)	(865)
<b>Net current liabilities</b>		6,886	7,148
<b>Net assets</b>		<u>6,886</u>	<u>7,148</u>
<b>Capital and reserves</b>			
Income and expenditure account		<u>6,886</u>	<u>7,148</u>

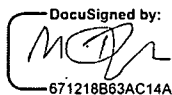
For the financial year ending 31 March 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

## Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in questions in accordance with section 476; and.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the board of directors on 12/16/2022 2022 and signed on its behalf.

DocuSigned by:  
  
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Charlotte Miller Momotaz Begum

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

**THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED**

**Notes to the financial statements for the year ended 31 March 2022**

**1. Accounting policies**

**General information**

The company is a private limited company limited by guarantee incorporated in England and Wales.

The address of the principal office is:

20 Club Row  
Ground Floor  
LONDON  
E2 7EY

These financial statements were authorised for issue by the board on 16/12 2022.

**Statement of compliance**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A – 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

**Judgements and key sources of estimation uncertainty**

In the application of the company's accounting policies, the directors are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the periods in which the estimate is revised where revisions affects only that period, or in the period of the revision and future periods where the revisions affects both current and future periods.

**Basis of preparation**

The financial statements have been prepared under the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

**(a) Cash flow exemption**

The company has taken advantage of the exemption from preparing a cash flow statement conferred by Financial Reporting Standard No. 1 on the grounds that it qualifies as a small company under the Companies Act 2006.

**(b) Grants receivable**

Grants receivable are credited to income in the period to which they relate, except where the donor imposes restrictions on the timing of expenditure in which case the grant is treated as deferred. Grants relating to later periods are treated as deferred income.

**(c) Donations**

Donations are credited to income in the period to which they relate and carried forward as deferred if they are for future expenditure to be incurred.



# THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED

## Notes to the financial statements for the year ended 31 March 2022

### (d) Depreciation

Depreciation is calculated to write off the cost less estimated residual value of fixed assets on a reducing balance basis over their estimated useful lives as follows:

Computer equipment	25% per annum
Furniture	25% per annum

### 2. Total operating income

In the opinion of the directors, none of the income of the company is attributable to geographical markets outside the UK.

### 3. Operating deficit

The operating deficit is stated after charging:	<b>2022</b>	<b>2021</b>
Depreciation	0	1

### 4. Directors remuneration

No director received any emoluments or reimbursed expenses during the year.

### 5. Debtors

	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
Amounts due from The Women's Environmental Network Trust	-	-
Prepayments	-	-
Other debtors	8,043	-
	<u>8,043</u>	<u>-</u>

### 6. Creditors: amounts falling due within one year

	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
Amounts due to The Women's Environmental Network Trust	1,157	865
Accruals	-	-
	<u>1,157</u>	<u>865</u>

**THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED**

**Notes to the financial statements for the year ended 31 March 2022**

***7. Related party transactions***

The company operates alongside the Women's Environmental Network Trust, a company limited by guarantee and registered as charity number 1010397. The company supports the aims and objectives of the Trust, and has a number of directors in common, as well as sharing premises and certain operating costs.

During the year The Women's Environmental Network Trust paid for accountancy fees of £228 (2021: £222) on behalf of WEN Campaigns. At the year end £1,157 was owed to them (2021: £865).

A copy of the Trust's accounts can be obtained from the company's offices.