



Wildlife
Information
Network

**WILDLIFE INFORMATION NETWORK
(A COMPANY LIMITED BY GUARANTEE)**

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 DECEMBER 2008

Charity Registration No: 1048059
Company Registration No: 3026020

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**WILDLIFE INFORMATION NETWORK
(A COMPANY LIMITED BY GUARANTEE)**

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FOR THE YEAR ENDED 31 DECEMBER 2008**

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**WILDLIFE INFORMATION NETWORK
(A COMPANY LIMITED BY GUARANTEE)**

COMPANY INFORMATION

FOR THE YEAR ENDED 31 DECEMBER 2008

DIRECTORS: A N Smith MA BPhil
A G Greenwood FRCVS
A M Wilding MBChB
F Sweeney FCA
B M Harrison MSc
S M Crispin FRCVS

SECRETARY: I M W Boardman

CHIEF EXECUTIVE: I M W Boardman

REGISTERED OFFICE: Norton Grange
Burton Road
Norton-Juxta-Twycross
Atherstone
Warwickshire
CV9 3PX

BANKERS: HSBC Bank PLC
33 Market Square
Bedale
North Yorkshire
DL8 1EF

Yorkshire Bank PLC
91 Gresham Street
London
EC2V 7BL

SOLICITORS: HBJ Gateley-Wareing LLP
Fleet Place House
2 Fleet Place
Holborn Viaduct
London
EC4M 7RF

**WILDLIFE INFORMATION NETWORK
(A COMPANY LIMITED BY GUARANTEE)**

**CHIEF EXECUTIVE'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2008**

The last year, after a promising start, turned out to be a considerable challenge. Although we had plenty of modules to research, new projects were slow to be commissioned and our problems were exacerbated by the rabbit project running over time and therefore over budget. The consequence of this overrun has been the depletion of our reserves for the year. This peculiarity is due to the charity's accounting policies where we account for funds received during the financial period and do not accrue as most commercial companies would reserve. I am pleased to report that we still have a moderately healthy balance sheet. Regardless of these obstacles, we have now successfully published the rabbit volume, as reported above and below, and we can see new projects on the near horizon.

I spent considerable time and energy during the year trying to engender support for WIN to research a serious emerging infectious disease and a real threat to our horse and bloodstock industry African Horse Sickness. Significant support was indicated by both the British Horseracing Authority and the Animal Health Trust, but for some inexplicable reason nothing came of their good intentions, although we had several meetings and promises of financial support. Similarly, DEFRA acknowledged that there was a real need for a consolidated information resource on AHS, but sadly is penniless and could not even think about supporting the project. I have concluded that there are two basic schools of thought about this virulent disease, first it is perceived that it will never arrive in the UK, and secondly that the financial and emotional impact it would have if it did enter these shores just doesn't bear thinking about. My personal belief is that we are sitting on a time bomb. It should be remembered that the AHS vector is the same midge that is responsible for the spread of Bluetongue Virus, and that AHS is now in the Horn of Africa and moving northwards. European scientists are currently saying "when" rather than "if" it arrives, which is very frightening when you think that the bloodstock industry is worth over £3 billion a year alone, not to mention the inevitable far reaching social unrest that would follow a government directive for a total equine cull in infected areas.

Our great triumph was the completion of the "Rabbit and their Relatives: Health and Management" volume (lagomorphs) in early 2009 and we celebrated with a well attended reception in March of that year. The press and many of our sponsors joined us and I gave a short talk about WIN, the project, and a sincere vote of thanks to everyone involved. Considerable credit must go to Fort Dodge Animal Health who volunteered to further sponsor the rabbit volume by offering their PR consultants GeorgePR to raise awareness of this new addition to the Wildpro Electronic Encyclopaedia. GeorgePR have been extremely helpful in getting the professional veterinary journals to favourably review the CD-ROM.

Having completed the rabbit project, I set about securing funding for the next volume in the series "Ferrets and their Relatives: Health and Management". These modules came about following the results of a survey taken from the UK universities and colleges offering animal care courses, where we were specifically requested to research and publish information on both of these subjects. I am pleased to say that the Ferret Education and Research Trust (FERT) has agreed to work with us, as has Dr Nico Shoemaker who, as probably the leading veterinary authority on ferrets, has agreed to be our lead peer reviewer. I am appealing jointly to the welfare organisations to support this project as over 3 million ferrets are kept as pets in the UK alone, and the animal

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**CHIEF EXECUTIVE'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2008**

health companies who supply the necessary potions to keep these endearing companions healthy. To date, I have had very strong support and hope to have the project fully funded very shortly.

I am pleased to report that I have had considerable success with another project Environmental Enrichment for Captive Animals. I am deliberately focusing my fundraising efforts to the conservation and zoo communities, as I believe they have a huge reservoir of information and techniques that need collating in an orderly manner and shared worldwide. In addition, it is my belief that by supporting this living module the zoo world will send a very strong message out to the welfare organisations, and the public at large, that the zoos do care about their animals in their guardianship. To date, we are two-thirds funded and I am confident that I will achieve the total required to undertake this project in the new year. I have dedicated a page on the WIN Website showing the confirmed sponsors and encouraging other zoos to join the project. I take this opportunity to thank particularly both the World Association of Zoos and Aquariums (WAZA) and the European Association of Zoos and Aquaria (EAZA) for their considerable support in making sure their members are aware of this initiative.

During the year I concentrated on our wish to put WIN and the WIN Website in to the public domain. I concluded that this could be best achieved with the creation of a substantial endowment or capital fund. With this aim, and with the support of our trustees, I engaged the services of a financial PR company located in The City of London. The rationale was that they would be in the right position to identify potential corporate bodies who, in the light of the need to show clearly their Corporate Social Responsibility (CSR), would be candidates to contribute to the project. My goal was to raise some £5 million over five years, research many much needed volumes over the period, and to go globally Open Access. Sadly, the oncoming Credit Crunch and the all-round contraction in all financial sectors put paid to that endeavour and the concept has been shelved for the time being although I do plan to re-visit the idea when the financial environment changes for the better. CSR will not be going away, and more and more major companies are seeking opportunities to demonstrate their commitment to CSR.

Throughout the year WIN had representation at many conferences and workshops worldwide, where we promoted WIN's activities and publicised our enormously successful Open Access initiative - please refer to the schedule of conferences below. I am delighted to report that over 160 countries in the developing world continue to access the Wildpro® Multimedia information resource entirely free. We are getting a huge number of 'hits' on the Website on a monthly basis and I am very pleased that I had the foresight a couple of years ago to appeal to The Dennis Curry Charitable Trust to fund an additional and larger server on which the Wildpro information system is held. I remain extremely grateful for their very generous donation.

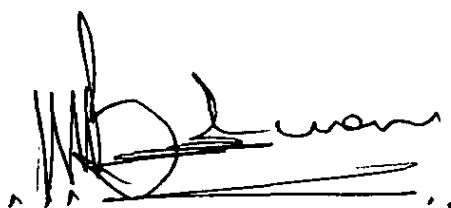
Looking forward, it is still my wish to put the Wildpro Multimedia information system into the public domain and I continue to keep a mindful eye on various opportunities that present themselves. We have new modules commissioned by Twycross Zoo - East Midland Zoological Society, plus the two new projects mentioned above. All in all we have work in train and the prospect of new assignments waiting in the wings.

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**CHIEF EXECUTIVE'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2008**

Our subscribing members are made up predominately by the conservation and academic communities from the western nations. The wildlife professionals and zoos use Wildpro as a first point of reference for the management and treatment of animals both in their charge and in the wild, whereas the universities and colleges that offer veterinary and animal care courses use the WIN system as a teaching tool. The membership is expanding steadily and the renewals are now at a point that we can now rely on them as a significant income stream to support the charity through the Gift Aid scheme.

Finally, I must share with you the fact that on a regular basis I receive e-mails and letters from all corners of the world, often in very uncertain English, thanking us for making our scientific information freely available and how they have used the information system for one reason or another. Be assured, we - Wildlife Information Network - are making a measurable impact on the health and management of wild animals and everyone who is, or has been, involved with the charity can be justifiably proud of our achievements.

A handwritten signature in black ink, appearing to read 'Iain M W Boardman', written over a horizontal line.

Iain M W Boardman
Chief Executive
Wildlife Information Network

1 May, 2009

**WILDLIFE INFORMATION NETWORK
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**CONFERENCES & MEETINGS ATTENDED
APPENDIX TO CHIEF EXECUTIVE'S REPORT**

South African Equine Veterinary Association (SAEVA) Congress, Kruger Park
European Association of Zoo and Wildlife Veterinarians (EAZWV), Leipzig
African Association of Zoos and Aquaria (PAAZAB), Durban
Avian Reintroduction Biology, ZSL
British Veterinary Zoological Society (BVZS), Woburn
Thoroughbred Breeders Association Emerging Equine Diseases Seminar, Newmarket
Bird Working Groups (BWG - BIAZA), Beale Park
European Association of Zoos and Aquaria (EAZA), Antwerp
British Veterinary Nursing Association (BVNA), Kettering
World Association Zoos and Aquariums (WAZA), Adelaide
British Veterinary Zoological Society (BVZS), Warrington
The Thoroughbred Racing and Breeding Seminar, Cheltenham
Wildlife Diseases and Zoonotic Infections Symposium, London
On-Line Information Conference, Olympia

Contributions to Publications and Conference Proceedings

Bourne, D. (2008) Aspergillosis. *Aviornis International* 18.1, 7-10
Bourne, D.C. (2008) First ask your tiger to sit. British Veterinary Zoological Society Spring Meeting 2008.
Bourne, D. (2008) Newcastle Disease. *Aviornis International* 17.2, 9-13

Lectures/Presentations

Bristol University Veterinary Zoological Society, Bristol – Welcome to Penguin Hell
Anglia Ruskin University - Wildpro demonstration, Cambridge
Sparsholt College - Wildpro demonstration, Sparsholt
MSc Wild Animal Health / Wild Animal Biology, ZSL – Disease and Mortality in Free-ranging animals at Whipsnade, Disease and Mortality in Bennett's Wallabies at Whipsnade, Handling, Physical and Chemical Restraint, Therapeutics and Preventative Medicine of Marsupials
World Association of Zoos and Aquariums Conference, Adelaide - Open Access to Wildpro® Multimedia for the Developing World

Wildpro Volumes

Bourne, D.C. (2008) Wildpro v4.2 "West Nile Virus: Equine Update 2008." Wildlife Information Network, London, UK
Bourne, D.C., Blay, N. & Boardman, S.I. (2008) Wildpro v12.0 "Rabies in Raccoons: Biology and Behaviour". Wildlife Information Network

**WILDLIFE INFORMATION NETWORK
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**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2008**

The directors present their report with the financial statements of the company for the year ended 31 December 2008.

Structure, Governance and Management

Governing Document

The company is governed by its Memorandum and Articles of Association dated 24 February 1995.

Directors

The directors during the period under review were:

A N Smith MA BPhil	Chairman
A G Greenwood FRCVS	
A M Wilding MBChB	
F Sweeney FCA	
B M Harrison MSc	
S M Crispin FRCVS	

Advisors to the Board of Directors

During the period, the following advisors assisted the board: -

S I Boardman BVMS MRCVS
Dr F J Dein VMD

Organisational Structure

The trustees who meet regularly throughout the year oversee the company. Trustees are appointed for an unspecified period, any vacancies being filled by the selection and appointment of suitable persona by the trustees.

Trustee Induction and Training

There is no formal induction and training for trustees. However, the Secretary and Chief Executive of the company informs the trustee about the charity's mission and vision before any appointment with a view to the potential trustee helping to achieve the set goals and objectives of the charity. At least three board meetings are held in a year at which the trustees may raise and discuss various issues.

Affiliation

The company is not affiliated to any other charity.

Risk Management

The trustees are, with advice from their accountants, conducting a formal risk management process to assess business risks and implement risk management strategies. This involves identifying the types of risks the company faces, prioritising them in terms of potential impact and likelihood of occurrence and identifying means of mitigating the risks. As part of this process the trustees will review the adequacy of the company's current internal controls.

**WILDLIFE INFORMATION NETWORK
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**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2008**

Objectives and Activities

Principal Activity

The principal activity of the company in the period under review was that of the advancement of education with particular reference to the sustainability of wildlife and the promotion of wildlife education and research for the benefit of society.

The principal activity of the company's 100% subsidiary, Wildlife Information Network Trading Limited, was that of the promoting and servicing membership subscriptions to Wildlife Information Network (WIN).

The company's mission is to make information available on the health and management of wildlife, whether captive or free-ranging and, emerging infectious diseases, to wildlife professionals and decision-makers worldwide.

Volumes are developed by the WIN in-house team of wildlife veterinary surgeons who research the relevant documents and information sources, and collate the heavily referenced information in a user-friendly format. Before publication each new volume is peer reviewed.

WIN created the unique Wildpro® Multimedia system which offers password controlled access to its extensive Website. The WIN Website is increasingly being used as a teaching tool by universities and colleges worldwide, and globally by veterinarians involved with all the different facets of wildlife management. In addition to the Website WIN publishes dedicated CD-ROMs of the volumes for off-line and field work.

WIN's Open Access initiative now allows anyone in over 160 countries in the developing world to benefit by having free access to the WIN Website and information resource.

Achievement and Performance

The company successfully completed three new modules. "Elephants: Diseases and Treatment", "Rabies in Raccoons" and "Bears: Health and Management". Substantial progress has been made on "Lagomorphs: Health and Management" and "Snow Leopards and Waders".

The key to all the company's objectives remains the sourcing of funds and investing in projects relevant to current scientific developments. In this the Chief Executive continues to actively pursue all opportunities for funding.

Financial Review

Review of Business

The results for the year and financial position of the company are as shown in the annexed financial statements. Funding received during the year was more than expected and with the aid of sound financial management to tightly control costs, the key objectives of the charity were achieved.

Intangible Income

The company benefits from free travel. This is not recognised as intangible income as there is no financial cost borne by a third party. This is in line with the company's stated accounting policy.

Principal Funding Sources

The company obtains most of its funding from donations made by individuals and organisations, grants made by organisations and gift aid donations from its 100% owned subsidiary the Wildlife Information Network Trading Limited.

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**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2008**

Financial Review (continued)

Reserves

The reserves of the company have reduced during the year from £45,142 to £4,914 and are principally as a result of the accounting policies relating to income resources being recognised on a receivable basis.

The directors are looking at establishing a formal reserves policy. In the knowledge of secured future funding, the directors consider the reserves a reasonable base on which to build having regard to the future requirements of the company. The free reserves at the period end totaled £4,914.

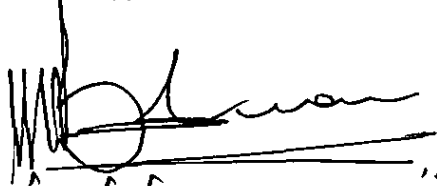
Plans for future periods

Future Developments

Following the successful launch of the Open Access initiative the directors continue to formulate plans for the Wildlife Information Network's information system to be placed in the public domain at some time in the future.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On Behalf of the Board

A handwritten signature in black ink, appearing to read 'I M W Boardman', is written over a horizontal line. There are some vertical scribbles to the left of the signature.

I M W Boardman
Secretary

1 May, 2009

WILDLIFE INFORMATION NETWORK
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STATEMENT OF FINANCIAL ACTIVITIES AND INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2008

	Notes	Restricted £	Unrestricted £	2008 Total Funds £	2007 Total Funds £
INCOMING RESOURCES					
Incoming resources from generated funds:					
Voluntary income:					
Grants receivable	2	-	4,500	4,500	91,210
Donations	3	-	37,686	37,686	26,940
Investment income:					
Interest receivable		-	119	119	468
TOTAL INCOMING RESOURCES		-	42,305	42,305	118,618
RESOURCES EXPENDED					
Charitable activities	4	-	80,508	80,518	73,031
Governance costs	5	-	2,015	2,015	2,015
TOTAL RESOURCES EXPENDED		-	82,523	82,533	75,046
Net incoming/(outgoing) resources and net income/(expenditure) for the year		-	(40,228)	(40,228)	43,572
Total funds brought forward		-	45,142	45,142	1,570
TOTAL FUNDS CARRIED FORWARD		-	4,924	4,914	45,142

The statement of financial activities includes all gains and losses recognised in the year.

All incoming resources and resources expended derive from continuing activities.

The notes on pages 11 to 16 form part of these financial statements.

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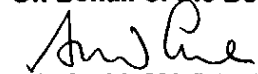
BALANCE SHEET
AS AT 31 DECEMBER 2008

	Notes	2008		2007	
		£	£	£	£
FIXED ASSETS					
Tangible assets	7		933		1,741
Heritage assets	7		15,000		15,000
Investments	8		1,000		1,000
			<u>16,933</u>		<u>17,741</u>
CURRENT ASSETS					
Debtors	9	25,501		32,318	
Cash at bank and in hand		3		16,998	
		<u>25,504</u>		<u>49,316</u>	
CREDITORS: amounts falling due within one year	10	<u>37,513</u>		<u>21,915</u>	
NET CURRENT ASSETS/(LIABILITIES)			<u>(12,009)</u>		<u>27,401</u>
NET ASSETS			<u>4,924</u>		<u>45,142</u>
RESERVES					
Unrestricted funds	11		4,924		45,142
Restricted funds			-		-
			<u>4,924</u>		<u>45,142</u>

The directors confirm that, in accordance with section 249B(4) of the Companies Act 1985 for the year ended 31st December 2008, the company is entitled to exemption from the requirements to have an audit under the provisions of section 249A(1) of the Act. No notice has been deposited under section 249B(2) of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2008 and of its profit or loss for the year then ended in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Act so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On Behalf of the Board



A N Smith MA BPhil
 Director

Approved by the Board on 1st May 2009

The notes on pages 11 to 16 form part of these financial statements.

**WILDLIFE INFORMATION NETWORK
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**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Statement of Recommended Practice, Accounting and Reporting by Charities (SORP 2005) issued in March 2005, applicable accounting standards and the Companies Act 1985. The principal accounting policies adopted in the preparation of the financial statements are as follows:

The financial statements present information about the company as an individual undertaking and not about its group. The company has a wholly owned subsidiary. Further details are given in note 8 to the financial statements. The subsidiary has not been consolidated because the group is a small-sized group.

The company has taken advantage of the exemption in Financial Reporting Standard No.1 from the requirement to produce a cashflow statement on the grounds that it is a small company.

The company has presented a statement of financial activities in a format, which includes headings that are relevant to its activities, to enable it to show a true and fair view. The company's activities as indicated in the directors' report are all continuing.

As a charity, the company currently funds its operations from membership subscriptions and from grant funding. The subscription income stream via the charity's trading subsidiary continues steadily as detailed in the Chief Executive's report. The shortfall is covered by specific project grant funding which also provides finance for additional Wildpro modules.

The directors have prepared projected cash flows for the on-going period from the date of approval of these financial statements. Based on this revised information together with recent and on-going discussions with potential funders, the directors are confident that the company will continue its activities without immediate alteration. On this basis, the directors consider it appropriate to prepare the financial statements on the going concern basis.

Incoming Resources

Income is credited to the Statement of Financial Activities in the period in which it is receivable. All income is gross without deduction for related expenditure. Grants and donations for research projects and general support are recognised on a receivable basis and are deferred only when the donor has imposed pre-conditions on the timing of the application of the grant.

Intangible Income

Intangible income, which comprises donated services, is included in income at a valuation which is an estimate of the financial cost borne by the donor where such a cost is quantifiable and measurable. No income is recognised when there is no financial cost borne by a third party.

Resources Expended

Liabilities for expenditure are recognised in accordance with the accruals concept:

- Charitable expenditure comprises those costs incurred by the charity in the delivery of its activities and services for its beneficiaries. It includes both costs that can be allocated directly to such activities and those costs of an indirect nature necessary to support them.
- Governance costs include those costs associated with meeting the constitutional and statutory requirements of the charity and include the accountancy fees and costs linked to the strategic management of the charity.

**WILDLIFE INFORMATION NETWORK
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**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008**

1. ACCOUNTING POLICIES (Continued)

Salaries are apportioned between charitable expenditure and governance costs based upon a fair estimate of time spent by employees in each area.

Value added tax

Expenditure is disclosed inclusive of a proportion of Value Added Tax, which is not recoverable.

Tangible fixed assets

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

Fixtures and fittings	- 25% straight line
Computer equipment	- 33% straight line
Heritage assets	- Nil

No depreciation is provided on the heritage assets which comprise of the scientific library collection as in the opinion of the directors the current market value exceeds their cost.

Fixed Asset Investments

Fixed asset investments in subsidiary undertakings are stated at the lower of cost and net realisable value.

2. GRANTS RECEIVED	Restricted £	Unrestricted £	2008 £ Total	2007 £ Total
The Blue Cross	-	1,000	1,000	-
Singapore Zoo	-	-	-	1,000
Cracid Breeding & Conservation Centre	-	-	-	1,315
Intervet International	-	-	-	668
SSPCA	-	-	-	2,500
Wm Haddon Trust	-	-	-	500
Ms Celia Haddon	-	500	500	1,000
WSPA	-	-	-	12,500
VerArk Professional	-	-	-	1,000
RSPCA	-	-	-	2,500
Bayer Animal Health	-	-	-	2,500
Bayer Healthcare AG	-	-	-	2,495
ISPCA	-	-	-	232
Safe Solutions	-	-	-	2,500
Edna Smylie Memorial Fund	-	-	-	5,000
Genitrix	-	-	-	2,500
UFAW	-	-	-	1,000
Supreme Pet Foods	-	-	-	4,000
Fort Dodge Animal Health	-	2,000	2,000	2,000
Twycross Zoo	-	-	-	45,000
TZA	-	-	-	1,000
Probiotics International	-	1,000	1,000	-
	<u>-</u>	<u>4,500</u>	<u>4,500</u>	<u>91,210</u>

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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

3. DONATIONS

	2008	2007
	£	£
Wildlife Information Network Trading Limited	30,596	-
Mrs Hammond and Mrs Ronan	-	500
Marsh Christian Trust	4,027	4,250
Mrs Mary Brancker CBE	250	250
Mrs S Boardman	-	250
Dennis Curry Charitable Trust	-	3,735
Mr R Lyons	-	250
Mr A Heenan	250	500
Dr D Bourne	-	1,000
Mrs S Sharples	-	500
Gift Aid Recovery	508	705
Scientific Library Collection	-	15,000
Novartis Animal Health	500	-
Mrs S Davison	1,000	-
I M W Boardman	200	-
Mr & Mrs A Smith	355	-
	<u>37,686</u>	<u>26,940</u>

4. CHARITABLE ACTIVITIES

Costs directly allocated to activities

Wages and salaries	55,252	38,845
Travelling and subsistence:		
International	6,986	3,338
UK and Europe	5,497	10,992
Consultancy	170	1,190
Computer expenses and software development	169	5,625
Postage and stationery	2,178	2,907
Books and journals	47	70

Support costs allocated to activities

Public relations	3,180	2,073
Telephone	566	1,687
Accommodation	874	171
Depreciation	1,488	1,488
Insurances	1,753	1,721
Subscriptions	221	109
General expenses	1,666	1,252
Bank charges and interest	721	260
Conferences and reception	690	1,303

	<u>80,508</u>	<u>73,031</u>
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WILDLIFE INFORMATION NETWORK
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

5. GOVERNANCE COSTS

	2008 £	2007 £
Legal fees	15	15
Accountancy and bookkeeping fees	2,000	2,000
	<u>2,015</u>	<u>2,015</u>

6. STAFF COSTS

Wages and salaries	50,513	35,560
Social security costs	4,739	3,285
	<u>55,252</u>	<u>38,845</u>

The average monthly number of employees during the period was as follows:

Veterinary research	3	1
Administration	1	1
	<u>4</u>	<u>2</u>

No employees received emoluments of more than £60,000.

The directors were paid no remuneration during the period and no directors' expenses have been reimbursed. Liability insurance has been affected in respect of directors and officers at a premium of £682.

7. TANGIBLE FIXED ASSETS

	Scientific Library Collection £	Fixtures and Fittings £	Computer Equipment £	Total £
COST				
At 1 January 2008	15,000	12,358	21,876	49,234
Additions	-	-	66	66
	<u>15,000</u>	<u>12,358</u>	<u>21,942</u>	<u>49,300</u>
At 31 December 2008	15,000	12,358	21,942	49,300
DEPRECIATION				
At 1 January 2008	-	12,246	20,247	32,493
Charge for year	-	37	837	874
	<u>-</u>	<u>12,283</u>	<u>21,084</u>	<u>33,367</u>
At 31 December 2008	-	12,283	21,084	33,367
NET BOOK VALUE				
At 31 December 2008	15,000	75	858	15,933
At 31 December 2007	15,000	112	1,629	16,741

**WILDLIFE INFORMATION NETWORK
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**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008**

8. FIXED ASSET INVESTMENTS

Wildlife Information Network Trading Limited is a wholly owned subsidiary of Wildlife Information Network and is the trading arm of the charity.

It gifts all its surpluses back to the parent company. The company's issued share capital is £1,000 of £1 ordinary shares.

The financial statements for the year ended 31 December 2008 show a loss of £985 (2007 – profit of £564) and turnover of £36,319 (2007 - £29,094).

Shareholders' funds as at 31 December 2008 were £16,458 (2007 – (£15,473)).

9. DEBTORS: Amounts falling due within one year	2008 £	2007 £
Trade debtors	2,000	20,750
Other debtors	9,309	9,318
Due from subsidiary undertaking	14,192	2,250
	<u>25,501</u>	<u>32,318</u>

10. CREDITORS: Amounts falling due within one year	2008 £	2007 £
Trade creditors	3,137	2,145
Social security and other taxes	6,485	10,205
Accruals	6,070	8,070
Other creditors	1,507	1,495
Bank overdrafts	20,314	-
	<u>37,513</u>	<u>21,915</u>

11. UNRESTRICTED FUNDS	General Fund £	Designated Fund £	Total Funds £
Balance brought forward at 1 January 2008	30,142	15,000	45,142
Net incoming resources	(40,228)	-	(40,228)
Transfer to designated fund	-	-	-
	<u>(10,086)</u>	<u>15,000</u>	<u>4,914</u>
Balance carried forward at 31 December 2008	(10,086)	15,000	4,914

Designated funds represent monies set aside by the directors to preserve the scientific library collection.

**WILDLIFE INFORMATION NETWORK
(A COMPANY LIMITED BY GUARANTEE)**

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008**

12. LIMITED COMPANY

The company is limited by guarantee and has no share capital. Every member of the company guarantees to contribute a maximum of £10 on winding up, up to one year after ceasing to be a member.

13. RELATED PARTY TRANSACTIONS

Mr I M W and Mrs S I Boardman are chief executive and company secretary, and scientific advisor of Wildlife Information Network respectively.

As at the year end, the company was owed £14,192 (2007 - £2,250) by Wildlife Information Network Trading Limited, a company in which Wildlife Information Network holds 100% of the share capital.

At the period end, the company was owed £3,683 (2007 - £3,683) by Wildlife Information Network, Inc., a USA registered not-for-profit organisation. Wildlife Information Network, Inc. is a related party as Mr A G Greenwood is a director of both Wildlife Information Network and Wildlife Information Network, Inc.

Also included within debtors is an amount due of £3,080 (2007 - £3,080) from Knowledgepro Limited, a company of which both Mr I M W and Mrs S Boardman are directors.

The company received grants of £Nil (2007 - £45,000) from Twycross Zoo – East Midland Zoological Society Limited, a company limited by guarantee and registered in the UK. Twycross Zoo is a related party as Mr A G Greenwood is a director of both Wildlife Information Network and Twycross Zoo – East Midland Zoological Society Limited.

During the period the company received charitable donations of £30,596 from Wildlife Information Network Trading Limited (2007 - £Nil).

14. ULTIMATE CONTROLLING PARTY

The company was controlled by its directors during both periods.