



Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3277032

Company Name in full

UK Citizens Online Democracy

Date of termination of appointment

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 0 | 0 | 1 | 2 | 0 |
| 0 | 3 | | | | |

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Wendy

Surname

Thomson

†Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 8 | 1 | 0 | 1 | 9 |
| 5 | 3 | | | | |

A serving director, secretary etc must sign the form below.

Signed

Date

28/1/03

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

| | |
|--------------------------------------|------------------------------|
| 481/27033.00001 | MAYER, BROWN, ROWE & MAW LLP |
| 11, PILGRIM STREET, LONDON, EC4V 6RW | |
| Tel 0207 782 8731 | |
| DX number | DX exchange LDE 93 |

Comp:

This form



A28
COMPANIES HOUSE

AF2DG113

0458
30/01/03

ou have completed and signed the form please send it to the
ar of Companies at:

nies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

panies registered in England and Wales or

nies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Registration No. 3277032 (England and Wales)

UK CITIZENS ONLINE DEMOCRACY
(a company limited by guarantee)
Directors' Report and Financial Statements
for the year ended 31st March 2002



UK CITIZENS ONLINE DEMOCRACY
(a company limited by guarantee)
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UK CITIZENS ONLINE DEMOCRACY

(a company limited by guarantee)

Company Information

Directors

| | |
|--------------|-------------------------|
| G S Aikens | appointed 2nd July '98 |
| S Coleman | appointed 12th. Nov '96 |
| M M Hussain | appointed 2nd July '98 |
| A.G.Maclean | appointed 2nd July '98 |
| J H Mitchell | appointed 2nd July '98 |
| C A W Pickup | appointed 19th June '97 |
| R Sheath | appointed 12th. Nov '96 |
| R J Stubbs | appointed 12th. Nov '96 |
| W Thomson | appointed 19th June '97 |
| D Wright | appointed 12th. Nov '96 |

Secretary

Mawlaw Secretaries Limited

Company number

3277032

Charity No.

1076346

From 1st July 1999

Registered office

20 Blackfriars Lane
London
EC4V 6HD

Business address

69c Romford Road
London
E15 4LY

Bankers

Midland Bank Plc
31 Holborn
London
EC1N 2HR

UK CITIZENS ONLINE DEMOCRACY

(a company limited by guarantee)

Directors' report

for the year ended 31st March 2002

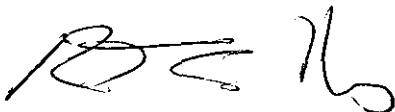
The directors present their report and financial statements for the year ended 31st. March 2002

UKCOD exists to promote the non partisan advancement of constitutional and political education of the general public and to benefit the entire community through the diffusion of knowledge in these and related fields by way of information made available electronically and otherwise. It has a membership that appoints directors at its Annual General Meeting, the management of the charity rests with the Board but day to day operational matters are decided by an Executive Committee consisting of the Chair, Vice Chair and Treasurer. There are no employees and the charity has no related parties with which it co-operates in the pursuit of its charitable objectives.

The company carried out no activity in the year other than to try and attract new directors.

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

By order of the board



R J Stubbs
Director

20 January 2003

UK CITIZENS ONLINE DEMOCRACY

(a company limited by guarantee)

Statement of Financial Activities including Income & Expenditure for the year ended 31st March 2002

| | | Year ended 31st March '02 | | Year ended 31st March '01 | |
|--|-------|------------------------------|-----------------|------------------------------|------------------|
| | Notes | General £ | Designated £ | Total funds £ | Total funds £ |
| Incoming resources | 2 | | | | |
| Operating activities | | 0 | 0 | 0 | 305 |
| Donations | | 0 | 0 | 0 | 150 |
| <i>Total incoming resources</i> | | 0 | 0 | 0 | 455 |
| Resources expended | 3 | | | | |
| Cost of generating funds | | 0 | 0 | 0 | 0 |
| Cost of activities | | 0 | 0 | 0 | 0 |
| Support costs | | 1,338 | 0 | 1,338 | 3,700 |
| Management and administration | | 665 | 0 | 665 | 142 |
| <i>Total resources expended</i> | | 2,003 | 0 | 2,003 | 3,842 |
| Net expenditure/income | 4 | - 2,003 | 0 | - 2,003 | - 3,387 |
| Transfer from fixed asset reserve | | 1,338 | - 1,338 | 0 | 0 |
| Net movement in funds | | - 665 | - 1,338 | - 2,003 | - 3,387 |
| Total funds brought forward | 5 | 914 | 1,338 | 2,252 | 5,639 |
| Total funds carried forward | | 249 | - | 249 | 2,252 |

The income and expenditure account has been prepared on the basis that all operations are continuing operations.

There are no recognised gains and losses other than those passing through the income and expenditure account.

UK CITIZENS ONLINE DEMOCRACY

(a company limited by guarantee)

Balance Sheet

as at 31st March 2002

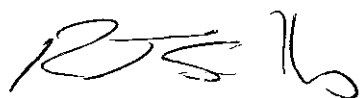
| | Notes | Year ended 31st March '02 £ | Year ended 31st March '01 £ |
|---|-------|-----------------------------------|-----------------------------------|
| Fixed assets | | | |
| Tangible assets | 6 | - | 1,338 |
| Current assets | | | |
| Debtors | 7 | - | - |
| Cash at bank and in hand | | 3,807 | 3,807 |
| | | 3,807 | 3,807 |
| Creditors: amounts falling due within one year | 8 | 3,558 | 2,893 |
| Net current assets | | 249 | 914 |
| Total assets less current liabilities | | 249 | 2,252 |
| Capital and reserves | | | |
| Unrestricted income funds | | 249 | 914 |
| Fixed asset designated reserve | | - | 1,338 |
| Total reserves | | 249 | 2,252 |

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state and affairs of the company as at the end of the financial year and of its surplus or deficit for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, 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.

The financial statements were approved by the Board on 20th January 2003



R J Stubbs
Director



C A W Pickup
Director

UK CITIZENS ONLINE DEMOCRACY

(a company limited by guarantee)

Notes to the financial statements

as at 31st March 2002

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The accounts have been prepared in accordance with applicable accounting standards.

1.3 Turnover

Turnover represents amounts receivable for services net of VAT.

1.4 Donations in kind

Donations in kind are included in the accounts at a fair value based on estimate purchase price.

1.5 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

| | |
|----------------------------------|---------------------|
| Fixtures, fittings and equipment | 50% straight line |
| Servers | 33.3% straight line |

1.6 Deferred income

Donations of capital assets are treated as capital grants. The fair value is taken direct to reserves and transferred to the income and expenditure account in instalments to match the depreciation of the donated asset.

1.8 Status of Company

The company is limited by guarantee without share capital. Each member of the company undertakes to contribute an amount not exceeding £1 in the event of the winding up of the company. The company was registered as a charity on 1st. July '99

2 Incoming resources

No bank interest was received in the year.

3 Resources expended

No remuneration or payments of expenses were made to trustees.

UK CITIZENS ONLINE DEMOCRACY

(a company limited by guarantee)

Notes to the financial statements

as at 31st March 2002

4 Net expenditure

Expenditure is stated after charging depreciation of tangible assets, adding back depreciation results in a net loss of £665.

5 Statement of movements on income and expenditure account

| | £ |
|----------------------------------|-------|
| Surplus b/f at 31st. Mar '00 | 914 |
| Deficit for the financial period | - 665 |
| Surplus c/f at 31st Mar '01 | 249 |

Reconciliation of movements in other reserves

| | £ |
|---|---------|
| Designated fixed asset reserve at 31st. Mar '01 | 1,338 |
| Transfer to income and expenditure account | - 1,338 |
| Designated fixed asset reserve at 31st. Mar '02 | - |

6 Tangible fixed assets

| | Plant & machinery | Servers | Total |
|-----------------------|-------------------|---------|--------|
| | £ | £ | £ |
| Cost | | | |
| At 31st. March '01 | 1,000 | 10,730 | 11,730 |
| Additions | - | - | - |
| At 31st. March '02 | 1,000 | 10,730 | 11,730 |
| Depreciation | | | |
| At 31st. March '01 | 1,000 | 9,392 | 10,392 |
| Charge for period | - | 1,338 | 1,338 |
| At 31st. March '02 | 1,000 | 10,730 | 11,730 |
| Net book value | | | |
| At 31st. March '01 | - | 1,338 | 1,338 |
| At 31st. March '02 | - | - | - |

7 Debtors

| | 2002 | 2001 |
|---|------|------|
| | £ | £ |
| Other debtors (balance due from Customs and Excise) | - | - |

8 Creditors: amounts falling due within one year

| | 2002 | 2001 |
|------------------------------|-------|-------|
| | £ | £ |
| Trade creditors | - | - |
| Taxation and social security | 641 | 641 |
| Other creditors | 2,947 | 2,252 |
| Total creditors | 3,588 | 2,893 |