

Companies House

Registered number
03804730

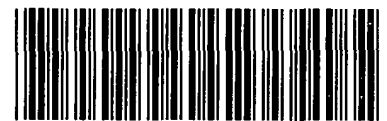
The Burma Campaign UK

Report and Accounts

31 March 2015

Smithfield Accountants LLP
Chartered Accountants
117 Charterhouse Street
London EC1M 6AA

TUESDAY



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COMPANIES HOUSE

The Burma Campaign UK

Registered number:

03804730

Directors' Report

The directors present their report and accounts for the year ended 31 March 2015.

Principal activities

The objectives of the company are to promote human rights in Burma; to educate the public about the situation in Burma; to promote the alleviation of poverty in Burma; to protect Burma's many cultures; to give practical help and promote the rights of refugees from Burma in Britain and abroad.

Review of results and future developments

It is now four years since the reform process in Burma began, and yet human rights violations which break international law have increased, and Burma still has one of the worst records on human rights in the world. President Thein Sein has made many promises but reforms so far have been superficial and reversible. There have still not been any reforms that have reduced the power of the military.

A major focus of our campaigns this year has been on British government policy. Where the British government used to be one of the strongest voices in the international community in support of human rights, trade and investment are now the priorities. Since the change of policy, the British government has tended to downplay serious human rights abuses, or even ignore them altogether. As Britain and other countries relax pressure on Thein Sein, there has been a corresponding significant slowdown in the pace of reform and the limited reforms that were made are starting to stall and even go into reverse. The past year has seen an increase in the arrest and imprisonment of activists and journalists, increasing restrictions on media freedom and continued attacks against ethnic groups.

We have maintained robust and high profile advocacy in the UK and internationally over the past year, regularly featuring in media. We have helped keep human rights issues on the agenda, including human rights abuses against the Rohingya, political prisoners, and rape and sexual violence by the Burmese Army.

Burma Campaign UK will continue to focus our work on the most serious human rights abuses in Burma. The year ahead will be very challenging. General elections are due in Burma at the end of the year, but under the current constitution and election rules, it is impossible for the elections to be free and fair and will not mark the democratic breakthrough that Britain and other governments are suggesting they will.

Funding continues to be a major challenge and the organisation made a loss in the year, but we are able to continue utilizing past reserves. The reserves policy has been revised to maintain three months operating expenses.

Directors and their interests

The Directors who served throughout the year and their interests in the share capital were as follows:

Baroness Glenys Kinnock
Victoria Roberts
Baroness Susan Jane Nye
Khin Omar
Jahaki Jayasuriya (resigned)
Sappho Dias (resigned 09/11/2014)

The Burma Campaign UK

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Directors' Report

Disclosure of information to auditors

Each person who was a director at the time this report was approved confirms that:

- so far as he is aware, there is no relevant audit information of which the company's auditor is unaware; and
- he has taken all the steps that he ought to have taken as a director in order to make himself aware of any relevant audit information and to establish that the company's auditor is aware of that information.

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime and in accordance with the financial practice standard for smaller entities (effective April 2008).

The company has also availed itself of the provisions available to small companies (PASE).

Auditors

A resolution to reappoint Messrs' Smithfield Accountants LLP is to be made at the next Annual General Meeting.

This report was approved by the board on 28 April 2015 and signed on its behalf.

Victoria Roberts
Director

A handwritten signature in black ink, appearing to read 'Victoria Roberts', is written over a faint, larger signature that also appears to be 'Victoria Roberts'.

The Burma Campaign UK

Statement of Directors' Responsibilities

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

Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they 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 accounts, 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 accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts 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.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website.

The Burma Campaign UK
Independent auditors' report
to the shareholders of The Burma Campaign UK

We have audited the financial statements of The Burma Campaign UK for the year ended 31 March 2015 which comprise the Profit and Loss Account, the Balance Sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard For Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Statement of Directors' Responsibilities, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors, including "APB Ethical Standard - Provisions Available for Small Entities (Revised)" in the circumstances set out in note 11 to the financial statements.

Scope of the audit of the accounts

A description of the scope of an audit of financial statements is provided on the APB's website at www.frc.org.uk/apb/scope/private.cfm

Opinion on the accounts

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs as at 31 March 2015 and of its loss for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matters prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies exemption in preparing the directors' report.

Smithfield Accountants LLP

Elias Poli
(Senior Statutory Auditor)
for and on behalf of
Smithfield Accountants LLP
Accountants and Statutory Auditors
28 April 2015

117 CHARTERHOUSE STREET
LONDON
EC1M 6AA

The Burma Campaign UK
Profit and Loss Account
for the year ended 31 March 2015

	Notes	2015 £	2014 £
Income	1	326,677	343,038
Administrative expenses		(358,349)	(376,051)
Operating deficit	2	<u>(31,672)</u>	<u>(33,013)</u>
Interest receivable		490	961
Deficit on ordinary activities before taxation		<u>(31,182)</u>	<u>(32,052)</u>
Tax on deficit on ordinary activities	3	(98)	(192)
Deficit for the financial year		<u>(31,280)</u>	<u>(32,244)</u>

STATEMENT OF RECOGNISED GAINS AND LOSSES

The company made no recognised gains or losses in 2015 or 2014 other than the loss for the year after tax.

The Burma Campaign UK
Balance Sheet
as at 31 March 2015

	Notes	2015 £	2014 £
Fixed assets			
Tangible assets	4	3,593	4,491
Current assets			
Stocks		400	400
Debtors	5	-	-
Cash at bank and in hand		<u>173,274</u>	<u>161,999</u>
		173,674	162,399
Creditors: amounts falling due within one year	6	(48,923)	(7,266)
Net current assets		<u>124,751</u>	<u>155,133</u>
Net assets		<u>128,344</u>	<u>159,624</u>
Capital and reserves			
Profit and loss account	7	128,344	159,624
Shareholders' funds		<u>128,344</u>	<u>159,624</u>

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



Victoria Roberts
Director

Approved by the board on 28 April 2015

The Burma Campaign UK
Notes to the Accounts
for the year ended 31 March 2015

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Income represents funds from donations, grants, membership fees and appeals. Foreign currency grants are converted at the rate when received.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Office equipment	20% WDV
Computer equipment	Expensed in accounts when acquired

Stocks

Stock is valued at the lower of cost and net realisable value.

Funds flow statement

In accordance with Financial Reporting Standard 1, the company has not prepared a funds flow statements due to the exemption afforded to small companies.

Grants

Grants receivable are applied to the year to which they relate.

2 Surplus for the year

	2015	2014
	£	£
This is stated after charging:		
Audit	1,680	1,620
Depreciation	<u>898</u>	<u>6,863</u>

3 Taxation

	2015	2014
	£	£
a) Corporation tax of £98 (2014 - £192) is payable on interest received		
Tax payable 1.1.2016	<u>98</u>	<u>192</u>
b) The charge to income and expenditure		
Current year	98	192
Prior year	<u>-</u>	<u>-</u>
	<u>98</u>	<u>192</u>

The Burma Campaign UK
Notes to the Accounts
for the year ended 31 March 2015

4 Tangible fixed assets

	Office equipment £
Cost	
At 1 April 2014	34,317
Additions	-
At 31 March 2015	<u>34,317</u>
Depreciation	
At 1 April 2014	29,826
Charge for the year	898
At 31 March 2015	<u>30,724</u>
Net book value	
At 31 March 2015	<u>3,593</u>
At 31 March 2014	<u>4,491</u>

5 Debtors

	2015 £	2014 £
Prepayments and other debtors	-	-
Grants receivable	<u>-</u>	<u>-</u>

6 Creditors: amounts falling due within one year

	2015 £	2014 £
Grant in advance	44,986	-
Corporation tax	98	192
Other taxes and social security costs	-	-
Accruals and other creditors	<u>3,839</u>	<u>7,074</u>
	<u>48,923</u>	<u>7,266</u>

7 Movement in reserves

	2015 £	2014 £
At 1 April 2014	159,624	191,868
Loss for the year	(31,280)	(32,244)
At 31 March 2015	<u>128,344</u>	<u>159,624</u>

The company has updated its policy to maintain a minimum level of reserve at £75,000 (2014 - £150,000) so to cover three months (2014 - six months) of operating overheads.

The Burma Campaign UK
Notes to the Accounts
for the year ended 31 March 2015

8 Limited liability

The liability of the members in the event of a winding up is limited to £1 each. At the balance sheet date there were 4 members (2014 - 6) with such obligation.

9 Pension scheme

The company has a Stakeholder Pension Scheme in operation and contributes to the scheme. During the year £8,174 (2013 - £8,382) was paid into the scheme.

10 Wages and NI

2015	2014
£	£

The wages and NI for the year were:

Staff & NI	<u>218,596</u>	<u>230,423</u>
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The average number of employees was:	7	7
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11 ES PASE EXEMPTION

In common with many other businesses of our size and nature, we use our auditors to prepare and submit returns to the tax authorities and assist with the preparation of the financial statements.

The Burma Campaign UK
Detailed profit and loss account
for the year ended 31 March 2015
for management purposes only

	2015	2014
	£	£
Income		
Interest	490	961
Membership	225,388	222,168
Grants	48,524	61,868
Trusts	24,610	11,091
Events	5,374	23,743
Merchandise	3,291	4,363
Unions	19,490	19,775
Miscellaneous	-	30
	<u>327,167</u>	<u>343,999</u>
Expenditure		
Cost of Generating Funds	84,709	86,656
Advocacy	75,800	88,130
Capacity Building	32,339	34,481
Public Education	130,950	136,088
Administration & Governance	34,551	30,696
	<u>358,349</u>	<u>376,051</u>
Net Deficit Before Tax	(31,182)	(32,052)
Taxation	98	192
Net Deficit After Tax	<u>(31,280)</u>	<u>(32,244)</u>
Retained Surplus Brought Forward	159,624	191,868
Retained Surplus Carried Forward	<u>128,344</u>	<u>159,624</u>