

Company Registration No. 4085083 (England and Wales)

CITIZENS' COMMISSION ON HUMAN RIGHTS (UNITED KINGDOM)
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2009



CITIZENS' COMMISSION ON HUMAN RIGHTS (UNITED KINGDOM)

COMPANY INFORMATION

Directors

G A Levett
T W Tupholme
B R J Velge
Mrs. N. Keppler

Secretary

G A Levett

Company number

4085083

Registered office

42/44 Copthorne Road, Felbridge
East Grinstead
West Sussex
England
RH19 2NS

Accountants

Derek Field and Co.
37 High Street
East Grinstead
West Sussex
RH19 3AF

CITIZENS' COMMISSION ON HUMAN RIGHTS (UNITED KINGDOM)

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2009

The directors present their report and financial statements for the year ended 31 March 2009.

Under Section 30(3) of the Companies Act 1985, the company has elected to exclude "Limited" from its name, though legally incorporated as a limited liability company.

Principal activities

The principal activity of the company related to the study of and research into the safeguarding of human rights under United Kingdom and international law, promoting these issues and educating the public concerning them.

The company operates as a non-profit activity and all funds are retained for furthering its activities. No funds are distributed for the benefit of members or directors.

Directors

The following directors have held office since 1 April 2008:

G A Levett
T W Tupholme
B R J Velge
Mrs. N. Keppler

Statement of directors' responsibilities

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

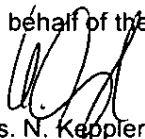
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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 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 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 1985. 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 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



Mrs. N. Keppler

Director

17 December 2009

CITIZENS' COMMISSION ON HUMAN RIGHTS (UNITED KINGDOM)

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF CITIZENS' COMMISSION ON HUMAN RIGHTS (UNITED KINGDOM)

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 March 2009, set out on pages 3 to 7 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this 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 Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Derek Field and Co.

17 December 2009

Chartered Accountants

37 High Street
East Grinstead
West Sussex
RH19 3AF

CITIZENS' COMMISSION ON HUMAN RIGHTS (UNITED KINGDOM)

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2009

		2009	2008
	Notes	£	£
Turnover		57,887	71,146
Administrative expenses		(58,234)	(69,025)
Other operating income		75	400
Operating (loss)/profit	2	(272)	2,521
Other interest receivable and similar income	3	15	36
(Loss)/profit on ordinary activities before taxation		(257)	2,557
Tax on (loss)/profit on ordinary activities	4	-	-
(Loss)/profit for the year	8	(257)	2,557

CITIZENS' COMMISSION ON HUMAN RIGHTS (UNITED KINGDOM)

BALANCE SHEET

AS AT 31 MARCH 2009

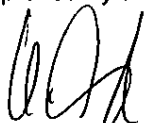
	Notes	2009 £	£	2008 £	£
Current assets					
Debtors	6	2,131		655	
Cash at bank and in hand		10,105		23,804	
		<u>12,236</u>		<u>24,459</u>	
Creditors: amounts falling due within one year	7	<u>(7,780)</u>		<u>(19,746)</u>	
Total assets less current liabilities			<u>4,456</u>		<u>4,713</u>
Capital and reserves					
Profit and loss account	8		<u>4,456</u>		<u>4,713</u>
Members' funds	9		<u>4,456</u>		<u>4,713</u>

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 of affairs of the company as at the end of the financial year and of its profit or loss 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 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board for issue on 17 December 2009



Mrs. N. Keppler
Director

Company Registration No. 4085083

CITIZENS' COMMISSION ON HUMAN RIGHTS (UNITED KINGDOM)

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Turnover

Turnover represents amounts receivable for donations and memberships.

1.3 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 & equipment 4 years straight line.

2	Operating (loss)/profit	2009	2008
		£	£
	Operating (loss)/profit is stated after charging:		
	Depreciation of tangible assets	-	313
		<u> </u>	<u> </u>

3	Investment income	2009	2008
		£	£
	Bank interest	15	36
		<u> </u>	<u> </u>
		15	36
		<u> </u>	<u> </u>

4 Taxation

By dispensation granted by H M Revenue and Customs, the company has been exempted from filing corporation tax returns, due to its non-profit basis and minimal taxable income, until 2010, at which time the position will be reviewed.

CITIZENS' COMMISSION ON HUMAN RIGHTS (UNITED KINGDOM)

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2009

5 Tangible fixed assets

	Plant and machinery etc
	£
Cost	
At 1 April 2008 & at 31 March 2009	2,288
Depreciation	
At 1 April 2008 & at 31 March 2009	2,288
Net book value	
At 31 March 2009	-
At 31 March 2008	-

6 Debtors	2009 £	2008 £
Other debtors	2,131	655

7 Creditors: amounts falling due within one year	2009 £	2008 £
Taxation and social security	2,360	2,374
Other creditors	5,420	17,372
	7,780	19,746

8 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 April 2008	4,713
Retained loss for the year	(257)
Balance at 31 March 2009	4,456

CITIZENS' COMMISSION ON HUMAN RIGHTS (UNITED KINGDOM)

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2009

9	Reconciliation of movements in company funds	2009	2008
		£	£
	(Loss)/profit for the financial year	(257)	2,557
	Opening company funds	4,713	2,156
		<hr/>	<hr/>
	Closing company funds	4,456	4,713
		<hr/>	<hr/>

The company is limited by guarantee, with the liability of members restricted to £10 each.
Accordingly the company has no share capital.

10 Control

No individual has overall control of the company.