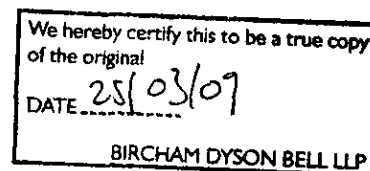


Company Number
Registered Charity Number

6221863
1120940

HUNGRY CHILDREN PROJECT

**Report and Financial Statements
For the period ended 30 April 2008**



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The Hungry Children Project Statutory Information

Charity Registration Number: 1120940

The Charity is constituted by way of a company limited by guarantee and has no share capital (registration number 6221863). Its governing document is its Memorandum and Articles of Association.

Directors, Officers and Advisers

Directors

The present Directors of the Company, who are also the Charity Trustees, and those who served during the period ending 30 April 2008 were:

Mr Paul Webb (Chair)	(Appointed 5 August 2007)
Mr Rodney Hearth	(Appointed 9 July 2007)
Mr Patrick George	(Appointed 24 August 2007)
Broadway Directors Limited	(Resigned 24 August 2007)

Charity Name, Business and Registered Office Address The Hungry Children Project

50 Broadway
Westminster
London
SW1H 0BL

Bankers

The Co-operative Bank
1 Balloon Street
Manchester
M60 4EP

Administrators

Broadway Secretaries Limited
50 Broadway
Westminster
London
SW1H 0BL

**The Hungry Children Project
Report of the Directors
For the period ended 30 April 2008**

Status and Administration

The Charity was incorporated on 23 April 2007, company number 6221863, and is a registered charity, number 1120940.

Objects

The objects of the Charity are:

1) To relieve poverty, sickness, distress or suffering by appropriate charitable (whether medical rehabilitative, financial or other) assistance in any part of the UK or elsewhere in the world and in particular (but without prejudice to the generality of the foregoing) by the provision of financial aid and/or distribution of food, medical, medical supplies, clothing, school supplies and other items of need to children whether victims of:

breaches of human rights;

any public calamity (including famine, earthquake or pestilence);

war or civil disturbance;

the immediate or continuing effects of lack of natural or other resources;

any other case of poverty distress or suffering;

2) to advance education and to promote social and economic development in any part of the UK or elsewhere in the world, particular but not exclusively, by working with and assisting members of local populations to build viable livelihoods, encouraging self-reliance and supporting sustainable projects initiated by the indigenous population;

3) to raise public awareness and advance public education here in the UK generally about the effects of public calamity (including famine, earthquake or pestilence), war or civil disturbance, lack of natural or other resources and poverty distress or suffering and in particular the effects on children; and

3) any other purposes deemed charitable under the laws of England and Wales

Appointment of Directors/Trustees

Directors and by definition, Trustees, are appointed in accordance with the Articles of Association of the Charity, a copy of which is held at the Registered Office and which may be inspected by appointment.

Review

The Charity was in its infancy during the period to 30 April 2008 and the Directors were largely concerned with finalising administrative arrangements. No grants were made as sufficient funding was not available.

**The Hungry Children Project
Report of the Directors - continued
For the period ended 30 April 2008**

Reserves Policy

There are no reserves at present.

Financial Results

The Directors are pleased to report that there was a surplus on the Unrestricted Fund for the period ended 30 April 2008. Donations received during the period amounted to £5,000.

Accounts

The Directors are satisfied with the financial position of the Charity and confirm that they have adequate assets available to fulfil their obligations.

1. All cash is held on interest bearing bank accounts.
2. The Statement of Financial Activities complies with current statutory requirements, the Statement of Recommended Practice - 'Accounting and Reporting by Charities' (SORP 2005) and the Charity's governing document.

Administrators

The day to day management of the Charity has been delegated by the Directors to Broadway Secretaries Limited.

Auditors

For the period ended 30 April 2008, the Charity was entitled to exemption under s.249A(1) of the Companies Act 1985.

No members have required the Charity to obtain an audit of its accounts for the year in question in accordance with s.249B(2)


The Directors acknowledge their responsibility for:

- (i) Ensuring the Charity keeps accounting records which comply with section 221
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the Charity as at the end of its financial year and of its profit and loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the Charity.

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

Approved by the Board of Directors on

And signed on their behalf by: *Paul Webb*



.....

**The Hungry Children Project
Statement of Responsibilities of the Directors
For the Financial Statements**

Company and charity law require the Directors to prepare Financial Statements for each financial year, which give a true and fair view of the state of affairs of the Charity for that period. In preparing those Financial Statements, the Directors are required to:-

Select suitable accounting policies and 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 Charity will continue to operate.

The Directors are responsible for keeping proper accounting records, which disclose with reasonable accuracy at any time the financial position of the Charity and to enable them to ensure that the Financial Statements comply with the Companies Act 1985, the Charities Act 1983 and the Charities Regulations 1995. They are also responsible for safeguarding the assets of the Charity and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

**The Hungry Children Project
Statement of Financial Activities
For the period ended 30 April 2008**

	Notes	2008
Incoming Resources		
Donations received	2	5,000
Bank and Other Interest (Bircham Dyson Bell - clients' account)		60
Total Incoming Resources		5,060
Resources Expended		
Costs of generating funds		-
Charitable expenditure	3	2,571
Governance costs	4	2,435
Total Resources Expended		5,006
Net Incoming/(Outgoing) Resources		
Balance carried forward at 30 April 2008		53

The notes on pages 7 and 8 form part of the financial statements

**The Hungry Children Project
Balance Sheet at 30 April 2008**

	Notes	2008
Current Assets		
Cash at Bank	5	53
Total Net Assets		53
Funds		
Unrestricted Funds		53

The notes on pages 7 and 8 form part of the financial statements

The Directors acknowledge their responsibility for:

- (i) Ensuring the Charity keeps accounting records which comply with section 221
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

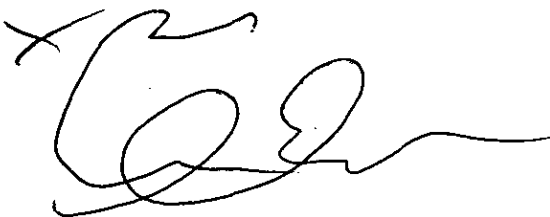
The Directors have confirmed that no notice has been deposited under section 249B(2) of the Companies Act 1985

The Directors have taken advantage of the Companies Act 1985 in not having these accounts audited under section 249A(1)(total exemption).

The Financial Statements

were approved by the Board of Directors on 3/11/09

And signed on their behalf by



X

The Hungry Children Project
Notes forming Part of the Financial Statements
For the period ended 30 April 2008

1. ACCOUNTING POLICIES

The following accounting policies have been used consistently in dealing with items considered material to the Charity's Financial Statements.

Basis of Accounting

The Financial Statements have been prepared under the historical cost convention, on the going concern basis, and in accordance with applicable accounting standards and the Statement of Recommended Practice 'Accounting and Reporting by Charities' (SORP 2005).

Fees Receivable and Similar Income

Fees receivable and other charges are accounted for in the period covered by the debt.

Donations Receivable

Donations are accounted for on a receivable basis.

Donations Payable

Donations are accounted for on a payable basis. There were no donations made during the period ended 30 April 2008.

Expenditure

Expenditure is allocated to expense headings on a direct cost basis in all cases where such costs are distinct and identifiable.

2. GIFT AID DONATIONS & OTHER DONATIONS RECEIVABLE

	2008 £
Mr Paul Webb	5,000
	5,000

3. CHARITABLE EXPENDITURE - MANAGEMENT COSTS

	2008 £
Bircham Dyson Bell - legal fees	2,435
International Facilitators Plus - Administration fees	106
Courier fees	30
	2,571

The Hungry Children Project
Notes forming Part of the Financial Statements
For the period ended 30 April 2008

4. GOVERNANCE COSTS

2008
£

Bircham Dyson Bell - legal fees	2,435
	2,435

5. CASH AT BANK

2008
£

Bircham Dyson Bell	53
Coutts & Co	0
	53