

THESIS TRUST Annual Report 2018-2019

THESIS TRUST ANNUAL REPORT FOR 2018-2019

THESIS Trust (Tower Hamlets Educational Support In Sylhet) is a trust set up in July 2007 to fund educational projects in Bangladesh and to foster educational links between the UK and Bangladesh.

The Trust and its first project were inspired by the 2004 visit to Bangladesh of Cllr Abdul Aziz Sardar when he was Mayor of the London Borough of Tower Hamlets.

The Trust was set up as a Company Limited by Guarantee (No: 6308427) in 2007.

Trustees of THESIS Trust – serving in a personal capacity, and also Directors of the Company during 2018-2019 were as follows:

- Abdul Aziz Sardar MBE
- Commander John Ludgate DL
- Howard Dawber
- Laura McVeigh
- Councillor Motin Uz-Zaman

Motin Uz Zaman was appointed as a Trustee and Director on 20 April 2018.

Jordans Trust Company Limited has been appointed to act as the Company Secretary of THESIS Trust Limited.

Administrative support has been provided by Canary Wharf Group, in particular from Mimi Tran and Zakir Khan.

THESIS Trust aims to raise money and secure its objectives through individual and corporate giving, from grants made by other trusts and foundations and through joint work with public, private and voluntary sector organisations.

CHARITABLE ACTIVITY - PROJECTS IN BANGLADESH

প্রধান শিক্ষক/সম্পাদক

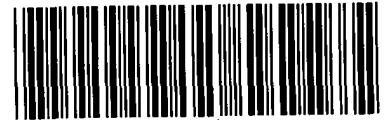
দিরাই প্রবাসী উচ্চ বিদ্যালয়
DERAI PROBASHI HIGH SCHOOL

স্থাপিত : ২০১৯ ইং

নতুন বামখাড়ি, ডাকঘর- দিরাই চান্দপুর, উপজেলা- দিরাই, জেলা- সুনামগঞ্জ।

E-mail: deraihs2019@gmail.com Contact No: 01712-895383

WEDNESDAY



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19/08/2020

#353

COMPANIES HOUSE

Following the takeover of Madan Mohan College, Sylhet by the Bangladesh Government, and a review by the Trustees, the focus of the Charity turned towards providing educational support in the area of Deraï Upazilla, Sunamganj, Bangladesh.

During the year Trustees approached the Deraï High School Committee based in Bangladesh to discuss making a significant donation towards the construction of a new High School for the area.

Initially the request of trustees and the Deraï Committee was that the school should be girls only. However this request was rejected by the Education Department of Bangladesh as there is already a girls only school in the area.

Trustees were reassured by the local Committee's enthusiasm for promoting education to local girls and decided to proceed with funding the first steps towards the construction of the school as a co-educational high school. The name of the school will be "Derai Probashi High School" – Derai International High School.

An emphasis on teaching English and links to the UK will be at the core of the new school's curriculum and ethos.

Land has already been identified and purchased for the school and all the relevant permissions for constructing the school have been obtained.

One donation was made of £3,000 to the Derai Thana Development Organisation to provide scholarships for girl students in the Derai area of Bangladesh.

FINANCIAL AND FUNDRAISING REPORT

During 2018-19 the Canary Wharf Group again covered the administrative costs of the Charity through in-kind contributions. The company estimates the total value of this in-kind support to be in the region of £10,000.

During the year the Charity received one donation of £10,000 from the Canary Wharf Group which represented their donation to the Speaker of Tower Hamlets' Charity Appeal for 2017-2018, and an additional donation of £3047.82 representing funds raised by the Speaker of Tower Hamlets Charity Appeal.

ACTIVITY REPORT

Board Meetings

Two Board meetings were held during the year and an Annual General Meeting took place.

Administrative expenditure

All administrative expenditure costs have been met by Canary Wharf Group, resulting in 100% of donated funds being available for charitable purposes.

For more information contact:

Howard Dawber 07779 888077
Howard.dawber@canarywharf.com

THESIS Trust correspondence address:
c/o Mimi Tran, Canary Wharf Group, One Canada Square, London E14 5AB

THESIS Trust registered office address:
Suite 1, 3rd Floor, 11-12 St James's Square, London SW1Y 4LB.

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THESIS TRUST: ACCOUNTS 1 AUGUST 2018 - 31 JULY 2019

BALANCE BROUGHT FORWARD FROM 31 JULY 2018 (£ Sterling)

59,771.79

INCOME (£ Sterling)

06-08-2018 Banking Loyalty Reward	0.60
14-09-2018 Donation from Canary Wharf Group / Speaker's Charity	10,000.00
05-10-2018 Banking Loyalty Reward	0.60
05-11-2018 Banking Loyalty Reward	0.67
05-12-2018 Banking Loyalty Reward	0.60
09-01-2019 Banking Loyalty Reward	0.60
04-02-2019 Banking Loyalty Reward	0.60
08-03-2019 Banking Loyalty Reward	0.60
04-04-2019 Banking Loyalty Reward	0.60
26-04-2019 Donation from Speakers' Charity	3,047.82
09-05-2019 Banking Loyalty Reward	0.60
04-06-2019 Banking Loyalty Reward	0.67
05-07-2019 Banking Loyalty Reward	0.60
05-08-2019 Banking Loyalty Reward	0.67

TOTAL 13,055.83

EXPENDITURE (£ Sterling)

06-08-2018 Banking charge	6.00
05-10-2018 Banking charge	6.00
05-11-2018 Banking charge	6.65
05-12-2018 Banking charge	6.00
09-01-2019 Banking charge	6.00
04-02-2019 Banking charge	6.00
07-03-2019 Banking charge	6.00
04-04-2019 Banking charge	6.00
09-05-2019 Banking charge	6.00
04-06-2019 Banking charge	6.00
03-07-2019 Donation to Dera Development	3000.00
05-07-2019 Banking charge	6.00
05-08-2019 Banking charge	6.65

TOTAL 3,073.30

INCOME MINUS EXPENDITURE (£ Sterling)

TOTAL 9,982.53

THESIS TRUST

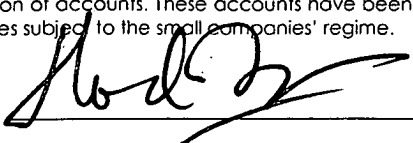
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THESIS TRUST – BALANCE SHEET AS AT 31 JULY 2019

	£
Fixed assets	
Intangible assets	0
Tangible assets	0
Investments	0
Current assets	
Stock	0
Debtors	0
Trade debtors	-
Prepayments and accrued income	-
Cash at bank and in hand	69,747.27
	69,747.27
Creditors: amounts falling due within one year	
Bank loans and overdrafts	0
Trade creditors	0
Other creditors including tax and social security	0
Accruals and deferred income	0
Net current assets	69,747.27
Total assets less current liabilities	69,747.27
Creditors: amounts falling due after more than one year	0
Bank loan	0
Net assets	69,747.27
Capital and reserves	
Called up share capital	0
Profit and loss account	0
Shareholders' funds	69,747.27

For the year ending 31st July 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Signed:



Howard Dawber, Director

BOARD APPROVAL

This report and accounts was approved at a meeting of the Board of Trustees, and the Directors of the Company on 29 May 2020

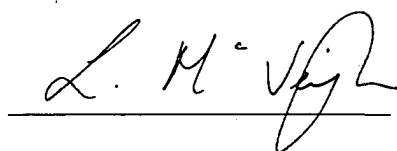
Signed:



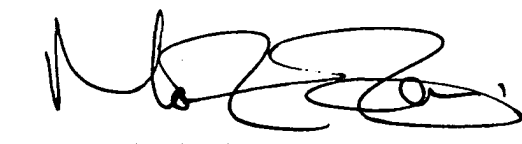
Abdul Aziz Sardar

Howard Dawber

John Ludgate



Laura McVeigh



Motin Uz-Zaman