

Company Registration No: 06496707

Charity No: 1123786

ARCHITECTURE SANS FRONTIERES – UK

(COMPANY LIMITED BY GUARANTEE)

ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED 28 FEBRUARY 2016

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**ARCHITECTURE SANS FRONTIERES – UK
(COMPANY LIMITED BY GUARANTEE)**

**DIRECTORS' AND TRUSTEES' REPORT
FOR THE YEAR ENDED 28 FEBRUARY 2016**

Chairperson	Rubbina Karruna
Treasurer	Howard Jones
Company registration number	06496707
Charity registration number	1123786
Registered office	Architecture Sans Frontières-UK Impact Hub Islington 5 Torrens Street 4th Floor London EC1V 1NQ
Accountants	Accountability Europe Ltd Omnibus Workspace 39-41 North Road London N7 9DP
Independent Examiner	Goldwins Chartered Accountants 75 Maygrove Road West Hampstead London NW6 2EG www.goldwins.co.uk
Bankers	Co-Operative Bank p.l.c. Head Office PO Box 101 Balloon Street Manchester M60 4EP

**ARCHITECTURE SANS FRONTIERES – UK
(COMPANY LIMITED BY GUARANTEE)**

**DIRECTORS' AND TRUSTEES' REPORT
FOR THE YEAR ENDED 28 FEBRUARY 2016**

The directors, who are also trustees, present their report and unaudited accounts for the financial year ended 28 February 2016.

The directors of ASF-UK serving during the year and since the year end were as follows:

R Karruna - Chairperson
I Bauman
N Daniels
A Hart
H Jones

1.1 Structure, Governance and Management

1.1.1 Governing Document

Architecture Sans Frontières -UK is a registered charity company limited by guarantee, incorporated on 07 February 2008, with a Memorandum of Association which established the objects and powers of the charitable company and is governed under its Articles of Association. In the event of the company being wound up members are required to contribute an amount not exceeding one pound (£1.00).

1.1.2 Recruitment and Appointment of Trustees

The company is governed by a board of directors who are also trustees for the purposes of charity law and under the company's Articles of Association are known as Directors. Under the requirements of the Memorandum and Articles of Association the number of the members of the board of trustees shall be not less than two and not subject to any maximum number. General meetings need two persons entitled to vote upon the business to be transacted for a quorum.

Recruitment in future will be by advertisement through local and national newspaper, local organization's newsletters, by networking and targeting specific groups to attract a diverse trustees' membership. The trustees have the power to co-opt members to fill specialist roles, for example, with financial expertise. Such member shall hold office until the next annual general meeting but then be eligible for election.

There are currently five members on the board of trustees. The board shall from time to time elect from the board of trustees a chair and may determine for what periods they are respectively to hold office. The chair or joint chair shall be entitled to preside at all meetings of the trustees.

Trustee's induction and training

Potential and co-opted trustees will be interviewed by the Chair and/or the Director, introduced at a subsequent meeting where she/he has the opportunity to observe before deciding to join the board. After appointment, the new Trustee will be issued with an induction pack, which will include copies: description of Trustees' roles and duties, lists of fellow trustees, and contact numbers, Memorandum and Articles of Association. Followed by an induction meeting with the Chairperson setting out legal obligations under charity and company law, the committee and decision making process, the strategy plan and recent financial performance of the charity, as set out in the latest published account. This meeting lasts approximately one hour.

Trustees are encouraged to attend appropriate internal and external trainings, at no cost to them, which will facilitate the undertaking of their role.

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Risk management

The Board of Trustees will work with associates to develop a risk register for the charity which will outline the key risks for both the charity overall and programme specific risks. Each risk will be rated, have a risk owner and a risk mitigation strategy.

The risk matrix will be reviewed at each trustee meeting and associates will review the risk matrix at least four times a year at appropriate associate meetings to ensure the risk register is current.

The organization

The trustees are responsible for setting the strategic direction of the organization and policies, staff recruitment and financial management. There are currently 7 trustees from a variety of professions and backgrounds relevant to the work of the charity. They meet quarterly – every trustee member has one vote.

The management team has responsibilities for day to day operations and activities, fundraising, ensuring the charity delivers the services specified, volunteer and intern supervision and continued development of their skills and working practices in line with good practice.

Related parties

The charity has long-term relationships with:

- ASF-International
- RIBA CPD
- University College London, The Bartlett Development Planning Unit
- University of Sheffield, School of Architecture
- University of Westminster, Faculty of Architecture and the Built Environment

1.2 Objectives of ASF-UK

1.2.1 Training and Capacity Building

Ensure that an understanding of the core principles behind community participation, appropriate design, urban resilience and sustainability becomes an integral part of the education and practice of built environment practitioners by: working with universities and bodies (such as RIBA) to influence the way built environment disciplines are taught; creating capacity building opportunities through independent-learning initiatives, seminars, and action learning workshops; and producing and disseminating learning resources.

1.2.2 Live Projects

Support emergency and development programmes to ensure that they lead to equitable built environment processes and outcomes, by forging relationships with the governments, civil society organisations and community groups running initiatives, and encouraging and facilitating the involvement of built environment professionals with a people-centred and participatory approach.

1.2.3 Advocacy

Influence urban policy and planning processes by mainstreaming methodologies and practices focused on democratic and resilient city-making aimed at producing more equitable and sustainable urban development processes.

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1.3 Programmes and Activities

Our actions are structured into three programmes: Change by Design, Resilience by Design, and Challenging Practice. Change by Design explores participatory design and planning as tools for advancing social justice and improving democratic decision-making in processes of urban change. Resilience by Design addresses socio-ecological issues in the context of rapid urban change, climate hazards, resource scarcities and depleted ecosystems. CbD and RbD are supported by, and feed into our independent learning programme Challenging Practice – a course that seeks to enable built environment practitioners to engage reflexively with the challenges of equitable and sustainable urban development.

1.3.1 Change by Design

Change by Design unites a series of workshops and seminars developing and disseminating a participatory design methodology with the objective to contribute to the empowerment of urban marginalised groups and communities.

The programme is concerned with advancing the thinking and practice of participatory design in ways that contribute to the democratisation of city-making and to addressing urban socio-spatial inequalities. Activities focus on contested urban sites such as informal settlements and inner city areas that have been earmarked for regeneration, both in the Global South and the UK. Through its commitment to action learning and knowledge co-production, Change by Design uses urban design and planning skills to support community groups in developing plans and strategies that foster the production of more just cities.

In 2015/2016, the Change by Design programme focussed on the development of long-term collaborations with civil society partners, with the objective to enhance the impact and sustainability of its activities. Two strategic partnership documents were produced, one focusing on activities in London with Citizens-UK, and one building on the relationship with Development Action Group in Cape Town, South Africa.

Training and Capacity Building

Change by Design Cape Town 2015

The CbD Cape Town workshop was implemented in partnership with Development Action Group and focused on urban regeneration processes taking place in the neighbourhood of Woodstock. Through the case of Woodstock and its connection to specific communities across Cape Town, the workshop explored the effects of market-led urban development processes, interrogating its impacts on tenure security of vulnerable groups and access to public space in Woodstock, and strategies of community mobilisation at city level. Alongside the DAG team, the workshop involved a diverse set of local stakeholders (community based organisations, support groups, academic institutions and local government representatives) to explore how inner-city urban regeneration can be re-imagined as a process that brings about more equitable and democratic city development in Cape Town.

The workshop was a catalyst for a longer-term engagement in Cape Town in the coming years, in partnership with DAG. The partnership will focus on exploring ways in which the Change by Design methodology can contribute to building the capacity of their team and their partnering community networks. ASF-UK is committed to doing this through three more workshops (2017, 2018, 2019) and an internship programme.

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Change by Design London (ongoing)

Following on the Change by Design London workshop held in London in September 2014, the conversation with Citizens-UK continued to define a partnership strategy between the two organisations. ASF-UK assisted Citizens-UK and specifically TELCO (The East London Community Organisers) in a 1-day workshop focused on Community Land Trusts, by providing an introduction to participatory design and planning. Based on this event, ASF-UK agreed to collaborate with TELCO to deliver a short training course on community-led planning addressing Citizens-UK community members. The course will explore the built environment challenges faced by groups in East London, and how these organisations can have a greater voice in the process of change taking place in these areas. From the perspective of Citizens-UK, ASF-UK's involvement could provide the capacity needed in key moments, in order to generate momentum around particular aspects of community mobilisations and community-based initiatives. The course will also open up opportunities to capture the learning that emerges from Citizens-UK's existing processes of engagement, and reflect on how that can inform further actions of the organisation.

Advocacy

Citizens HS2 Charter Launch

21 April 2015, London / with Citizens-UK

This evening event at St Mary's Church by Euston Station in London brought together a series of community groups to celebrate the Launch of Citizens-UK 'HS2 Citizens Charter', illustrating community-centred principles for urban regeneration in Euston.

The Change by Design team contributed to the event by sharing the findings from the 2014 workshop that contributed to the development and refinement of the Charter. Together with the outputs from a number of universities that contributed in this process, ASF-UK presence supported the Charter by demonstrating the engagement activities that took place for its development.

Report publication CbD London 2014

June 2015, London

This report outlines the findings of the CbD workshop held in September 2014. The workshop aimed to strengthen the negotiation capacity of community groups in bringing about positive change to local residents in the Euston area vis-à-vis the proposed HS2 development, and to generate community-led principles that would reinforce the Citizens Charter being elaborated by Citizens-UK and Camden Citizens specifically. These principles strive to advance positive outcomes of the proposed future development, focusing on the Euston Area Plan developed by the Camden Council and the proposed HS2 rail link.

The publication and dissemination of the CbD London workshop contributed to raise awareness about the various negative impacts generated by proposed HS2 rail link project in Euston. Following its publication in June 2015, the report was shared with key stakeholders participating in the HS2 Select Committee advocating for a fairer recognition of the impacts and mitigation plan of the project, such as Camden Council and HS2 Action Group.

Report launch event for CbD London 2014

30 November 2015, London / with UCL Urban Laboratory

In November 2015, ASF-UK in partnership with UCL Urban Laboratory and The Bartlett Development Planning Unit hosted the launch of the Change by Design London Report. The evening began with an introduction to ASF-UK and a presentation of the findings from the one week ASF-UK Change by Design London workshop. The second part of the event brought together representatives from Camden Council, Citizens UK, ASF-UK and local residents to discuss and reflect on the experience of engaging with existing community participation processes in Euston. The final session invited urban participatory practitioners and organisations to engage in a wider reflection and debate about how to facilitate meaningful community participation in large-scale urban development processes.

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The event was attended by more than 100 people, and generated fruitful and constructive debate about inclusive urban regeneration among practitioners, civil society groups, researchers and government officials.

1.3.2 Resilience by Design

Resilience by Design is a programme that unites a series of live-projects and international workshops exploring socio-ecological issues in the context of rapid urban change, climate hazards, resource scarcities and depleted ecosystems.

It focuses on bridging local with scientific knowledge through spatial design by utilising an innovative participatory, action-learning and interdisciplinary methodology. With this approach we facilitate the formulation of integrated scenarios and concrete solutions that can facilitate long-term resilience in urban contexts, while retaining a strong pedagogical focus that allows communities and different stakeholders to understand and reflect on the complex interaction between humans and the ecosystems and territories they inhabit and transform.

Training and Capacity Building

Resilience by Design Cartagena 2015

As part of the Resilience by Design partnership in Cartagena, Architecture Sans Frontieres -UK was commissioned to facilitate a workshop on interdisciplinary and participatory design for building resilience, in collaboration with the Colombian NGO FEM (Foundation for Multidimensional Education) and with the support of University of Westminster and the University of Jorge Tadeo Lozano. The workshop was focused on the Island of Tierra Bomba, which is inhabited by Afro-Colombian coastal communities constantly at risk of rising sea levels and coastal erosion. This workshop engaged 22 Colombian and international professionals that volunteered from various disciplines, including architecture, planning, agro-ecology, environmental engineering, sociology and ethnic law. The outputs of the workshop were twofold: a set of integrated design strategies and scenarios focused on the reconfiguration of the coast, environmental protection, risk management, tourism, heritage, public space, productivity, and social convergence; and a governance strategy for building resilience, based on the specific ethnic law applicable to Afro-Colombian communities. The process and outputs generated in the workshop were then adapted by FEM to produce the official Territorial Administrative Plan of Caño del Oro, finalised in January 2016.

Resilience by Design, Ghana

Impact Hub, Accra, Ghana, 19 September 2015

In recent years, the effect of flash floods leading to widespread displacement in central Accra has increased, in part due to rapid urbanisation and climate change. Current responses have included aggressive removal of informal settlements which does not address the root causes of the problem and has led to increased vulnerability for communities in the affected areas.

Building on the Local Vs Global workshop in 2011 and ongoing partnerships with community organisations in Ghana, ASF-UK is exploring the potential of applying the Resilience by Design methodology to urban settings in Accra. ASF-UK organised a workshop to start developing a series of engagements with key actors (including community orgs, local built environment professionals, government and international agencies) to use tools of participatory design and planning to understand the urban resilience of Accra framed within the context of flooding and water management in the city. Through these engagements ASF-UK hopes to facilitate dialogue between different organisations from bottom up and top down processes, suggesting ways forward for more holistic DDR strategies and equitable urban development. This event brought together a number of different voices working in this field to discuss urban resilience in Accra and opportunities for participatory engagement in this context.

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The afternoon was structured into an introduction of the Resilience by Design methodology, presentations from leading figures and interactive group workshops exploring this topic, all of which provided valuable ideas for the future implementation of this initiative.

Building a collective vision of urban development and resilience in the Global South

University of Oxford, MSc Sustainable Urban Development, 22 January 2016

The RbD team delivered a 4-hours workshop and lecture for the MSc Sustainable Urban Development at University of Oxford. The workshop explored the concepts and tools necessary to design integrated scenarios and a collective vision of urban development and resilience. It did so by exploring concepts of urban resilience, participation, interdisciplinarity and informality, while testing analytical and planning tools that facilitate co production and understanding of socio-ecological issues from the perspective of different stakeholders. The workshop was based on the case study and role-play profiles of Tierra baja, in Cartagena, Colombia. This case study focuses on a coastal settlement characterised by environmental hazards like sea rise and coastal erosion. Issues explored through this case study included infrastructure provision, habitability, environmental management and community participation. 16 students participated in the workshop, the grand majority being experienced professionals from different disciplines, including economists, architects, anthropologists, environmental consultants and so on.

Advocacy

Report publication RbD Cartagena 2014

This report summarises the findings and recommendations emerging from the workshop Resilience by Design Tierra Baja 2014, implemented by Architecture Sans Frontieres UK in collaboration with the Foundation for Multidimensional Education FEM. Based on a participatory and interdisciplinary design methodology, the workshop made a multidimensional diagnosis of the settlement, focusing on the co-existence of its residents with the territory, the ecosystem and the city. As a result, the workshop consolidated a collective vision for the development and resilience of Tierra Baja and provided concrete recommendations and activities for future planning and management of the territory, framing the resilience of the community within an ecological, physical, social, economic and political context, and based on the needs, aspirations and reflections expressed by its residents.

The hardcopy report was used in the recent months for the validation of the Territorial Administrative Plan of Tierra Baja, during the general assemblies organised by the community leaders, members of FEM and ASOCOC.

Expert panel at RIBA Designing City Resilience Summit

RIBA, London, 16th-17th June 2015

ASF-UK contributed to an expert panel during the RIBA Designing City Resilience Conference. The two-day event brought together local and international participants and stakeholders within built environment sectors to share knowledge, learn and contribute to the establishing of a common understanding of designing resilient cities across sectors and disciplines. ASF-UK was invited to contribute to the "City Challenges" workshops held during the afternoon. The City Challenges format brought together a diverse group of stakeholders to discuss and prototype solutions to resilience challenges faced by four cities around the world. Each group worked on an imaginary scenario modelled on the attributes and challenges based on factsheets and discussions with local experts. ASF-UK was asked to reflect on "engagement and people centric design", by sharing lessons on participatory and interdisciplinary design and planning methodologies and their role in understanding and navigating the complex challenges of building resilience in cities of the global south.

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**DIRECTORS' AND TRUSTEES' REPORT
FOR THE YEAR ENDED 28 FEBRUARY 2016**

1.3.3 Challenging Practice

Challenging Practice is an independent-learning programme that seeks to enable built environment practitioners to engage reflexively with the challenges of inclusive and sustainable urban development. The course is based on principles of active, dynamic, and action-based learning. Its pedagogical framework is grounded in theories of situated knowledge and reflective practice, and places a strong emphasis on the ethical component of engaged learning.

Challenging Practice is an ASF-International programme coordinated by ASF-UK, and it is RIBA CPD accredited (Core Curriculum).

In 2015/2016, the team undertook a programme review which led to the restructuring of the course (on-going); and it started designing a training-the-trainers initiatives that will involve ASF-international partners and others interested in implementing the course (to be started Oct. 2016).

Training and Capacity Building

During the year, ASF-UK prepared and started to roll out the new version of Challenging Practice. The programme is now structured into 3 stages.

Stage A. Learning in Action (former Stage 1+2)

The first stage of the programme provides an overview of the knowledge required to engage with vulnerable groups in an urban context. It includes a series of readings, and a live seminar that allows participants to test their knowledge through scenario-making and role-playing exercises set in real urban contexts.

311 participants to date (inc. Stage 2 pre-2016)

In 2015/2016, ASF-UK ran two two-day Stage 2 seminars, in May 2015 and November 2015. The next step in the restructuring of the programme will consist in the implementation of the new module structure for Stage A, including the updating of existing modules, the termination of some, and the addition of a few new ones (e.g. Resilience, Conflicts, Natural Disasters...).

Stage B. Reflecting in Action (former Stage 3)

The second stage of the course involves learning through action in urban environments marked by inequality and vulnerability. The aim is to offer participants a live immersion into critical and participatory modes of built environment practice.

28 participants to date (inc. Stage 3 pre-2016)

In 2015/2016, ASF-UK launched an opportunity for Challenging Practice course participants to participate in the Change by Design international workshop in Cape Town as a route to achieving certification for Stage B of the course. ASF-UK also supported 3 participants to do internships with 3 different organisations. Each participants negotiated conditions with their internship provider to suit the requirements of the Stage B learning outcomes.

Stage C. Reflecting on Action (former Stage 4)

The final stage is designed to provoke critical reflection on both the theoretical and fieldwork components of previous stages. The focus is on post-action reflection, and the aim is to encourage participants to situate their live experience within wider theoretical debates and approaches to practice, and within their own learning paths.

ASF-UK launched Stage 4 of the Challenging Practice course in January 2015. This is now being undertaken by its first participant.

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**DIRECTORS' AND TRUSTEES' REPORT
FOR THE YEAR ENDED 28 FEBRUARY 2016**

1.3.4 Communications & Knowledge Exchange

Website

ASF-UK is continually working to improve communications and reach as wide an audience as possible. This year we reviewed the website following feedback that the existing structure made information difficult to access, and was built prior to us developing the clear thematic strands of work which we are now focused in. A survey was sent to associates for comments on the existing website, and a small team of associates further developed a strategy for improvements, which was then implemented by the communications team. This work is ongoing, and we hope to complete the new website by the end of 2016.

Reserves Policy

Architecture Sans Frontieres's reserves policy is to create sufficient reserves to enable the charity to continue its activities and services at a meaningful level, should there be a drop in income. The trustees review this position on a regular basis.

Plans for the Future

The company plans to continue the types of activities outlined above in the forthcoming years subject to satisfactory funding arrangements and course uptake.

Statement of Trustees' Responsibilities

The Trustees are required by law to prepare financial statements for each financial year, which give a true and fair view of the financial activities of the company and of its financial position at the end of that year. In preparing those financial statements, the Trustees are required to:

- Select suitable accounting policies and apply them consistently.
- Make judgements and estimates that are reasonable and prudent.
- State whether the policies adopted are in accordance with the Companies Act 2006 and with applicable accounting standards and statements of recommended practice, subject to any material departures disclosed and explained in the financial statements.
- Prepare the financial statements on an ongoing concern basis unless it is inappropriate to presume that the company will continue in business.

The Trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time, the financial position of the company and to enable them to ensure that the financial statements 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.

Public Benefit

The principal objects of the charity during the year are stated in section 1.2 of this report. The trustees are aware of the Charity Commission guidance on public benefit reporting as set out in Section 17 Charities Act 2011. The trustees believe that the charity achieves a public benefit as detailed elsewhere in this report.

**ARCHITECTURE SANS FRONTIERES – UK
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**DIRECTORS' AND TRUSTEES' REPORT
FOR THE YEAR ENDED 28 FEBRUARY 2016**

This report was approved by the Board of Directors and Trustees on 2 July 2016 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'R Karruna', with a stylized flourish underneath.

R Karruna - Chair

**ARCHITECTURE SANS FRONTIERES – UK
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**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF ARCHITECTURE SANS
FRONTIERES – UK FOR THE YEAR ENDED 28 FEBRUARY 2016**

I report on the accounts of the company for the year ended 28 February 2016, which are set out on pages 11 to 16.

Respective responsibilities of trustees and examiner

The trustees (who are also the directors of the company for the purposes of company law) are responsible for the preparation of the accounts. The trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

Having satisfied myself that the charity is not subject to audit under company law and is eligible for independent examination, it is my responsibility to:

- examine the accounts under section 145 of the 2011 Act;
- to follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and
- to state whether particular matters have come to my attention.

Basis of independent examiner's report

My examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently no opinion is given as to whether the accounts present a "true and fair view" and the report is limited to those matters set out in the statement below.

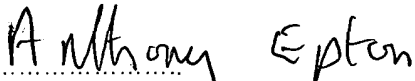
Independent examiner's statement

In connection with my examination, no matter has come to my attention:

(1) which gives me reasonable cause to believe that in any material respect the requirements:

- to keep accounting records in accordance with section 386 of the Companies Act 2006; and
- to prepare accounts which accord with the accounting records, comply with the accounting requirements of section 396 of the Companies Act 2006 and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charities have not been met; or

(2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.


Anthony Epton BA, FCA, CTA, FCIE
Goldwins
Chartered Accountants
75 Maygrove Road
West Hampstead
London NW6 2EG

14 December 2016

**ARCHITECTURE SANS FRONTIERES – UK
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Architecture Sans Frontieres UK

Statement of Financial Activities

For the year ended 28 February 2016

		Unrestricted	Restricted	2016	Unrestricted	Restricted	2015
	Note	£	£	Total	£	£	Total
				£			£
Income from:							
Donations		1,699	-	1,699	10,299	-	10,299
Charitable activities:							
Grants received	3	-	-	-	-	5,450	5,450
Fee income	4	5,124	-	5,124	45,101	-	45,101
Investment income		18	-	18	16	-	16
Total income		<u>6,841</u>	<u>-</u>	<u>6,841</u>	<u>55,416</u>	<u>5,450</u>	<u>60,866</u>
Expenditure on:							
Charitable activities	5	22,244	5,450	27,694	35,526	-	35,526
Total expenditure		<u>22,244</u>	<u>5,450</u>	<u>27,694</u>	<u>35,526</u>	<u>-</u>	<u>35,526</u>
Net income/ (expenditure) for the year	7	(15,403)	(5,450)	(20,853)	19,890	5,450	25,340
Net movement in funds		<u>(15,403)</u>	<u>(5,450)</u>	<u>(20,853)</u>	<u>19,890</u>	<u>5,450</u>	<u>25,340</u>
Funds at the start of the year		<u>27,083</u>	<u>5,450</u>	<u>32,533</u>	<u>7,193</u>	<u>-</u>	<u>7,193</u>
Funds at the end of the year		<u>11,680</u>	<u>-</u>	<u>11,680</u>	<u>27,083</u>	<u>5,450</u>	<u>32,533</u>

ARCHITECTURE SANS FRONTIERES – UK
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Architecture Sans Frontieres UK

Company Registration No: 06496707

Balance Sheet
As at 28 February 2016

	Note	2016 £	2015 £
Current assets			
Debtors	8	88	174
Cash at bank and in hand		<u>15,554</u>	<u>34,615</u>
Total Current Assets		15,642	34,789
Creditors: Amounts falling due within 1 year	9	<u>(3,962)</u>	<u>(2,256)</u>
Net Current Assets		<u>11,680</u>	<u>32,533</u>
Net Assets		<u>11,680</u>	<u>32,533</u>
Funds:	10		
Restricted Fund		-	5,450
Unrestricted funds:			
General fund		<u>11,680</u>	<u>27,083</u>
Total Funds		<u>11,680</u>	<u>32,533</u>

For the financial year ended 28 February 2016, the company was entitled to exemption from audit under Section 477 of the Companies Act 2006. No member of the company has deposited a notice, pursuant to Section 476, requiring an audit of these financial statements under the requirements of Companies Act 2006.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act.

The accounts were approved by the Board of Directors and Trustees on 2 July 2016 and signed on its behalf by:



R Karruna - Chair

**ARCHITECTURE SANS FRONTIERES – UK
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**Notes to Financial Statements
For the year ended 28 February 2016**

1 Accounting Policies

1.1 Basis of Preparation of Financial Statements:

The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102 - effective 1 January 2015) - (Charities SORP FRS 102) and the Companies Act 2006.

The charitable company meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy or note.

In preparing the accounts, the trustees have considered whether in applying the accounting policies required by FRS 102 and the Charities SORP FRS 102 a restatement of comparative items was required. The transition date was 1 March 2014. No restatements were required at the transition date.

The charitable company is exempted from preparing cash flow statement due to the early adoption of the exemption available (update 1B effective Feb 2016) to the charities with income less than £500,000.

1.2 Going Concern

Based on the recent performance and good reserves, the trustees consider that there are no material uncertainties about the charitable company's ability to continue as a going concern. The trustees do not consider that there are any sources of estimation uncertainty at the reporting date that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next reporting period.

1.3 Income

Donations income is recognised when the charity has entitlement to the funds, any performance conditions attached to the income have been met, it is probable that the income will be received and that the amount can be measured reliably.

Investment income is recognised when receivable and the amount can be measured reliably by the charity; this is normally upon notification of the interest or dividends paid or payable by the investment fund manager.

Value Added Tax is not recoverable by the charity and as such is included in the relevant costs in the Statement of Financial Activities.

1.4 Funds

Unrestricted funds are those funds which the trustees are free to use in accordance with the charitable objects. Restricted funds are funds which have been given to carry out activities in furtherance of the charity's objectives.

Any income received that is for specific purposes is credited to Restricted Fund income and is shown separately in the Statement of Financial Activities. Similarly, any expenditure incurred in relation to that income is charged to the Restricted Fund. Charges are levied to the Restricted Fund in respect of management and administration costs, details of which are shown in the notes of the accounts. Resources expended are recognised in the period in which they are incurred.

**ARCHITECTURE SANS FRONTIERES – UK
(COMPANY LIMITED BY GUARANTEE)**

**Notes to Financial Statements
For the year ended 28 February 2016**

2 Share Capital

The company has no Share Capital but is limited by guarantee of the members. Membership of the Association is obtained through application to the Trustees. In the event of a winding up, the liability of each member is limited to £1.

3	Grants receivable	Unrestricted £	Restricted £	2016 £	2015 £
	Grant for CBD	-	-	-	5,450
		<u>-</u>	<u>-</u>	<u>-</u>	<u>5,450</u>

4	Course, Membership and Fee Incomes	Unrestricted £	Restricted £	2016 £	2015 £
	Challenging Practice Seminar	3,446	-	3,446	2,835
	Cape Town Workshop	-	-	-	25,464
	RBD Colombia	-	-	-	11,086
	Other	3,395	-	3,395	5,716
		<u>6,841</u>	<u>-</u>	<u>6,841</u>	<u>45,101</u>

5	Analysis of expenditure	Charitable activities		Support costs	2016	2015
		Unrestricted £	Restricted £	£	£	£
	Staff costs	1,984	-	3,199	5,183	5,857
	Direct costs	9,973	5,450	-	15,423	23,553
	Office rent and services	-	-	488	488	757
	Accountancy fees	-	-	1,309	1,309	1,848
	Other administration costs	-	-	3,984	3,984	2,422
	Bank charges	-	-	196	196	199
	AGM Costs	-	-	186	186	10
	Independent examiner's fee	-	-	925	925	880
		-	-	-	-	-
	Support costs allocation	10,287	-	(10,287)	-	-
		<u>22,244</u>	<u>5,450</u>	<u>-</u>	<u>27,694</u>	<u>35,526</u>

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**ARCHITECTURE SANS FRONTIERES – UK
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**Notes to Financial Statements
For the year ended 28 February 2016**

**ARCHITECTURE SANS FRONTIERES – UK
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**Notes to Financial Statements
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8 Debtors

	2016	2015
	£	£
Taxes and Social Security	88	174
	<u>88</u>	<u>174</u>

9 Creditors: amounts due within 1 year

	2016	2015
	£	£
Accruals	2,124	2,256
Other creditors	1,838	-
	<u>3,962</u>	<u>2,256</u>

10 Movements in Funds

	At the start of the year £	Incoming resources £	Resources expended £	At the end of the year £
Restricted funds:				
Grant for CBD	5,450	-	5,450	-
Total unrestricted funds	<u>5,450</u>	<u>-</u>	<u>5,450</u>	<u>-</u>
Unrestricted funds:				
General fund	27,083	6,841	22,244	11,680
Total unrestricted funds	<u>27,083</u>	<u>6,841</u>	<u>22,244</u>	<u>11,680</u>
Total funds	<u>32,533</u>	<u>6,841</u>	<u>27,694</u>	<u>11,680</u>

11 Related party transactions

There are no related party transactions to disclose for 2016 (2015: Nil).