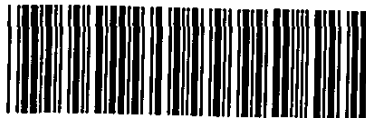


COMPANY NUMBER: 913439

**R N I D ACTIVITIES LIMITED
REPORT AND FINANCIAL STATEMENTS
31 MARCH 2011**

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R N I D ACTIVITIES LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

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R N I D ACTIVITIES LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2011

DIRECTORS

J Ballard
P A Breckell

COMPANY SECRETARY

P A Breckell

REGISTERED OFFICE

19 – 23 Featherstone Street
London
EC1Y 8SL

COMPANY NUMBER

913439

AUDITOR

Crowe Clark Whitehill LLP
St Bride's House
10 Salisbury Square
London
EC4Y 8EH

**R N I D ACTIVITIES LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2011**

The directors present their report and audited financial statements for the year ended 31 March 2011. This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

RESULTS

There was an operating profit of £15,284 for the financial year ended 31 March 2011 (2010 £208,789). This amount will be remitted to Action on Hearing Loss, the parent undertaking, under gift aid.

PRINCIPAL ACTIVITIES, TRADING REVIEW AND FUTURE DEVELOPMENT

The principal activity for the year was fund-raising events. Income for the year was generated mainly from the registration fees for event participation and commercial mailing list brokering agreements.

Trading operations have continued to make a profit which in the current financial year amounted to £15,284. Last year a profit of £208,789 was generated which was transferred to the parent undertaking under gift aid. Profits have fallen significantly in comparison to the prior financial year due to the completion of the fundraising partnership with the Co-operative Group. Dialogues are currently in place to ensure that commercial sponsorship agreements will be in place for the year ended 31 March 2012 thereby ensuring the going concern of RNID Activities Ltd.

There have been no events since the balance sheet date that materially affect the position of the company.

DIRECTORS

The directors of the company, and those who acted during the year, are

J Ballard
P A Breckell

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Directors' Report and 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.

Under company law the directors must not approve the financial statements 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 financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently
- make judgments and accounting 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 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 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.

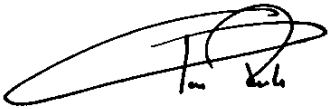
**R N I D ACTIVITIES LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2011**

So far as each director is aware, there is no relevant audit information of which the company's auditors are unaware. The directors have each taken all the steps that they ought to have taken as directors in order to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of that information.

AUDITORS

Crowe Clark Whitehill LLP have expressed their willingness to continue as auditors for the next financial year.

By order of the Board

A handwritten signature in black ink, appearing to be 'P A Breckell', enclosed within a large, loopy oval shape.

P A Breckell
Director

15 September 2011

R N I D ACTIVITIES LIMITED
Independent Auditor's Report to the Member of RNID Activities Limited
FOR THE YEAR ENDED 31 MARCH 2011

We have audited the financial statements of RNID Activities Limited for the year ended 31 March 2011 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes numbered 1 to 8

The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice)

This report is made solely to the company's member, 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 member those matters we are required to state to it in an auditor's 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 member for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditor

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 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 Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by the directors, and the overall presentation of the financial statements.

Opinion on financial statements

In our opinion, the financial statements

- give a true and fair view of the state of the company's affairs as at 31 March 2011 and of its result for the year then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter 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.

R N I D ACTIVITIES LIMITED
Independent Auditor's Report to the Member of RNID Activities Limited
FOR THE YEAR ENDED 31 MARCH 2011

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



Sally Kirby
Senior Statutory Auditor
For and on behalf of Crowe Clark Whitehill LLP
Statutory Auditor
London

15 September 2011

R N I D ACTIVITIES LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2011

	Notes	2011 £	2010 £
TURNOVER	1	78,834	286,204
Cost of sales		<u>(52,395)</u>	<u>(67,099)</u>
GROSS PROFIT		26,439	219,105
Administrative expenses		<u>(11,155)</u>	<u>(10,316)</u>
OPERATING PROFIT	2	15,284	208,789
Gift Aid to Action on Hearing Loss	3	<u>(15,284)</u>	<u>(208,789)</u>
PROFIT BEFORE TAX AND AFTER TAX		-	-
Retained profit brought forward		<u>426</u>	<u>426</u>
BALANCE CARRIED FORWARD		<u>426</u>	<u>426</u>

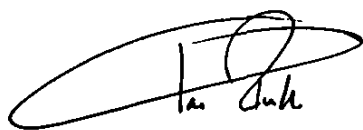
There are no recognised gains or losses in either period other than as recorded above

The notes on the following pages form part of these financial statements. All amounts reflected above relate to continuing activities.

R N I D ACTIVITIES LIMITED
BALANCE SHEET
COMPANY NUMBER 913439
AS AT 31 MARCH 2011

	Notes	2011 £	2010 £
CURRENT ASSETS			
Debtors	4	7,018	2,988
Cash at Bank		13,577	240,906
		<u>20,595</u>	<u>243,894</u>
CREDITORS: Amounts falling due within one year	5	<u>(20,167)</u>	<u>(243,466)</u>
NET CURRENT ASSETS		<u>428</u>	<u>428</u>
 CAPITAL AND RESERVES			
Called up share capital	6	2	2
Profit and loss account		<u>426</u>	<u>426</u>
SHAREHOLDER'S FUNDS – EQUITY INTERESTS		<u>428</u>	<u>428</u>

Approved by the Board and authorised for issue on 15 September 2011 and signed on their behalf by



P A Breckell
Director

The notes on the following pages form part of these financial statements

R N I D ACTIVITIES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

1. ACCOUNTING POLICIES

There have been no changes in accounting policies during the year

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards and the Companies Act 2006. After making enquiries, the directors have a reasonable expectation that the company has adequate resources to continue its activities for the foreseeable future. Accordingly, they continue to adopt the going concern basis in preparing the financial statements, as outlined in the Statement of Directors' Responsibilities on page 4

Cash flow statement

No cash flow statement is presented, as allowed by Financial Reporting Standard No 1, on the grounds that the company is a small company as defined under the Companies Act 2006

Turnover

Turnover represents sales and royalties receivable in the UK exclusive of value added tax

2. OPERATING PROFIT

	2011 £	2010 £
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This is arrived at after charging

Auditor's remuneration

	2,850	2,680
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The company does not employ any staff. All staff are employed by the company's parent undertaking, Action on Hearing Loss. For the year ended 31 March 2011, a management recharge of £4,510 was charged to the company by the parent. Of this, £1,499 related to staff costs and £3,011 related to other costs.

The directors received no remuneration (2010: nil)

3. GIFT AID DONATION

The company has a policy of paying all its taxable profits under Gift Aid to its parent undertaking, Action on Hearing Loss. For the year ended 31 March 2011, £15,284 will be gift aided to the charity (2010: profits of £208,789 were gift aided to the charity)

4. DEBTORS

	2011 £	2010 £
--	-----------	-----------

Amount due from parent undertaking
Trade debtors
Other debtors

	1,798	-
	-	2,988
	5,220	-

	7,018	2,988
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R N I D ACTIVITIES LIMITED
NOTES TO THE FINANCIAL STATEMENTS (Continued)
FOR THE YEAR ENDED 31 MARCH 2011

5. CREDITORS: amounts falling due within one year

	2011 £	2010 £
Amounts due to parent undertaking	-	29,241
Gift Aid due to parent undertaking	15,284	208,789
Other creditors	-	2,124
Accruals and deferred income	4,883	3,312
	<u>20,167</u>	<u>243,466</u>

6. SHARE CAPITAL

	Authorised 2011 £	2010 £	Allotted, called up and fully paid 2011 £	2010 £
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

7. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption allowed by Financial Reporting Standard 8, 'Related Party Transactions', not to disclose any transactions with other group undertakings

8. ULTIMATE PARENT COMPANY

The ultimate parent company is Action on Hearing Loss, (which is the new trading name for The Royal National Institute for Deaf People (RNID)) a company limited by guarantee and registered in England and Wales. Copies of the accounts of Action on Hearing Loss can be obtained from the registered office of this company