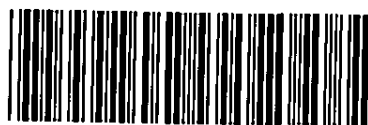


THE COUNTRYSIDE ALLIANCE FOUNDATION
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2007

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THE COUNTRYSIDE ALLIANCE FOUNDATION

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THE COUNTRYSIDE ALLIANCE FOUNDATION

COMPANY INFORMATION

Directors and trustees

Robert Prior QC
Lady Dulverton
Lady Heseltine

Secretary

Roger Wilson

Registered office

The Old Town Hall
367 Kennington Road
London
SE11 4PT

Auditors

Saffery Champness
Lion House
Red Lion Street
London
WC1R 4GB

Charity Number

1121034

THE COUNTRYSIDE ALLIANCE FOUNDATION

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2007

The directors present their annual report with the financial statements of the company for the year ended 31 December 2007

Structure, Governance and Management

The charity is a company limited by guarantee, governed by a Memorandum and Articles of Association as amended by special resolution on 14 August 2007

Trustees are appointed by resolution of the existing trustees, initially for three years, and renewable by resolution of the trustees for one further term of three years. It is the trustees' intention to appoint new trustees to represent skills and interests that fully cover the scope of the Foundation's activities

Objectives and activities

To promote the conservation, protection and improvement of the physical and natural environment by supporting access and conservation projects and programmes that protect features of wildlife flora and fauna in the British countryside generally and responsible and sustainable use of these environments

To promote agriculture for the public benefit

To educate the public in subjects pertaining to the conservation, protection, and enjoyment of the countryside

The promotion of sustainable development for the benefit of the public by the preservation, conservation and the protection of the environment and the prudent use of natural resources, conducting or commissioning research and publishing the results of such research

'Sustainable development' means "development that meets the needs of the present without compromising the ability of future generations to meet their own needs"

Review of the year

The Charity Commissioners gave their consent for the formation of the Countryside Alliance Foundation as a charitable body in October 2007. The directors are pleased to note the company has got off to a healthy start and has quickly moved into surplus. It is intended the surplus will be carried forward for further work on charitable projects

Directors

The Directors in office during the year were as follows

W E Andrewes (Resigned 19 June 2007)
R Burge (Resigned 19 June 2007)
Lady Mallalieu (Resigned 19 June 2007)
R Pryor QC (Appointed 19 June 2007)
Lady Heseltine (Appointed 19 June 2007)
Lady Dulverton (Appointed 19 June 2007)

Auditors

Saffery Champness are willing to continue as auditors

THE COUNTRYSIDE ALLIANCE FOUNDATION

DIRECTORS' REPORT continued FOR THE YEAR ENDED 31 DECEMBER 2007

Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the surplus or deficit of the company for that year. 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 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 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.

In accordance with section 234ZA Companies Act 1985, the directors confirm that, in the case of each of the persons who are directors at the time when this report is approved, so far as each director is aware, there is no relevant audit information of which the company's auditors are unaware, and he has taken all the steps that he ought to have taken as a director in order to make himself aware of any relevant audit information and to establish that the company's auditors are aware of that information.

By order of the board



R Wilson
Secretary
10 July 2008

THE COUNTRYSIDE ALLIANCE FOUNDATION

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS FOR THE YEAR ENDED 31 DECEMBER 2007

We have audited the financial statements of The Countryside Alliance Foundation on pages 5 to 7 for the year ended 31 December 2007. The financial statements have been prepared under the historical cost convention and the accounting policies set out therein.

Respective responsibilities of the directors and auditors

As described in the statement of directors' responsibilities on page 3 the company's directors are responsible for the preparation of the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' 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 members as a body, for our audit work, for this report, or for the opinions we have formed.

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985 and whether, in our opinion, the information given in the directors' report is consistent with the financial statements. We also report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the directors' report and consider the implications for our report if we become aware of any apparent misstatements or material inconsistencies with the financial statements.

Basis of audit opinion


We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion:

- the financial statements give a true and fair view of the charity's state of affairs as at 31 December 2007 and of its incoming resources and application of resources, including its income and expenditure, for the year then ended,
- the financial statements have been properly prepared in accordance with the Companies Act 1985, and
- the information given in the directors' report is consistent with the financial statements.


Saffery Champness
Chartered Accountants
Registered Auditors

Lion House
Red Lion Street
London
WC1R 4GB

15 July 2008

THE COUNTRYSIDE ALLIANCE FOUNDATION

**INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2007**

	Notes	2007 £	2006 £
Voluntary income	1	200,382	-
Interest receivable		<u>52</u>	<u>-</u>
		200,434	-
Resources expended			
Costs of generating funds	1d	(79,410)	-
Governance costs	1d	<u>(38,624)</u>	<u>-</u>
Net incoming resources	2	<u>82,400</u>	<u>-</u>

The notes on page 7 form part of these financial statements


THE COUNTRYSIDE ALLIANCE FOUNDATION

BALANCE SHEET AS AT 31 DECEMBER 2007

	2007 £	2006 £
Current assets		
Debtors – donation receivable	150,000	-
Cash at bank and in hand	50,359	1,000
	<u>200,359</u>	<u>1,000</u>
Creditors: amounts falling due within one year		
Accruals	<u>117,959</u>	<u>1,000</u>
Total assets less current liabilities	<u>82,400</u>	<u>-</u>
Unrestricted funds		
Income and expenditure account	<u>82,400</u>	<u>-</u>
	<u>82,400</u>	<u>-</u>

The notes on page 7 form part of these financial statements

Approved by the board on 10 July 2008 and signed on its behalf by


R C Pryor QC
Director

THE COUNTRYSIDE ALLIANCE FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007

1 Accounting policies

a) Basis of accounting

The accounts have been prepared under the historical cost accounting rules and in accordance with the Statement of Recommended Practice - 'Accounting and Reporting by Charities' (SORP 2005) issued in March 2005

b) Incoming resources

These are accounted for on a receivable basis

c) Resources expended

Expenditure is included on an accruals basis. Expenditure on grants is recorded once the charity has made an unconditional commitment to pay the grant and this is communicated to the beneficiary or the grant has been paid, whichever is the earlier

d) Costs of generating funds

This includes those services directly attributable to these activities plus an appropriate proportion of overheads

The costs in 2007 represent the recharge from Countryside Alliance of staff costs. The charity does not employ its own staff and accordingly relies on support from the Alliance

e) Governance costs

This includes those items attributable to the governance of the charity which relate to general running costs

2 Net incoming resources

	2007 £	2006 £
This is stated after charging		
Auditors' remuneration	1,500	-

3 Taxation

No provision for taxation is required as the Trust is a Registered Charity

4 Company limited by guarantee

The company is limited by guarantee and has three members whose liability is limited to £1 each