

REGISTERED COMPANY NUMBER: 5621889 (England and Wales)
REGISTERED CHARITY NUMBER: 1119026

REPORT OF THE TRUSTEES AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2016
FOR
CHILD RIGHTS AND YOU UK

PSJ Alexander & Co
Chartered Accountants
1 Doughty Street
London
WC1N 2PH

CHILD RIGHTS AND YOU UK

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FOR THE YEAR ENDED 31ST MARCH 2016

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The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31st March 2016. The trustees have adopted the provisions of the Statement of Recommended Practice (SORP) 'Accounting and Reporting by Charities' issued in March 2015.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number
5621889 (England and Wales)

Registered Charity number
1119026

Registered office
C/O Penningtons Manches LLP
125 Wood Street
London
EC2V 7AN

Trustees

S A Hasan	Director	- resigned 31/3/2016
Ms A Lingham	None	
Ms. P Marwaha	Ceo India	
Ms S H Petit	Solicitor	- appointed 2/7/2015
Mr. T O Picton Howell	Solicitor	
Ms. K Rabadi	Regional Director	

Company Secretary
Pennsec Limited

Independent examiner
PSJ Alexander & Co
Chartered Accountants
1 Doughty Street
London
WC1N 2PH

STRUCTURE, GOVERNANCE AND MANAGEMENT

Structure

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

Child Rights and You UK registered as a charity as on May 1st, 2007 with the Charity Commission. The charity's registration number is 1119026. The charity is governed by its Memorandum and Articles of Association dated November 14th, 2005 as amended by special resolution dated January 25th, 2007. The company is limited by guarantee (company registration number 5621889) and does not have share capital. The liability of the members is limited to £10 each.

Governance and Management

The charity has trustees that are based in UK and India. Administrators of the charity support the trustees. The trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the aims and objectives, planning future activities and setting the grant-making policy for the year.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Selection, Appointment and removal of Trustees

Prospective trustees are recommended and interviewed by the current board to assess their particular interests, skills, experience, area of expertise and their potential contribution. Background research is undertaken on the potential candidates' reputation, credibility and suitability. Appointment is approved by all members of the board of trustees.

New trustees are encouraged to familiarise themselves with the Memorandum and Articles of Association, the policies, aims, objects and projects of the charity. They are briefed on the charity's business plan and recent financial performance.

If a trustee is unable, unwilling or no longer suitable to act as a trustee, the board may require that he/she resign from office.

Risk management

The trustees have a duty to identify and review the risks to which the charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error.

OBJECTIVES AND ACTIVITIES

Objectives of the charity for the public benefit

The charity's objects are to relieve the needs of socially and economically disadvantaged children in order to improve their condition, especially children in India or of Indian descent.

- * To be a voice of authority on child rights and the situation of children in India.
- * To empower marginalised communities and enable them to build a sustainable future for their children.
- * To be a catalyst for change for individuals, civil society and government policy to transform the situation of children in India.
- * To ensure basic rights of survival, protection, development and participation to all children in India.

OBJECTIVES AND ACTIVITIES

Activities for public benefit

CRY UK strongly advocates for every child's right to childhood - to live, to learn, to grow and to play. It is alarming to know that every day millions of children in India are denied these basic rights. They are forced to work as labourers to support their family's income, girls become brides and even mothers much before the age of 18, and a growing number of children are trafficked, abused and exploited every day.

It is under these grim circumstances that CRY UK seeks to restore to children their lost childhood. CRY UK does not believe in short term relief provision. We believe that children are rightful citizens and that this is the responsibility of the government and society at large to ensure that children in India are guaranteed nurturing and development.

To make this belief a reality, the organisation, along with its grassroots NGO partner's in India, works with parents and communities to find longer term solutions to the causes of deprivation (such as non-functioning schools, unemployed parents, non-availability of healthcare etc.) that leave children vulnerable, and without hope.

CRY UK therefore aims to bring about a sustainable or Lasting Change in children's lives such that we impact generations of children and don't just offer temporary solutions.

CRY UK's activities are to:

- a) raise awareness about the situation of children in India
- b) mobilise public support in the UK for children in India
- c) raise funds for local grassroots projects in India who work towards sustainable development

We do this by engaging people and organisations in championing children's rights. We channel the time, money and goodwill of thousands of individuals to grassroots level organisations in some of the most deprived parts of India.

We work closely with CRY, our partner in India that has over the past 34 years developed highly effective systems for selecting, planning, monitoring and evaluating such interventions. CRY UK operates with impeccable standards of trust, transparency, equality and accountability. We report periodically to all our supporters, donors and volunteers, on the progress of each of the initiatives we support.

Achievements and Performance

In 2015-16 our fundraising efforts were focused on events and garnering contributions from individuals. The year began on a positive note with a lunch organised by CRY UK with the versatile actress Ms. Shabana Azmi at the Chakra Restaurant in Notting Hill Gate, London. It gave our donors an opportunity to network and to meet Ms Azmi and to learn more about CRY's efforts on the ground. The majority of event patrons extended their support by adopting hamlets covered by the CRY UK supported project Project Gram Swaraj Sangh in Gujarat, thereby ensuring children get access to quality education and healthcare. Over £5000 was raised from this event.

The charity also organised a further four events during the year, three of which were corporate events. It was an opportunity for CRY to engage with many companies over the course of the year. The events were CRY Corporate Cricket Challenge, the CRY Football Tournament and the CRY Corporate Quiz -BeCause. Total of £ 12,255 was raised from all the three events.

A Historic Walk was conducted by the noted historian Nick Robins in London £300 raised from the walk was donated to CRY UK.

Civic engagement is a primary objective for CRY UK, and as always volunteers played a critical role in helping the organisation mount its events. CRY UK also established partnerships with various high end restaurants in London and raised funds through its initiative Treat Rights, over £2600 was raised through this. Supporters and donors raised funds for CRY UK while following their own dreams, for instance, couple of CRY UK supporters drove across multiple continents and raised over £2000.

OBJECTIVES AND ACTIVITIES

Financial Review

CRY UK disbursed £5000 to Project Gram Swaraj Sangh (GSS) thereby impacting the lives of 5893 children across 76 hamlets. Of this £2000 was disbursed towards adopting hamlets at the project. This ensured an all-rounded support to around 70 children in each of the 7 supported hamlets.

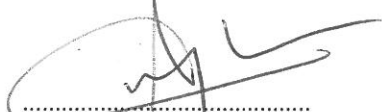
CRY India has provided us with in kind support to the agreed value of £ 10,380 in the form of shared services such as creative agency support and support for advertising /online promotion. CRY UK benefitted from substantial cost savings flowing from the economies of scale that we derive from sharing services with CRY India. It ultimately ensured that the funds raised from our donors in the UK could be used to support children in the supported project.

Looking Ahead

In the coming year we plan to focus on a mix of on-ground events and acquiring individual donations, especially through digital marketing programmes. We also plan to continue supporting education, healthcare and child rights projects in India.

In summary, the coming year will see us consolidate our resources in order to ensure maximum children are benefitted.

Approved by order of the board of trustees on10/21/17..... and signed on its behalf by:


.....
Trustee A LINGAM

I report on the accounts for the year ended 31st March 2016 set out on pages six to eleven.

Respective responsibilities of trustees and examiner

The charity's trustees (who are also the directors for the purposes of company law) are responsible for the preparation of the accounts. The charity's 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 required.

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 the 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 statements 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 and 387 of the Companies Act 2006; and
 - to prepare accounts which accord with the accounting records, comply with the accounting requirements of Sections 394 and 395 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.



VNSHAH, FCA

PSJ Alexander & Co
Chartered Accountants
1 Doughty Street
London
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Date: 10/2/17

CHILD RIGHTS AND YOU UK

STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST MARCH 2016

	Not es	Unrestricted fund £	Restricted funds £	Total 2016 funds £	Total 2015 funds £
INCOMING RESOURCES					
Incoming resources from generated funds					
Voluntary income		19,268	12,380	31,648	64,272
Activities for generating funds	2	<u>20,013</u>	<u>-</u>	<u>20,013</u>	<u>17,397</u>
Total incoming resources		39,281	12,380	51,661	81,669
RESOURCES EXPENDED					
Costs of generating funds					
Costs of generating voluntary income		37,467	10,380	47,847	46,849
Charitable activities					
Disbursement		-	5,000	5,000	22,212
Governance costs		1,570	-	1,570	7,624
Other resources expended		<u>1,260</u>	<u>-</u>	<u>1,260</u>	<u>2,881</u>
Total resources expended		40,297	15,380	55,677	79,566
NET INCOMING/(OUTGOING) RESOURCES					
		(1,016)	(3,000)	(4,016)	2,103
Gross transfer between funds		13,083	(13,083)	-	
RECONCILIATION OF FUNDS					
Total funds brought forward		(7,694)	16,083	8,389	6,286
TOTAL FUNDS CARRIED FORWARD		<u>4,373</u>	<u>-</u>	<u>4,373</u>	<u>8,389</u>

The notes form part of these financial statements

CHILD RIGHTS AND YOU UK

BALANCE SHEET
AT 31ST MARCH 2016

	Notes	Unrestricted fund £	Restricted funds £	Total £	2016 funds £	Total £	2015 funds £
CURRENT ASSETS							
Debtors	6	1,631	-	1,631			3,839
Cash at bank		<u>9,260</u>	<u>-</u>	<u>9,260</u>			<u>8,772</u>
		10,891	-	10,891			12,611
CREDITORS							
Amounts falling due within one year	7	<u>(6,518)</u>	<u>-</u>	<u>(6,518)</u>			<u>(4,222)</u>
NET CURRENT ASSETS/(LIABILITIES)		<u>4,373</u>	<u>-</u>	<u>4,373</u>			<u>8,389</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>4,373</u>	<u>-</u>	<u>4,373</u>			<u>8,389</u>
NET ASSETS/(LIABILITIES)		<u>4,373</u>	<u>-</u>	<u>4,373</u>			<u>8,389</u>
FUNDS							
Unrestricted funds	8			4,373			(7,694)
Restricted funds				<u>-</u>			<u>16,083</u>
TOTAL FUNDS				<u>4,373</u>			<u>8,389</u>

The notes form part of these financial statements

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2016.

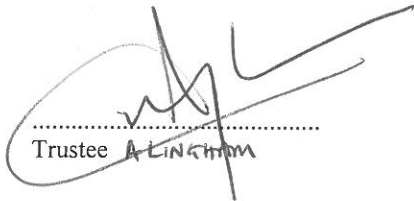
The members have not required the charitable company to obtain an audit of its financial statements for the year ended 31st March 2016 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small charitable companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Trustees on 10/2/17 and were signed on its behalf by:


.....
Trustee A LINGHAM

1. ACCOUNTING POLICIES**Accounting convention**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008), the Companies Act 2006 and the requirements of the Statement of Recommended Practice, Accounting and Reporting by Charities.

Incoming resources

All incoming resources are included on the Statement of Financial Activities when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy.

Resources expended

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Taxation

The charity is exempt from corporation tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

2. ACTIVITIES FOR GENERATING FUNDS

	2016	2015
	£	£
Fundraising events	<u>20,013</u>	<u>17,397</u>

3. NET INCOMING/(OUTGOING) RESOURCES

Net resources are stated after charging/(crediting):

	2016	2015
	£	£
Depreciation - owned assets	<u>-</u>	<u>44</u>

4. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31st March 2016 nor for the year ended 31st March 2015.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31st March 2016 nor for the year ended 31st March 2015.

5. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 1st April 2015 and 31st March 2016	<u>2,077</u>
DEPRECIATION	
At 1st April 2015 and 31st March 2016	<u>2,077</u>
NET BOOK VALUE	
At 31st March 2016	<u>-</u>
At 31st March 2015	<u>-</u>

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016 £	2015 £
Other debtors	<u>1,631</u>	<u>3,839</u>

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016 £	2015 £
Other creditors	<u>6,518</u>	<u>4,222</u>
	<u>6,518</u>	<u>4,222</u>

8. MOVEMENT IN FUNDS

	At 1/4/15 £	Net movement in funds £	Transfers between funds £	At 31/3/16 £
Unrestricted funds				
General fund	(7,694)	(1,016)	13,083	4,373
Restricted funds				
Project Gram Swaraj	16,083	(3,000)	(13,083)	-
TOTAL FUNDS	<u>8,389</u>	<u>(4,016)</u>	<u>-</u>	<u>4,373</u>

8. MOVEMENT IN FUNDS – continued

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	39,281	(40,297)	(1,016)
Restricted funds			
Gifts in kind	10,380	(10,380)	-
Adopt a Hamlet	2,000	(2,000)	-
Project Gram Swaraj	<u> </u>	<u>(3,000)</u>	<u>(3,000)</u>
	<u>12,380</u>	<u>(15,380)</u>	<u>(3,000)</u>
TOTAL FUNDS	<u>51,661</u>	<u>(55,677)</u>	<u>(4,016)</u>

Project Gram Swaraj Sangh (Project GSS) is based in Gujarat, India. The project works with the tribal community who are migrant workers and agricultural labourers. The project works in 76 hamlets on the issues of education and healthcare of children. Hamlets are excluded from the government schemes as they are very far from the villages. Donors specifically supported 7 hamlets through the scheme Adopt a Hamlet. This ensured all round support to the 70 children in each of the hamlets. A further donation of £3,000 was made to support the education and healthcare of children at Project GSS.

9. RELATED PARTY DISCLOSURES

During the year the charity received services gifted of £10,380 (2015: £12,360) and a donation of £Nil (2015: £3,184) from Child Rights and You India. Certain Board members of Child Rights and You UK are senior employees of Child Rights and You India.

10. RECTIFICATIONS AND CORRECTIONS

With reference to the Financial Accounts & Statements for the Financial Year 2011-12, a sum of GBP 16,083 was deployed from restricted Incomes & Revenues. However, by oversight the same were booked erroneously from the source 'unrestricted' thus causing an imbalance between the source of funds. The same has come to our notice in the current year, accordingly we have initiated the rectification and correction entries, in the current year i.e. 2015-16 by way of an Adjustment Entry / Transfer Entry. Please refer to Note 8 for Movement in Funds.