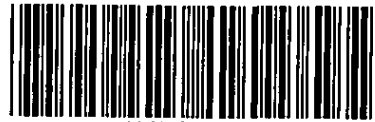


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**THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED**

**(a company limited by guarantee)**

**REPORT AND FINANCIAL STATEMENTS**

**for the year ended**

**31 March 2013**

**Registered company number: 02878548**

**THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED**

**Report and financial statements for the year ended 31 March 2013**

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**THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED**

**Company information 31 March 2013**

<b>REGISTERED NUMBER</b>	<b>02878548</b>
<b>BUSINESS ADDRESS</b>	<b>20 Club Row Ground Floor London E2 7EY</b>
<b>REGISTERED OFFICE</b>	<b>20 Club Row Ground Floor London E2 7EY</b>
<b>BANKERS</b>	<b>Lloyds Bank plc 19 - 20 Upper Street Islington London N1 0PJ</b>

## **THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED**

### **Directors' report**

The Directors present their report and financial statements for year ended 31 March 2013

#### **Principal activities and review of the business**

The principal activity of The Women's Environmental Network (WEN) Campaigns Limited during the year was to make the connections between women's health, well-being and environmental issues and to provide information and training on matters of local food, health and climate change, to encourage and inspire women to make changes in their lives, families and wider networks

#### **Directors and their interests**

The Women's Environmental Network (WEN) Campaigns Limited is a company limited by guarantee. At the Balance Sheet date there were five members each guaranteeing to contribute £1 in the event of the company being wound up.

#### **Directors**

The directors who served in the year and to date

##### **Current directors,**

Eleanor Moody (appointed 8<sup>th</sup> June 2011)  
Sarah McFadden (appointed 8<sup>th</sup> June 2011) (and secretary)  
Hilary Joy Vick (appointed 24<sup>th</sup> September 2012)  
Bhaswati Guha (appointed 26<sup>th</sup> November 2012)  
Sarah Rose Lapham (appointed 24<sup>th</sup> September 2012)  
Genevieve Mulholland (appointed 26<sup>th</sup> November 2012)

##### **Directors who served during the year,**

Helen Kinsella (appointed 3<sup>rd</sup> March 2009) (resigned 28<sup>th</sup> January 2013)  
Eleanor Moody (appointed 8<sup>th</sup> June 2011)  
Sarah McFadden Secretary (appointed 8<sup>th</sup> June 2011)  
Jacqueline Nightingale Treasurer (appointed 12<sup>th</sup> October 2011) (resigned 25<sup>th</sup> March 2013)  
Christina Torres-Eve (appointed 30<sup>th</sup> January 2012, resigned 20<sup>th</sup> August 2012)  
Hilary Joy Vick (appointed 24<sup>th</sup> September 2012)  
Bhaswati Guha (appointed 26<sup>th</sup> November 2012)  
Sarah Rose Lapham (appointed 24<sup>th</sup> September 2012)  
Genevieve Mulholland (appointed 26<sup>th</sup> November 2012)

## THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED

### Statement of directors' responsibilities

#### Responsibilities of the directors

The directors are responsible for preparing the annual 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 law). The financial statements are required by law to 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 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 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

This report was approved by the board on 25 November 2013 and has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006



Sarah McEadden

**THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED**

**Income and expenditure account for the year ended 31 March 2013**

		<b>2013</b>	<b>2012</b>
	<b>Note</b>	<b>£</b>	<b>£</b>
Income from donations		1,310	1,442
Total operating income	2	<u>1,310</u>	<u>1,442</u>
Administrative expenses	3	(2,997)	3,004
Loss for the year before taxation		<u>4,307</u>	<u>(1,562)</u>
Taxation		-	-
Loss after taxation		<u>4,307</u>	<u>(1,562)</u>
Balance brought forward at 1 April 2012		(2,785)	(1,223)
Balance carried forward at 31 March 2013		<u><u>1,522</u></u>	<u><u>(2,785)</u></u>

None of the company's activities were acquired or discontinued during the above financial year

All gains and losses arising in the year have been recognised in the Income and Expenditure Account

The notes on pages 6 to 8 form part of these financial statements

**THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED**

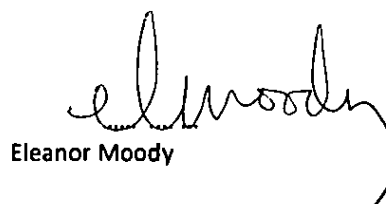
**Balance sheet as at 31 March 2013**

		<b>2013</b>	<b>2012</b>
	<b>Note</b>	<b>£</b>	<b>£</b>
<b>Fixed assets</b>	<b>5</b>	<b>10</b>	<b>13</b>
<b>Current assets</b>			
Cash at bank and in hand		1,547	237
Debtors	6	-	-
<b>Current Liabilities</b>			
Creditors - amounts falling due within one year	7	(35)	(3,035)
<b>Net current liabilities</b>		<b>1,522</b>	<b>(2,798)</b>
<b>Net assets</b>		<b><u>1,522</u></b>	<b><u>(2,785)</u></b>
<b>Capital and reserves</b>			
Income and expenditure account		<b><u>1,522</u></b>	<b><u>(2,785)</u></b>

For the year ending 31 March 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the special provisions relating to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). Approved by the board of directors on 25 NOVEMBER 2013 and signed on its behalf

  
Sarah McFadden

  
Eleanor Moody

The notes on pages 6 to 8 form part of these financial statements

## THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED

### Notes to the financial statements for the year ended 31 March 2013

#### **1. Accounting policies**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard on Smaller Entities.

##### **(a) Cash flow exemption**

The company has taken advantage of the exemption from preparing a cash flow statement conferred by Financial Reporting Standard No 1 on the grounds that it qualifies as a small company under the Companies Act 2006

##### **(b) Grants receivable**

Grants receivable are credited to income in the period to which they relate, except where the donor imposes restrictions on the timing of expenditure in which case the grant is treated as deferred. Grants relating to later periods are treated as deferred income.

##### **(c) Donations**

Donations are credited to income in the period to which they relate and carried forward as deferred if they are for future expenditure to be incurred.

##### **(d) Depreciation**

Depreciation is calculated to write off the cost less estimated residual value of fixed assets on a reducing balance basis over their estimated useful lives as follows:

Computer equipment	25% per annum
Furniture	25% per annum



**THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED**

**Notes to the financial statements for the year ended 31 March 2013**

**2. Total operating income**

In the opinion of the directors, none of the income of the company is attributable to geographical markets outside the UK

**3. Operating deficit**

The operating deficit is stated after charging	<b>2013</b>	<b>2012</b>
Depreciation	3	4

**4. Directors remuneration**

No director received any emoluments or reimbursed expenses during the year

**5. Tangible fixed assets**

	Furniture	Computer equipment	2013 Total
	£	£	£
<b>Cost</b>			
At 1 April 2012	141	1,919	2,060
Additions	-	-	-
At 31 March 2013	141	1,919	2,060
<b>Depreciation</b>			
At 1 April 2012	141	1,906	2,047
Charge for year	-	3	-
At 31 March 2013	141	1,909	2,047
<b>Net book value</b>			
31 March 2013	-	10	13
31 March 2012		13	17

**THE WOMEN'S ENVIRONMENTAL NETWORK (WEN) CAMPAIGNS LIMITED**

**Notes to the financial statements for the year ended 31 March 2013**

**6. Debtors**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
Amounts due from The Women's Environmental		
Network Trust	-	-
Prepayments	-	-
Corporation tax	-	-
	<hr/>	<hr/>
	-	-

**7. Creditors: amounts falling due within one year**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
Amounts due to The Women's Environmental		
Network Trust	35	3,035
Accruals	-	-
	<hr/>	<hr/>
	35	3,035

**8. Related party transactions**

The company operates alongside the Women's Environmental Network Trust, a company limited by guarantee and registered as charity number 1010397. The company supports the aims and objectives of the Trust, and has a number of directors in common, as well as sharing premises and certain operating costs.

In 2012, a payment of £3,000 was recognised as a management fee which should have been a repayment of a loan, as such management fee expenditure is negative this year. At the year end £35 was owed from the Trust (2012 £3,035).

A copy of the Trust's accounts can be obtained from the company's offices.