

ANIMAL DEFENDERS (CAMPAIGNS) LIMITED

(A Company Limited by Guarantee)

REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2011



ANIMAL DEFENDERS (CAMPAIGNS) LIMITED
(A Company Limited by Guarantee)
COMPANY INFORMATION

MEMBERS OF THE BOARD:

Mrs A Brice
Mr N Brice
Ms J Creamer
Mrs P Dibley
Mr T Phillips
Ms M Windebank

SECRETARY:

Ms J Creamer

COMPANY NUMBER:

03490674

**BUSINESS ADDRESS AND
REGISTERED OFFICE:**

Millbank Tower
Millbank
London
SW1P 4QP

AUDITORS:

MG Audit Services Ltd
93-95 Gloucester Place
London
W1U 6JG

BANKERS:

Unity Trust Bank
Nine Brindley Place
4 Oozells Square
Birmingham
B1 2HB

SOLICITORS:

Keystone Law
53 Davies Street
London
W1K 5JH

ANIMAL DEFENDERS (CAMPAIGNS) LIMITED
(A Company Limited by Guarantee)
DIRECTORS' REPORT
YEAR ENDED 31 DECEMBER 2011

FINANCIAL STATEMENTS AND REPORT OF THE BOARD

The Board present their report together with the audited financial statements of the Company for the year ended 31 December 2011

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

PRINCIPAL ACTIVITY

The principal activity of the Company is to educate, create awareness and promote the interest of humanity in the cause of justice, and the suppression of all forms of cruelty to animals, wherever possible to alleviate suffering, and to conserve and protect animals and the environment

BOARD OF DIRECTORS

The Board of Directors exercises overall control of the Company's policies and activities. The present membership of the Board is as follows

Mrs A Brice
Mr N Brice
Ms J Creamer
Mrs P Dibley
Mr T Phillips
Ms M Windebank

AUDITORS

In accordance with Section 485 of the Companies Act 2006, a resolution to appoint MG Audit Services Ltd as Auditors to the Company will be put to the Annual General Meeting

ANIMAL DEFENDERS (CAMPAIGNS) LIMITED
(A Company Limited by Guarantee)
DIRECTORS' REPORT (CONTINUED)
YEAR ENDED 31 DECEMBER 2011

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 year. In preparing these financial statements, the directors are required to

- select suitable accounting policies and 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 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.

In so far as the directors are aware

- there is no relevant audit information (information needed by the company's auditors in connection with preparing their report) of which the company's auditors are unaware, and
- the directors have taken all the steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of that information

Approved by the Board of Directors on
and signed on its behalf by

20/05/12


Jan Creamer
Director and Company Secretary

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF ANIMAL DEFENDERS (CAMPAIGNS) LIMITED

We have audited the financial statements of Animal Defenders (Campaigns) Ltd for the year ended 31 December 2011 which comprise the Income and Expenditure Account, the Balance Sheet, and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Sections 495 and 496 of the Companies Act 2006. 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.

Respective responsibilities of directors and auditors

As explained more fully in the Directors' Responsibilities statement set out on page 2, 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 (APB'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 the 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 December 2011 and of its profit for the year then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

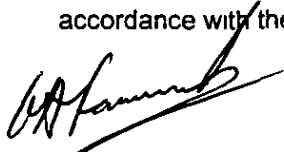
Opinion on other matter prescribed by the Companies Act 2006

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.

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, or
- the directors were not entitled to prepare the financial statements and the directors' report in accordance with the small companies regime



Gavin Fernandes, BSc (Hons), ACA, CTA (Senior Statutory Auditor)

For and on behalf of MG Audit Services Ltd, Statutory Auditor
Chartered Accountants
Registered Auditor

Dated 18/7/12.

93-95 Gloucester Place
London
W1U 6JG

ANIMAL DEFENDERS (CAMPAIGNS) LIMITED
(A Company Limited by Guarantee)
INCOME AND EXPENDITURE ACCOUNT
YEAR ENDED 31 DECEMBER 2011

	2011 £	2010 £
INCOME	-	-
SURPLUS ON ORDINARY ACTIVITIES BEFORE TAXATION	-	-
Taxation	-	-
SURPLUS FOR THE YEAR	-	-
Reserves brought forward	-	-
ACCUMULATED RESERVES CARRIED FORWARD	-	-

The notes on page 7 form part of these financial statements

ANIMAL DEFENDERS (CAMPAIGNS) LIMITED
(A Company Limited by Guarantee)
BALANCE SHEET
YEAR ENDED 31 DECEMBER 2011

	Notes	2011 £	2010 £
NET ASSETS		-	-
ACCUMULATED FUNDS		-	-

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

Approved by the Board of Directors on
and signed on its behalf by

20/05/12


Jan Creamer
Director

Company number 03490674

The notes on page 7 form part of these financial statements.

ANIMAL DEFENDERS (CAMPAIGNS) LIMITED
(A Company Limited by Guarantee)
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2011

1 ACCOUNTING POLICIES

a. Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

The company is subject to the small companies' regime and therefore, under Section 398 of the Companies Act 2006, is not obliged to prepare consolidated financial statements. Consequently these financial statements present information about the company alone

The company does not seek to make a profit nor can its achievements be measured by commercial criteria. In order that a true and fair view can be given in these financial statements, the Board of Directors have set out on page 5 an income and expenditure account which shows the results of the year, but in a format other than as prescribed by the Companies Act 2006. In the opinion of the Board of Directors, this format more closely reflects the nature of the company's activities and discloses in sufficient detail information related thereto

In common with other organisations of our size and nature, we use our auditors to prepare and submit returns to the tax authorities and assist with the preparation of the financial statements

2. ULTIMATE PARENT AND CONTROLLING COMPANY

The Board of Directors consider Animal Defenders International to be the Company's ultimate parent company and ultimate controlling party