

ANIMAL DEFENDERS (CAMPAIGNS) LIMITED

(A Company Limited by Guarantee)

REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2009

TUESDAY



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COMPANIES HOUSE

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

MEMBERS OF THE COUNCIL:

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

SECRETARY:

Ms J Creamer

COMPANY NUMBER:

3490674

**BUSINESS ADDRESS AND
REGISTERED OFFICE:**

Millbank Tower, Millbank
London
SW1P 4QP

AUDITORS.

Mathie, Neal, Dancer & Co
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)
REPORT OF THE COUNCIL OF MANAGEMENT
YEAR ENDED 31 DECEMBER 2009

FINANCIAL STATEMENTS AND REPORT OF THE COUNCIL

The Council present their report together with the audited financial statements of the Company for the year ended 31 December 2009

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

MEMBERS OF THE COUNCIL

The Members of the Council are the Directors of the Company. The Council of Management exercises an overall control over the Company's policies and activities. The present membership of the Council 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 Mathie, Neal, Dancer & Co as Auditors to the Company will be put to the Annual General Meeting

ANIMAL DEFENDERS (CAMPAIGNS) LIMITED
(A Company Limited by Guarantee)
REPORT OF THE COUNCIL OF MANAGEMENT
YEAR ENDED 31 DECEMBER 2009

RESPONSIBILITIES OF THE COUNCIL OF MANAGEMENT

The Members of the Council, as the Directors of the Society, are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice

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 UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

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 Society and of its surplus or deficit 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,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Society will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Society's transactions and disclose with reasonable accuracy at any time the financial position of the Society and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Society and detect fraud and other irregularities.

The directors who held office at the date of approval of this report, confirm that, so far as they are each aware:

- there is no relevant audit information of which the company's auditors are unaware, and
- each director has taken all the steps that they ought to have taken as a director 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 Council of Management on
and signed on its behalf by


Jan Creamer
Director and Company Secretary

04/06/2010

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 2009 which comprise the Income and Expenditure Account, the Balance Sheet and the related notes. These financial statements have been prepared under the accounting policies set out therein and the requirements of the Financial Reporting Standard for Smaller Entities (effective April 2008).

This report is made solely to the company's members, as a body, in accordance with Section 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 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 members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of council members and auditors

The council members' responsibilities for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) and for being satisfied that they give a true and fair view are set out in the Statement of the Responsibilities of the Council of Management.

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

We report to you our opinion as to whether the financial statements give a true and fair view and have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice and the Companies Act 2006. We also report to you whether in our opinion the information given in the Report of the Council of Management is consistent with the financial statements.

In addition we report to you if, in our opinion, the company has not kept adequate accounting records, if we have not received all the information and explanations we require for our audit, or if certain disclosure of directors' remuneration specified by law are not made.

We read the Report of the Council of Management and consider the implications for our report if we become aware of any apparent misstatements within it.

Scope of the audit of the financial statements

A description of the scope of an audit of financial statements is provided on the APB's website at www.frc.org.uk/apb/scope/UKNP.

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 council members 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 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

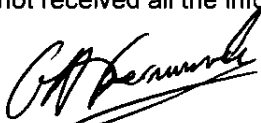
In our opinion

- the financial statements have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice,
- the financial statements have been prepared in accordance with the Companies Act 2006,
- the financial statements give a true and fair view of the state of the company's affairs as at 31 December 2009, and of its profit for the year then ended, and
- the information given in the Report of the Council of Management 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 by the parent company, or returns adequate for our audit have not been received from branches not visited by us, or
- the parent company financial statements and the part of the Directors' Remuneration Report to be audited 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



Gavin Fernandes (Senior Statutory Auditor)

For and on behalf of Mathie, Neal, Dancer & Co
Chartered Accountants
Registered Auditor

Dated 22/06/10

93-95 Gloucester Place
London
W1U 6JG

ANIMAL DEFENDERS (CAMPAIGNS) LIMITED
(A Company Limited by Guarantee)
INCOME AND EXPENDITURE ACCOUNT
YEAR ENDED 31 DECEMBER 2009

	2009 £	2008 £
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 2009

	Notes	2009 £	2008 £
NET CURRENT ASSETS		<u>-</u>	<u>-</u>
ACCUMULATED FUNDS		<u>-</u>	<u>-</u>

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

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Council of Management on
and signed on its behalf by


Jan Creamer
Director and Member of the Council

04/06/2010

Company number 3490674

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 2009

1. ACCOUNTING POLICIES

a) Basis of Accounting

The financial statements are prepared under the historical cost convention and in accordance with

- i) 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 Council of Management consider the going concern basis to be appropriate as The National Anti-Vivisection Society Limited has indicated that it will provide such support as is necessary to enable the Company to continue in operation

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 COMPANY

The Council of Management consider The National Anti-Vivisection Society Limited to be the Company's ultimate parent company and ultimate controlling party