

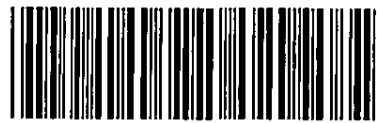
Registered number
05327824

The Tax Justice Network International Secretariat Limited

Abbreviated Accounts

31 December 2008

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COMPANIES HOUSE

The Tax Justice Network International Secretariat Limited
Independent auditors' Report

Independent auditors' report to The Tax Justice Network International Secretariat Limited
under section 247B of the Companies Act 1985

We have examined the abbreviated accounts which comprise the Abbreviated Balance Sheet and the related notes, together with the full accounts of the company for the year ended 31 December 2008 prepared under section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

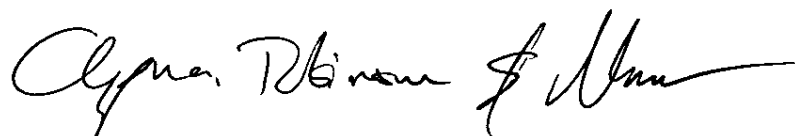
The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the registrar of companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of Opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we considered necessary to confirm, by reference to the full accounts, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full accounts.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts are properly prepared in accordance with those provisions.



Chapman Robinson and Moore Limited
Registered auditors

30 Bankside Court
Stationfields
Kidlington
Oxon
OX5 1JE

27.05.2009

The Tax Justice Network International Secretariat Limited
Abbreviated Balance Sheet
as at 31 December 2008

	Notes	2008 £	2007 £
Fixed assets			
Tangible assets	2	281	588
Current assets			
Debtors		13,156	185
Cash at bank and in hand		90,021	35,598
		<u>103,177</u>	<u>35,783</u>
Creditors: amounts falling due within one year		(94,031)	(35,101)
Net current assets		<u>9,146</u>	<u>682</u>
Net assets		<u>9,427</u>	<u>1,270</u>
Capital and reserves			
Profit and loss account		9,427	1,270
Shareholder's funds		<u>9,427</u>	<u>1,270</u>

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.



J Christensen
 Director

Approved by the board on 27.05.2009

The Tax Justice Network International Secretariat Limited
Notes to the Abbreviated Accounts
for the year ended 31 December 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents the value of grants and other funding supplied to the company to the extent that conditions attached to that income have been satisfied during the period.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Plant and machinery	33% straight line
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Foreign currencies

Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date. All differences are taken to the profit and loss account.

Pensions

The company contributes to its director's personal defined contribution pension scheme. Contributions are charged to the profit and loss account as they become payable.

2 Tangible fixed assets

	£
Cost	
At 1 January 2008	1,819
At 31 December 2008	<u>1,819</u>
Depreciation	
At 1 January 2008	1,231
Charge for the year	307
At 31 December 2008	<u>1,538</u>
Net book value	
At 31 December 2008	<u>281</u>
At 31 December 2007	<u>588</u>

The Tax Justice Network International Secretariat Limited
Notes to the Abbreviated Accounts
for the year ended 31 December 2008

3 Company limited by guarantee

The company does not have a share capital and is limited by guarantee. In the event of the Company being wound up the maximum amount each member is liable to contribute is £1. There were 3 guarantor members at the balance sheet date.

4 Controlling party

The company is controlled by the Tax Justice Network Association Sans But Lucratif. Tax Justice Network Association Sans But Lucratif is a not for profit organisation registered in Belgium.