

Asylum Aid

~~Accounts for the year ended~~
30 June 2018

Company number: 02513874

Charity number: 328729

CHARITY COMMISSION
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Asylum Aid

Legal and Administrative Details

The charity is a company limited by guarantee, incorporated in England and Wales (no 02513874) and is a registered charity (no 328729). As a limited company, the charity is governed by the Memorandum and Articles of Association dated 20 June 1990 as amended on 16 February 2005.

Members of the Board during the year and to the date of these statements were as follows:

Gabriella Bettiga	(resigned September 2017)
Vebi Kosumi	
Richard Priestman	Chair
Sile Reynolds	
Catherine Robinson	(resigned June 2018)

Chief Executive

Wayne Myslik

Registered office

Berol House
25 Ashley Road
London
N17 9LJ

Asylum Aid

Report of the Board to the Members

The members of the Board of Trustees who act as directors for Companies Act purposes, and are trustees under the Charities Act submit their report together with the audited accounts for the year ended 30 June 2018. The Board confirms that the annual report and financial statements of the Charity comply with current statutory requirements, and the requirements of the Charity's governing document and the provisions of the Statement of Recommended Practice (SORP) 'Accounting and Reporting by Charities (revised 2015)'.

Charitable Purpose

The principal activities of the company are set out in its Memorandum and Articles of Association. The Charity is established for the following purposes for the benefit of those seeking asylum in the UK or those already granted refugee status by UK immigration authorities, and the dependents of such asylum seekers and refugees:

- (A) to relieve their conditions of need, hardship or distress (including by providing them with legal advice and representation)
- (B) to preserve and protect their physical and mental health
- (C) to advance their education and training so as to advance them in life and assist in their rehabilitation within a new community
- (D) to advance public education about the position of asylum seekers and refugees and the situations which give rise to refugee movements.

Appointment of Board

The Board comprises a maximum of nine elected and five co-opted members. Elected members serve terms of three years, at the end of which they can offer themselves for re-election at the AGM. Board members elected at the AGM to replace members who retired during the course of the year serve the remainder of the three year term of those they are replacing, thereby ensuring that one third of the nine elected places falls vacant at every AGM. Candidates who are not already elected Board members can either be nominated for election in advance of the AGM by Members of Asylum Aid, or can be recommended for election by the Board of the Asylum Aid. At its meetings between AGMs, the Board of Trustees may co-opt up to five additional members for terms that expire at the next AGM.

Induction and Training of new Trustees

New Trustees are given a comprehensive induction, including on-site meetings with the CEO and key staff. New Trustees are provided with an induction pack including a brief history of the Charity, the Memorandum and Articles of Association of the Company, the Strategic Plan and Business Plan, list of staff and other Trustees, a copy of the latest set of audited accounts, the latest minutes of meetings, and the Charity Commission's Publication "The Essential Trustee". The Trustee will be offered a subscription to relevant publications and Trustee training and seminars.

Organisational structure and decision-making

Asylum Aid's Board of Trustees is responsible for the overall governance and setting the strategic direction of the charity. There are four full meetings of the Board during the year, plus a separate strategic planning meeting. Day-to-day operational management and control of the organisation is delegated to the Chief Executive who reports to the Board and to its four scrutiny sub-committees: the Women's Project Advisory Committee, the Finance Committee, the Staffing and Human Resources Committee and the Fundraising and Communications Committee.

Remuneration of Key Management Personnel

The Charity had no staff in the year.

Asylum Aid

Report of the Board to the Members

Achievements and performance

On 1 July 2016, all operations, brought forward assets and liabilities of the Charity were transferred to Migrants Resource Centre (UK company registered by Guarantee no. 01911662 and Charity no. 291789). The Charity was dormant throughout the year to 30 June 2018

Future Plans

At the time of approving the financial statements, the Charity is dormant and there are no plans currently in place to change this status.

Results

The Charity had no income or expenditure in the year.

By Order of the Board


Richard Priestman (Chair)

Date: 14 November 2018

Asylum Aid

Statement of financial activities Incorporating the income and expenditure account For the year ended 30 June 2018

	Note	Unrestricted Funds	Restricted Funds	Year to June 2018 Total	Year to June 2017 Total
		£	£	£	£
Income					
Total income		-	-	-	-
Expenditure					
Charitable activities					
Transfer to Migrants Resource Centre	3	-	-	-	(397,313)
Total expenditure		-	-	-	(397,313)
Net income/ (expenditure)/ / Net movement in funds		-	-	-	(397,313)
Total funds brought forward		-	-	-	397,313
Total funds carried forward		-	-	-	-

There were no recognised gains or losses in either period other than those included in the Statement of Financial Activities.

The accompanying notes form an integral part of these financial statements.

Asylum Aid (Company Number 02513874)

Balance sheet
at 30 June 2018

	30 June 2018 £	30 June 2017 £
Current assets		
Cash at bank and in hand	-	-
	-	-
Creditors: amounts falling due within one year	-	-
	-	-
Net current assets	-	-
	-	-
Net Assets	-	-
	-	-
Represented by		
Unrestricted funds		
General fund	-	-
	-	-
	-	-

For the year ended 30 June 2018 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- (i) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476;
- (ii) The directors acknowledge their responsibilities 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 provisions applicable to companies subject to the small companies' regime. They were approved, and authorised for issue, by the directors on 14 November 2018 and signed on their behalf by:-


Richard Priestman (Chair)

The accompanying notes form an integral part of these financial statements

Asylum Aid

Notes to the accounts

For the year ended 30 June 2018

1 Charity Information

The Asylum Aid is a private limited company (registered number 02513874) which is incorporated and domiciled in the UK. The address of the registered office is Berol House, 25 Ashley Road, London, N17 9LJ.

2 Accounting policies

a) Basis of accounting

The accounts have been prepared in accordance with the historical cost convention and in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) Update Bulletin 1 - (Charities SORP (FRS 102)). The Charity is a public benefit entity for the purposes of FRS 102 and therefore has also prepared the financial statements in accordance with the Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (The FRS 102 Charities SORP) and the Charities Act 2011.

The presentation currency used is British pound sterling, and balances are rounded to the nearest £1.

The trustees have assessed whether the use of the going concern basis is appropriate and have considered possible events or conditions that might cast significant doubt on the ability of the Charity to continue as a going concern. On the basis that the Charity is dormant at the year end and there is no intention of winding down the Charity in the next 12 months, the Trustees therefore continue to adopt the going concern basis in preparing its financial statements.

b) Accounting judgements and estimates

There are no key assumptions concerning the future or other key sources of estimation uncertainty at the reporting date that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year.

There are no judgements that have been made in the process of applying these accounting policies.

3 Transfer to Migrants Resource Centre

All operations, assets and liabilities of the Charity were transferred to Migrants Resource Centre (UK company registered by Guarantee no. 01911662 and Charity no. 291789) on 1 July 2016.

Asylum Aid

Notes to the accounts (continued)

For the year ended 30 June 2018

4 Movement in Funds – Prior period

	Funds Brought Forward 1 July 2016 £	Income £	Expenditure £	Transfers £	Funds Carried Forward 30 June 2017 £
Restricted					
Women's Project	12,756	-	(12,756)	-	-
Policy & Communications	21,249	-	(21,249)	-	-
Casework and Appeals	70,871	-	(70,871)	-	-
Total restricted funds	<u>104,876</u>	<u>-</u>	<u>(104,876)</u>	<u>-</u>	<u>-</u>
Unrestricted					
Designated fixed asset fund	845	-	(845)	-	-
Total designated funds	<u>845</u>	<u>-</u>	<u>(845)</u>	<u>-</u>	<u>-</u>
General	291,592	-	(291,592)	-	-
Total unrestricted funds	<u>292,437</u>	<u>-</u>	<u>(292,437)</u>	<u>-</u>	<u>-</u>
Total funds	<u>397,313</u>	<u>-</u>	<u>(397,313)</u>	<u>-</u>	<u>-</u>

Asylum Aid

Notes to the accounts (continued)

For the year ended 30 June 2018

5 Status

The company is limited by guarantee and is a registered charity, number 328729. In accordance with the Memorandum and Articles of Association every member of the company undertakes to contribute an amount not exceeding £5 in the event that the company is wound up while he or she is a member or within one year after ceasing to be a member.

6 Statement of financial activities – prior period

	Unrestricted Funds	Restricted Funds	Year to June 2017 Total
	£	£	£
Income			
Total income	-	-	-
Expenditure			
Charitable activities			
Transfer to Migrants Resource Centre	(292,437)	(104,876)	(397,313)
Total expenditure	(292,437)	(104,876)	(397,313)
Net income/ (expenditure)/ / Net movement in funds	(292,437)	(104,876)	(397,313)
Total funds brought forward	292,437	104,876	397,313
Total funds carried forward	-	-	-