



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## Trustees' Annual Report for the period

From                                      Period start date    To                                      Period end date

Charity name:

Charity registration number:

## Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<b>1.The relief of poverty, sickness and distress and the advancement of education worldwide and</b> <b>2. The relief of financial need and suffering among victims of natural or other kinds of disaster in the form of money or other means deemed suitable.</b>
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	<b>The trustees have ensured that all funds have been channelled to those in need in accordance with the stipulations of the donors.</b>  <b>ROMANIA</b> Financial support for the three projects in Oradea, Romania has continued. They are: Caminul Felix, the family villages for orphaned or abandoned children, Casa Minunata, the inclusive school for children with disability and children without and Theranova, the Orthotics and Prosthetics centre. Several teams of volunteers participated in a house-building project for young people leaving the Caminul Felix family homes and starting out to live independently.  <b>SIERRA LEONE</b> Financial support has continued for Jewels School in Upper Allen Town and for its founder and director.  <b>UGANDA</b> A mission visit to Uganda took funds to support schools, orphanages and church projects.
Statement confirming whether the trustees have had regard to the guidance	Para 1.18	<b>The trustees have complied with the duty in Section 4 of the Charities' Act 2006 to have due regard to public benefit</b>

issued by the Charity Commission on public benefit		<b>guidance published by the Charity Commission.</b>
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### **Additional information (optional)**

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

## **Achievements and Performance**

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<b>The charity has continued to support existing projects in Romania and Sierra Leone and has contributed to work in Uganda.</b>

### **Additional information (optional)**

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
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Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	<b>The financial position at the end of 2019 was healthy.</b>
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	<b>The charity ensures that there are always reserves though it has no written policy.</b>
Amount of reserves held	Para 1.22	
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	<b>No fund is in deficit.</b>
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	<b>No uncertainty about the charity continuing as a going concern.</b>

### Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document ( <a href="#">trust deed</a> , <a href="#">royal charter</a> )	Para 1.25	<b>Constitution</b>
How is the charity constituted? (e.g <a href="#">unincorporated association</a> , <a href="#">CIO</a> )	Para 1.25	<b>Trust</b>
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	<b>Appointed by existing trustees</b>

### Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

## Reference and Administrative details

Charity name	COMPASSION AND CARE INTRNATIONAL
Other name the charity uses	
Registered charity number	1107495
Charity's principal address	HOOK PLACE CUCKFIELD ROAD BURGESS HILL WEST SUSSEX RH15 8RF

**Names of the charity trustees who manage the charity**

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Phillida Bennett	Secretary, Treasurer		
2	John Whyte	Director		
3	Eliana Whyte	Chair		
4	David Hadlum			
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**Corporate trustees – names of the directors at the date the report was approved**

Director name		

**Name of trustees holding title to property belonging to the charity**

Trustee name	Dates acted if not for whole year	

## Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

### Additional information (optional)

#### Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

#### Name of chief executive or names of senior staff members (Optional information)

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## Exemptions from disclosure

Reason for non-disclosure of key personnel details

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## Other optional information

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## Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

<b>Signature(s)</b>		
<b>Full name(s)</b>	Phillida Bennett	John Whyte
<b>Position (eg Secretary, Chair, etc)</b>	Secretary	Director
<b>Date</b>	08/10/2020	





Section A

Independent Examiner's Report

Report to the trustees/  
members of

COMPASSION AND CARE INTERNATIONAL

On accounts for the year  
ended

31-12-2019

Charity no  
(if any)

1107495

Set out on pages

(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended DD / MM / YYYY.

Responsibilities and  
basis of report

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

Independent  
examiner's statement

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below \*) in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

\* Please delete the words in the brackets if they do not apply.

Signed:

Date:

6 OCT. 2020

Name:

A. B. BARNES

Relevant professional  
qualification(s) or body  
(if any):

Address:

1 CORRIE HOUSE  
32 OATHALL RD HAYWARDS HEATH  
WEST SUSSEX RH16 3EQ.

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.