



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## Trustees' Annual Report for the period

From **01-05-2019** Period start date To **30-04-2020** Period end date

Charity name: **Animal Care Trust (ACT)**

Charity registration number: **1163828**

## Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To promote humane behaviour towards animals by providing appropriate care, protection, treatment and security for animals which are in need of care and attention by reason of sickness, maltreatment, poor circumstances or ill usage and to educate the public in matters pertaining to animal welfare in general and the prevention of cruelty and suffering among animals.
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	Animal Care Trust rescues, rehabilitates, and rehomes or provides life-long species-appropriate care to animals in dire need of help. We build sanctuaries and rescue centres and create local animal-welfare associations in Taiwan. Animal Care Trust brings awareness to animal-welfare issues in Taiwan and has worked with government Animal Protection and local animal charities to end the use of leg-hold traps and wire snares, which maim thousands of animals annually.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	In all of the charity's work the trustees have been mindful of the need to fulfil the charity's charitable purposes and to work for the public benefit. They believe that this has been the case and that the activities represented by the summary above and in the report that follows demonstrate both the ways in which Animal Care Trust has fulfilled its purposes of promoting the humane treatment of animals and that this has been undertaken in a way that is demonstrably for the public benefit.

## 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	<p>We completed the construction of the gardens at The ARK, our 90-dog rescue centre, in mid-2019. It has provided a home for many of the dogs we rescue from traps and snares and other accidents and ailments from the streets and mountain roads of northern Taiwan.</p> <p>As our rescue rate is still higher than our rehoming rate, the need for more space for rescued dogs became apparent, and in December of 2019 we leased and completed construction of a smaller, 60-dog facility just across the valley from The ARK. We named it The deN, and it has provided a safe, comfortable, and loving home for most of the dogs we rescue.</p> <p>Over the year, ACT rescued or brought in 186 animals in need of help, including 88 cats, 90 dogs, 1 squirrel, 1 chicken, 1 crested serpent eagle, 2 pigeons, and 2 Formosan rock macaques.</p> <p>Although we don't yet have a dedicated rehoming manager or team, in total we got 10 dogs and 38 cats adopted before year end. Furthermore, 12 cats and 12 dogs were successfully placed in loving foster families to ease the burden on our animal sanctuaries while giving the animals a chance to get more one-on-one attention and the greater chance of adoption.</p> <p>All of this was achieved by working with and supporting ACT for Animals, the national Taiwan charity that we registered in March 2019. The association now employs 12 full-time staff and provides a way for ACT to raise funds within Taiwan in addition to the donations received through the UK charity.</p>

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	In the year, the charity continued to raise funds in order to achieve its stated objectives. Expenditure matched income during the year except for a small surplus that immediately went towards next years' animal-rescue costs.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The charity does not hold significant reserves, with any money held being required for its immediate charitable work or administration. This is reviewed periodically by the trustees.

Amount of reserves held	Para 1.22	None
Reasons for holding zero reserves	Para 1.22	All funds raised by the charity are put towards funding the work of the Taiwan association we have created to conduct the rescue, care, and rehoming of animals in need.
Details of fund materially in deficit	Para 1.24	None
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	None

## Structure, Governance and Management

Description of charity's		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Charitable Incorporated Organisation
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	Para 1.25	Appointed by founder

## Reference and Administrative details

Charity name	Animal Care Trust
Other name the charity uses	ACT
Registered charity number	1163828
Charity's principal address	c/o Axis Cloud Accounting The Marlowe Innovation Centre Marlowe Way Ramsgate Kent CT12 6FA

**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	Leigh Kedwell	Chair	From 19/11/19	
2	Angela Thrift		From 19/11/19	
3	Michelle Hawes		From 19/11/19	

**Declarations**

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

Signed on behalf of the charity's trustees

Signature(s)

	
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Full name(s)

Leigh David Kedwell	
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Position (eg  
Secretary, Chair, etc)

Chair	
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Date

1st October, 2021
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Animal Care Trust

Charity No. 1163828

Company No.

Trustee's Report and Unaudited Accounts

30 April 2020

The Trustee, who is also a director of the charity for the purposes of the Companies Act 2006, presents their report with the unaudited financial statements of the charity for the year ended 30 April 2020.

#### REFERENCE AND ADMINISTRATIVE DETAILS

Charity No. 1163828

#### Registered Office

School House  
AKS Clifton Drive Wouth  
Lancashire  
FY8 1DT

#### Director and Trustee

The Director of the charitable company are its Trustee for the purposes of charity law.

The following Director and Trustee served during the year:

**Leigh David Kedwell - Chair**

#### Accountants

Shires Accountants Limited  
Checkley Grange  
Checkley Lane  
Wrinehill  
Cheshire  
CW3 9DA

## ACHIEVEMENTS AND PERFORMANCE

A large charity must review its charitable activities undertaken, explaining performance achieved against objectives set ...

A large charity must include an explanation when material fundraising activities are undertaken, details of the performance achieved against fundraising objectives set ...

A large charity must provide an explanation when material investments are held, details of investment performance achieved against objectives set ...

A large charity must provide an explanation of any material expenditure occurred to raise income in the future...

A large charity must provide commentary on those significant positive and negative factors within and outside the charity's control which are relevant to the achievement of its objectives ...

## PLANS FOR FUTURE PERIODS

A large charity must provide a summary of the charity's plans for the future including its aims and objectives and details of any plans to achieve them ...

A large charity's report should explain the trustees perspective of the future direction of the charity...

The Trustee is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Companies Act 2006. The Trustee is also responsible for safeguarding the assets of the charity and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

The above report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006 and in accordance with the Charities SORP (FRS 102).

Signed on behalf of the board

L.D. Kedwell  
Trustee  
29 April 2020

Animal Care Trust

Independent Examiners Report

Independent Examiner's Report to the trustee of Animal Care Trust

I report to the charity trustee on my examination of the accounts of Animal Care Trust for the year ended 30 April 2020 which comprise the Statement of Financial Activities, the Summary Income and Expenditure Account, the Balance Sheet, the Statement of Cash Flows and the related notes.

Responsibilities and basis of report

As the trustee (and also a director for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act).

Having satisfied myself that the accounts of the charity are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

Independent examiner's statement

I have completed my examination. I can confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that:

- accounting records were not kept in accordance with section 386 of the 2006 Act ; or
- the accounts do not accord with those records; or
- the accounts do not comply with the accounting requirements under section 396 of the 2006 Act other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination; or
- the accounts have not been prepared in accordance with the Charities SORP (FRS 102).

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

D Trotman CPAA

Shires Accountants Limited

Checkley Grange

Checkley Lane

Wrinehill

Cheshire

CW3 9DA

29 April 2020



Animal Care Trust  
Statement of Financial Activities  
for the year ended 30 April 2020

		Unrestricted funds 2020 £	Total funds 2020 £	Total funds 2019 £
	Notes			
Income and endowments from:				
Donations and legacies	4	19,082	19,082	10,618
Other	5	585	585	-
Total		19,667	19,667	10,618
Expenditure on:				
Raising funds	6	418	418	-
Charitable activities	7	-	-	9,693
Other	8	1,030	1,030	869
Total		1,448	1,448	10,562
Net gains on investments		-	-	-
Net income		18,219	18,219	56
Transfers between funds		-	-	-
Net income before other gains/(losses)		18,219	18,219	56
Other gains and losses				
Net movement in funds		18,219	18,219	56
Reconciliation of funds:				
Total funds carried forward		18,219	18,219	56

Animal Care Trust  
Summary Income and Expenditure Account  
for the year ended 30 April 2020

	2020 £
Income	19,667
Gross income for the year	<u>19,667</u>
Expenditure	1,448
Total expenditure for the year	<u>1,448</u>
Net income before tax for the year	18,219
Net income for the year	<u><u>18,219</u></u>

Animal Care Trust

Balance Sheet

at 30 April 2020

Company No.	Notes	2020 £
Current assets		
Cash at bank and in hand		224
		<u>224</u>
Creditors: Amount falling due within one year	10	(781)
Net current (liabilities)/assets		<u>(557)</u>
Total assets less current liabilities		(557)
Provisions for liabilities	11	18,776
Net assets excluding pension asset or liability		<u>18,219</u>
Total net assets		<u><u>18,219</u></u>
The funds of the charity		
Restricted funds	12	
Unrestricted funds	12	
General funds		18,219
		<u>18,219</u>
Reserves	12	
Total funds		<u><u>18,219</u></u>

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

For the year ended 30 April 2020 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the board on 29 April 2020

And signed on its behalf by:

L.D. Kedwell

Trustee

29 April 2020

Animal Care Trust  
Detailed Statement of Financial Activities  
for the year ended 30 April 2020

	Total funds 2020 £
Income and endowments from:	
Donations and legacies	250
	18,832
	<u>19,082</u>
Other	
	585
	<u>585</u>
Total income and endowments	19,667
Expenditure on:	
Costs of generating donations and legacies	
	418
	<u>418</u>
Total of expenditure on raising funds	418
Charitable activities	
Grants made	-
	<u>-</u>
Total of expenditure on charitable activities	-
General administrative costs, including depreciation and amortisation	
Information and publications	250
	<u>250</u>
Legal and professional costs	
Accountancy and bookkeeping	780
Management charges	-
	<u>780</u>
Total of expenditure of other costs	<u>1,030</u>
Total expenditure	1,448
Net gains on investments	-
	<u>-</u>
Net income	18,219
Net income before other gains/(losses)	<u>18,219</u>

Animal Care Trust  
Detailed Statement of Financial Activities

Other Gains	-
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Net movement in funds	18,219
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Reconciliation of funds:	
Total funds brought forward	-
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Total funds carried forward	18,219
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