

**REGISTERED COMPANY NUMBER: 06771843 (England and Wales)**  
**REGISTERED CHARITY NUMBER: 1131215**

Report of the Trustees and  
Unaudited Financial Statements for the Year Ended 31 December 2016  
for

Becontree Heath Islamic Society  
(Dagenham Central Masjid) Ltd

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Becontree Heath Islamic Society  
(Dagenham Central Masjid) Ltd

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for the Year Ended 31 December 2016

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Becontree Heath Islamic Society  
(Dagenham Central Masjid) Ltd

Report of the Trustees  
for the Year Ended 31 December 2016

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31 December 2016. The trustees have adopted the provisions of Accounting and Reporting by Charities: 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 (FRS 102) (effective 1 January 2015).

**STRUCTURE, GOVERNANCE AND MANAGEMENT**

**Governing document**

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

**REFERENCE AND ADMINISTRATIVE DETAILS**

**Registered Company number**

06771843 (England and Wales)

**Registered Charity number**

1131215

**Registered office**

83 Warrington Road,  
Dagenham,  
Essex  
RM8 3JL

**Trustees**

B Ahmed  
M F Ahmed  
S Ahmed  
P F Simms

Chief Executive  
Director  
Director (appointed 4 June 2016)  
Director (appointed 22 November 2016)

A Aziz

Secretary (appointed 14 March 2016)

**Independent examiner**

Noor Choudhary, ACA

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by order of the board of trustees on 29 September 2017 and signed on its behalf by:



B Ahmed - Trustee

Independent Examiner's Report to the Trustees of  
Becontree Heath Islamic Society  
(Dagenham Central Masjid) Ltd

I report on the accounts for the year ended 31 December 2016 set out on pages four to eleven.

**Respective responsibilities of trustees and examiner**

The charity's trustees (who are also the directors for the purposes of company law) are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the 2011 Act)) and that an independent examination is required.

Having satisfied myself that the charity is not subject to audit under company law and is eligible for independent examination, it is my responsibility to:

- examine the accounts under Section 145 of the 2011 Act
- to follow the procedures laid down in the General Directions given by the Charity Commission (under Section 145(5)(b) of the 2011 Act); and
- to state whether particular matters have come to my attention.

**Basis of the independent examiner's report**

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statements below.

**Independent examiner's statement**

In connection with my examination, no matter has come to my attention:

- (1) which gives me reasonable cause to believe that, in any material respect, the requirements
  - to keep accounting records in accordance with Section 386 and 387 of the Companies Act 2006; and
  - to prepare accounts which accord with the accounting records, comply with the accounting requirements of Sections 394 and 395 of the Companies Act 2006 and with the methods and principles of the Accounting and Reporting by Charities: 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 (FRS 102) (effective 1 January 2015)

Independent Examiner's Report to the Trustees of  
Becontree Heath Islamic Society  
(Dagenham Central Masjid) Ltd

have not been met; or

- (2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



Noor Choudhary  
On behalf of  
CapShire (UK) LLP  
86-90 Paul Street,  
London  
EC2A 4NE

Date: 29 September 2017

Becontree Heath Islamic Society  
(Dagenham Central Masjid) Ltd

Statement of Financial Activities  
for the Year Ended 31 December 2016

		31.12.16 Unrestricted fund Total funds	31.12.15 Unrestricted fund Total funds
	Notes	£	£
<b>INCOME AND ENDOWMENTS FROM</b>			
Donations and legacies		<u>74,566</u>	<u>205,724</u>
<b>Total</b>		<b>74,566</b>	<b>205,724</b>
 <b>EXPENDITURE ON</b>			
Raising funds	2	2,459	14,981
<b>Charitable activities</b>			
Teaching staff costs		2,605	19,479
Education and learning support		16,803	61,351
Facilities cost		13,666	18,198
Other		<u>20,974</u>	<u>7,141</u>
<b>Total</b>		<u>56,507</u>	<u>121,150</u>
 <b>NET INCOME</b>		<b>18,059</b>	<b>84,574</b>
 <b>RECONCILIATION OF FUNDS</b>			
Total funds brought forward		<u>422,819</u>	<u>338,245</u>
 <b>TOTAL FUNDS CARRIED FORWARD</b>		<u><b>440,878</b></u>	<u><b>422,819</b></u>

**CONTINUING OPERATIONS**

All income and expenditure has arisen from continuing activities.

The notes form part of these financial statements

Becontree Heath Islamic Society  
(Dagenham Central Masjid) Ltd

Statement of Financial Position  
At 31 December 2016

		31.12.16 Unrestricted fund Total funds	31.12.15 Unrestricted fund Total funds
	Notes	£	£
<b>FIXED ASSETS</b>			
Tangible assets	7	359,247	365,567
<b>CURRENT ASSETS</b>			
Debtors	8	376,396	376,396
Cash at bank and in hand		<u>12,874</u>	<u>3,495</u>
		389,270	379,891
<b>CREDITORS</b>			
Amounts falling due within one year	9	<u>(77,464)</u>	<u>(77,464)</u>
<b>NET CURRENT ASSETS</b>		<u>311,806</u>	<u>302,427</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		671,053	667,994
<b>CREDITORS</b>			
Amounts falling due after more than one year	10	<u>(230,175)</u>	<u>(245,175)</u>
<b>NET ASSETS</b>		<u>440,878</u>	<u>422,819</u>
<b>FUNDS</b>	12		
Unrestricted funds		<u>440,878</u>	<u>422,819</u>
<b>TOTAL FUNDS</b>		<u>440,878</u>	<u>422,819</u>

The notes form part of these financial statements

Becontree Heath Islamic Society  
(Dagenham Central Masjid) Ltd

Statement of Financial Position - continued  
At 31 December 2016

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2016.

The members have not required the charitable company to obtain an audit of its financial statements for the year ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

The financial statements were approved by the Board of Trustees on 29 September 2017 and were signed on its behalf by:



B Ahmed -Trustee



M F Ahmed -Trustee

The notes form part of these financial statements



## **1. ACCOUNTING POLICIES**

### **Basis of preparing the financial statements**

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: 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 (FRS 102) (effective 1 January 2015)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention, as modified by the revaluation of certain assets.

### **Financial reporting standard 102 - reduced disclosure exemptions**

The charity has taken advantage of the following disclosure exemption in preparing these financial statements, as permitted by FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland':

- the requirements of Section 7 Statement of Cash Flows.

### **Income**

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

### **Expenditure**

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

### **Tangible fixed assets**

Depreciation is provided at the annual rates of 5% in order to write off the building element of the freehold property over its estimated useful life. The land element is not depreciated.

### **Taxation**

The charity is exempt from corporation tax on its charitable activities.

Notes to the Financial Statements - continued  
for the Year Ended 31 December 2016

**1. ACCOUNTING POLICIES - continued**

**Fund accounting**

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

**2. RAISING FUNDS**

**Raising donations and legacies**

	31.12.16	31.12.15
	£	£
Charity events	313	9,289
Just Giving commission	671	680
Support costs	<u>1,475</u>	<u>5,012</u>
	<u>2,459</u>	<u>14,981</u>

**3. NET INCOME/(EXPENDITURE)**

Net income/(expenditure) is stated after charging/(crediting):

	31.12.16	31.12.15
	£	£
Depreciation - owned assets	<u>6,320</u>	<u>6,320</u>

**4. TRUSTEES' REMUNERATION AND BENEFITS**

	31.12.16	31.12.15
	£	£
Trustees' salaries	<u>10,500</u>	<u>-</u>

**Trustees' expenses**

There were no trustees' expenses paid for the year ended 31 December 2016 nor for the year ended 31 December 2015.

Notes to the Financial Statements - continued  
for the Year Ended 31 December 2016

**5. STAFF COSTS**

The average monthly number of employees during the year was as follows:

31.12.16	31.12.15
<u>2</u>	<u>1</u>

No employees received emoluments in excess of £60,000.

**6. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES**

	Unrestricted fund £
<b>INCOME AND ENDOWMENTS FROM</b>	
Donations and legacies	<u>205,724</u>
<b>Total</b>	205,724
<b>EXPENDITURE ON</b>	
Raising funds	14,981
<b>Charitable activities</b>	
Teaching staff costs	19,479
Education and learning support	61,351
Facilities cost	18,198
Other	<u>7,141</u>
<b>Total</b>	121,150
<b>NET INCOME</b>	84,574
<b>RECONCILIATION OF FUNDS</b>	
Total funds brought forward	<u>338,245</u>
<b>TOTAL FUNDS CARRIED FORWARD</b>	<u>422,819</u>

Becontree Heath Islamic Society  
(Dagenham Central Masjid) Ltd

Notes to the Financial Statements - continued  
for the Year Ended 31 December 2016

**7. TANGIBLE FIXED ASSETS**

	Freehold property £
<b>COST</b>	
At 1 January 2016 and 31 December 2016	<u>376,396</u>
<b>DEPRECIATION</b>	
At 1 January 2016	10,829
Charge for year	<u>6,320</u>
At 31 December 2016	<u>17,149</u>
<b>NET BOOK VALUE</b>	
At 31 December 2016	<u>359,247</u>
At 31 December 2015	<u>365,567</u>

Included in cost or valuation of land and buildings is freehold land of £250,000 (2015 - £250,000)

The property, situated at 798 Green Lane Dagenham Essex RM8 1YT, is jointly owned with equal economic interest by Becontree Heath Islamic Society (Degenham Central Masjid) Ltd (BHIS) and Quran and Sunnah Academy Ltd (QSA). The value shown above only represents the value of BHIS economic interest in the property. The asset has not been revalued.

**8. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

	31.12.16 £	31.12.15 £
Other debtors	<u>376,396</u>	<u>376,396</u>

**9. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.12.16 £	31.12.15 £
Other creditors	63,064	63,064
Accrued expenses	<u>14,400</u>	<u>14,400</u>
	<u>77,464</u>	<u>77,464</u>

**10. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

	31.12.16 £	31.12.15 £
Other loans (see note 11)	<u>230,175</u>	<u>245,175</u>

**11. LOANS**

An analysis of the maturity of loans is given below:

	31.12.16 £	31.12.15 £
Amounts falling due between two and five years:		
Other loans - 2-5 years	<u>230,175</u>	<u>245,175</u>

**12. MOVEMENT IN FUNDS**

	At 1.1.16 £	Net movement in funds £	At 31.12.16 £
<b>Unrestricted funds</b>			
General fund	422,819	18,059	440,878
	<hr/>	<hr/>	<hr/>
<b>TOTAL FUNDS</b>	<u>422,819</u>	<u>18,059</u>	<u>440,878</u>

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	74,566	(56,507)	18,059
	<hr/>	<hr/>	<hr/>
<b>TOTAL FUNDS</b>	<u>74,566</u>	<u>(56,507)</u>	<u>18,059</u>

**13. RELATED PARTY DISCLOSURES**

There were no related party transactions for the year ended 31 December 2016.

## Becontree Heath Islamic Society (Dagenham Central Masjid) Ltd

### Directors and Trustee Report for the year ended 31st December 2016.

Company No. 06771843,

Charity No. 1131215, HMRC Charities Reference: XT22638

Directors and Trustees: -

MR BILAL AHMED - Founder and Chief Executive Director,

MOHAMMED FARUK AHMED - Director & Trustee,

MISS SOFINA AHMED – Director & Trustee,

MOHAMMED ABDUL AZIZ - Company Secretary & Trustee,

MR KHAJA ASHFAQ ALI Trustee (May 2016) and other directors & trustees are registered in companies' house and charity commission registered list.

Becontree Heath Islamic Society was first set up on 5th of June 2005 by Bilal Ahmed & 2 other people and their aim was to serve the community in their local area, and their needs as a voluntary organisation registered with Barking and Dagenham CVS.

On 12th of December 2008 the company had been registered as an independent non-profit making private company limited by guarantee with the UK companies' house by the above Directors who originally funded and are currently managing the funds and controlling the company (project) activities.

We have been trying to protect our charity and its activities from these illegal people but they are disorderly conducted the situation and we have had a very difficult moment and circumstance from 01/11/2015 until present with the group of unlawful people who forcefully entered in to our building premises (Masjid, Community centre, place of worship) and occupied it without permission. They started to collect funds from Friday Jummah collection, madrasa collection (after school supplementary school), parental contributions and including all other funds from the local community without permission up until today and these unauthorised people did not deposit any money into the organisation's/masjid Bank account.

The present unlawful groups of people are calling themselves that they are the management committee people, they are also committing **Disorderly conduct/public disorder in the Masjid premises without permission/public & users are fearing to attend to the Masjid for regular prayer/they ban the Chairman and Founder of the Masjid by disorderly conduct by using the letter head without permission/a breach of the peace in the Masjid and obstructed the staff to do their job correctly and disorderly taken the forceful action and occupying Masjid, pocketed Masjid funds and make damage inside the Masjid by the Master mind Abu Kawser and his associates from 01/11/2015 to till this report and we the legitimate official board of directors of BHIS (DCM) Ltd**

**and Quran and Sunnah Academy Ltd are in legal process against all unlawful people for possession claim and Masjid financial damage claim in under assessment and will be in legal action soon.**



We had about 7/8 meeting with community people/users regarding the present unlawful people and many other questions regarding the way the group of people are managing illegally, providing false

information by making false announcements in Friday congregations and we showed all our evidence of the legitimacy and proof of paying all the maintenance of the Masjid, including the paying of the

Imam's salary and returned Qarz - E- Hasana (interest free loans) to people who donated to the organisation/masjid and way of by funds borrowed from the trustees and directors. At present all the legal expenses are being paid by directors/trustee's own personal packet and not from Becontree Heath Islamic Society bank account funds. This is in contrary to the unlawful group/trespassers spreading that we are using the organisation/masjid funds to meet legal cost.

Our request is to all centre users and community individuals to question all the unlawful group/trespassers (who forcefully occupying the Masjid Illegally) regarding the collection all the organisation/masjid funds from 01/11/2015 and on what basis are the directors/trustees handling organisation/masjid money for legal expenses. Also, the centre users and community individuals can

ask the unlawful group/trespassers that when you agree that the legitimate trustees/directors are the management committee members than and how come all of them claim that they are the new management committee members.

We have received so many complaints from the users about these unlawful group/trespassers unusual and unacceptable behaviours towards the masjid users, Imam of the Masjid **Md Nurul Hasan** – (who is the Imam from beginning of the Masjid) and managing of the organisation/masjid. centre users and community individuals are saying to us that they addressing that they are the new management committee. However, as this is not true, we have a duty to inform them that we are confirming to all our users that the management committee members list above on this report and both on the company's house website/charity commission registers. To settle this matter in the

correct way, we are currently in the legal process to remove the unlawful group/trespassers from the premises by court order/judgement.

Within the unlawful group/trespassers, individuals such as **Moulana Abdul Mannan, Abzal Mahmud, Nanu Miah and Shamim Uddin** are harassing the Masjid Imam for their self-interest. They have no legal right to use our logo and letterhead without permission and use drafted letters to harass our staff/Imam or do anything without permission. How come a so-called Moulana lied inside the masjid and make false announcement without permission? It strongly appears Moulana Mannan and Abzal Mahmud wanted to take over the Madrasa previously and their plan hasn't succeeded. Subsequently, in mid-2016 they together with other unlawful group/trespassers incorporated and registered a new company and charity with a total of 14 other people including the father of one of the unlawful individuals (Mohammed Abdul Shafik) and created **Beacon Tree Masjid Ltd**. This organisation until today has been used as a front in collecting funds from the centre users and community individuals whilst it falsely shows that a contract has been given to them to collect on behalf of our organisation '**Becontree Heath Islamic Society (Dagenham Central Masjid) Ltd**'.

Beacon Tree Masjid Ltd is forcefully using our premises without permission and damaging our reputation and all this present groups are trying to put our charity in financial trouble. They are transferring the funds to their own choice of the charities which they are also trustee of such as trustee **MR MOHAMMED ABDUL SHAFIK Father of Abu Kawser, Eva Road, Chadwell Heath, RM6 4NA**. We believe the origination **Beacon Tree Masjid Ltd** and **The Beani Bazar Cancer Hospital** and **Mr Abu Kawser** are using the back door by transferring our organisation funds without permission by their own charity affiliation. Also, **Abdul Hakim, S/O Abdul Motin** is using another Charity and was invited several times in our Masjid premises without permission, the charity calls itself '**Global Aid Trust**' which previously investigated by the charity commission, we have already informed the charity commission

Time after time about this and we are in a legal process to recover our funds from all this illegal individual.

We always encourage and welcome the users of the organisation/masjid to become part of the organisation (non-management roles) by their good action, giving donations/Sadaqah, gifts and Qarz-E-hasana. These funds help us in order to run the activities, maintain the organisation peacefully with

everyone co-operation. We are always looking for volunteers who are open minded and are willing to help and support **Becontree Heath Islamic Society (Dagenham Central Masjid) Ltd** and to join the management team for voluntary work within the organisation. The volunteers can be part of the non-management roles once they fulfil their voluntary role period and membership criteria of the organisation.

Since 01/11/2015, we are still paying for all the Masjid maintenance including Imam Salary such as: Imam Salary, volunteer's expenses & all the official stationary expenses, overheads, building Insurance, Telephone bill, Business rate, Water bill, Gas, Electricity, Heating bill etc. Our accountant has written to them twice to provide the accounts of the masjid collection details. However, the unlawful group/trespassers failed to provide any financial information to our accountant.

They have done all this illegal action to our Masjid without permission for their self – benefit interest which they pre - planned from a long time ago. We are in legal process against the unlawful group/trespassers for possession order and soon as we receive the judgement against them, we will start legal action against them to recover our financial loss, reputation and damage within the



building and separate legal action for Disorderly Conduct, Public Disorder, a breach of peace in the company own public use premises against these illegal group.

These dishonest people, including the collaboration of **local councillor Faruk Choudhury and Margarete Hodge MP** made the false allegations against the directors and trustees about mishandle of the organisation/masjid funds and written to the various organisation such as HMRC, Charity Commission, Metropolitan police, Lloyds Bank, companies House and other enforcement for investigation, but with God's grace nearly two years until now they have failed to provide any of the supporting documents about the allegations they spread in the community. None of the public authorities have investigated us with their false allegations. It appears now that it was pre-planned action initiated by these unlawful group/trespassers to enter the building premises/Masjid forcefully and spread the false propaganda within the community, using our organisation letter head without permission, and making false documents, back dated documents, destroyed many important documents related HMRC without permission and to put us in trouble with all the above-mentioned organisation

We the directors/trustees will take the legal action against them for harassment, unnecessary hard time, damage our reputation and damage the premises, falsely using the letter head & false defamatory leaflets distributed against the director and trustees.

This following people are giving us very hard time by ([Disorderly Conduct](#)) contacting with various authority including building insurance companies without any authority and by email and spread of false information within the community and masjid users against us.

**1. Abu Kawser, 2. Asim Hafeez Khan, 3. MA Mannan, 4. Abu Aref, 5. Abdur Rouf and their other associates which we have in our list with evidence.**

The above group of people pocketed the Masjid funds from 01/11/2015 until present, even though they are not recorded all the Friday collections amount correctly as they showing amount in the notice board well over £500 or £600 less than the amount they collected and they have not provided any accountability or any records of funds collecting and spending till today.

Please see all the financial accounts we have submitted to the charity commission and companies house since we started our charity and everyone is welcome to visit the charity commission &

Companies house website to see the previous accounts to justify how much funds these unlawful peoples pocketed. Because of their illegal action and pocketing of the organisation/Masjid funds, we are unable to do any development or build the first-floor extension, otherwise by now the first-floor extension should have been complete for Masjid activities use.

**Day-to-day meetings (all the directors/trustees/staff and volunteers meeting with legal adviser and interviewed given to news reporter Voice of America).**



Interviewed by newspaper reporter.



#### Meeting with Legal Adviser.

Since the unlawful occupation of our building premises, we have continued with our regular formal meetings and informal meetings with the community users regarding their concerns. Our main meetings have been to discuss the future of the organisation and appoint the chairman as the main mouthpiece to liaise with the solicitors and courts.



### Meeting with Member of the Parliament Dagenham & Rainham.

At the present, our official after school madrasa classes (supplementary school) is closed from 08/04/2016 until further notice because of child safety and other issue such DBS (CRB) related matter, but the unlawful groups are still running the madrasa classes forcefully without permission and the contributions receiving from parents are not being handled properly and deposited into our organisation bank account. We are running very minimum activities by 1 full time staff (IMAM), 2 -part time staff and 6 volunteers staff (man) 2 volunteers Staff (women) within the organisation/Masjid and all the office work. These unlawful people also giving us very hard time to the women group for running the women activities in the masjid (we already informed Charity commission and are going to take the legal action for public disorder without permission).

Volunteers who working for the organisation with the directors, trustees are verbally agreed that they will work for the project to make the project complete and success even if they do not receive any voluntary financial support from the organisation, Alhamdulillah, with God's grace so far up to now the volunteers have kept their promise and working for the project to be successful

2016 annual account is discussed in the directors and trustees meeting on 20/05/2017 and decided to submit the account as a draft to the charity commission and company house and we will submit our Legal claim against these unlawful people according to the evidence we received from the users, donors and our own source as well as all the annual accounts we previously submitted to the charity commission and company house.

**Donations by cheque can be made payable to:**

**Dagenham Central Masjid**  
Is a division of

Account name: Becontree Heath Islamic Society (DCM) LTD,  
Lloyds TSB Bank PLC, Romford Branch Market Place, PO BOX 1000 BX1 1LT  
Sort Code: 30-97-13 Account No. 33701460

BIC: LOYDG21170

IBAN: GB95 LOYD 3097 1333 701460

**Approval:**

This report was approved by the Directors, trustees, and volunteers on the 20<sup>th</sup> of May 2017 and signed on their behalf.

**Signed on behalf of the Board of Directors**

Mr. Bilal Ahmed  
Chief Executive Director and Founder Chairman





## Press Release

### Public Statement from the Board of Directors/Trustees, Becontree Heath Islamic Society (Dagenham Central Masjid) Ltd,

In the interests of upholding local public trust, the Board of Directors/Trustees of Becontree Heath Islamic Society (Dagenham Central Masjid) Ltd wishes to make it clear that **we have never been or presently are not** in any Statutory Inquiry/investigations by the Charity Commission or any other Governmental organisations since the forceful occupation of our Masjid premises by a group of unlawful individuals from 01/11/2015. They consist of individuals/associates whose information can be publically/openly disclosed and as mentioned in several legal courts statements:

Mr Abu KAWSER, 85 Manor Square, Dagenham, RM8 3RU.

Mr Abdullah Abdusamei, 6 Jennings Close, RM8 1DF.

Mr Asim Hafeez Khan, 12 Bennetts Castle Lane RM8, 3XU.

Mohammed Yeahya, 141 Kinfauns Road, Good Mayes IG3 9QJ

Moulana Mannan, 380 Valence Avenue, RM8 3QU

And their solicitors Hubers Law (Mr Rayhan Ahmed) continuously making a false statement in writing and verbally propaganda to the local public/community and also address to the trustees/directors directly in writing that Directors/Trustees are in under investigation by various government organisation.

We the board of Directors/Trustees are confirming to the public that the above-mentioned individuals/organisations are openly lying and carrying out false propaganda against our Masjid and charity. We are working ever so hard and in the process to of taking legal action against all their lies and propaganda and thus collecting evidence to prosecute them for their action.

We are happy to confirm and remind everyone that Becontree Heath Islamic Society (Dagenham Central Masjid) Ltd's annual accounts are all up to date with the Charity Commission/Companies House (**Please visit charity commission and companies House website to see more in details**).

The public fully well know the above-mentioned individuals have no legitimate legal status in collecting charity funds/donations without our permission. Individuals of the likes of '**so called Moulana Mannan**' is making false announcements on a public platform that their unlawful group are paying all the Masjid maintenance bills and meeting all due costs.

We the governing body remind everyone that we have always maintained payments for all the Masjid costs and always paying the maintenance bills from the Masjid Bank account by was of Standing Order and Direct Debit.

# Letter to the community



As the legitimate board of Directors/Trustees, we will take all the legal means necessary to protect our charity and its director's reputation from the false propaganda made by the above individuals and will bring them account whilst seeking the correct justice.

Our humble request to the beloved community is to remain patient, wait and see the overall truth related to all the false allegations conducted by the unlawful individuals. We shall soon reach a conclusion where by the trespassers (listed above) will be accounted for their wrongdoings and compensate for what they did including making false statements without any evidence.

We the board of directors/trustees confirming to all the Masjid users that 'we do not hold any Bank Account with Barclays Bank'. Our Masjid bank account has never changed and is with Lloyds Bank/Romford Branch since we start our Masjid Project, Account name: Becontree Heath Islamic Society (Dagenham Central Masjid) Ltd, S/C: 30-97-13, A/C No: 33701460. Any donation should be deposited into the Lloyds Bank directly.

Very best wishes and regards

## ***Bilal Ahmed***

**Bilal Ahmed**

**Director and Chief Executive of Becontree Heath Islamic Society (DCM) Ltd**

Bilal Ahmed (Milon), Founder Chairman/Director,  
Becontree Heath Islamic Society (Dagenham Central Masjid) Ltd,  
Company No:06771843, Charity No: 1131215.

Press Release Dated: 19/08/2017.

**Becontree heath Islamic Society (Dagenham Central Masjid) Limited t/a Dagenham Central Masjid**

Registered in England & Wales as a private company limited by guarantee

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