

Trustees' Annual Report for the period						
From	Period start date			To	Period end date	
	01	January	2018		31	December

Section A Reference and administration details

Charity name	Project Luangwa		
Other names charity is known by			
Registered charity number (if any)	1119335		
Charity's principal address	c/o George Fentham Meeting Rooms		
	Marsh Lane, Hampton-in-Arden		
	Solihull		
Postcode	B92 0AH		

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	Martin Cadman	Chair		
2	Samantha Adams	Trustee		
3	Edward Thorpe	Trustee		
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Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

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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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Trust Deed
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Appointed by the Trustees. No Trustee changes in this period.

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

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Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

To assist in the provision of education and educational facilities in Zambia.

Construction and refurbishment of classroom blocks, administration offices, dormitories and toilet blocks. Sponsorship of students at secondary and tertiary level and financial support of additional teaching staff.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Summary of the main achievements of the charity during the year

- Built a new gender support club house at Mfuwe Day School, which consisted of 5 rooms
- 4 'Edulution' mathematic centres active, with approximately 1,200 children in total receiving weekly extra math tuition
- Created women's sewing centre; provided training and equipment
- Made and distributed 209 packs of menstruation packs (x5) in local schools, engaging with local women to ensure effective take-up amongst girls of school age
- The Gender Support (Girl & Boys Club) Program expanded to a further 8 schools (with teachers trained), with a total of 24 boys and 53 girls participating
- Sponsorship of 140 secondary children and 20 at tertiary level education
- Kapita School received a refurbished well and extra teachers
- Upgraded Project Luangwa centre & office
- Presented at the UN Climate Change conference in Poland, spoke on gender, climate change and education

Section E Financial review

Brief statement of the charity's policy on reserves

The charity maintains a small reserve which is available for unexpected requirements.

Details of any funds materially in deficit

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

The main source of funds continues to be donations from visitors into Luangwa region of Zambia. All funds have been deployed to meet the objectives. All administrative costs are met by the companies and individuals who support the charity.

Section F Other optional information

Section G Declaration

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

Signed on behalf of the charity's trustees

Signature(s)

Full name(s)

Position (eg Secretary, Chair, etc)

Date



Project Luangwa			Charity No (if any)		1119335	
Annual accounts for the period						
Period start date		01/01/2018	To	Period end date	31/12/2018	

Section A Statement of financial activities

Recommended categories by activity	Guidance Notes	Unrestricted funds £ F01	Restricted income funds £ F02	Endowment funds £ F03	Total funds £ F04	Prior year funds £ F05
Incoming resources (Note 3)						
Income and endowments from:						
Donations and legacies	S01	138,449	-	-	138,449	180,302
Charitable activities	S02	-	-	-	-	-
Other trading activities	S03	-	-	-	-	-
Investments	S04	-	-	-	-	-
Separate material item of income	S05	-	-	-	-	-
Other	S06	-	-	-	-	41
Total	S07	138,449	-	-	138,449	180,343
Resources expended (Note 6)						
Expenditure on:						
Raising funds	S08	234	-	-	234	198
Charitable activities	S09	152,487	-	-	152,487	214,597
Separate material item of expense	S10	-	-	-	-	-
Other	S11	101	-	-	101	23
Total	S12	152,822	-	-	152,822	214,818
Net income/(expenditure) before investment gains/(losses)						
Net gains/(losses) on investments	S13	- 14,373	-	-	- 14,373	- 34,475
Net income/(expenditure)	S14	-	-	-	-	-
Extraordinary items	S15	- 14,373	-	-	- 14,373	- 34,475
Transfers between funds	S16	-	-	-	-	-
Other recognised gains/(losses):	S17	-	-	-	-	-
Gains and losses on revaluation of fixed assets for the charity's own use	S18	-	-	-	-	-
Other gains/(losses)	S19	284	-	-	284	- 1,805
Net movement in funds	S20	- 14,089	-	-	- 14,089	- 36,280
Reconciliation of funds:						
Total funds brought forward	S21	37,247	-	-	37,247	73,527
Total funds carried forward	S22	23,158	-	-	23,158	37,247



CHARITY COMMISSION
FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name

PROJECT LUANGWA

On accounts for the year
ended

31 DECEMBER 2018

Charity no
(if any)

1119335

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 31/12/2018.

Responsibilities and
basis of report

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

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 all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent
examiner's statement

~~[The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. Delete [] if not applicable.~~

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

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 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.

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.

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

Signed:

Paul Whitmore

Date:

31/10/2019

Name:

PAUL JOHN WHITMORE

Relevant professional
qualification(s) or body

ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS

(if any): REG NO 0048856

Address: 74 BRETT YOUNG CLOSE
HALESOWEN, WEST MIDLANDS.
B63 3BJ

Section B

Disclosure

Only complete if the examiner needs to highlight material 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.