



Trustees' Annual Report for the period

Period start date		Period end date		
From	1	June	2018	To 31 May 2019

Section A Reference and administration details

Charity name Helping Pets (North East)

Other names charity is known by

Registered charity number (if any) 1155714

Charity's principal address 36 Ellesmere Avenue

Walkergate

Newcastle upon Tyne

Postcode

NE6 4RP

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	V Withers	Chair		
2	M Guiliani			
3	R Clarke			
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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)	Constitution
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Trustees are appointed for a 5 year term by the other Trustees.

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.

All trustees give their time voluntarily and receive no remuneration or other benefits.

Section C Objectives and activities

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

- For the benefit of the public to relieve the suffering of animals in need of care and attention and, in particular, offer facilities for the reception, care, neutering, treatment and re-homing of such animals.
- 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.

Relieved the suffering of animals by providing care, attention and veterinary treatment as required.

Once animals were able to, they were re-homed to a suitable household who could provide for their needs.

We attended schools, scout meetings and public events talking to the general public and educating them on animal welfare.

In planning our activities for the year we kept in mind the Charity Commission's guidance on public benefit at our trustee meetings.

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)

A fantastic contribution is made by our volunteers who spend many hours both caring for animals and fundraising.

Without this valuable contribution of time, effort and expertise we would not have been able to achieve so much.

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

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

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

During the year we have mainly taken in dogs, cats and rabbits.

Most animals come to us via the public contacting us when they feel they can no longer care for the animal. A smaller proportion come via Veterinary Surgeries or Stray Shelters.

We neuter, microchip and flea/worm treat all animals. We also vaccinate dogs and rabbits. All animals are given Veterinary treatment as required.

We continue to pay for any long term problems that are identified whilst an animal is in our care, even after the animal's adoption.

Those animals unable to be re-homed remain in long term foster care for the remainder of their life.

Section E

Financial review

Brief statement of the charity's policy on reserves

We hold a small amount of cash in our bank in the case it is required in a medical emergency for an animal in our care.

We aim to hold a minimum of £1,000 at year end.

Details of any funds materially in deficit

Not applicable.

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.

Our main source of funds this year has been donation fees given when an animal is adopted. We also fundraise outside Pets at Home and at other pet events e.g. Great North Dog walk.

We rely on the local community for their ongoing support.

The majority of income is spent on veterinary fees for the animals under our care.

We have no staff costs as all time is given to the Charity voluntarily.

Section F

Other optional information

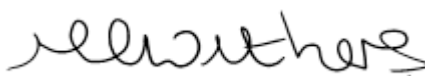
Section G

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)

Victoria Withers

Position (eg Secretary, Chair, etc)

Chair

Date

22/10/2019



CHARITY COMMISSION
FOR ENGLAND AND WALES

Helping Pets (North East)

No (if any)
1155714

CC16a

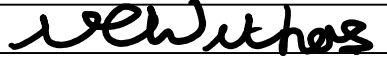
Receipts and payments accounts

For the period from	Period start date 01-Jun-18	To	Period end date 30-May-19
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Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Donations	2,632	-	-	2,632	1,411
Adoption fees	23,568	-	-	23,568	22,408
Miscellaneous	749	-	-	749	2,017
		-	-	-	-
		-	-	-	-
		-	-	-	-
		-	-	-	-
Sub total (Gross income for AR)	26,948	-	-	26,948	25,835
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	26,948	-	-	26,948	25,835
A3 Payments					
Veterinary services	20,886	-	-	20,886	21,461
Supplies	1,282	-	-	1,282	1,979
Travel and fuel expenses	1,375	-	-	1,375	1,131
Advertising, website and telephone	795	-	-	795	861
Insurance	498	-	-	498	997
Storage space	1,708	-	-	1,708	1,574
Miscellaneous	288	-	-	288	612
		-	-	-	-
Sub total	26,833	-	-	26,833	28,616
A4 Asset and investment purchases. (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	26,833	-	-	26,833	28,616
Net of receipts/(payments)	115	-	-	115	- 2,781
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	487	-	-	487	3,268
Cash funds this year end	602	-	-	602	487

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Cash in bank	602	-	-
		-	-	-
		-	-	-
	Total cash funds	602	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-
		Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
		Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
		V Withers	04/11/2019	



Section A

Independent Examiner's Report

Report to the trustees/
members of

Helping Pets (North East)

On accounts for the year
ended

31 May 2019

Charity no
(if any)

1155714

Set out on pages

3-10 (3-4 annual accounts; 5-10 Trustees annual report)

(remember to include the page numbers of additional sheets)

Respective
responsibilities of
trustees and examiner

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

The charity's trustees consider that an audit is not required for this year under section 144 of the Act and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the applicable Directions given by the Charity Commission (under section 145(5)(b) of the Act, and
- to state whether particular matters have come to my attention

Basis of independent
examiner's statement

My examination was carried out in accordance with 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 the 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 statement below.

Independent
examiner's statement

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

- accounting records were not kept in accordance with section 130 of the Charities 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:

15/11/2019

Name:

Jenny Cousins

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

ACA

Address:	42 Pentland Close
	Washington
	NE38 0PG

Section B**Disclosure**

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.