

Company Registration No. 07285160 (England and Wales)

SRI LANKA CAMPAIGN FOR PEACE AND JUSTICE LTD
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2015

SRI LANKA CAMPAIGN FOR PEACE AND JUSTICE LTD

COMPANY INFORMATION

Directors	Carolyn Hayman OBE Edward Mortimer CMG Lucy Popescu Allan Marson Angela Gail Seay	(Appointed 12 January 2015)
Secretary	Lucy Popescu	
Company number	07285160	
Registered office	Grayston Centre 28 Charles Square LONDON N1 6HT	
Auditors	Ramon Lee & Partners Kemp House 3rd Floor 152/160 City Road London EC1V 2DW	

SRI LANKA CAMPAIGN FOR PEACE AND JUSTICE LTD

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SRI LANKA CAMPAIGN FOR PEACE AND JUSTICE LTD

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 JUNE 2015

The directors present their report and financial statements for the year ended 30 June 2015.

Principal activities

The principal activities of the company are the dissemination of information about the political and human rights situation in Sri Lanka and advocacy on behalf of victims of human rights abuses in Sri Lanka. The organisation continued to employ a part-time Campaign Director and appointed a part time Deputy Director on 13th May 2014. Our work was supported by a number of volunteer interns. Funds were raised from the public and from individuals associated with the Campaign. The work of the Campaign covered a number of areas, including advocacy with the UN Human Rights Council.

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We raised £46,042 (*INCOME*) in the course of the year. £18,501.77 (\$30,000) came as a grant from the Institute of War and Peace Reporting for our work in support of their "Lanka Advocate" project. £15,910.39 was received as a core funding grant from an international human rights and development organization who do not disclose their grant recipients.

The remaining £11,630 came in the form of donations from individuals. The breakdown of donations was as follows:

£5116 was received via direct debits and ongoing monthly subscriptions
£53.63 came from merchandise and affiliate fees for sales via our shop
£410 was raised via a half marathon
One donor gave £1,000
11 donors gave between £500 and £100
105 donors gave under £100

Directors

The following directors have held office since 1 July 2014:

Carolyn Hayman OBE
Edward Mortimer CMG
Lucy Popescu
Allan Marson
Angela Gail Seay

(Appointed 12 January 2015)

Auditors

Ramon Lee & Partners were appointed auditors to the company and in accordance with section 485 of the Companies Act 2006, a resolution proposing that they be re-appointed will be put at a General Meeting.

SRI LANKA CAMPAIGN FOR PEACE AND JUSTICE LTD

DIRECTORS' REPORT (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2015

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

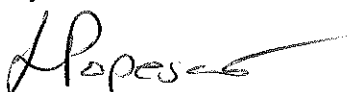
The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Statement of disclosure to auditors

So far as the directors are aware, there is no relevant audit information of which the company's auditors are unaware. Additionally, the directors have taken all the necessary steps that they ought to have taken as directors in order to make themselves aware of all relevant audit information and to establish that the company's auditors are aware of that information.

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

By order of the board



Lucy Popescu

Secretary

31 March 2016

SRI LANKA CAMPAIGN FOR PEACE AND JUSTICE LTD

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF SRI LANKA CAMPAIGN FOR PEACE AND JUSTICE LTD

We have audited the financial statements of Sri Lanka Campaign for Peace and Justice Ltd for the year ended 30 June 2015 set out on pages 5 to 8. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members', as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members' those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members' as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Directors' Responsibilities Statement set out on pages 1 - 2, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Annual Report to identify material inconsistencies with the audited financial statements and to identify any information that is apparently materially incorrect based on, or materially inconsistent with, the knowledge acquired by us in the course of performing the audit. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs as at 30 June 2015 and of its loss for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

SRI LANKA CAMPAIGN FOR PEACE AND JUSTICE LTD

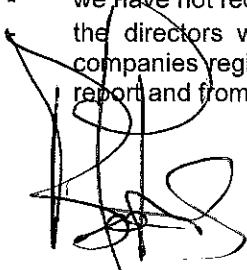
INDEPENDENT AUDITORS' REPORT (CONTINUED)

TO THE MEMBERS OF SRI LANKA CAMPAIGN FOR PEACE AND JUSTICE LTD

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
 - the financial statements are not in agreement with the accounting records and returns; or
 - certain disclosures of directors' remuneration specified by law are not made; or
 - we have not received all the information and explanations we require for our audit; or
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemption in preparing the directors' report and from preparing a strategic report.



Mr Bruce Jones (Senior Statutory Auditor)
for and on behalf of Ramon Lee & Partners

31 March 2016

Chartered Accountants
Statutory Auditor

Kemp House
3rd Floor
152/160 City Road
London
EC1V 2DW

SRI LANKA CAMPAIGN FOR PEACE AND JUSTICE LTD

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 JUNE 2015

	Notes	2015 £	2014 £
Turnover		46,042	39,965
Cost of sales		(1,909)	-
Gross profit		44,133	39,965
Administrative expenses		(45,699)	(30,975)
Other operating income		-	138
Operating (loss)/profit	2	(1,566)	9,128
Other interest receivable and similar income	3	16	15
(Loss)/profit on ordinary activities before taxation		(1,550)	9,143
Tax on (loss)/profit on ordinary activities	4	-	-
(Loss)/profit for the year	7	(1,550)	9,143

SRI LANKA CAMPAIGN FOR PEACE AND JUSTICE LTD

BALANCE SHEET

AS AT 30 JUNE 2015

	Notes	2015 £	£	2014 £	£
Current assets					
Debtors	5	88		88	
Cash at bank and in hand		12,276		13,073	
		<u>12,364</u>		<u>13,161</u>	
Creditors: amounts falling due within one year	6	<u>(1,357)</u>		<u>(604)</u>	
Total assets less current liabilities			<u>11,007</u>		<u>12,557</u>
Capital and reserves					
Profit and loss account	7		<u>11,007</u>		<u>12,557</u>
Shareholders' funds			<u>11,007</u>		<u>12,557</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 31 March 2016



Carolyn Hayman OBE
Director

Company Registration No. 07285160

SRI LANKA CAMPAIGN FOR PEACE AND JUSTICE LTD

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

2 Operating (loss)/profit	2015	2014
	£	£
Operating (loss)/profit is stated after charging:		
Auditors' remuneration	-	540
	<u> </u>	<u> </u>

3 Investment income	2015	2014
	£	£
Bank interest	16	15
	<u> </u>	<u> </u>
	16	15
	<u> </u>	<u> </u>

4 Taxation

The company has estimated losses of £ 7,871 (2014 - £ 6,321) available for carry forward against future trading profits.

5 Debtors	2015	2014
	£	£
Other debtors	88	88
	<u> </u>	<u> </u>

SRI LANKA CAMPAIGN FOR PEACE AND JUSTICE LTD

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2015

6	Creditors: amounts falling due within one year	2015	2014
		£	£
	Trade creditors	63	63
	Taxation and social security	604	-
	Other creditors	690	541
		<u>1,357</u>	<u>604</u>

7 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 July 2014	12,557
Loss for the year	<u>(1,550)</u>
Balance at 30 June 2015	<u>11,007</u>

8 Share capital

The company is Limited by Guarantee and has no issued share capital

9 Control

Throughout the year (and previous period) the company was under the control of the directors.

SRI LANKA CAMPAIGN FOR PEACE AND JUSTICE LTD

DETAILED TRADING AND PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 JUNE 2015

		2015		2014
	£	£	£	£
Turnover				
Donations		11,319		32,465
Grant income		34,723		7,500
		<u>46,042</u>		<u>39,965</u>
Cost of sales				
Donations	1,909		-	
	<u>1,909</u>	<u>(1,909)</u>		<u>-</u>
Gross profit	95.85%	44,133	100.00%	39,965
Administrative expenses		<u>(45,699)</u>		<u>(30,975)</u>
		(1,566)		8,990
Other operating income				
Sundry income		-		138
		<u>(1,566)</u>		<u>9,128</u>
Operating (loss)/profit		(1,566)		9,128
Other interest receivable and similar income				
Bank interest received		16		15
		<u>16</u>		<u>15</u>
(Loss)/profit before taxation	3.37%	<u>(1,550)</u>	22.88%	<u>9,143</u>

SRI LANKA CAMPAIGN FOR PEACE AND JUSTICE LTD

SCHEDULE OF ADMINISTRATIVE EXPENSES

FOR THE YEAR ENDED 30 JUNE 2015

	2015	2014
	£	£
Administrative expenses		
Wages and salaries (Inc. N.I.)	34,089	22,112
Employer's N.I. contributions	2,582	1,425
Rent	4,607	4,481
Insurance	212	212
Computer running costs	2,436	516
Travelling expenses	876	122
Audit fees	-	540
Bank charges	797	951
Credit card charges	102	212
Sundry expenses	(2)	404
	<hr/>	<hr/>
	45,699	30,975
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