

Company Registration No. 07962181
Charity Registration No. 1149828

CENTRE FOR EFFECTIVE ALTRUISM

A Company Limited by Guarantee

**FINANCIAL STATEMENTS FOR THE PERIOD
23 FEBRUARY 2012 TO 30 JUNE 2013**

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David Cooke & Co
Chartered Accountants
5 Briar Close
Banbury
Oxon. OX16 9DS

CENTRE FOR EFFECTIVE ALTRUISM

DIRECTORS REPORT FOR THE PERIOD 23 FEBRUARY 2012 TO 30 JUNE 2013

The directors have pleasure in presenting their report and the Financial Statements of the Company for the period ended 30 June 2013.

Reference and Administrative Details

The company is a Registered Charity no. 1149828. The Company's registered office is: Oxford Uehiro Centre for Practical Ethics, Littlegate House, St Ebbes Street, Oxford, OX1 1PT

The directors (the charity trustees) are as follows:-

Mr N M Beckstead
Mr W D Crouch
Dr T D G Ord

Structure, Governance and Management

The charity is a Company limited by Guarantee, Registration no. 07962181, and it is therefore governed by its Memorandum and Articles of Association. New trustee directors are appointed from time to time as required, by the vote of the existing trustees.

Objectives and Activities

The Company continues to pursue the objects for which it was set up, as set out in the Memorandum and Articles of Association, namely such charitable purposes according to the law in England and Wales as the trustees determine, including in particular (but without prejudice to the generality of the foregoing):

- 1) the promotion and improvement of the efficiency and effectiveness of charities and the application of charitable resources by informing, advising and educating those who work for or with charities and voluntary organisations, or who are otherwise concerned with charities and voluntary organisations, with a view to improving fundraising and planned giving to charities and for charitable purposes;
- 2) the advancement of education by providing sources of information about the ethics of career choices;
- 3) the prevention or relief of poverty and the improvement of the conditions of life in socially and economically disadvantaged communities through undertaking and supporting research into factors that contribute to poverty and the most appropriate ways to mitigate these.

CENTRE FOR EFFECTIVE ALTRUISM

**DIRECTORS REPORT FOR THE PERIOD 23 FEBRUARY 2012 TO 30 JUNE 2013
(continued)**

Achievements and Performance

The company was formed on 23 February 2012, and commenced to operate in July of that year. Charitable status was granted on 20 November 2012.

During the period the Company began to run a number of projects in pursuit of the objects listed above. Details of these projects are set out in the notes to the accounts.

Public Benefit

In carrying out its activities in the year under review, the trustees have had regard to the public benefit guidance issued by the Charity Commission, and are satisfied that the activities mentioned above and in the Chairman's report have all been for the public benefit.

Financial Review

The results for the period are set out on page 4. The directors consider the state of the Company's affairs to be satisfactory. The Directors regularly review the reserves of the charity to ensure that sufficient liquid funds are available to meet ongoing obligations. The Company does not have a formal investment policy at the present time: however, a proportion of its liquid funds have been placed on deposit to achieve a good return until such time as the funds are required.

The major risks to which the company is exposed, as identified by the directors, are regularly reviewed. Systems are in place to mitigate those risks and further systems are established as necessary.

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

By Order of the Board

Dr T D G Ord
Trustee

Date: _____

INDEPENDENT EXAMINER'S REPORT

TO THE DIRECTORS OF CENTRE FOR EFFECTIVE ALTRUISM

I report on the accounts of the Company for the period ended 30 June 2013 set out on pages 4 to 9.

Respective responsibilities of trustees and examiner

The charity's trustees 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 2012 (the Act)) and that an independent examination is needed.

It is my responsibility to:

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

Basis of independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. 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 statement below.

Independent Examiner's Statement, report and opinion

In connection with my examination , I can confirm that –

1) in accordance with Regulation 31 of The Charities (Accounts and Reports) Regulations 2008, the accounts of this incorporated charity are not required to be audited under Part 16 of the Companies Act 2006;

2) this is a report in respect of an examination carried out under section 145 of the Charities Act 2012 and in accordance with any directions given by the Commission under that section which are applicable; and

3) that no matter has come to my attention in connection with my examination which gives me reasonable cause to believe that in any material respect the requirements

- to keep accounting records in accordance with section 386 of the Companies Act 2006;
- to prepare financial statements which accord with the accounting records and comply with the accounting requirements of section 396 of the Companies Act 2006 and;
- that the financial statements be prepared in accordance with the methods and principles set out in the Statement of Recommended Practice - Accounting and Reporting by Charities

have not been met; or

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

David Cooke MA (Oxon) FCA FCIE
David Cooke and Co.
Chartered Accountants
5 Briar Close, Banbury,
Oxon. OX16 9DS

Date: _____