

Charity Registration No. 1058240

Company Registration No. 2613007 (England and Wales)

**NEWCARE HOUSING SOCIETY**  
**(A COMPANY LIMITED BY GUARANTEE)**  
**TRUSTEES' REPORT AND UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2022**

**NEWCARE HOUSING SOCIETY**  
**(A COMPANY LIMITED BY GUARANTEE)**  
**LEGAL AND ADMINISTRATIVE INFORMATION**

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**Trustees**

C Talbot  
J Coleman  
V Holmes  
T Price

**Secretary**

**Charity Number**

1058240

**Company Number**

2613007

**Principal Address**

The Thatch  
Chapel Street,  
Welford on Avon  
Stratford-Upon-Avon  
England.  
CV37 8PX

# **NEWCARE HOUSING SOCIETY**

## **(A COMPANY LIMITED BY GUARANTEE)**

### **TRUSTEES' REPORT**

### **FOR THE YEAR ENDED 31 MARCH 2022**

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The trustees present their report and accounts for the year ended 31 March 2022.

The accounts have been prepared in accordance with the accounting policies set out in note 1 to the accounts and comply with the memorandum and articles of association, the Companies Act 2006 and the Statement of Recommended Practice, "Accounting and Reporting by Charities", issued in March 2005.

#### **Structure, Governance and Management**

The charity is a company limited by guarantee and is governed by its memorandum and articles of association incorporated on 21 May 1991 as amended by special resolution dated 18 April 1996 and 6 September 1996.

The trustees, who are also the directors for the purpose of company law, and who served during the year were:

C Talbot  
T Price  
J Coleman  
V Holmes

None of the trustees have any beneficial interest in the company. All of the trustees are members of the company and guarantee to contribute £1 in the event of a winding up.

#### **Recruitment, appointment and induction of trustees**

The trustees have maintained the continuity of support that has existed since 1991. In the event of a vacancy occurring in the future, the society would seek to fill that vacancy in the following way:

- Seek nominations from organisations and individuals of standing within the field of special needs housing support in the society's target sectors of Autism, Learning Disabilities and Mental Health.
- Follow the normal recruitment policy adopted by the society.
- Induction and training of new trustees will be specifically designed to suit the needs of the individual

#### **Risk policy**

The trustees have assessed the major risks to which the charity is exposed, and are satisfied that systems are in place to mitigate exposure to the major risks.

**NEWCARE HOUSING SOCIETY**  
**(A COMPANY LIMITED BY GUARANTEE)**  
**INDEPENDENT EXAMINER'S REPORT**  
**TO THE TRUSTEES OF NEWCARE HOUSING SOCIETY**

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I report on the accounts of the charity for the year ended 31 March 2022, which are set out on pages 4 to 8.

**Respective responsibilities of trustees and examiner**

The trustees, who are also directors of Newcare Housing Society for the purpose of company law, are responsible for the preparation of accounts. The trustees consider that an audit is not required for this year under Section 43(2) of the Charities Act 1993, and that an independent examination is needed.

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:

- (i) Examine the accounts under section 43 of the 1993 Act;
- (ii) To follow the procedures laid down in the general direction given by the Charities Commission under Section 43(7)(b) of the 1993 Act;
- (iii) To state whether particular matters have come to my attention.

**Basis of independent examiner's report**

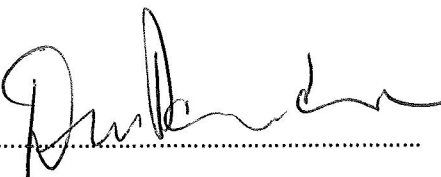
My examination was carried out in accordance with the general directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or 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 statement below.

**Independent examiner's statement**

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

- (a) Which gives me reasonable cause to believe that in any material respect the requirements
  - (i) To keep accounting records in accordance with section 386 of the Companies Act
  - (ii) To prepare accounts which accord with the accounting records, comply with the accounting requirements of 396 of the Companies Act 2006 and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charities;
- (b) To which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

**Jeffrey Donald Frank Parker**  
Retired Senior Banker  
24 Clover Leaf Court,  
Ackender Road,  
Alton, Hamps.



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Dated:.....