

Company number: 02949804
Charity number: 1073453

Centre for Research and Implementation of Clinical Practice

(A company limited by guarantee)

Directors' report and financial statements

for the year ended 31 March 2022

Centre for Research and Implementation of Clinical Practice
(A company limited by guarantee)

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Legal and administrative information

Charity number	1073453
Company registration number	02949804
Registered office	7-8 Ritz Parade Western Avenue London W5 3RA
Charity Trustees (directors)	P J Franks C J Moffatt S G Murray J A Stirling
Secretary	P J Franks
Independent examiner	Arvind Joshi FCA CTA DChA Levy + Partners Limited Chartered Accountants 7-8 Ritz Parade Western Avenue London W5 3RA
Bankers	Barclays Bank plc Fulham Broadway Branch Hammersmith Business Centre Group P O Box 738 London W6 9HY

Centre for Research and Implementation of Clinical Practice
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Trustees' Report (incorporating the directors' report)
for the year ended 31 March 2022

The trustees, who are also directors of the charity for the purpose of the Companies Act 2006, present their report with the financial statements of the charitable company for the year ended 31 March 2022.

Principal activity and review

The Centre for Research and Implementation of Clinical Practice (CRICP) is a private company limited by guarantee and accordingly does not have a share capital. It was incorporated on 18 July 1994. The company was registered as a charity on 22 January 1999. The charity is known informally as the Centre for Research (CRICP).

Structure, governance and management

The company's governing document is the Memorandum and Articles of Association, as amended by a special resolution dated 17 July 1998.

Objectives and activities

The company's objectives and activities are the evaluation and implementation of research based practice into the treatment of chronic wounds, including leg ulceration, pressure ulceration and lymphoedema, through research, education and audit.

Achievements and performance

The company continues in its research work to provide evidence of effective management of patients with lymphoedema and chronic wounds. The close relationship with the International Lymphoedema Framework (ILF) is bearing fruit with a number of ongoing projects. We are now working together to produce a third dedicated edition of lymphatic Research & Biology to be published in 2023. Research continues with the Limprint database, and the work on Child Limprint is progressing well with our Danish partners.

Financial review

In the period under review the company returned a deficit on ordinary activities:

	£
Surplus on ordinary activities	26,701
Retained reserves brought forward	32,288
Retained reserves carried forward	<u>58,989</u>

**Centre for Research and Implementation of Clinical Practice
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**Trustees' Report (incorporating the directors' report)
for the year ended 31 March 2022**

Future developments

The company's general income stream has been eased with rolling contracts giving regular income. The third special edition in Lymphatic Research & Biology will be prepared for publication in the next financial year. The company continues to offer support to health care providers and companies by developing research opportunities in the areas of wound care and lymphoedema. New opportunities for collaboration are expected over the next year. We have continued to support AOTI in their work on diabetic foot ulceration and are in discussions on future projects in amputation and venous leg ulceration

Public benefit

The trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the charity's objectives and activities and in planning future activities.

The work undertaken by CRICP relates to the management of important health issues. To advance these areas, CRICP undertakes research with clinical partners to develop patient orientated approaches to describe those patients who suffer from these conditions, and to examine the potential benefits of the appropriate management according to their own health and quality of life, and the potential benefits to the health organisations who manage them.

It is the judgement of the trustees that activities in pursuit of the above objectives fully meet the public benefit test, which they have kept in mind in planning programmes for the charity.

Statement of trustees' responsibilities

The trustees, who are also the directors of Centre for Research and Implementation of Clinical Practice for the purpose of company law, are responsible for preparing the Trustees' Report and the accounts in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the trustees to prepare financial statements for each financial year. Under company law the trustees 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 charitable company and of the incoming resources and application of resources, including the income and expenditure of the charitable company for that period. In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the accounts; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in business.

The trustees are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the charitable company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The charity trustees who served during the year and up to the date of this report are set out on page 1.

**Centre for Research and Implementation of Clinical Practice
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**Trustees' Report (incorporating the directors' report)
for the year ended 31 March 2022**

Auditors

Under an elective resolution dated 16 December 1994 it was resolved to dispense with the obligation to appoint auditors annually.

Under the provisions of the Companies Acts as the company is a small company an audit is no longer required. Messrs. Levy & Partners have signified their willingness to act as independent examiners.

This report was approved by the Board on 22 November 2022 and signed on its behalf by:



P J Franks
Trustee (Director)

Centre for Research and Implementation of Clinical Practice
(A company limited by guarantee)

Independent examiner's report to the trustees of Centre for Research and Implementation of Clinical Practice.

I report to the charity trustees on my examination of the accounts of Centre for Research and Implementation of Clinical Practice (a company limited by guarantee) for the year ended 31 March 2022, as set out on pages 2 to 11.

Responsibilities and basis of report

As the charity's trustees (who are also the directors of the company for the purposes of company law), you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ("the 2006 Act").


Having satisfied myself that the accounts of the Company are not required to be audited for this year under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ("the 2011 Act"). In carrying out my examination, I have followed the Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention which gives me cause to believe that:

- 1 accounting records were not kept in accordance with section 386 of the Companies Act 2006; or
- 2 the accounts do not accord with such records; or
- 3 the accounts do not comply with relevant accounting requirements under section 396 of the Companies Act 2006 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; or
- 4 the accounts have not been prepared in accordance with the Charities SORP (FRS102).

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.



Arvind Joshi FCA CTA DChA

Independent examiner

Levy + Partners Limited

Chartered Accountants

7-8 Ritz Parade

Western Avenue

London W5 3RA

Date: 22 November 2022

Centre for Research and Implementation of Clinical Practice
(A company limited by guarantee)

Statement of financial activities (incorporating the income and expenditure account)

For the year ended 31 March 2022

	Notes	Unrestricted funds £	2022 Total £	2021 Total £
Income				
Research		97,354	97,354	46,500
Bank interest received		15	15	17
Total income		<u>97,369</u>	<u>97,369</u>	<u>46,517</u>
Expenditure				
Research costs	2	26,207	26,207	32,059
Governance costs	3	44,461	44,461	6,551
Total expenditure		<u>70,668</u>	<u>70,668</u>	<u>38,610</u>
Net movement in funds		26,701	26,701	7,907
Total funds brought forward		32,288	32,288	24,381
Total funds carried forward		<u>58,989</u>	<u>58,989</u>	<u>32,288</u>

All of the above amounts relate to continuing activities. There are no restricted funds.

There are no recognised gains or losses other than the surplus or deficit for the above two financial years.

The notes on pages 9 to 11 form an integral part of these financial statements.

Centre for Research and Implementation of Clinical Practice
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Balance sheet
as at 31 March 2022

	Notes	£	2022	£	£	2021	£
Current assets							
Cash at bank and in hand		68,978			41,526		
		<u>68,978</u>			<u>41,526</u>		
Creditors: amounts falling due within one year	6	(9,990)			(9,238)		
Net current assets			58,988			32,288	
Net assets			<u>58,988</u>			<u>32,288</u>	
Funds of the charity							
Unrestricted funds	7		58,988			32,288	
Total charity funds			<u>58,988</u>			<u>32,288</u>	

The Balance Sheet continues on the following page.

The notes on pages 9 to 11 form an integral part of these financial statements.

Centre for Research and Implementation of Clinical Practice
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Balance sheet (continued)

Trustees' (directors) statements required by the Companies Act 2006
for the year ended 31 March 2022

In approving these financial statements as trustees (directors) of the charitable company, we hereby confirm:

that for the year stated above the charitable company was entitled to the exemption from an audit under section 477 of the Companies Act 2006.

The members have not required the charitable company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The trustees/directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved by the board on 22 November 2022 and signed on its behalf by



P J Franks

Trustee (Director)

Company number: 02949804

The notes on pages 9 to 11 form an integral part of these financial statements.

Centre for Research and Implementation of Clinical Practice
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Notes to financial statements
for the year ended 31 March 2022

1. Statement of compliance

The principal accounting policies are summarised below. The accounting policies have been applied consistently throughout the year and the preceding year.

1.1. Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015)' and the Companies Act 2006 as it applies from 1 January 2015. The charity is a Public Benefit Entity as defined by FRS 102.

1.2. Income

All incoming resources are included in the statement of financial activities when the charity is entitled to the income and the amount can be quantified with reasonable accuracy.

Income from investments is included in the year in which it is receivable.

1.3. Expenditure

Expenditure is recognised in the period in which the expenditure is incurred. Expenditure includes any VAT which cannot be fully recovered, and is reported as part of the expenditure to which it relates.

Charitable expenditure comprises those costs incurred by the charitable company in the delivery of its activities and services for its beneficiaries. It includes both costs that can be allocated directly to such activities and those costs of an indirect nature necessary to support them.

Support costs are those costs incurred directly in support of expenditure on the objects of the charity and include project management.

1.4. Research and development

Research expenditure is written off to the surplus/(deficit) account in the year in which it is incurred.

2. Costs of charitable activities

	Unrestricted funds £	2022 Total £	2021 Total £
Wages & Salaries	26,207	26,207	32,059
	<u>26,207</u>	<u>26,207</u>	<u>32,059</u>

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Notes to financial statements
for the year ended 31 March 2022

3. Governance costs

	Unrestricted funds £	2022 Total £	2021 Total £
Accountancy fees	1,224	1,224	1,538
Insurance	2,593	2,593	2,618
Professional	100	100	100
Office costs	1,556	1,556	2,100
General expenses	35	35	35
Bank charges	122	122	160
Research & development costs	38,831	38,831	-
	<u>44,461</u>	<u>44,461</u>	<u>6,551</u>

4. Employees

Employment costs	2022 £	2021 £
Wages and salaries	<u>26,207</u>	<u>32,059</u>

No employee received emoluments of more than £60,000 (2021 : None).

Number of employees

The average monthly numbers of employees (including the trustees) during the year, calculated on the basis of full time equivalents, was as follows:

2022 Number	2021 Number
<u>1.2</u>	<u>1.2</u>

5. Taxation

The company is exempt from tax on its charitable activities as it is a registered charity.

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Notes to financial statements
for the year ended 31 March 2022

6. Creditors: amounts falling due within one year

	2022	2021
	£	£
Other creditors	7,156	7,156
Other taxes and social security	1,466	712
Other creditors	1,368	1,370
	<u>9,990</u>	<u>9,238</u>

7. Unrestricted funds

	At 1 April 2021 £	Incoming resources £	Outgoing resources £	At 31 March 2022 £
Unrestricted Funds	<u>32,288</u>	<u>97,369</u>	<u>(70,669)</u>	<u>58,988</u>

8. Related party transactions

Stuart Moffatt, the husband of Christine Moffatt (a director), provides financial services to the company. The charge for his services amounted to £100.

9. Going concern

The financial statements have been prepared on the assumption that the charitable company is able to carry on operations as a going concern, which the directors consider appropriate having regard to the circumstances.

10. Company limited by guarantee

Centre for Research and Implementation of Clinical Practice is a company limited by guarantee and accordingly does not have a share capital.

The directors as members of the company, undertake to contribute such amount as may be required not exceeding £1 to the assets of the charitable company in the event of its being wound up while he or she is a member, or within one year after he or she ceases to be a member.