

**Darul Arqam Educational Trust**  
**Trustees Annual Report**  
**Charity no: 1092608**  
**Year Ended: 30 June 2023**  
**Report of the Trustees**

The trustees present their report for the year ended 30 June 2023.

**Activities**

Darul Arqam is a charity and its object is to provide educational, social and recreational facilities to the public in the U.K. by the provision of such academic, vocational, and non-vocational courses and activities as may be appropriate. To achieve this object, the charity operates a number of projects. These are described below. We continue to collect donations for the humanitarian disasters in Syria and Yemen.

**Legal and administrative information**

Darul Arqam Educational Trust is a charitable organization, registered as a charity on 2<sup>nd</sup> April 2002

The charity was established under a Deed of Trust that established the objects and powers of the charity, and is governed by its provisions.

The operational management of the trust is in the hands of a director appointed by the trustees, and who reports back to them.

**Trustees**

The trustees are five – mentioned below :

- 1.) Mr Kamruddin Nasrulla Shaikh of 1 Fairfield Street, Leicester, LE5 5BH as chairperson.
- 2.) Mr Mohammed Hanif Shaikh of 9 Aber Road, Leicester, LE2 2BA as secretary.
- 3.) Mr Asif Mohmed Faruk Mulla of 250 Uppingham Road, Leicester, LE5 2BE as treasurer.
- 4.) Mr Ayub Patel of 7 Gainsford Road , LEICESTER , LE5 0BU
- 5) Mr Haseeb Ahmed Malik of 41 Parkstone Road , LEICESTER , LE5 1NP

Members of the trust guarantee to contribute an amount not exceeding £1 to the assets of the trust in the event of winding up. The total number of such guarantees as at 30 June 2022 was 5.

## **Registered Office and operation address**

16 Thurmaston Lane, Leicester LE5 0TE.

## **Reporting Accountants**

Affirm Accountants Ltd , The Old Courthouse, 18 – 22 St Peters Church Yard, Derby DE1 1NN

## **Bankers**

Barclays Bank, Barclays Business Centre, Tritton Rd, Lincoln LN6 7AR.  
Al Rayan Bank, 24a Calthorpe Road, Edgbaston, Birmingham, B15 1RP

## **Responsibilities of the Trustees**

The Charities Act requires the trustees to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the charitable trust, as at the balance sheet date, and of its incoming resources and application of resources, including income and expenditure, for the financial year. In preparing these financial statements the trustees should follow best practice and :

- select suitable accounting policies and apply them consistently
- make judgments that are reasonable and prudent
- prepare the financial statements on the going concern basis, unless it is inappropriate to assume that the trust will continue on that basis

The trustees are responsible for maintaining the proper accounting records that disclose with reasonable accuracy at any time the financial position of the trust, and to enable them to ensure that the financial statements comply with the Charities Act. The trustees are also responsible for safeguarding the assets of the trust, and hence for taking reasonable steps for the prevention of fraud and other irregularities.

## **Current Projects**

### **1. Supplementary School**

The trust maintains no other supplementary schools other than those delivered at the Thurmaston lane. Classes this academic year continued with attendance on premises following the lift on the Covid social distancing.

### **2. Adult Classes**

The various courses cover the various faculties of the Islamic sciences and are offered at various times over the week. A long-term diploma course with various short duration courses are offered as part of our adult education provision. The classes have been offered online and in person since the lifting of Covid restrictions.

### **3. Lecture Programs**

The trust organises periodic lecture programs at various venues topics revolve around the importance of self-rectification, spiritual realisation and other topics local scholars delivered programs to the Darul Arqam community using distance learning platforms online.

### **4. Fundraising**

Fundraising continued this year repaying loans which we incurred for purchase of the new premises of 16 Thurmaston Lane, Leicester LE5 0TA. Various fund-raising initiatives were started and funds were accrued for the repayment of loans. By the Greater Glory of God we managed to raise the funds for the loans which were undertaken for the new premises by which we also appealed for cash and in the form of a religiously orientated interest free loans. We are in the process of repaying these – there remain loans in the region of £ 3 K to be repaid for the old premises however we have a new debt for the new property – please see (10). The debts are in excess of £ 150K. Funds for the new property are banked in our new account at the Al Rayan Bank.

Various methods of fundraising for an extension to the premises are utilised both online and in person.

### **5. Youth Summer Activities 2023**

We were able to offer local youth activities for more than 70 children in the local. The sports activities over a period of 2 weeks was very beneficial.

### **6. Online Book Shop.**

The online book shop continued and is a good portal for sales of resources which are required for some of our courses.

### **7. Social & Community Activities**

We started various social and community activities in previous years including DA Scouts, Kids Baking Classes, Arts and Crafts, Book Launches, Documentary Showings, ladies coffee mornings and communal worship. We also have art sessions in the form of Arabic calligraphy. All the activities have restarted since the Covid restrictions have been lifted.

### **8. Premises : 16 Thurmaston Lane.**

Our premises was acquired in May 2014. For a total price of £495K. The property is continuously being refurbished which includes fencing and gardening. We expect further refurbishment costs. The continuing refurbishment includes the repainting, roofing and plumbing.

## **9. Emergency Relief Collection.**

We raised funds for any humanitarian emergency which occurs. This was in partnership with a registered charity in UK Revive Darul Arqam – registered charity number : 1187831. The charity mentioned operates in Syria, Yemen and Bosnia. These funds were directly sent by Darul Arqam to Revive Darul Arqam. in cooperation with NGO's. We work closely with this charity. The total distributed amongst the various projects was in the region of £ 10 K.

## **10. New Premises : Hidayah Hub.**

During January 2022 DA Trust acquired a new premises of 155 Humberstone Drive, LE5. The new premises will enable DA to establish a community centre which will enable to fulfil our greater vision. The purchase price was £ 549K with which we have payment plan. The initial payment at purchase was £ 249,000 of the property last year, the second payment was made end of January of £ 125,000. The majority of this came via donations and interest free loans. We will continue fundraising to make DA Debt free. We have loans in the region of £200K. As part of the loans we also reached out to other charities.

## **Future Strategy**

The charity plans to continue the above activities in the forthcoming years, subject to revenue.

We are in the process of refurbishing the property.

Deliver some of the courses online.

Renovation of the premises.

Approved by the trustees on 10<sup>th</sup> March 2024, and signed on their behalf by:



Mr Mohammed Hanif Shaikh  
(Trustee).

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Charity Commission Annual Return 2023

PrintCancel

DARUL-ARQAM EDUCATIONAL TRUST  
Charity registration number: 1092608

**Most of the information you give in this form will become publicly available on the Register of Charities. Any field that the Charity Commission will not display will be clearly marked.**

**This document is a record of the information provided in the Annual Return 2023.**

PART A - Charity information

Financial period

Financial period start date

01/07/2022

Financial period end date

30/06/2023

Income and spending

Income £

£ 534,958

Spending £

£ 427,591

Number of contracts from government

How many contracts (other than grant agreements) did your charity receive from central government or a local authority during the financial period for this return?

0

Number of grants from government

How many grants did your charity receive from central government or a local authority during the financial period for this return?

0

Corporate donations

What was the value of your charity's single highest value donation received from a corporate donor during the financial period of this return?

£ 0

Donations from individuals

**What was the value of your charity’s single highest value donation received from an individual during the financial period of this return?**

£ 2,000

Donations from related parties

**What was the value of your charity’s single highest value donation received from a related party during the financial period of this return?**

£ 2,000

Grantmaking

**Is grant making the main way your charity carries out its purposes?**

No

Recipients of grants

Please round all figures to the nearest pound (do not enter decimal points or commas).

Individuals

£ 0

Other charities

£ 65,653

Other organisations that are not charities

£ 0

Grant recipients related parties

**Are any of the grant recipients related parties to the charity?**

No

Trustee payments

**Excluding out of pocket expenses, for what were any of the trustees paid during the financial period for this return?**

☒ e. None of the trustees have been paid

**Did any of the trustees resign and take up employment with your charity in the financial period of this return?**

No

Income from outside the UK

**Did your charity receive income from outside of the United Kingdom in the financial period of this return?**

No

Delivering activities outside the United Kingdom

**Did your charity deliver charitable activities outside of the United Kingdom in the financial period of this return?**

No

Spending outside England & Wales

Did your charity spend funds outside of the United Kingdom in the financial period of this return?

No

Total Spending outside England & Wales

£

Trading subsidiaries

Does the charity have any trading subsidiaries?

No

Charity contact details correct

Is the contact address displayed from the Register of Charities, correct?

Yes

Charity headquarters details correct

Is this the same address that you use as your charity's administrative headquarters?

Yes

Charity contact address

Address Line 1

16 Thurmaston Lane

Address Line 2

LEICESTER

Address Line 3

Address Line 4

Address Line 5

Postcode

LE5 0TE

Country

Charity Headquarters address

Address Line 1

16 Thurmaston Lane

Address Line 2

LEICESTER

Address Line 3

Address Line 4

Address Line 5

Postcode

LE5 0TE

Country

Membership type

Is the charity part of a wider group structure with a parent body and subsidiary bodies?

no, the charity is not part of a wider group structure

Employment contract types

People were permanently employed by your charity

11

People were on fixed-terms contracts with your charity

11

Self-employed people were working for your charity

17

Total overseas employees

How many of the people above work on behalf of your charity outside of the United Kingdom?

0

Total employee payroll

What was the total amount spent on employee payroll during the financial period relating to this return?

£ 136,290

Employees' salaries

Did any of your charity's employees receive total employment benefits of £60,000 or more in the financial period of this annual return?

No

Governance policies

Internal charity financial controls policy and procedures

Yes

Safeguarding policy and procedures

Yes

Financial reserves policy and procedures

Yes

Complaints policy and procedures

Yes

Serious incident reporting policy and procedures

Yes



Internal risk management policy and procedures

Yes

Trustee expenses policy and procedures

Yes

Trustee conflicts of interest policy and procedures

Yes

Investing charity funds policy and procedures

Yes

Campaigns and political activity policy and procedures

Not applicable

Bullying and harassment policy and procedures

Yes

Social media policy and procedures

Yes

Engaging external speakers at charity events policy and procedures

Yes

Safeguarding

Has your charity provided services to children and/or adults at risk in the financial period of the return?

Yes

a. All required standard DBS checks have been obtained

Yes

b. All required enhanced DBS checks have been obtained

Yes

c. All required enhanced with Barred List(s) DBS checks have been obtained

Yes

d. DBS checks are not required other than Basic DBS checks

No

Serious Incidents

Has your charity reported all Serious Incidents (including any historical incidents) that the charity became aware of during the financial period of this return?

There were no incidents to report

External risk and impact

Donations

Negative

Other income - grants

Negative

Other income - contracts

Negative

Other income - investment

Negative

Expenditure on charitable activities

Negative

Expenditure on overheads

Negative

Number of volunteers

Negative

Number of employees

Negative

Number of trustees

Negative

Fundraising activities

Negative

Capacity to deliver services

Negative

Total service demand

Negative

Volunteers

Excluding trustees, provide an estimate of the number of volunteers who carried out charitable activities on behalf of your charity in the United Kingdom during the financial period of this return?

5

PART B - Financial information

Account type

Does your charity prepare:

Charity only accounts

Assets

Total fixed assets

£ 457,805

Of the total fixed assets  
what value is Fixed asset investments

£ 0

Total current assets

£ 457,805

Of the total current assets  
what value is Current asset  
investments

£ 0

Of the total current assets  
what value is Cash at bank and in hand

£ 20,087

Liabilities

Creditors due within 1 year

£ 78,000

Defined benefit pension scheme  
asset/(liability)

This figure should be prefixed with a minus symbol if it is a negative value

£ 0

Creditors falling due after one year and provisions

£ 0

Total net assets/(liabilities)

£ 837,610

Funds

Endowment funds

£ 0

Unrestricted funds

£ 612,958

Restricted funds

£ 0

Total Funds

£ 612,958

Income and endowments

Donations & legacies

£ 534,958

Of the total donations & legacies  
what amount is Endowments received

£ 0

Investment income

£ 0

Other income

£ 0

Of the total donations & legacies  
what amount is Legacies

£ 0

Other trading activities

£ 0

Income from charitable activities

£ 0

Total Income and endowments

£ 534,958

Expenditure

Expenditure on raising funds

£ 427,591

Other expenditure

£ 0

Of the total expenditure on charitable activities  
what value is Grants to institutions

£ 0

Of the total expenditure on raising funds  
what value is Investment management costs

£ 0

Expenditure on charitable activities

£ 0

Of the total expenditure on charitable activities  
what value is Governance costs

£ 0

Total Expenditure

£ 427,591

Gains/(losses)

Gains/(losses) on revaluation of fixed assets  
This figure should be prefixed with the minus symbol if it is a negative value.

£ 0

Net gains/(losses) on investments  
This figure should be prefixed with the minus symbol if it is a negative value.

£ 0

Actuarial gains/(losses) on defined benefit pension schemes  
This figure should be prefixed with the minus symbol if it is a negative value.

£ 0

Other gains/(losses)  
This figure should be prefixed with the minus symbol if it is a negative value.

£ 0

Additional information

Support costs

£

Level of reserves

£

Depreciation charge for the year

£

Average number of employees

Privacy statement

Any information you give us will be held securely and processed only in accordance with the rule on data protection. We will not disclose your personal details to anyone unconnected to the Charity Commission unless:

- you have consented to their release; or
- we are legally obliged to disclose them; or
- we regard disclosure as either (a) necessary so that we can properly carry out our statutory functions or (b) necessary in the public interest.

**We may share and disclose information about you with relevant public authorities, regulatory bodies and agencies, outside the Charity Commission but only if:**

- **we can lawfully do so; and**
- **we decide that disclosure is necessary for national security, crime detection, prevention, and law enforcement, or other issues in the public interest**

**Information we collect about you**

**We will use this information:**

**To enable us to carry out our statutory functions and duties;**

**This will include the following actions:**

- (a) update, consolidate, and improve the accuracy of our records;**
- (b) undertake crime detection and prevention and law enforcement and assist the third parties specified above to investigate or prevent crime and carry out law enforcement;**
- (c) data analysis, testing, research, statistical and survey purposes**

**Information we receive from other sources.**

**Information we receive from other sources**

**We may combine this information with information you give to us and information we collect about you.**

**We may use this information and the combined information for the purposes set out above (depending on the types of information we receive).**

**We will ensure that any such disclosure and use is proportionate; considers your right to respect for your private life; and is done fairly and lawfully in accordance with the data protection principles of the Data Protection Act.**

**The Data Protection Act 1998 regulates the use of 'personal data', which is essentially any information, however stored, about identifiable living individuals.**

**As a 'data controller' under the Act, the Charity Commission must comply with it. Any changes we may make to our privacy statement in the future will be set out in the replacement version of this form.**

**Please check back frequently to see any updates or changes to our privacy policy.**

## **Declaration**

**This annual return has not been submitted and no Declaration has been made**



Section A

Independent Examiner's Report

Report to the trustees/  
members of

DARUL ARQAM EDUCATIONAL TRUST

On accounts for the year  
ended

30 June 2023

Charity no  
(if any)

1092608

Set out on pages

1 and 2

Responsibilities and  
basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 30/06/2019

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

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent  
examiner's statement

The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of CPAA.

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

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 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.

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.

Signed:

Date:

03/01/2023

Name:

MOHAMMED SHA-KAMAL

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

ACCA & ACPA

**Address:**

**AFFIRM ACCOUNTANTS LTD  
THE OLD COURTHOUSE  
18 – 22 ST PETERS CHURCH YARD**

**DERBY**

**DE1 1NN**

**Section B**

**Disclosure**

Only complete if the examiner needs to highlight material 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.**

None