

ACTASIA

England & Wales · Charity number 1127625

Details

Other names	ACTASIA FOR ANIMALS
Status	Registered
Legal form	Charitable company
Company number	06040775
Registered	2009-01-20
Register	View on the Charity Commission register

Contact

Address
Crown House
27 Old Gloucester Street
London
WC1N 3AX

Phone 02081448688

Email info@actasia.org

Website www.actasia.org

Activities

Objects: 3.1 TO PROMOTE HUMANE BEHAVIOUR TOWARDS HUMANS, ANIMAL AND THE ENVIRONMENT BY:3.1.1 PROVIDING EDUCATION PROGRAMMES FOR SCHOOLS, UNIVERSITIES AND COMMUNITIES RELEVANT TO HUMANS, ANIMALS AND THE ENVIRONMENT TO ENCOURAGE PRINCIPLES OF COMPASSION & EMPATHY; CARE AND RESPECT; ANIMAL SENTIENCE; CIVIC RESPONSIBILITY; AND3.1.2 PROVIDING APPROPRIATE CARE, PROTECTION, TREATMENT AND SECURITY FOR ANIMALS WHICH ARE IN NEED OF CARE AND ATTENTION BY REASON OF SICKNESS, MALTREATMENT, POOR CIRCUMSTANCES OR ILL USAGE; AND3.1.3 EDUCATING THE PUBLIC ON MATTERS PERTAINING TO HUMAN, ANIMAL AND ENVIRONMENT WELFARE, INCLUDING THE PREVENTION OF CRUELTY AND SUFFERING AMONG ANIMALS; AND3.1.4 PROVIDING ADVICE, ASSISTANCE, TRAINING AND SUPPORT TO MEMBERS OF THE PUBLIC AND/OR ORGANISATIONS WHO REQUIRE SUCH ADVICE, ASSISTANCE, TRAINING AND SUPPORT IN CONNECTION WITH HUMAN, ANIMAL AND ENVIRONMENTAL WELFARE AND/OR CRUELTY ISSUES AND;3.1.5 UNDERTAKING RESEARCH INTO MATTERS PERTAINING TO HUMAN, ANIMAL AND ENVIRONMENTAL WELFARE.

Activities: ACTAsia's education programmes promote kindness and compassion for animals, people and the environment among Asian societies. This holistic approach initiates gradual and sustainable change and improvement in the treatment of animals. Our UN awarded education programmes work across three sectors of society including Children, Consumers and Professionals.

Classification

- **How:** Provides Human Resources, Provides Services, Provides Advocacy/advice/information, Sponsors Or Undertakes Research, Acts As An Umbrella Or Resource Body
- **What:** Education/training, Animals, Environment/conservation/heritage
- **Who:** People Of A Particular Ethnic Or Racial Origin, The General Public/mankind

Geography

- **Area of benefit:** UNDEFINED. IN PRACTICE, OVERSEAS
- China
- Pakistan
- United States

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£263,437	£269,343	-	-
2023-12-31	£244,751	£256,443	-	-
2022-12-31	£225,820	£241,405	-	-
2021-12-31	£171,904	£151,879	-	-
2020-12-31	£142,578	£130,941	-	-

Trustees

Name	Role	Appointed
Kwok Fung Lau		2022-01-01
Mayuri Lakhani		2022-01-01
Terence Ryan		2022-01-01

ACTASIA

England & Wales - Charity number 1127625

Accounts

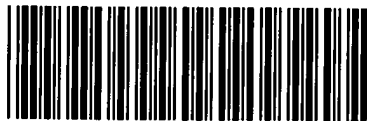
Registered number: 06040775
Charity number: 1127625

ACTAsia

**UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31/12/2024**

Prepared By:
Henley Accounting Services Ltd
Chartered Accountants
54 Queen Street
Henley-on-Thames
Oxfordshire
RG9 1AP

SATURDAY



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09/08/2025

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COMPANIES HOUSE

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31/12/2024**

TRUSTEES

Kwok Fung Lau

Mayuri Lakhani

Terence Ryan

Kwok Fung Lau (appointed 1 January 2022)

Terence Ryan (appointed 1 January 2022)

REGISTERED OFFICE

Union House

111 New Union Street

Coventry

CV1 2NT

COMPANY NUMBER

06040775

CHARITY NUMBER

1127625

ACCOUNTANTS

Henley Accounting Services Ltd

Chartered Accountants

54 Queen Street

Henley-on-Thames

Oxfordshire

RG9 1AP

**ACCOUNTS
FOR THE YEAR ENDED 31/12/2024**

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**FOR THE YEAR ENDED 31/12/2024
TRUSTEES' REPORT**

THE TRUSTEES PRESENT THEIR REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2024

Structure, Governance and Management

GOVERNING DOCUMENT

The charity is controlled by the governing document, the Memorandum and Articles of Association and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

RISK MANAGEMENT

The Trustees identify and review the risks to which the charity is exposed and ensure that controls are in place to provide appropriate and reasonable assurance against fraud and error.

ACTAsia through an external accountant produces quarterly income and expenditure accounts and balance sheets.

BOARD MEMBERS

Kwok Fung Lau (Chairman)

Terence Ryan

Mayuri Lakhani.

**FOR THE YEAR ENDED 31/12/2024
TRUSTEES' REPORT**

OBJECTIVES AND ACTIVITIES

ACTAsia promotes humane behaviour towards humans, animals and the environment, by:

- Providing educational programmes for schools, universities and communities relevant to humans, animals and the environment, to encourage principles of compassion and empathy, care and respect, animal sentience and civic responsibility.
- Providing appropriate care, protection, treatment and security for animals which are in need of care and attention, by reason of sickness, maltreatment, poor circumstances or ill usage.
- Educating the public on matters pertaining to human, animal and environmental welfare including the prevention of cruelty and suffering among animals.
- Providing advice, assistance, training and support, to members of the public and/or organisations who require such advice, assistance, training and support, in connection with human, animal and environmental welfare and/or cruelty issues.
- Undertaking research into matters pertaining to human, animal and environmental welfare.

ACTAsia helps people learn to care for all life at a time when global populations are growing and our planet faces its toughest challenges to date.

The Trustees have referred to the guidance contained in the Charity Commissions' general guidance on public benefit, when reviewing the charity's aims and objectives and in planning its programme activities. The Trustees are satisfied that ACTAsia ensures its work is in the public benefit.

Activities

All our charitable activities are delivered through our Caring for Life (CFL) programmes, and are described below together with the beneficiaries of each programme:

Caring for Life Education for Children:

ACTAsia's Caring for Life (CFL) for Children education programme aims to help Asian children, aged between 6 and 12 years old, to develop a sense of compassion and responsibility for animals, people and the environment. Taught over six years and based on UNESCO's Four Pillars of Education, the curriculum encompasses social welfare and citizenship, animal welfare and environmental issues. The course teaches children that all living things are interdependent and that the concept of One Health only comes from caring for all. Our CFL children's education programme has already been taught to over 100,000 children across China who are learning how to challenge established ideas and to take responsibility for the world in which they live. The curriculum has also been translated and promoted in Pakistan and Greece.

Caring for Life Education for Consumers:

ACTAsia's work focuses on raising awareness surrounding the exploitation of animals, people and the environment in production methods for consumer related items, especially of animal-based and plastic products, such as meat, fur or plastic bottles. ACTAsia highlights the damaging impact of certain methods and offers suggestions for alternative, more compassionate choices so that consumers can consider the origin of their purchase and if that purchase is necessary. ACTAsia hosts an International Sustainable Fur Free Festival in major Chinese cities with renowned international speakers who discuss the ethical issues behind fur production, the environmental impact and the importance of sustainable fashion. ACTAsia also works with businesses that provide more sustainable products to consumers. This education is essential as information surrounding the true impact and suffering behind many day-to-day consumer goods in Asia isn't readily available. Without ACTAsia's pioneering work, people simply wouldn't know the truth behind the adverts and products in this age of mass consumerism.

**FOR THE YEAR ENDED 31/12/2024
TRUSTEES' REPORT**

Caring for Life Education for Professionals:

ACTAsia offers training and professional development to the most influential community members, including veterinarians, lawyers, doctors, officials and journalists. By doing this, these influential professionals can make informed decisions in their work, lead by example and educate and influence many more professionals. By using these networks of professionals, we can spread our message of compassion and kindness further afield and more effectively.

All three education programmes are complimented by the Institute of Caring for Life Academic Research and Education (iCARE) which provides an academic platform for ACTAsia's education programmes and research projects, in collaboration with international universities and industry. iCARE supports a One Health approach, whereby multiple sectors communicate and work together to achieve better public health outcomes by recognising that all forms of life are interrelated and interdependent. iCARE produces vital information and teaching materials which promote compassion and empathy through academic studies and certified training courses for professionals and students in higher education e.g., teachers, veterinarians and social workers. As a result, iCARE is an excellent starting point for discussion and review of government policies relating to human and animal welfare, environmental protection and behaviour change.

ACHIEVEMENTS AND PERFORMANCES

Key highlights of 2024 for ACTAsia are highlighted below:

CFL Education for Children:

- Pioneer schools in China remain the focus for ACTAsia's CFL for children education programme. In the aftermath of COVID, teachers and academic achievements have been prioritised, meaning that time for additional curriculum content has been squeezed. However, we are proud to share that our Pioneer network remains strong and has grown by 1 school, giving a total of 10 schools teaching compassion, empathy, and responsibility.
- A total of 136,000 children have now been taught since the inception of the CFL education for children programme.
- CFL's Earth Day saw an incredible response, with 155,259 children joining a 'Zero-Waste' themed event, from kindergarten to middle school. From this number 102,418 were children from rural areas. In total since 2012, ACTAsia has reached in the region of 261,000 rural children. Our CFL Earth day programme fosters environmental awareness and animal protection and empowers the next generation to invest actively in the wellbeing of our planet.
- On Children's Day (1st June) children from Pioneer and Pilot Schools were given a book and recording to enjoy about a child with learning difficulties. The story was used to reinforce and ignite empathy and respect for others. The recording was shared on social media reaching 11,000 impressions.
- Evaluation of the CFL programme continues, covering data collection from 600 students. Given 2024 was the final year of the 3-year longitudinal study, papers and results of the study are due at the end of 2025.

**FOR THE YEAR ENDED 31/12/2024
TRUSTEES' REPORT**

CFL Education for Consumers:

- 2024 has been a successful year for the consumer education programme and team. The China Fur Trade industry report update for 2022-2023, has been finalised. This research brings the industry data up to date with the current state of fur consumption in China. In addition, a research paper commissioned by ACTAsia, examined the damaging impact of fur farming to One Health and was published by the research driven journal *Frontiers in Animal Science*. This first in-depth review on fur farming, commissioned by ACTAsia, highlights the significant threat to human, animal and environmental health. Research led papers are vital to support ACTAsia's message about the very real dangers of fur farming.
- The 10th annual International Fur Free Sustainable Fashion Festival included two Forums and one fashion show. ACTAsia was represented at two official Fashion Weeks in Shenzhen and Shanghai. Total social media impressions for the festival reached in the region of 14 million impressions. The Fashion Forum is a call for change, in the face of cruelty, waste and pollution resulting from the fashion industry.
- To add to this success, twelve brands joined the Fur Free Retailer (FFR) scheme in China, demonstrating their commitment to fur free and offering the public alternative compassionate choices when selecting purchases. To date, a total of 103 brands are now committed to the FFR in China.
- ACTAsia's Compassionate Choices Network made up of 9 countries and 10 organisations, delivered its third annual Plant Forward campaign. This was a huge feat and a success, with ACTAsia's vision for a plant-based revolution across Asia growing in popularity each year. A total of 35 events saw over 169,000 online views, in 5 languages (English, Chinese, Korean, Indonesian and Japanese). A new feature of the Plant Forward campaign was the online Plant Forward Bingo with four countries taking part. This campaign reached 14.5 million people in 2023 and in 2024 this number increased 9.4 times to 118.6 million people. ACTAsia is thrilled to share the growth and success of Plant Forward 2024.

CFL Education for Professionals:

For School Teachers:

- Teacher training continues to inspire and support the teaching profession. This year Earth Day training for teachers was livestreamed and reached 3,697 teachers preparing them for the for Earth Day activities provided by ACTAsia. In addition, 129 teachers were trained to deliver the Caring for Life Curriculum in full, including 80 teachers at Suzhou University of Science and Technology, with the accredited CFL teacher training course. This brings the number of teachers trained in China since 2012 to a total of 11,151.

For Veterinarians:

- The Vets for Change project welcomed three new trainers joining the network throughout the year, bringing the total number of trainers in China to 31. Each trainer joins voluntary activities in their communities to teach and share best practices of animal welfare for their patients. The network was fortunate to have two Continuing Professional Development events delivered by Dr Siraya Chunekamrai (Previous WSAVA President) and Dr Jim Berry, current President of WSAVA . The events focused on leadership and pain management respectively, with the training reaching 158 veterinarians.
- In August the WSAVA congress was attended by ACTAsia and Vets for Change trainers, where our collaboration of 15 years of successful veterinary training was celebrated.

For Higher Education:

- The Chinese version of ACTAsia's Online course, Compassion in Fashion: Sustainability and the Global Fur Trade, has been exported to a Chinese application called XET. This is accessible in China for everyone, thus helping to remove previous issues associated with barriers of firewall to access. It is exciting to see an increase in our target audience of Chinese fashion students and professionals. In 2024, enrolments increased by 25% and a total of 95 countries globally were reached . The course provides 12 guided learning hours, being available in both English and Chinese.

FOR THE YEAR ENDED 31/12/2024
TRUSTEES' REPORT

• ICARE - the CFL accredited course was taught for the third year at Suzhou University of Science and Technology. A total of 83 students who will be future schoolteachers, enrolled on the module.

FINANCIAL REVIEW

In keeping with the Charities Commission guidance on reserves, the Board of ACTAsia has a policy to hold unrestricted reserves in order to ensure the continued activities of the company in times of reduced income.

FOR THE YEAR ENDED 31/12/2024
TRUSTEES' REPORT

STATEMENT OF TRUSTEES RESPONSIBILITIES

The Trustees (who are also directors of ACTAsia for the company law) are responsible for preparing the Trustees' Annual Report and the financial statements in accordance with applicable law and UK GAAP.

Company law requires the Trustees to prepare financial statements for each financial year which 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 judgements 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 financial statements; and
- Prepare the financial statements on the going concern basis unless it is appropriate to presume that the charitable company will continue in operation

The Trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charitable company and which enable them to ensure that the financial statements comply with the Companies Act 2006. They are 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 report was prepared in accordance with the special provisions within Part 15 of the Companies Act 2006.

This report was approved by the Board of Trustees on

Date 29th JULY 2025.

Trustee:



KWOK FUNG LAU

INDEPENDENT EXAMINER'S STATEMENT

FOR THE YEAR ENDED 31/12/2024

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF ACTASIA

I report on the accounts of the company for the year ended 31/12/2024 .

RESPECTIVE RESPONSIBILITIES OF TRUSTEES AND EXAMINER

The trustees (who are also the directors of the company for the purposes of company law) are responsible for the preparation of the accounts. The trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed. I am qualified to undertake the examination by being a qualified member of Institute of Chartered Accountants in England & Wales .

Having satisfied myself that the charity is not subject to an audit under company law and is eligible for independent examination, it is my responsibility to:- examine the accounts under section 145 of the 2011 Act; follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and state whether particular matters have come to my attention.

BASIS OF INDEPENDENT EXAMINERS STATEMENT

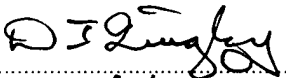
My examination was carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures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

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

(1) 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; and to prepare accounts which accord with the accounting records, comply with the accounting requirements of section 396 of the Companies Act 2006 and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charities

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



Date: 5/8/25

Henley Accounting Services Ltd
Chartered Accountants

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED ACCOUNTS
OF ACTASIA , FOR THE YEAR ENDED 31/12/2024**

In order to assist you to fulfill your duties under the Companies Act 2006, we have prepared for your approval the accounts of ACTAsia for the year ended 31/12/2024 as set out on pages 11 to 17 from the company's accounting records and from information and explanations you have given us.

As a practising member of the Institute of Chartered Accountants in England & Wales we are subject to its ethical and other professional requirements which are detailed on their website.

This report is made solely to the Board of Directors of ACTAsia as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of ACTAsia and state those matters that we have agreed to state to the Board of Directors of ACTAsia as a body, in this report, in accordance with the requirements of the Institute of Chartered Accountants in England & Wales as detailed on their website. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than ACTAsia and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that ACTAsia has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profitability of ACTAsia . You consider that ACTAsia is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the accounts of ACTAsia . For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

Henley Accounting Services Ltd
Chartered Accountants
54 Queen Street
Henley-on-Thames
Oxfordshire
RG9 1AP

**Statement of Financial Activities
for the year ended 31/12/2024**

	Unrestric ted funds	Restrict ed funds	2024 Total	2023 Total
	£	£	£	£
Income				
Income from generated funds				
Income from charitable activities	193,294	70,143	263,437	244,751
Total Income and endowments	193,294	70,143	263,437	244,751
Expenses				
Costs of generating funds				
Expenditure on Charitable activities	199,200	70,143	269,343	256,443
Total Expenses	199,200	70,143	269,343	256,443
Net gains on investments				
Net Income	(5,906)	-	(5,906)	(11,692)
Gains/(losses) on revaluation of fixed assests				
Net movement in funds:				
Net income/(losses) for the year	(5,906)	-	(5,906)	(11,692)
Total funds brought forward	28,336	-	28,336	40,028
Net funds carried forward	22,430	-	22,430	28,336

This statement of financial activities includes all gains and losses recognised in the year. All income and expenditure derive from continuing activities

BALANCE SHEET AT 31/12/2024

	Notes	2024 £	2023 £
FIXED ASSETS			
Tangible assets	2	-	-
CURRENT ASSETS			
Cash at bank and in hand		<u>33,808</u>	<u>43,642</u>
		33,808	43,642
CREDITORS: Amounts falling due within one year	3	<u>11,378</u>	<u>15,306</u>
NET CURRENT ASSETS		<u>22,430</u>	<u>28,336</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>22,430</u>	<u>28,336</u>
CAPITAL AND RESERVES			
Unrestricted funds	5		
General fund		<u>22,430</u>	<u>28,336</u>
		<u>22,430</u>	<u>28,336</u>

For the year ending 31/12/2024 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of trustees on 29/12/25 and signed on their behalf by



Kwok Fung Lau
Trustee

**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31/12/2024**

1. ACCOUNTING POLICIES

1a. Basis Of Accounting

The accounts have been prepared under the historical cost convention.

The accounts have been prepared in accordance with FRS102 - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006 and the requirements of the Statement of Recommended Practice, Accounting and Reporting by Charities.

1b. Incoming Resources

All incoming resources are included on the Statement of Financial Activities when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy.

1c. Resources Expended

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

1d. Allocation And Apportionment Of Costs

All costs relate to the single activity of the charitable company and are recognised accordingly.

1e. Fund Accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Designated funds are funds set aside by the trustees out of unrestricted general funds for the specific future purposes or projects.

1f. Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Equipment 20% straight line

1g. Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

2. TANGIBLE FIXED ASSETS

	Equipment £	Total £
Cost		
At 01/01/2024	1,699	1,699
At 31/12/2024	<u>1,699</u>	<u>1,699</u>
Depreciation		
At 01/01/2024	1,699	1,699
At 31/12/2024	<u>1,699</u>	<u>1,699</u>
Net Book Amounts		
At 31/12/2024	<u><u>-</u></u>	<u><u>-</u></u>

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2024 £	2023 £
Taxation and social security	5,782	6,244
Other creditors	<u>5,596</u>	<u>9,062</u>
	<u><u>11,378</u></u>	<u><u>15,306</u></u>

4. LIMITED BY GUARANTEE

The company is limited by guarantee and does not have a share capital. Each member gives a guarantee to contribute a sum not exceeding £1, to the company should it be wound up. At 31/12/2024 there were 3 members.

5. UNRESTRICTED FUNDS

	Brought forward s £	Incoming resource s £	Outgoing resource s £	Transfers £	Carried forward £
General fund	28,336	193,294	(199,200)	-	22,430
	<u>28,336</u>	<u>193,294</u>	<u>(199,200)</u>	<u>-</u>	<u>22,430</u>

6. RESTRICTED FUNDS

	Brought forward s £	Incoming resource s £	Outgoing resource s £	Transfers £	Carried forward £
FUR	-	70,143	(70,143)	-	-
	<u>-</u>	<u>70,143</u>	<u>(70,143)</u>	<u>-</u>	<u>-</u>

ACTAsia

Incoming Resources
for the year ended 31/12/2024

	2024	2023
	£	£
Incoming resources		
Incoming resources from generated funds		
Grants - restricted		
Major donors - restricted	70,143	94,913
Major donors - unrestricted	28,611	62,872
Gifts & donations - unrestricted	<u>164,683</u>	<u>86,966</u>
	<u>263,437</u>	<u>244,751</u>
	<u>263,437</u>	<u>244,751</u>
	<u>263,437</u>	<u>244,751</u>

ACTAsia

Expenses
for the year ended 31/12/2024

	2024	2023
	£	£
Expenses		
Costs of generating funds		
Charitable Activities		
Travel other projects	11,583	7,997
Other Project Costs	912	-
Design and Implementation	99,714	77,281
Research & Reporting	-	11,588
Promotional costs	1,236	18,677
Project Office costs	-	161
Wages - Casual	-	48
Salaries	118,518	109,585
Training	-	30
Bookkeeping	5,390	5,250
Postage	102	30
Telephone	7	-
IT costs	12,258	7,109
Subscriptions	1,083	185
Gifts & donations	54	44
Bank charges	125	-
Rental expenses	5,625	5,513
	<u>256,607</u>	<u>243,498</u>
 Governance Costs		
Exchange loss or gain	70	-
Travel and Subsistence	384	124
Salary costs	3,377	3,042
Subscriptions	48	663
Telephone costs	1,232	1,333
Postage	402	-
rental costs	1,875	1,838
Book keeping	2,310	2,250
IT costs	603	360
Insurance	297	297
Bank charges	91	109
Office costs	79	661
Accountancy	1,968	2,268
	<u>12,736</u>	<u>12,945</u>
	<u>269,343</u>	<u>256,443</u>

ACTASIA

England & Wales - Charity number 1127625

Accounts

Registered number: 06040775
Charity number: 1127625

ACTAsia

UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2023

Prepared By:
Henley Accounting Services Ltd
Chartered Accountants & Chartered Tax Advisors
54 Queen Street
Henley-on-Thames
Oxfordshire
RG9 1AP

WEDNESDAY



A20 *AD9ZG3RM* #307
21/08/2024
COMPANIES HOUSE

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023**

TRUSTEES

Helen Winter(resigned 11 March 2022)

Nick Leney (resigned 11 March 2022)

Mayuri Lakhani (appointed 1 January 2022)

Kwok Fung Lau (appointed 1 January 2022)

Terence Ryan (appointed 1 January 2022)

REGISTERED OFFICE

Union House

111 New Union Street

Coventry

CV1 2NT

COMPANY NUMBER

06040775

CHARITY NUMBER

1127625

ACCOUNTANTS

Henley Accounting Services Ltd

Chartered Accountants & Chartered Tax Advisors

54 Queen Street

Henley-on-Thames

Oxfordshire

RG9 1AP

**ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2023**

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**FOR THE YEAR ENDED 31 DECEMBER 2023
TRUSTEES' REPORT**

THE TRUSTEES PRESENT THEIR REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023

Structure, Governance and Management

GOVERNING DOCUMENT

The charity is controlled by the governing document, the Memorandum and Articles of Association and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

RISK MANAGEMENT

The Trustees identify and review the risks to which the charity is exposed and ensure that controls are in place to provide appropriate and reasonable assurance against fraud and error.

ACTAsia through an external accountant produces quarterly income and expenditure accounts and balance sheets.

BOARD MEMBERS

Board members elected 1 January 2022 include: Kwok Fung Lau (Chairman), Terence Ryan and Mayuri Lakhani.

Helen Winter and Nick Leney resigned 11th March 2022.

**FOR THE YEAR ENDED 31 DECEMBER 2023
TRUSTEES' REPORT**

OBJECTIVES AND ACTIVITIES

ACTAsia promotes humane behaviour towards humans, animals and the environment, by:

- Providing educational programmes for schools, universities and communities relevant to humans, animals and the environment, to encourage principles of compassion and empathy, care and respect, animal sentience and civic responsibility.
- Providing appropriate care, protection, treatment and security for animals which are in need of care and attention, by reason of sickness, maltreatment, poor circumstances or ill usage.
- Educating the public on matters pertaining to human, animal and environmental welfare including the prevention of cruelty and suffering among animals.
- Providing advice, assistance, training and support, to members of the public and/or organisations who require such advice, assistance, training and support, in connection with human, animal and environmental welfare and/or cruelty issues.
- Undertaking research into matters pertaining to human, animal and environmental welfare.

ACTAsia helps people learn to care for all life at a time when global populations are growing and our planet faces its toughest challenges to date.

The Trustees have referred to the guidance contained in the Charity Commissions' general guidance on public benefit, when reviewing the charity's aims and objectives and in planning its programme activities. The Trustees are satisfied that ACTAsia ensures its work is in the public benefit.

Activities

All our charitable activities are delivered through our Caring for Life (CFL) programmes, and are described below together with the beneficiaries of each programme:

Caring for Life Education for Children:

ACTAsia's Caring for Life (CFL) for Children education programme aims to help Asian children, aged between 6 and 12 years old, to develop a sense of compassion and responsibility for animals, people and the environment. Taught over six years and based on UNESCO's Four Pillars of Education, the curriculum encompasses social welfare and citizenship, animal welfare and environmental issues. The course teaches children that all living things are interdependent and that the concept of One Health only comes from caring for all. Our CFL children's education programme has already been taught to over 100,000 children across China who are learning how to challenge established ideas and to take responsibility for the world in which they live. The curriculum has also been translated and promoted in Pakistan and Greece.

Caring for Life Education for Consumers:

ACTAsia's work focuses on raising awareness surrounding the exploitation of animals, people and the environment in production methods for consumer related items, especially of animal-based and plastic products, such as meat, fur or plastic bottles. ACTAsia highlights the damaging impact of certain methods and offers suggestions for alternative, more compassionate choices so that consumers can consider the origin of their purchase and if that purchase is necessary. ACTAsia hosts an International Sustainable Fur Free Festival in major Chinese cities with renowned international speakers who discuss the ethical issues behind fur production, the environmental impact and the importance of sustainable fashion. ACTAsia also works with businesses that provide more sustainable products to consumers. This education is essential as information surrounding the true impact and suffering behind many day-to-day consumer goods in Asia isn't readily available. Without ACTAsia's pioneering work, people simply wouldn't know the truth behind the adverts and products in this age of mass consumerism.

**FOR THE YEAR ENDED 31 DECEMBER 2023
TRUSTEES' REPORT**

Caring for Life Education for Professionals:

ACTAsia offers training and professional development to the most influential community members, including veterinarians, lawyers, doctors, officials and journalists. By doing this, these influential professionals can make informed decisions in their work, lead by example and educate and influence many more professionals. By using these networks of professionals, we can spread our message of compassion and kindness further afield and more effectively.

All three education programmes are complimented by the Institute of Caring for Life Academic Research and Education (iCARE) which provides an academic platform for ACTAsia's education programmes and research projects, in collaboration with international universities and industry. iCARE supports a One Health approach, whereby multiple sectors communicate and work together to achieve better public health outcomes by recognising that all forms of life are interrelated and interdependent. iCARE produces vital information and teaching materials which promote compassion and empathy through academic studies and certified training courses for professionals and students in higher education e.g., teachers, veterinarians and social workers. As a result, iCARE is an excellent starting point for discussion and review of government policies relating to human and animal welfare, environmental protection and behaviour change.

ACHIEVEMENTS AND PERFORMANCES

Key highlights of 2023 for ACTAsia are highlighted below:

CFL Education for Children Programme:

- Pioneer schools in China remain our focus for children's education. In the aftermath of COVID teachers and academic achievements have been put in the spotlight meaning that time for additional lessons within the curriculum, such as Caring for Life, has been squeezed. However, we are proud to share that our Pioneer network remains strong and has grown by 1 school, giving a total of 10 schools teaching compassion, empathy and responsibility.
- In 2023 ACTAsia's unique six-year curriculum for primary schools has educated 12,564 children. Since its inception in 2012 137,856 children have been involved with ACTAsia's education programme.
- Publishing of lesson plans is underway with Year 4 being distributed to Pioneer schools in 2023 and Year 5 & 6 due in 2024.
- CFL's Earth Day in 2023 went well, with 34,897 children joining a climate change themed event - from this number 4001 were children from rural areas.
- On Children's Day (1st June) Pioneer School children were given a book and recording of the book to enjoy. These recordings were shared on social media and reached 86,551 social media impressions.
- Evaluation of the programme continues into the middle year of the 3-year longitudinal study of data collected from 600 students. Due to the pressure on the school system this year, some control group schools did drop out and the team worked hard to secure additional control group schools. This study will continue through 2024 with the evaluation paper expected in 2025.

**FOR THE YEAR ENDED 31 DECEMBER 2023
TRUSTEES' REPORT**

CFL Education for Consumer Programme:

- 2023 has been a remarkable year for the consumer education programme and team. In the research project, consumer surveys were completed in both quantitative and qualitative areas. Data is also being collected to add to the 2022-2023 update which will be published in 2024. An academic paper was commissioned and published on the subject of the One Health implications of Fur Farming by Frontiers, a leading research publisher.
- The 9th annual International Fur Free Sustainable Fashion Festival included two Forums, one fashion show and an exhibition in both Shenzhen and Shanghai. Total social media impressions for the festival reached 15.5 million.
- To add to this success, ten brands joined the Fur Free Retailer scheme in China with 91 brands now being available as FFR in China to date.
- Several Fur Free events were attended in Q4, reaching 83,890 people at booths and stalls at: Guangzhou vegan market, Suzhou vegan market, Shenzhen Pet Fair Asia, Shanghai TED Zizhu Park market with all events sharing the fur free message. Total social media impressions for all fur free programmes in 2023 was 17million.
- The Compassionate Choices Network, made up of 9 countries and 11 organisations, delivered the second Plant Forward campaign with 7 online events with over 40k views, in 5 languages (English, Chinese, Korean, Indonesian & Japanese). A new feature of the Plant Forward campaign is the 10-day meal-swap challenge, in which 5 countries took part, with over 900 people signing up. This campaign reached 14.5million people (the first-year reach was 2.6million). We are pleased to share the growth and success this year has demonstrated.

CFL Education for Professional Programme

In 2023, Earth Day training for teachers was live-streamed and reached 3,395 teachers. In addition, 217 teachers were trained to deliver the Caring for Life curriculum in full, including 83 at SUST (Suzhou University of Science & Technology) with the accredited CFL teacher training course. This brings the number of teachers trained in China since 2012 to 7,325.

For Veterinarians:

- The Vets for Change project overcame obstacles to deliver the much-needed Train the Trainer (TTT) in Qinghai workshop. This has been in the planning stage for more than a year and we were hugely appreciative of the local government support we received to make this venture possible. 70 local vets were trained on the theory side of the TTT and 20 for in depth practical (with 20 dogs and 3 cats being neutered), the numbers of vets attending demonstrate the urgent need to return and to maintain our relationship with our partners in this area where veterinary support is greatly lacking. The First day of the TTT was livestreamed, a decision made to ensure the vets in Qinghai feel part of a greater community that would be there to support and help them in their development. Over 2000 vets from across China joined their peers in Qinghai.
- The vet trainers also undertook their own animal welfare projects this year, Dr Zeng Jihui introduced a collaboration with her veterinary hospital and the local government to offer a rabies vaccination day, at which more than 500 dogs were vaccinated, and health checked. It was so successful it was extended a second day where another 500 dogs were seen! Dr Duan posted an online series about pet ownership with 2.8million views. Dr Huang Zelin attended the Pet Fair Asia and represented responsible pet ownership and completed health checks, on over 1000 pets and their owners. The dedication of our Veterinary Trainer Network is humbling and desperately needed. In 2023, there were 4 CPD webinars and 88 Trainers took part in the discussions. Finally, ACTAsia's social media Chinese New Year, Rabbit Care series, reached 173+k online in China.

**FOR THE YEAR ENDED 31 DECEMBER 2023
TRUSTEES' REPORT**

For School Teachers:

• Teacher training continues to inspire and support the teaching profession. This year Earth Day training for teachers was livestreamed and reached 3,395 teachers, set to use their skills for Earth Day activities. In addition, 217 teachers were trained to deliver the Caring for Life Curriculum in full, including 83 at SUST the accredited CFL teacher training course. This brings the number of teachers trained in China since 2012 to 7,325.

For Higher Education:

ACTAsia's Online course, Compassion in Fashion: Sustainability and the Global Fur Trade, Chinese version, has been exported to a Chinese online platform. In 2023, an overall increase of 13.8% enrolments were seen, with 71% being from China, this is up from 38% in 2022. 76 countries have been reached this year. The course comprises 12 guided learning hours and is available in both English and Chinese with on-demand options or facilitated windows.

The CFL accredited course was taught for the third year in Suzhou University of Science & Technology (SUST). 83 students - who will be future school teachers - took the module and reached 1,122 local children through the practical application.

The 2023 Collaborative Challenge with London College of Fashion was completed with outcomes presented in December. The student's work will inform future ACTAsia work and be displayed on the website.

FINANCIAL REVIEW

In keeping with the Charities Commission guidance on reserves, the Board of ACTAsia has a policy to hold unrestricted reserves in order to ensure the continued activities of the company in times of reduced income.

FOR THE YEAR ENDED 31 DECEMBER 2023
TRUSTEES' REPORT

STATEMENT OF TRUSTEES RESPONSIBILITIES

The Trustees (who are also directors of ACTAsia for the company law) are responsible for preparing the Trustees' Annual Report and the financial statements in accordance with applicable law and UK GAAP.

Company law requires the Trustees to prepare financial statements for each financial year which 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 judgements 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 financial statements; and
- Prepare the financial statements on the going concern basis unless it is appropriate to presume that the charitable company will continue in operation

The Trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charitable company and which enable them to ensure that the financial statements comply with the Companies Act 2006. They are 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 report was prepared in accordance with the special provisions within Part 15 of the Companies Act 2006.

This report was approved by the Board of Trustees on

Date 19 July 2024.....

Trustee: 
KWOK FUNG LAU

**INDEPENDENT EXAMINER'S STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2023**

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF ACTASIA

I report on the accounts of the company for the year ended 31 December 2023 .

RESPECTIVE RESPONSIBILITIES OF TRUSTEES AND EXAMINER

The trustees (who are also the directors of the company for the purposes of company law) are responsible for the preparation of the accounts. The trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed. I am qualified to undertake the examination by being a qualified member of Institute of Chartered Accountants in England & Wales .

Having satisfied myself that the charity is not subject to an audit under company law and is eligible for independent examination, it is my responsibility to:- examine the accounts under section 145 of the 2011 Act; follow the procedures laid down in the *general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act*; and state whether particular matters have come to my attention.

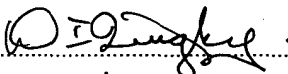
BASIS OF INDEPENDENT EXAMINERS STATEMENT

My examination was carried out in accordance with 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 EXAMINERS STATEMENT

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

- (1) 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; and to prepare accounts which accord with the accounting records, comply with the accounting requirements of section 396 of the Companies Act 2006 and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charities
- (2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.


.....

Date: 25/07/2024

Henley Accounting Services Ltd

Chartered Accountants & Chartered Tax Advisors

MR DAVID GUIGLEY

**Statement of Financial Activities
for the year ended 31 December 2023**

	Unrestrict ed funds	Restrict ed funds	2023 Total	2022 Total
	£	£	£	£
Income				
Income from generated funds				
Income from charitable activities	149,838	94,913	244,751	225,820
Total Income and endowments	149,838	94,913	244,751	225,820
Expenses				
Costs of generating funds				
Expenditure on Charitable activities	161,530	94,913	256,443	241,405
Total Expenses	161,530	94,913	256,443	241,405
Net gains on investments				
Net Income	(11,692)	-	(11,692)	(15,585)
Gains/(losses) on revaluation of fixed assests				
Net movement in funds:				
Net income/(losses) for the year	(11,692)	-	(11,692)	(15,585)
Total funds brought forward	40,028	-	40,028	55,613
Net funds carried forward	28,336	-	28,336	40,028

This statement of financial activities includes all gains and losses recognised in the year. All income and expenditure derive from continuing activities

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED ACCOUNTS
OF ACTASIA , FOR THE YEAR ENDED 31 DECEMBER 2023**

In order to assist you to fulfill your duties under the Companies Act 2006, we have prepared for your approval the accounts of ACTAsia for the year ended 31 December 2023 as set out on pages 11 to 17 from the company's accounting records and from information and explanations you have given us.


As a practising member of the Institute of Chartered Accountants in England & Wales we are subject to its ethical and other professional requirements which are detailed on their website.

This report is made solely to the Board of Directors of ACTAsia as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of ACTAsia and state those matters that we have agreed to state to the Board of Directors of ACTAsia as a body, in this report, in accordance with the requirements of the Institute of Chartered Accountants in England & Wales as detailed on their website. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than ACTAsia and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that ACTAsia has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profitability of ACTAsia . You consider that ACTAsia is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the accounts of ACTAsia . For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

Henley Accounting Services Ltd
Chartered Accountants & Chartered Tax Advisors
54 Queen Street
Henley-on-Thames
Oxfordshire
RG9 1AP


MR DAVID GUIGLEY

BALANCE SHEET AT 31 DECEMBER 2023

	Notes	2023 \$	2022 \$
FIXED ASSETS			
Tangible assets	3	-	-
CURRENT ASSETS			
Cash at bank and in hand		43,642	49,974
		<u>43,642</u>	<u>49,974</u>
CRÉDITORS: Amounts falling due within one year	4	<u>15,306</u>	<u>9,946</u>
NET CURRENT ASSETS		<u>28,336</u>	<u>40,028</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>28,336</u>	<u>40,028</u>
CAPITAL AND RESERVES			
Unrestricted funds	5		
General fund		<u>28,336</u>	<u>40,028</u>
		<u>28,336</u>	<u>40,028</u>

For the year ending 31 December 2023 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of trustees on 19 July 2024 and signed on their behalf by



Kwok Fung Lau (appointed 1 January 2022)

Trustee

**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2023**

1. ACCOUNTING POLICIES

1a. Basis Of Accounting

The accounts have been prepared under the historical cost convention.

The accounts have been prepared in accordance with FRS102 - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006 and the requirements of the Statement of Recommended Practice, Accounting and Reporting by Charities.

1b. Incoming Resources

All incoming resources are included on the Statement of Financial Activities when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy.

1c. Resources Expended

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

1d. Allocation And Apportionment Of Costs

All costs relate to the single activity of the charitable company and are recognised accordingly.

1e. Fund Accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Designated funds are funds set aside by the trustees out of unrestricted general funds for the specific future purposes or projects.

1f. Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Equipment 20% straight line

1g. Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

2. DIRECTORS AND EMPLOYEES

Particulars of employees (including directors) are shown below:

Employee costs during the year amounted to:	2023	2022
	£	£
Wages and salaries	109,633	109,502
	<u>109,633</u>	<u>109,502</u>

3. TANGIBLE FIXED ASSETS

	Equipment	Total
	£	£
Cost		
At 1 January 2023	1,699	1,699
At 31 December 2023	<u>1,699</u>	<u>1,699</u>
Depreciation		
At 1 January 2023	1,699	1,699
At 31 December 2023	<u>1,699</u>	<u>1,699</u>
Net Book Amounts		
At 31 December 2023	<u>-</u>	<u>-</u>

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2022
	£	£
Taxation and social security	6,244	6,739
Other creditors	9,062	3,207
	<u>15,306</u>	<u>9,946</u>

5. LIMITED BY GUARANTEE

The company is limited by guarantee and does not have a share capital. Each member gives a guarantee to contribute a sum not exceeding £1, to the company should it be wound up. At 31 December 2023 there were 3 members.

6. UNRESTRICTED FUNDS

	Brought forward	Incoming resource	Outgoing resource	Transfers	Carried forward
	£	£	£	£	£
General fund	40,028	149,838	(161,530)	-	28,336
	<u>40,028</u>	<u>149,838</u>	<u>(161,530)</u>	<u>-</u>	<u>28,336</u>

7. RESTRICTED FUNDS

	Brought forward	Incoming resources	Outgoing resources	Transfers	Carried forward
	£	£	£	£	£
FUR	-	94,913	(94,913)	-	-
	-	94,913	(94,913)	-	-

ACTAsia

**Incoming Resources
for the year ended 31 December 2023**

	2023	2022
	£	£
Incoming resources		
Incoming resources from generated funds		
Grants - restricted		
Grants - unrestricted	-	1,997
Major donors - restricted	94,913	89,229
Major donors - unrestricted	62,872	123,234
Gifts & donations - unrestricted	<u>86,966</u>	<u>11,360</u>
	<u>244,751</u>	<u>225,820</u>
	<u>244,751</u>	<u>225,820</u>
	<u>244,751</u>	<u>225,820</u>

ACTAsia

**Expenses
for the year ended 31 December 2023**

	2023	2022
	£	£
Expenses		
Costs of generating funds		
Charitable Activities		
Travel other projects	7,997	4,822
Design and Implementation	77,281	77,971
Research & Reporting	11,588	-
Promotional costs	18,677	949
Project Office costs	161	-
Insurance	-	297
Wages - Casual	48	-
Salaries	109,585	109,502
Training	30	-
Consultancy Fees	-	5,590
Bookkeeping	5,250	5,400
Postage	30	22
IT costs	7,109	18,862
Subscriptions	185	-
Gifts & donations	44	-
Sundry expenses	-	42
Rental expenses	5,513	5,607
	<u>243,498</u>	<u>229,064</u>
Governance Costs		
Travel and Subsistence	124	341
Other publicity costs	-	202
Salary costs	3,042	3,072
Subscriptions	663	109
Telephone costs	1,333	1,377
Postage	-	707
Printing	-	324
rental costs	1,838	1,869
Book keeping	2,250	1,800
IT costs	360	369
Insurance	297	-
Bank charges	109	219
Office costs	661	118
Accountancy	2,268	1,390
Professional fees	-	444
	<u>12,945</u>	<u>12,341</u>
	<u>256,443</u>	<u>241,405</u>

ACTASIA

England & Wales - Charity number 1127625

Accounts

Registered number: 06040775

Charity number: 1127625

ACTAsia

**UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2022**

Prepared By:

Henley Accounting Services Ltd
Chartered Accountants & Chartered Tax Advisors
54 Queen Street
Henley-on-Thames
Oxfordshire
RG9 1AP

ACTAsia

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022**

TRUSTEES

Caroline Rodriguez (resigned 31 December 2021)
Helen Winter(resigned 11 March 2022)
Nick Leney (resigned 11 March 2022)
Mayuri Lakhani (appointed 1 January 2022)
Kwok Fung Lau (appointed 1 January 2022)
Terence Ryan (appointed 1 January 2022)

REGISTERED OFFICE

Union House
111 New Union Street
Coventry
CV1 2NT

COMPANY NUMBER

06040775

CHARITY NUMBER

1127625

ACCOUNTANTS

Henley Accounting Services Ltd
Chartered Accountants & Chartered Tax Advisors
54 Queen Street
Henley-on-Thames
Oxfordshire
RG9 1AP

ACTAsia

**ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2022**

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ACTAsia

FOR THE YEAR ENDED 31 DECEMBER 2022

TRUSTEES' REPORT

THE TRUSTEES PRESENT THEIR REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022

Structure, Governanace and Management

GOVERNING DOCUMENT

The charity is controlled by its governing document, the Memorandum and Articles of Association, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

RISK MANAGEMENT

The Trustees identify and review the risks to which the charity is exposed and ensure that controls are in place to provide appropriate and reasonable assurance against fraud and error.

ACTAsia through its external accountant produces quarterly income and expenditure accounts and balance sheets.

BOARD MEMBERS

Board members elected 1 January 2022 include: Kwok Fung Lau (Chairman), Terence Ryan and Mayuri Lakhani.

Caroline Rodrigues resigned from the Board on 31 December 2021. Helen Winter and Nick Leney resigned 11th March 2022.

ACTAsia

FOR THE YEAR ENDED 31 DECEMBER 2022

TRUSTEES' REPORT

OBJECTIVES AND ACTIVITIES

ACTAsia Promotes humane behaviour towards humans, animals and the environment by:

- Providing educational programmes for schools, universities and communities relevant to humans, animals and the environment, to encourage principles of compassion and empathy, care and respect, animal sentience and civic responsibility.
- Providing appropriate care, protection, treatment and security for animals which are in need of care and attention by reason of sickness, maltreatment, poor circumstances or ill usage.
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- Undertaking research into matters pertaining to human, animal and environmental welfare

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ACTAsia

FOR THE YEAR ENDED 31 DECEMBER 2022**TRUSTEES' REPORT**

3. Caring for Life Education for Professionals: ACTAsia offers training and professional development to the most influential community members, including veterinarians, lawyers, doctors, officials and journalists. By doing this, these influential professionals can make informed decisions in their work, lead by example and educate and influence many more professionals. By using these networks of professionals, we can spread our message of compassion and kindness further afield and more effectively.

4. iCARE: All three education programmes are complimented by Institute of Caring for Life Academic Research and Education (iCARE) which provides an academic platform for ACTAsia's education programmes and research projects, in collaboration with international universities and industry. iCARE supports a One Health approach, whereby multiple sectors communicate and work together to achieve better public health outcomes by recognising that all forms of life are interrelated and interdependent. iCARE produces vital information and teaching materials which promote compassion and empathy through academic studies and certified training courses for professionals and students in higher education e.g., teachers, veterinarians and social workers. As a result, iCARE is an excellent starting point for discussion and review of government policies relating to human and animal welfare, environmental protection and behaviour change.

ACHIEVEMENTS AND PERFORMANCES

2022 has been a very successful year for ACTAsia, having reached greater numbers of children, consumers and professionals through its ground-breaking work.

In 2022 ACTAsia's Caring for Life Education for Children was awarded "Good Practice" for the UN Transforming Education Summit, by the UN Transforming Education. This is a major highlight for ACTAsia's work and demonstrates that our Caring for Life six-year curriculum is transforming education and is being recognised by the wider educational community.

ACTAsia's Caring for Life Education for Children programme received Best Charitable Collective Award at the China Charity Festival in 2022.

Key highlights of 2022 for ACTAsia are highlighted below.

CFL Education for Children:

- In 2022 ACTAsia's unique six-year curriculum for all primary schools has educated 11,946 children at nine pioneer schools. Since its inception in 2012, 125,292 children have been involved with ACTAsia's education programme.
- Years 1 & 3 lesson plans have now been shared with ACTAsia's partners in Pakistan for their roll out.
- In addition, enrichment lesson plans on Biodiversity and Climate change were added to the Caring for Life curriculum in English and Chinese.
- Earth day was a success for ACTAsia and focused on the theme of microplastics and human behaviour, a topical theme given plastic pollution has been central to the 5th session of the recent UN Environment Assembly. ACTAsia succeeded in ensuring 150,837 children in 472 schools participated across 15 provinces. Age relevant materials and activities were used to demonstrate how easy it is to incorporate civic duty and problem solving into their daily school life. A further 370 classes participated online through a digital platform .
- A 3-year longitudinal study including 600 students across 5 schools was begun in 2021, conducted by Dr William Samuels, City University of New York (CUNY), funded by CUNY. The independent study is intended to show the lasting and significant improvement in prosocial behaviour, empathy, attitudes to animals and the environment. ACTAsia continues to assist with data collection.

ACTAsia

FOR THE YEAR ENDED 31 DECEMBER 2022

TRUSTEES' REPORT

CFL Education for Consumers:

- In 2022 ACTAsia's Compassionate Choices Network delivered the first Asia-wide Plant Forward campaign. This was the first of its kind in Asia, with the goal of increasing understanding of plant-based eating and why plants are a vital part of a sustainable future. CCN works with partners in India, Vietnam, China, Japan, Taiwan and Tuvalu. Over two weeks ACTAsia organised 6 live events with over 10,000 people joining online and 2.6million people reached overall. Online events involved experts speaking about the health and overall benefits of a plant-based diet, whilst Chefs demonstrated imaginative recipes.
- Throughout the year, ACTAsia successfully published its updated China Fur Trade report, providing valuable research from China and international sources, whilst also informing about ACTAsia's work.
- ACTAsia held its 8th International Fur Free Sustainable Fashion Festival in 2022. Events included the online Compassion in Fashion Forum in May, involving esteemed speakers who discussed working towards a fur free future. In September the Festival heralded ACTAsia's Fur Free Runway show in conjunction with Fur Free Retailer, MTG. This was a first for ACTAsia, to be on the official agenda at Shanghai Fashion week. The festival concluded with a Fashion Forum in October forming part of the Shenzhen Fashion Week where ACTAsia once again featured on the official agenda. In numbers 8.4M were reached through the Fur Free Forum, with a further 3.8M reached through social media posts.
- In 2022, ACTAsia recruited a total of 25 brands in China to be part of the Fur Free Retailers scheme. This is a record number since ACTAsia began recruiting, bringing the total to 81.
- ACTAsia's Consumer Education Programme is now part of the UN Conscious Fashion and Lifestyle Network.
- Throughout 2022 ACTAsia also finished the design and implementation of a new website, which has a fur free page dedicated to ACTAsia's pioneering work to promote a fur free life.

CFL Education for Professionals:

For Veterinarians:

- ACTAsia continues to work with Vets for Compassion in Australia to host regular workshops where Veterinarians learn best practice including animal sentience and welfare, best anaesthesia techniques, current spay and neuter techniques and how vaccination programmes can control rabies in the communities. A total of 8 CPD webinars were held.
- ACTAsia's collaboration with WASAVA continues and in 2022 all Trainers took the WASAVA essentials of Clinical Decision-Making course and passed.
- In numbers throughout 2022, a total of 1994 vets took part in the veterinary CPD webinars.
- 28 lead the Trainer network having previously been assessed on their skill level and understanding of animal welfare in practice.

For School Teachers:

- CPD webinars started in 2021 went from strength to strength throughout 2022, covering topics such as animals, people and the environment, themes linked to the curriculum delivery.

For Higher Education :

- ACTAsia's online Compassion in Fashion course saw 987 enrolments from 99 countries in 2022. ACTAsia is the first NGO to create an online fashion course on the FutureLearn platform with a focus on fur free that is globally accessible. The course has 12 guided learning hours covering the impact of fur in fashion on animals, people and the environment.

ACTAsia

FOR THE YEAR ENDED 31 DECEMBER 2022

TRUSTEES' REPORT

Institute of Caring for Life Academic Research and Education

- In July 2022 ACTAsia delivered its third year of accredited teacher training in partnership with Suzhou University of Science and Technology (SUST). SUST has integrated ACTAsia's Caring for Life (CFL) education into their mainstream course which is a world first for any education institution. The course was developed by ACTAsia's education experts in consultation with SUST's course director and is delivered by both partners. It focuses on the interconnection between people, animals and the environment, using the UN's Sustainable Development Goals as guidance. These students will be the future teachers of China's Moral Education syllabus, loosely equivalent to the UK's PSHE (Personal, Social, Health, Economic education). A total of 74 students who will be future schoolteachers, took the module this year reaching 1,462 children through the practical application.

- ACTAsia's Collaborative Challenge module in association with London College of Fashion continued through the year with 2 briefs for outcomes presented. This work will be used to help ACTAsia with its work going forward. The briefs covered work related projects on design, communication and visual elements for social media. Students are encouraged to use their Gen Z view of the world, current trends and topics to review ACTAsia's work and tone in communications and to develop new exciting and effective communication strategies.

IN ADDITION

- ACTAsia hosted webinars throughout the year to support the wider goal of education, sharing information across platforms and bringing together speakers for Marine Biodiversity Conservation and Sustainable Development with CBCGDF, for the UN Ocean Forum in Lisbon. A further webinar ACTAsia supported was for the Wildlife in Captivity IUCN.

FINANCIAL REVIEW

In keeping with the Charities Commission guidance on reserves, the Board of ActAsia has a policy to hold unrestricted reserves in order to ensure the continued activities of the company in times of reduced income.

ACTAsia

FOR THE YEAR ENDED 31 DECEMBER 2022

TRUSTEES' REPORT

STATEMENT OF TRUSTEES RESPONSIBILITIES

The Trustees (who are also directors of ActAsia for the company law) are responsible for preparing the Trustees' Annual Report and the financial statements in accordance with applicable law and UK GAAP.

Company law requires the Trustees to prepare financial statements for each financial year which 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 judgements 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 financial statements; and
- Prepare the financial statements on the going concern basis unless it is appropriate to presume that the charitable company will continue in operation

The Trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charitable company and which enable them to ensure that the financial statements comply with the Companies Act 2006. They are 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 report was prepared in accordance with the special provisions within Part 15 of the Companies Act 2006.

This report was approved by the Board of Trustees on

Date15th July 2023.....

Trustee:  EB2DC9F73BA94A6...

ACTAsia

**INDEPENDENT EXAMINER'S STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2022**

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF ACTASIA

I report on the accounts of the company for the year ended 31 December 2022 .

RESPECTIVE RESPONSIBILITIES OF TRUSTEES AND EXAMINER

The trustees (who are also the directors of the company for the purposes of company law) are responsible for the preparation of the accounts. The trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed. I am qualified to undertake the examination by being a qualified member of Institute of Chartered Accountants in England & Wales .

Having satisfied myself that the charity is not subject to an audit under company law and is eligible for independent examination, it is my responsibility to:- examine the accounts under section 145 of the 2011 Act; follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and state whether particular matters have come to my attention.

BASIS OF INDEPENDENT EXAMINERS STATEMENT

My examination was carried out in accordance with 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 EXAMINERS STATEMENT

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

(1) 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; and to prepare accounts which accord with the accounting records, comply with the accounting requirements of section 396 of the Companies Act 2006 and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charities

(2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached

DocuSigned by:

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Date: 19 July 2023

Henley Accounting Services Ltd
Chartered Accountants & Chartered Tax Advisors

ACTAsia

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED ACCOUNTS
OF ACTASIA , FOR THE YEAR ENDED 31 DECEMBER 2022**

In order to assist you to fulfill your duties under the Companies Act 2006, we have prepared for your approval the accounts of ACTAsia for the year ended 31 December 2022 as set out on pages 11 to 17 from the company's accounting records and from information and explanations you have given us.

As a practising member of the Institute of Chartered Accountants in England & Wales we are subject to its ethical and other professional requirements which are detailed on their website.

This report is made solely to the Board of Directors of ACTAsia as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of ACTAsia and state those matters that we have agreed to state to the Board of Directors of ACTAsia as a body, in this report, in accordance with the requirements of the Institute of Chartered Accountants in England & Wales as detailed on their website. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than ACTAsia and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that ACTAsia has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profitability of ACTAsia . You consider that ACTAsia is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the accounts of ACTAsia . For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

Henley Accounting Services Ltd
Chartered Accountants & Chartered Tax Advisors
54 Queen Street
Henley-on-Thames
Oxfordshire
RG9 1AP

19 July 2023

ACTAsia

**Statement of Financial Activities
for the year ended 31 December 2022**

	Unrestricted funds	Restricted funds	2022 Total	2021 Total
	£	£	£	£
Income				
Income from generated funds				
Income from charitable activities	136,591	89,229	225,820	171,904
Total Income and endowments	136,591	89,229	225,820	171,904
Expenses				
Costs of generating funds				
Expenditure on Charitable activities	152,176	89,229	241,405	151,879
Total Expenses	152,176	89,229	241,405	151,879
Net gains on investments				
Net Income	(15,585)	-	(15,585)	20,025
Gains/(losses) on revaluation of fixed assets				
Net movement in funds:				
Net income/(losses) for the year	(15,585)	-	(15,585)	20,025
Total funds brought forward	55,613	-	55,613	35,588
Net funds carried forward	40,028	-	40,028	55,613

This statement of financial activities includes all gains and losses recognised in the year. All income and expenditure derive from continuing activities

ACTAsia

BALANCE SHEET AT 31 DECEMBER 2022

	Notes	2022 £	2021 £
FIXED ASSETS			
Tangible assets	3	-	-
CURRENT ASSETS			
Cash at bank and in hand		<u>49,974</u>	<u>144,387</u>
		49,974	144,387
CREDITORS: Amounts falling due within one year	4	<u>9,946</u>	<u>88,774</u>
NET CURRENT ASSETS		<u>40,028</u>	<u>55,613</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>40,028</u>	<u>55,613</u>
CAPITAL AND RESERVES			
Unrestricted funds			
General fund	6	40,028	55,860
Restricted funds			
	7	<u>-</u>	<u>30</u>
		<u>40,028</u>	<u>55,890</u>
Difference on accounts		-	(277)

For the year ending 31 December 2022 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of trustees on 19 July 2023 and signed on their behalf by

DocuSigned by:

Kwok Fung Lau

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Kwok Fung Lau (appointed 1 January 2022)

Trustee

ACTAsia

**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2022**

1. ACCOUNTING POLICIES

1a. Basis Of Accounting

The accounts have been prepared under the historical cost convention.

The accounts have been prepared in accordance with FRS102 - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006 and the requirements of the Statement of Recommended Practice, Accounting and Reporting by Charities.

1b. Incoming Resources

All incoming resources are included on the Statement of Financial Activities when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy.

1c. Resources Expended

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

1d. Allocation And Apportionment Of Costs

All costs relate to the single activity of the charitable company and are recognised accordingly.

1e. Fund Accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Designated funds are funds set aside by the trustees out of unrestricted general funds for the specific future purposes or projects.

1f. Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Equipment 20% straight line

1g. Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

ACTAsia

2. DIRECTORS AND EMPLOYEES

Particulars of employees (including directors) are shown below:

Employee costs during the year amounted to:	2022	2021
	£	£
Wages and salaries	109,502	90,425
	<u>109,502</u>	<u>90,425</u>

3. TANGIBLE FIXED ASSETS

	Equipment	Total
	£	£
Cost		
At 1 January 2022	<u>1,699</u>	<u>1,699</u>
At 31 December 2022	<u>1,699</u>	<u>1,699</u>
Depreciation		
At 1 January 2022	<u>1,699</u>	<u>1,699</u>
At 31 December 2022	<u>1,699</u>	<u>1,699</u>
Net Book Amounts		
At 31 December 2022	<u>-</u>	<u>-</u>

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022	2021
	£	£
Taxation and social security	6,739	3,617
Other creditors	<u>3,207</u>	<u>85,157</u>
	<u>9,946</u>	<u>88,774</u>

5. LIMITED BY GUARANTEE

The company is limited by guarantee and does not have a share capital. Each member gives a guarantee to contribute a sum not exceeding £1, to the company should it be wound up. At 31 December 2022 there were 3 members.

6. UNRESTRICTED FUNDS

	Brought forward	Incoming resources	Outgoing resources	Transfers	Carried forward
	£	£	£	£	£
General fund	55,613	136,591	(152,176)	-	40,028
	<u>55,613</u>	<u>136,591</u>	<u>(152,176)</u>	<u>-</u>	<u>40,028</u>

ACTAsia

7. RESTRICTED FUNDS

	Brought forward	Incoming resources	Outgoing resources	Transfers	Carried forward
	£	£	£	£	£
FUR	-	89,229	(89,229)	-	-
	<u>-</u>	<u>89,229</u>	<u>(89,229)</u>	<u>-</u>	<u>-</u>

ACTAsia

**Incoming Resources
for the year ended 31 December 2022**

	2022	2021
	£	£
Incoming resources		
Incoming resources from generated funds		
Grants - restricted		
Grants - unrestricted	1,997	-
Major donors - restricted	89,229	54,109
Major donors - unrestricted	123,234	111,947
Gifts & donations - unrestricted	<u>11,360</u>	<u>5,848</u>
	225,820	171,904
	<u>225,820</u>	<u>171,904</u>
	<u>225,820</u>	<u>171,904</u>

ACTAsia

Expenses
for the year ended 31 December 2022

	2022	2021
	£	£
Expenses		
Costs of generating funds		
Charitable Activities		
Travel other projects	4,822	1,314
Design and Implementation	77,971	59,978
Promotional costs	949	2,474
Project Office costs	-	277
Furlough contributions	-	(40,048)
Insurance	297	297
Salaries	109,502	90,425
Training	-	8,000
Consultancy Fees	5,590	3,350
Bookkeeping	5,400	5,400
Postage	22	336
IT costs	18,862	2,993
Sundry expenses	42	-
Rental expenses	5,607	3,150
	<u>229,064</u>	<u>137,946</u>
Governance Costs		
Sundry costs	-	59
Travel and Subsistence	341	338
Other publicity costs	202	-
Salary costs	3,072	3,741
Furlough contributions	-	(2,062)
Subscriptions	109	-
Telephone costs	1,377	515
Postage	707	413
Printing	324	-
rental costs	1,869	1,050
Book keeping	1,800	1,800
IT costs	369	2,738
Bank charges	219	170
Office costs	118	243
Accountancy	1,390	1,628
Professional fees	444	3,300
	<u>12,341</u>	<u>13,933</u>
	<u>241,405</u>	<u>151,879</u>

ACTASIA

England & Wales - Charity number 1127625

Accounts

Registered number: 06040775
Charity number: 1127625

ACTAsia

UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2021

Prepared By:
Henley Accounting Services Ltd
Chartered Accountants & Chartered Tax Advisors
54 Queen Street
Henley-on-Thames
Oxfordshire
RG9 1AP



**FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

TRUSTEES

Caroline Rodriguez (resigned 31 December 2021)

Helen Winter(resigned 11 March 2022)

Nick Leney (resigned 11 March 2022)

Mayuri Lakhani (appointed 1 January 2022)

Kwok Fung Lau (appointed 1 January 2022)

Terence Ryan (appointed 1 January 2022)

REGISTERED OFFICE

Union House

111 New Union Street

Coventry

CV1 2NT

COMPANY NUMBER

06040775

CHARITY NUMBER

1127625

ACCOUNTANTS

Henley Accounting Services Ltd

Chartered Accountants & Chartered Tax Advisors

54 Queen Street

Henley-on-Thames

Oxfordshire

RG9 1AP

**ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

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**FOR THE YEAR ENDED 31 DECEMBER 2021
TRUSTEES' REPORT**

THE TRUSTEES PRESENT THEIR REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2021

Structure, Governance and Management

GOVERNING DOCUMENT

The charity is controlled by its governing document, the Memorandum and Articles of Association, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

RISK MANAGEMENT

The trustees identify and review the risks to which the charity is exposed and ensure that controls are in place to provide appropriate and reasonable assurance against fraud and error.

ACTAsia through its external accountant produces quarterly income and expenditure accounts and balance sheets.

BOARD MEMBERS

Caroline Rodrigues resigned from the Board on 31 December 2021. Helen Winter and Nick Leney resigned 11th March 2022.

Now Board members elected 1 January 2022 include: Kwok Fung Lau (Chairman), Terence Ryan and Mayuri Lakhani.

FOR THE YEAR ENDED 31 DECEMBER 2021
TRUSTEES' REPORT

OBJECTIVES AND ACTIVITIES

ACTAsia Promotes humane behaviour towards humans, animals and the environment by:

- Providing educational programmes for schools, universities and communities relevant to humans, animals and the environment, to encourage principles of compassion and empathy, care and respect, animal sentience and civic responsibility.
- Providing appropriate care, protection, treatment and security for animals which are in need of care and attention.
- Educating the public on matters pertaining to human, animal and environmental welfare including the prevention of cruelty and suffering among animals.
- Providing advice, assistance, training and support, to members of the public and organisations which require such advice and training, in connection with human, animal and environmental welfare
- Undertaking research into matters pertaining to human, animal and environmental welfare

ACTAsia helps people learn to care for all life at a time when global populations are growing and our planet faces its toughest challenges to date.

The Trustees have referred to the guidance contained in the Charity Commissions' general guidance on public benefit, when reviewing the charity's aims and objectives and in planning its programme activities, The Trustees are satisfied that ACTAsia ensures its work is in the public benefit.

ACTIVITIES

All our charitable activities are delivered through our Caring for Life (CFL) programmes, and are described below together with the beneficiaries of each programme :

1. Children's Education: A six-year curriculum for primary school aged children. CFL for children encompasses social welfare and citizenship, animal welfare, and environmental issues, and recognises the interdependence of all living things.
2. Consumer Education: ACTAsia works to educate consumers about the industrialised cruelty, environmental damage and disregard for factory workers, behind the goods they buy. We suggest alternative, more compassionate lifestyle choices.
3. Professional Education: ACTAsia offers training and continuing professional development to veterinarians, fashion designers, lawyers, doctors, social workers, teachers, journalists, non-profit members and government officials. Our main programs are veterinary training, teacher training and a curriculum for students of fashion design.
4. iCARE: is an academic platform for ACTAsia's education programmes, providing opportunities for research projects and collaboration with universities. iCARE supports a holistic approach in addressing the challenges we face and of progress, recognising the interrelationship between animals, people and the environment.

ACHIEVEMENTS AND PERFORMANCES

In 2021 ACTAsia was awarded special consultative status with the UN Economic and Social Council. Furthermore, two of ACTAsia's programmes-gained UN recognition;

- Caring for Life Children's education was added to the Sustainable Development Goals' Good Practices database as a specific, replicable and scalable programme.

**FOR THE YEAR ENDED 31 DECEMBER 2021
TRUSTEES' REPORT**

- Consumer Education programme joined the Conscious Fashion and Lifestyle Network.

Such endorsements will help to encourage even more schools to promote the CFL programmes.

In addition to the above, in 2021 CFL children programme received the China Charity Festival best programme in China.

Children's Education Programme:

- In 2021 a total of 13,253 Children were educated through our Caring for Life (CFL) education programme, with an additional 219 Teachers Trained in China.
- ACTAsia further strengthened its network of Pioneer Schools to 9 to continue to focus on developing a quality model for wider use throughout China's education system.
- Our award winning CFL 6-year curriculum was updated and delivered throughout the year and final translation of the curriculum into Urdu and Sindi was finalised with our partners in Sindh Province in Pakistan, for primary schools education.
- A 3-year longitudinal study including 600 students across 5 schools was begun in 2021, conducted by Dr William Samuels, City University of New York (CUNY), funded by CUNY. The independent study is intended to show the lasting and significant improvement in prosocial behaviour, empathy, attitudes to animals and the environment.
- Our CFL education programme participated at Earth Day for the first time this year. This was a good opportunity to unite the voices within China towards our goal of having CFL integrated or adopted into the national curriculum of China. Results showed 52 schools/organisations participated, including digital education platform Hu+ who broadcast CFL to 370 classes of rural and left behind children. In total over 24,500 children participated in CFL activities.
- Children's Day was celebrated for all children across China through our Pioneer Network. The theme of Biodiversity and Climate Change were chosen using the CFL enrichment modules which are comprised of lesson plans with age relevant activities to encourage learning about the challenges the world is facing and equipping children with the understanding and problem-solving skills necessary for the next generation to use.
- CFL recognised by the UN as Good Practice and added to the Good Practices database as a project which is SDG specific, replicable, scalable and has a place to help accelerate the achievement of the SDG targets by 2030.

Consumer Education

- ACTAsia held its 7th annual Compassion in Fashion and Sustainable Fur Free Festival during the year. An online business focused forum was held in May discussing The Fashion Industry's future is fur free. In October an event was held in Chongqing city the fur capital of Western China in the Sichuan Province, with a population of 31 million. At this live event a Fur Free Art Exhibition was also held entitled 'Get the Picture'. Other events included a plant-based Gala Dinner. The Compassion in Fashion: Fur Free Festival event's reach and engagements on social media in China added up to over 40 million people.
- A significant success came for ACTAsia in 2021 as we were accepted into the UN Conscious Fashion and Lifestyle Network. This has enhanced ACTAsia's reputation with the Fashion Industry in China and increased awareness of fur farming and its implications for humans, animals and environment.
- In 2021 we had a total of 10 retailers and brands joined the Fur Free Retailer (FFR) Scheme in China. ACTAsia is an active representative in China for the FFR scheme and has now successfully encouraged a total of 56 brands to commit to fur free.

**FOR THE YEAR ENDED 31 DECEMBER 2021
TRUSTEES' REPORT**

• A new initiative was started in 2021 - Our Compassionate Choices Network (CCN). The aim was to provide a platform to bring together advocates to i) reduce animal consumption and promote plant-based diets leading to more sustainable lifestyles ii) promote eco-friendly and cruelty free products iii) promote sustainable fashion and cruelty free cosmetics and iv) promote energy saving and low carbon emission methods of travel. By working together as a network, we hope to reach millions of Asian consumers through our extended reach of CCN members. We have 5 members so far, across 4 different countries in Asia, each providing a unique and special skillset to share what we hope to be a positive impact across Asia.

Professional Education

For Veterinarians:

- ACTAsia continued to certify three further Chinese veterinary trainers throughout the year bringing the total to 28.
- 7 Trainer Vets in the Network provided initiatives which reached 102 vets, treated 884 animals, reaching 465 owners over 26 days of voluntary work including holding rabies vaccination camps, neutering demonstrations, giving presentations at their local vet association and health checks with owners of animals.
- ACTAsia delivered a further Train the Trainer (TTT) workshop for 25 Chinese vets in Nanning.
- Nine continuing professional development (CPD) webinars were held during the year. 317 Vets joined live, with a further 569 views of the recordings since posting.
- Our collaboration with World Small Animal Veterinary Association (WASAVA) continues.

For School Teachers:

- (CPD) webinars were started in January to strengthen the 9 Pioneer schools in China, covering topics such as assessment and evaluation, climate change and biodiversity. The number of Teachers Trained by Webinar on CPD totalled 176.
- Forum held on One Health Day, (3rd November) focused on children's wellbeing and mental health issues. The CFL curriculum covers the healthy development of the child as a whole. 24 speakers joined to share their insight into child mental health, wellbeing, suicide and bullying. This event was live streamed by 5,544 teachers who had been invited to join the event and the recordings of the event continue to be viewed.

For Higher Education (HE):

- ACTAsia's pioneering bilingual professional education course for fashion students and professionals, became digital during the year. ACTAsia is the first NGO to create a fashion course focusing on fur free that is globally accessible, inclusive and free on the renowned platform, FutureLearn. This is a major milestone in fur free educational reach.
- The course covers 12 guided learning hours, in 2 languages and saw 571 enrolments throughout its first year.

iCARE

- During the year ACTAsia was invited by London College of Fashion (LCF), to join their Collaborative Challenge module for students on their Master's courses. ACTAsia gave feedback on promoting fur free, whilst the collaboration provides an archive of projects on business, communications, design and research in fur farming and the use of fur.
- ACTAsia continues to work with Dr. Bill Samuels at CUNY to explore whether the CFL curriculum can be used for students on the autism spectrum disorder (ASD).

ACTAsia

FOR THE YEAR ENDED 31 DECEMBER 2021

TRUSTEES' REPORT

- During the year ACTAsia announced a new partnership with Global Research Network (GRN). GRN is a think tank for Animals and Biodiversity, a partnership that will promote the wider thinking in areas of legal responsibility and questions whether animal welfare be included within the UN Sustainable Development Goals.

IN ADDITION

In 2020 ACTAsia took the following steps in response to the COVID pandemic;

- As the COVID-19 pandemic spread across China and lockdown tightened, ACTAsia was one of the first NGOs to tell the world about the loophole in the ban of wildlife consumption in China.
- ACTAsia joined 200 organisations in petitioning lawmakers at the National People's Congress to ban the use of wildlife for all purposes, including fur.
- ACTAsia has published numerous reports, been involved in podcasts and held a series of 5 Think-tank webinars, inviting International and Chinese experts to discuss the effects of Covid-19 on humans, animals and the environment. The think-tank webinars were broadcast through iCARE in collaboration with One Health, bringing a unique Chinese perspective to the global challenge. Leading professionals in epidemiology, medical science, biology, zoology and education also examined the risks of commercial wildlife farming.
- ACTAsia has joined the End Pandemics Alliance as part of the global force to call for addressing the root cause of pandemics by banning commercial trade in wild animals, transforming our food supply systems, and prioritising nature protection that will reduce the risk and intensity of future zoonotic outbreaks.

FINANCIAL REVIEW

In keeping with the Charities Commission guidance on reserves, the Board of ActAsia has a policy to hold unrestricted reserves in order to ensure the continued activities of the company in times of reduced income.

FOR THE YEAR ENDED 31 DECEMBER 2021
TRUSTEES' REPORT

STATEMENT OF TRUSTEES RESPONSIBILITIES

The Trustees (who are also directors of ActAsia for the company law) are responsible for preparing the Trustees' Annual Report and the financial statements in accordance with applicable law and UK GAAP.

Company law requires the Trustees to prepare financial statements for each financial year which 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 judgements 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 financial statements; and
- Prepare the financial statements on the going concern basis unless it is appropriate to presume that the charitable company will continue in operation

The Trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charitable company and which enable them to ensure that the financial statements comply with the Companies Act 2006. They are 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 report was prepared in accordance with the special provisions within Part 15 of the Companies Act 2006.

This report was approved by the Board of Trustees on

Date 05/07/2022

Trustee: 

**INDEPENDENT EXAMINER'S STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2021**

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF ACTASIA

I report on the accounts of the company for the year ended 31 December 2021 .

RESPECTIVE RESPONSIBILITIES OF TRUSTEES AND EXAMINER

The trustees (who are also the directors of the company for the purposes of company law) are responsible for the preparation of the accounts. The trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed. I am qualified to undertake the examination by being a qualified member of Institute of Chartered Accountants in England & Wales .

Having satisfied myself that the charity is not subject to an audit under company law and is eligible for independent examination, it is my responsibility to:- examine the accounts under section 145 of the 2011 Act; follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and state whether particular matters have come to my attention.

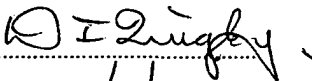
BASIS OF INDEPENDENT EXAMINERS STATEMENT

My examination was carried out in accordance with 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 EXAMINERS STATEMENT

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

- (1) 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; and to prepare accounts which accord with the accounting records, comply with the accounting requirements of section 396 of the Companies Act 2006 and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charities
- (2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached



Date: 23/6/2022

Henley Accounting Services Ltd

Chartered Accountants & Chartered Tax Advisors

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED ACCOUNTS
OF ACTASIA , FOR THE YEAR ENDED 31 DECEMBER 2021**

In order to assist you to fulfill your duties under the Companies Act 2006, we have prepared for your approval the accounts of ACTAsia for the year ended 31 December 2021 as set out on pages 11 to 17 from the company's accounting records and from information and explanations you have given us.

As a practising member of the Institute of Chartered Accountants in England & Wales we are subject to its ethical and other professional requirements which are detailed on their website.

This report is made solely to the Board of Directors of ACTAsia as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of ACTAsia and state those matters that we have agreed to state to the Board of Directors of ACTAsia as a body, in this report, in accordance with the requirements of the Institute of Chartered Accountants in England & Wales as detailed on their website. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than ACTAsia and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that ACTAsia has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profitability of ACTAsia . You consider that ACTAsia is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the accounts of ACTAsia . For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

Henley Accounting Services Ltd
Chartered Accountants & Chartered Tax Advisors
54 Queen Street
Henley-on-Thames
Oxfordshire
RG9 1AP

Di Lingley, 23/6/2022

ACTAsia

**Statement of Financial Activities
for the year ended 31 December 2021**

	Unrestrict ed funds	Restrict ed funds	2021 Total	2020 Total
	£	£	£	£
Income				
Income from generated funds				
Income from Investments	-	-	-	13
Income from charitable activities	117,795	54,109	171,904	142,565
Total Income and endowments	117,795	54,109	171,904	142,578
Expenses				
Costs of generating funds				
Expenditure on Charitable activities	97,770	54,109	151,879	130,941
Total Expenses	97,770	54,109	151,879	130,941
Net gains on investments				
Net Income	20,025	-	20,025	11,637
Gains/(losses) on revaluation of fixed assets				
Net movement in funds:				
Net income/(losses) for the year	20,025	-	20,025	11,637
Total funds brought forward	35,588	-	35,588	23,951
Net funds carried forward	55,613	-	55,613	35,588

This statement of financial activities includes all gains and losses recognised in the year. All income and expenditure derive from continuing activities

BALANCE SHEET AT 31 DECEMBER 2021

	Notes	2021 £	2020 £
FIXED ASSETS			
Tangible assets	3	-	-
CURRENT ASSETS			
Debtors (amounts falling due within one year)	4	-	4,550
Cash at bank and in hand		<u>144,387</u>	<u>34,006</u>
		144,387	38,556
CREDITORS: Amounts falling due within one year	5	<u>88,774</u>	<u>2,968</u>
NET CURRENT ASSETS		<u>55,613</u>	<u>35,588</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>55,613</u>	<u>35,588</u>
CAPITAL AND RESERVES			
Unrestricted funds	7		
General fund		<u>55,613</u>	<u>35,588</u>
		<u>55,613</u>	<u>35,588</u>

For the year ending 31 December 2021 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of trustees on 30 June 2022 and signed on their behalf by



Kwok Fung Lau (appointed 1 January 2022)

Trustee

**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

1. ACCOUNTING POLICIES

1a. Basis Of Accounting

The accounts have been prepared under the historical cost convention.

The accounts have been prepared in accordance with FRS102 - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006 and the requirements of the Statement of Recommended Practice, Accounting and Reporting by Charities.

1b. Incoming Resources

All incoming resources are included on the Statement of Financial Activities when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy.

1c. Resources Expended

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

1d. Allocation And Apportionment Of Costs

All costs relate to the single activity of the charitable company and are recognised accordingly.

1e. Fund Accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Designated funds are funds set aside by the trustees out of unrestricted general funds for the specific future purposes or projects.

1f. Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Equipment 20% straight line

1g. Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

2. DIRECTORS AND EMPLOYEES

Particulars of employees (including directors) are shown below:

	2021	2020
	£	£
Employee costs during the year amounted to:		
Wages and salaries	90,425	97,032
	90,425	97,032

3. TANGIBLE FIXED ASSETS

	Equipment	Total
	£	£
Cost		
At 1 January 2021	1,699	1,699
At 31 December 2021	1,699	1,699
Depreciation		
At 1 January 2021	1,699	1,699
At 31 December 2021	1,699	1,699
Net Book Amounts		
At 31 December 2021	-	-

4. DEBTORS

	2021	2020
	£	£
Amounts falling due within one year:		
Other debtors	-	4,550
	-	4,550

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021	2020
	£	£
Taxation and social security	3,617	595
Other creditors	85,157	2,373
	88,774	2,968

6. LIMITED BY GUARANTEE

The company is limited by guarantee and does not have a share capital. Each member gives a guarantee to contribute a sum not exceeding £1, to the company should it be wound up. At 31 December 2021 there were 3 members.

7. UNRESTRICTED FUNDS

	Brought forward	Incoming resource	Outgoing resource	Transfers	Carried forward
	s	s	s		
	£	£	£	£	£
General fund	35,588	117,795	(97,770)	-	55,613
	<u>35,588</u>	<u>117,795</u>	<u>(97,770)</u>	<u>-</u>	<u>55,613</u>

8. RESTRICTED FUNDS

	Brought forward	Incoming resource	Outgoing resource	Transfers	Carried forward
	s	s	s		
	£	£	£	£	£
FUR	-	54,109	(54,109)	-	-
	<u>-</u>	<u>54,109</u>	<u>(54,109)</u>	<u>-</u>	<u>-</u>

ACTAsia

**Incoming Resources
for the year ended 31 December 2021**

	2021	2020
	£	£
Incoming resources		
Incoming resources from generated funds		
	<u>-</u>	<u>13</u>
Grants - restricted		
Major donors - restricted	54,109	67,879
Major donors - unrestricted	111,947	69,761
Gifts & donations - unrestricted	<u>5,848</u>	<u>4,925</u>
	<u>171,904</u>	<u>142,565</u>
	<u>171,904</u>	<u>142,565</u>
	<u>171,904</u>	<u>142,578</u>

ACTAsia

Expenses
for the year ended 31 December 2021

	2021	2020
	£	£
Expenses		
Costs of generating funds		
Charitable Activities		
Travel other projects	1,314	1,050
Design and Implementation	59,978	48,134
Promotional costs	2,474	11,023
project Office costs	277	1,467
Furlough contributions	(40,048)	(40,724)
Travel costs China Humane Education	-	558
Insurance	297	-
Salaries	90,425	97,032
Training	8,000	-
Consultancy Fees	3,350	-
Bookkeeping	5,400	-
Postage	336	25
Printing	-	382
IT costs	2,993	-
Bank charges	-	2
Rental expenses	3,150	-
	<u>137,946</u>	<u>118,949</u>
Governance Costs		
Sundry costs	59	-
Travel and Subsistence	338	170
Other publicity costs	-	485
Salary costs	3,741	-
Furlough contributions	(2,062)	-
Telephone costs	515	660
Postage	413	370
Printing	-	34
rental costs	1,050	-
Book keeping	1,800	-
IT costs	2,738	1,094
Bank charges	170	123
Office costs	243	756
Accountancy	1,628	8,300
Professional fees	3,300	-
	<u>13,933</u>	<u>11,992</u>
	<u>151,879</u>	<u>130,941</u>

ACTASIA

England & Wales - Charity number 1127625

Accounts

Registered number: 06040775
Charity number: 1127625

ACTASIA

**UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2020**

Prepared By:
Henley Accounting Services Ltd
Chartered Accountants & Chartered Tax Advisors
54 Queen Street
Henley-on-Thames
Oxfordshire
RG9 1AP

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2020**

TRUSTEES

Caroline Rodriguez

Helen Winter

Nick Leney

Nick Leney (appointed 1 September 2018)

Brian Cowie (resigned 30 December 2017)

REGISTERED OFFICE

Union House

111 New Union Street

Coventry

CV1 2NT

COMPANY NUMBER

06040775

CHARITY NUMBER

1127625

ACCOUNTANTS

Henley Accounting Services Ltd

Chartered Accountants & Chartered Tax Advisors

54 Queen Street

Henley-on-Thames

Oxfordshire

RG9 1AP

ACTASIA

**ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2020**

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ACTASIA

**FOR THE YEAR ENDED 31 DECEMBER 2020
TRUSTEES' REPORT**

The Trustees Present Their Report And Accounts For The Year Ended 31 December 2020

STRUCTURE GOVERNANCE AND MANAGEMENT

GOVERNING DOCUMENT

The charity is controlled by its governing document, the Memorandum and Articles of Association, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

RISK MANAGEMENT

The trustees identify and review the risks to which the charity is exposed and ensure that controls are in place to provide appropriate and reasonable assurance against fraud and error.

ACTAsia through its external accountant produces quarterly income and expenditure accounts and balance sheets.

BOARD MEMBERS

There is no change to the membership of the Board of Trustees in 2020.

**FOR THE YEAR ENDED 31 DECEMBER 2020
TRUSTEES' REPORT**

OBJECTIVES AND ACTIVITIES

Purposes & Aims

ACTAsia educates children, consumers and professionals, to promote kindness and compassion for animals and the environment among Asian societies. We help people learn to care for all life at a time when global populations are growing, and our planet faces its toughest challenges to date.

The Trustees have referred to the guidance contained in the Charity Commission's general guidance on public benefit, when reviewing the charity's aims and objectives and in planning its programme activities. The Trustees are satisfied that ACTAsia ensures its work is in the public benefit.

Activities

All our charitable activities are delivered through our Caring for Life (CFL) programmes, and are described below together with the beneficiaries of each programme :

1. Children's Education: A six-year curriculum for primary school aged children. CFL for children encompasses social welfare and citizenship, animal welfare, and environmental issues, and recognises the interdependence of all living things.
2. Consumer Education: ACTAsia works to educate consumers about the industrialised cruelty, environmental damage and disregard for factory workers, behind the goods they buy. We suggest alternative, more compassionate lifestyle choices.
3. Professional Education: ACTAsia offers training and continuing professional development to veterinarians, fashion designers, lawyers, doctors, social workers, teachers, journalists, non-profit members and government officials. Our main programs are veterinary training, teacher training and a curriculum for students of fashion design.
4. iCARE: is an academic platform for ACTAsia's education programmes, providing opportunities for research projects and collaboration with Universities. iCARE supports a holistic approach in addressing the challenges we face and of progress, recognising the interrelationship between animals, people and the environment.

ACHIEVEMENTS AND PERFORMANCES

Children's Education Programme:

- ACTAsia's school curriculum has been delivered to around 150 primary schools and kindergartens since 2012.
- In 2020 ACTAsia reached just over 7,000 children through our Caring for Life (CFL) education programme in schools and summer camps, bringing the total since 2012 to over 100,000 children.
- Lessons were offered for the first time, on a digital learning platform HU+, reaching an estimated 30,000 children in rural areas.
- ACTAsia's multi award-winning CFL curriculum for children was translated into Sindhi and will be introduced into schools in Pakistan in 2021, assuming the current COVID pandemic does not place further restrictions on this progress.
- ACTAsia further strengthened its network of pioneer schools, to focus on developing a quality model for wider use throughout China's education system. This involved Inquiry-led learning, culture shifts, and responsible behaviour, encouraged through children led extracurricular clubs; recycling, gardening, and friendship (anti-bullying). These are all key messages within our education programmes.
- Enrichment lesson plans on Biodiversity & Climate Change. were written, translated, and designed. There is one lesson plan for each primary school year group (year 1 to year 4) per module, so in total an additional two lessons per year group, with project led learning leading the way for year 5&6.

FOR THE YEAR ENDED 31 DECEMBER 2020
TRUSTEES' REPORT

- The enrichment lesson plans were used at the ACTAsia Summer Camp in Jiangxi Province, China, which is home to more truck-drivers than any other province in China. With the support of our corporate partner, SCANIA, Caring for Life is helping children stay safe on the roads and feel valued for their part in action against climate change.

Consumer Education

- ACTAsia collected information and research on China's fur trade and farming, which continues to be the most reliable data available on this topic. 2020's update, highlights the link between fur farming and Covid-19 zoonotic disease risks.
- Produced a report on the findings of our annual consumer survey in China which gives us valuable information on perception and reasons for buying fur products. This information is used for our education programme and encourages Chinese fashion brands to join the Fur Free Retailer (FFR) scheme. In 2020 we had 7 new fashion brands join the FFR scheme, bringing the total to 46. These brands become advocates for fur free and sustainable fashion in China and consumers can be confident that they can trust the brands not to sell fur.
- ACTAsia held its sixth Compassion in Fashion forum in Shanghai in September, with the Iconic Fur Free brand Stella McCartney agreeing to be the main opening show, thus endorsing and supporting the work done by ACTAsia. This show was also held on the same day as the fashion festival event in China and reached over 450,000 people.
- The Compassion in Fashion: Fur Free Festival event's reach and engagements on social media in China added up to almost 40 million people.

Professional Education

For Veterinarians:

- ACTAsia certified a further 7 Chinese veterinary trainers throughout the year to bring the total to 25.
- Our Chinese vet trainers trained a further 150 vets to bring the total to 1,600, this was despite a severe lockdown and restrictions in China, a huge achievement!
- 134 vets took part in nine Continuing Professional Development (CPD) bilingual webinars to promote animal welfare, gold standards in their practices and clinics, animal population and rabies control and public health issues. Topics included chronic pain management, end of life care, dentistry, feline medicine, dermatology and anaesthesia. The webinars were delivered by experts from all around the world, who gave their time to share new information and also helped to apply this information to local situations in China. The recordings of the webinars and PowerPoints are shared on the internet in China and had been viewed over 150 times by the end of the year.

For School Teachers:

- Trained over 110 CFL primary school teachers, bringing our total since 2012 to almost 3,200.
- Once the COVID lockdown eased and academic year begun in August, ACTAsia launched a series of continuing professional development webinars for teachers of CFL education. Topics included feedback from the scientific papers that have been published on attitudes to the environment, training on the curriculum and core delivery methods and on Assessment of the curriculum within classrooms (formative v summative). The webinars gave an opportunity for teachers to share best practice and also provided a network for support and encouragement.
- Development of curriculum and materials for the teacher training module at Suzhou University of Science and Technology (SUST). This is a partnership which sees the Caring for Life module for teacher trainers, accredited with credits from the module awarded by the university towards their overall grade. The world-first accredited course in China has been successfully delivered in July 2020. The curriculum content references and stimulates debate on farm animals, the environment and how humans are treated throughout the supply chain, through subject areas: Web of Life, Sentient Beings and Emotional Intelligence. 58 students completed the course in 2020.

**FOR THE YEAR ENDED 31 DECEMBER 2020
TRUSTEES' REPORT**

For Higher Education (HE):

- ACTAsia has designed and developed a fashion course with John Lau, Associate Dean at the London College of Fashion. The course has been tested in schools in China and 100 students completed the classroom version in 2020. The course is called; Compassion in Fashion and serves as an additional learning goal for Higher Education institutions. The course is designed to be inclusive as it has option streams for fashion designers, communications and or business majors.
- The course has been translated from English to Chinese and aims to steer future generations of fashion designers, communications and business graduates to a fur free and sustainable future.

iCARE

- iCARE celebrated One Health Day on 3rd November delivering a line-up of experts from around the world to talk about a One Health approach in their area. Topics included Antimicrobial Resistance (AMR), One Health as a global movement, One Health from a Veterinary and Medical point of view and how their views overlap and environmental science using citizen science. The webinar culminated in a list of recommendations for an iCARE Collaborative Cultures Charter, which can be used by research groups to lead their project to a One Health approach.
- A Collaborative Challenge module with London College of Fashion (LCF) was launched during the year, with two briefs being offered to students in business and design & communications. ACTAsia joined LCF in its weekly supervision at the start and middle of the project, with final presentations due in January 2021.

FOR THE YEAR ENDED 31 DECEMBER 2020
TRUSTEES' REPORT

IN ADDITION

In 2020 ACTAsia took the following steps in response to the COVID pandemic:

- As the COVID-19 pandemic spread across China and lockdown tightened, ACTAsia was one of the first NGOs to tell the world about the loophole in the ban of wildlife consumption in China.
- ACTAsia joined 200 organisations in petitioning lawmakers at the Nation People's Congress to ban the use of wildlife for all purposes, including fur.
- ACTAsia has published numerous reports, been involved in podcasts and held a series of 5 Think-tank webinars, inviting International and Chinese experts to discuss the effects of Covid-19 on humans, animals and the environment. The think-tank webinars were broadcast through iCARE in collaboration with One Health, bringing a unique Chinese perspective to the global challenge. Leading professionals in epidemiology, medical science, biology, zoology and education also examined the risks of commercial wildlife farming.
- ACTAsia has joined the End Pandemics Alliance as part of the global force to call for addressing the root cause of pandemics by banning commercial trade in wild animals, transforming our food supply systems, and prioritising nature protection that will reduce the risk and intensity of future zoonotic outbreaks.

FINANCIAL REVIEW

In keeping with the Charities Commission guidance on reserves, the Board of ActAsia has a policy to hold unrestricted reserves in order to ensure the continued activities of the company in times of reduced income.

FOR THE YEAR ENDED 31 DECEMBER 2020
TRUSTEES' REPORT

STATEMENT OF TRUSTEES RESPONSIBILITIES

The Trustees (who are also directors of ActAsia for the company law) are responsible for preparing the Trustees' Annual Report and the financial statements in accordance with applicable law and UK GAAP.

Company law requires the Trustees to prepare financial statements for each financial year which 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 judgements 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 financial statements; and
- Prepare the financial statements on the going concern basis unless it is appropriate to presume that the charitable company will continue in operation

The Trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charitable company and which enable them to ensure that the financial statements comply with the Companies Act 2006. They are 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.

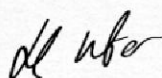
The report was prepared in accordance with the special provisions within Part 15 of the Companies Act 2006.

This report was approved by the Board of Trustees on

Date 21st September 2021

Trustee:

Helen Winter



**INDEPENDENT EXAMINER'S STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2020**

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF ACTASIA

I report on the accounts of the company for the year ended 31 December 2020 .

RESPECTIVE RESPONSIBILITIES OF TRUSTEES AND EXAMINER

The trustees (who are also the directors of the company for the purposes of company law) are responsible for the preparation of the accounts. The trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed. I am qualified to undertake the examination by being a qualified member of Institute of Chartered Accountants in England & Wales .

Having satisfied myself that the charity is not subject to an audit under company law and is eligible for independent examination, it is my responsibility to:- examine the accounts under section 145 of the 2011 Act; follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and state whether particular matters have come to my attention.

BASIS OF INDEPENDENT EXAMINERS STATEMENT

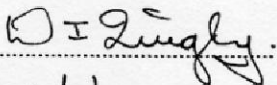
My examination was carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures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

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

(1) 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; and to prepare accounts which accord with the accounting records, comply with the accounting requirements of section 396 of the Companies Act 2006 and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charities

(2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached



Date: 10/9/2021

Henley Accounting Services Ltd

Chartered Accountants & Chartered Tax Advisors

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED ACCOUNTS
OF ACTASIA , FOR THE YEAR ENDED 31 DECEMBER 2020**

In order to assist you to fulfill your duties under the Companies Act 2006, we have prepared for your approval the accounts of ACTASIA for the year ended 31 December 2020 as set out on pages - to (1) from the company's accounting records and from information and explanations you have given us.

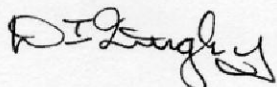
As a practising member of the Institute of Chartered Accountants in England & Wales , we are subject to its ethical and other professional requirements which are detailed on their website.

This report is made solely to the Board of Directors of ACTASIA , as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of ACTASIA and state those matters that we have agreed to state to the Board of Directors of ACTASIA , as a body, in this report, in accordance with the requirements of the Institute of Chartered Accountants in England & Wales as detailed on their website. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than ACTASIA and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that ACTASIA has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profitability of ACTASIA . You consider that ACTASIA is exempt from the statutory audit requirement for the year .

We have not been instructed to carry out an audit or a review of the accounts of ACTASIA . For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

Henley Accounting Services Ltd
Chartered Accountants & Chartered Tax Advisors
54 Queen Street
Henley-on-Thames
Oxfordshire
RG9 1AP



ACTASIA

**Statement of Financial Activities
for the year ended 31 December 2020**

	Unrestric ted funds	Restrict ed funds	2020 Total	2019 Total
	£	£	£	£
Income				
Income from generated funds				
Income from Investments	13	-	13	-
Income from charitable activities	74,686	67,879	142,565	147,987
Total Income and endowments	74,699	67,879	142,578	147,987
Expenses				
Costs of generating funds				
Expenditure on Charitable activities	63,062	67,879	130,941	141,430
Total Expenses	63,062	67,879	130,941	141,430
Net gains on investments				
Net Income	11,637	-	11,637	6,557
Gains/(losses) on revaluation of fixed assets				
Net movement in funds:				
Net income/(losses) for the year	11,637	-	11,637	6,557
Total funds brought forward	23,951	-	23,951	17,394
Net funds carried forward	35,588	-	35,588	23,951

This statement of financial activities includes all gains and losses recognised in the year. All income and expenditure derive from continuing activities

ACTASIA

BALANCE SHEET AT 31 DECEMBER 2020

	Notes	2020 £	2019 £
FIXED ASSETS			
Tangible assets	3	-	-
CURRENT ASSETS			
Debtors (amounts falling due within one year)	4	4,550	812
Cash at bank and in hand		<u>34,006</u>	<u>27,901</u>
		38,556	28,713
CREDITORS: Amounts falling due within one year	5	<u>2,968</u>	<u>4,762</u>
NET CURRENT ASSETS		<u>35,588</u>	<u>23,951</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>35,588</u>	<u>23,951</u>
CAPITAL AND RESERVES			
Unrestricted funds	7		
General fund		<u>35,588</u>	<u>23,951</u>
		<u>35,588</u>	<u>23,951</u>

For the year ending 31 December 2020 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

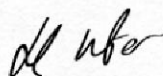
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of trustees on 21/09/2021 and signed on their behalf by

.....
Helen Winter
Trustee



**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2020**

1. ACCOUNTING POLICIES

1a. Basis Of Accounting

The accounts have been prepared under the historical cost convention.

The accounts have been prepared in accordance with FRS102 - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006 and the requirements of the Statement of Recommended Practice, Accounting and Reporting by Charities.

1b. Incoming Resources

All incoming resources are included on the Statement of Financial Activities when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy.

1c. Resources Expended

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

1d. Allocation And Apportionment Of Costs

All costs relate to the single activity of the charitable company and are recognised accordingly.

1e. Fund Accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Designated funds are funds set aside by the trustees out of unrestricted general funds for the specific future purposes or projects.

1f. Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Equipment 20% straight line

1g. Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

2. DIRECTORS AND EMPLOYEES

Particulars of employees (including directors) are shown below:

Employee costs during the year amounted to:

	2020	2019
	£	£
Wages and salaries	97,032	38,022
	97,032	38,022

ACTASIA

3. TANGIBLE FIXED ASSETS

	Equipment	Total
	£	£
Cost		
At 1 January 2020	1,699	1,699
At 31 December 2020	<u>1,699</u>	<u>1,699</u>
Depreciation		
At 1 January 2020	1,699	1,699
At 31 December 2020	<u>1,699</u>	<u>1,699</u>
Net Book Amounts		
At 31 December 2020	<u><u>-</u></u>	<u><u>-</u></u>

4. DEBTORS

	2020	2019
	£	£
Amounts falling due within one year:		
Other debtors	4,550	812
	<u>4,550</u>	<u>812</u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2020	2019
	£	£
Taxation and social security	595	1,658
Other creditors	2,373	3,104
	<u>2,968</u>	<u>4,762</u>

6. LIMITED BY GUARANTEE

The company is limited by guarantee and does not have a share capital. Each member gives a guarantee to contribute a sum not exceeding £1, to the company should it be wound up. At 31 December 2020 there were 3 members.

7. UNRESTRICTED FUNDS

	Brought forward	Incoming resource	Outgoing resource	Transfers	Carried forward
	£	£	£	£	£
General fund	23,951	74,699	(63,062)	-	35,588
	<u>23,951</u>	<u>74,699</u>	<u>(63,062)</u>	<u>-</u>	<u>35,588</u>

8. RESTRICTED FUNDS

	Brought forward	Incoming resource s	Outgoing resource s	Transfers	Carried forward
	£	£	£	£	£
FUR	-	67,879	(67,879)	-	-
	-	67,879	(67,879)	-	-

ACTASIA

Incoming Resources
for the year ended 31 December 2020

	2020	2019
	£	£
Incoming resources		
Incoming resources from generated funds	<u>13</u>	<u>-</u>
Grants - restricted		
Major donors - restricted	67,879	43,731
Major donors - unrestricted	69,761	103,408
Gifts & donations - unrestricted	<u>4,925</u>	<u>848</u>
	<u>142,565</u>	<u>147,987</u>
	<u>142,565</u>	<u>147,987</u>
	<u>142,578</u>	<u>147,987</u>

ACTASIA

**Expenses
for the year ended 31 December 2020**

	2020	2019
	£	£
Expenses		
Costs of generating funds		
Charitable Activities		
Travel other projects	1,050	10,667
Design and Implementation	48,134	52,897
Travel costs for awareness of fur issues in China (including educating people to avoid wearing fur)	-	7,627
Promotional costs	11,023	2,040
Office costs	1,467	61
Furlough contributions	(40,724)	-
Travel costs China Humane Education	558	1,387
Travel cost Pakistan project	-	4,747
Salaries	97,032	38,022
Website	-	5
Postage	25	-
Printing	382	823
Telephone	-	872
Bank charges	2	49
	<u>118,949</u>	<u>119,197</u>
Governance Costs		
Staff welfare costs	-	748
Sundry costs	-	50
Travel and Subsistence	170	1,799
Other publicity costs	485	975
Salary costs	-	4,603
Telephone costs	660	15
Postage	370	-
Printing	34	384
Subscriptions	-	96
IT costs	1,094	5,010
Bank charges	123	81
Office costs	756	652
Accountancy	8,300	530
Professional fees	-	7,290
	<u>11,992</u>	<u>22,233</u>
	<u>130,941</u>	<u>141,430</u>