



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	05	July	2023		04	July	2024

Section A Reference and administration details

Charity name	Action Aid for Animals
Other names charity is known by	
Registered charity number (if any)	1133543
Charity's principal address	34 New House, 67-68 Hatton Garden
	London
Postcode	EC1N 8JY

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Katie Thomas			
2	Sabrina Howell			
3	Rebecca Beardmore			
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

--

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document
(eg. trust deed, constitution)

Constitution Adopted 05/07/2009 as Amended on 05/11/2015

How the charity is constituted
(eg. trust, association, company)

Trustee selection methods
(eg. appointed by, elected by)

Appointed by

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

3 x Trustees
10 x Volunteers including admin and foster carers

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

Rescuing, caring for and rehoming victims of animal abuse, cruelty and abandonment in Croatia, Bosnia and the UK. Relieving the suffering of animals in Croatia and Bosnia by providing Aid.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

In this financial year we continued to build on our reputation for legally transporting dogs from Bosnia and Croatia and have undertaken numerous transports successfully in compliance with DEFRA requirements. We have successfully adopted over 50 dogs which is a massive decline, we feel this is due to the incorrect threat of Brucellosis, as well as the fact there are so many dogs in the UK needing homes. We have also been involved with helping numerous dogs within the UK getting them out of abusive homes and safe into fosters before finding them successful forever homes.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

We have continued to build our administration team and have gone from strength to strength with an extra 4 people helping with adoptions as well as building a strong foster home network

Summary of the main achievements of the charity during the year

Our main achievement in this financial year is we have successfully paid off majority of the charity debts and have been working towards being on a better financial standing. We have also continued to keep our good reputation which has meant that almost all our dogs listed for adoption in the UK have been adopted.

Section E Financial review

Brief statement of the charity's policy on reserves

We don't have reserves as money is always spoken for

Details of any funds materially in deficit

We have debts of £1300 which is from a debt from previous trustee and this will be paid off very shortly.

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Fundraising in this financial year has mainly been carried out through adoption plea's for dogs in Croatia and Bosnia as one of our main focuses has been to ensure we can get debts paid off.

Section F Other optional information

Section G Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)	Katie Thomas	
Full name(s)	Katie Thomas	
Position (eg Secretary, Chair, etc)	Trustee	
Date	18/05/25	

7th July 2021- 6th July 2022

7868 account	
	£
Balance as at 7th July 2023	1,143.53
Reconcillation	
Income breakdown	
Donations	8,924.46
Adoption Fees	14,495.00
Fundraising	270.00
Bank refund	21.00
Transfers from 8568/paypal	-
	<u>23,710.46</u>
check with ac7868	
Expenses Breakdown	
Debt re payments	3,914.64
Refunds	
Foreign transport	1,103.88
UK transport/Boarding	11,936.69
Bank/postage fees	315.44
Vet fees	3,291.48
Raffle prizes/event costs	-
Transfers to 8568	-
	<u>- 20,562.13</u>
Balance as at 6th July 2023	4,291.86

Paypal account	
	£
Open balance	1,076.46
Reconcillation	
Income breakdown	
Donations (includes transport)	4,990.21
Adoption Fees	2,027.10
Fundraising	197.27
Bank refund/Currency fees	1,860.50
Refunds	-
	<u>9,075.08</u>
Expenses Breakdown	
Debt re payments	- 3,351.71
Refunds	
Transport	- 3,149.16
Fostering	- 46.54
Paypal Fees	
Vet fees	
Bank refund/Currency fees	- 1,719.12
Transfers to 8568	-
	<u>- 8,266.53</u>
Closing Balance	1,885.01



Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name
Action Aid for Animals

On accounts for the year
ended

July 2023 – July 2024

Charity no
(if any)

1133543

Set out on pages

1-2

(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended **04 / 07 / 2024**.

Responsibilities and
basis of report

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

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

Independent
examiner's statement

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

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

** Please delete the words in the brackets if they do not apply.*

Signed:

Date:

16.05.2025

Name:

Natalie Randall

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

AAT

Address:

23 Love Lane

Andover

SP10 2AB

Section B

Disclosure

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.