



RM308 Royal Mills
2 Cotton Street
Manchester M4 5BZ
enduringnet@gmail.com

31 March 2023

Financial Reporting for the Period 1-June-2021 to 31-May-2022

Director's Statement

This is to confirm that Enduring Net has no asset, liability, or trading activity in the period from 1-June-2021 to 31-May-2022

The company is guaranteed by trust for £1 each from the five trustee-directors: Ser-huang Poon, Jason Lim, and David Gorman.

Enduring Net's main activity, as stated in its constitutions, is to

- To promote human rights (as set out in the 1948 Universal Declaration of Human Rights and subsequent United Nations conventions and declarations), in particular but not exclusively to eradicate forced and child labour, end modern slavery and human trafficking, throughout the world by facilitating and assisting in the following:
 - monitoring abuses of human rights;
 - obtaining redress for the victims of human rights abuse;
 - relieving need among the victims of human rights abuse;
 - promoting respect for human rights among individuals and corporations;
 - eliminating infringements of human rights;
 - research into human rights issues;
 - providing technical advice to governments and others.
- The relief of those in need by reason of homelessness and of the disappearance of persons without trace (missing persons) by assisting in meeting such needs and locating such persons.

Yours sincerely,

Trustee
Dr Ser-Huang Poon
On behalf of Jason Lim and David Gorman.

Application to strike off

Company Name: ENDURING NET (UK) LTD
Company Number: 12015486

Important notice for all interested parties

This company has applied to be struck off and dissolved. The registrar will proceed unless there is reasonable cause not to, and on dissolution any assets remaining in the company will be passed to the Crown. Guidance is available on grounds for objection. If in doubt seek professional advice.

Declaration of director(s)

I/We as the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 and 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections from making an application) exists in relation to the company.

Authorising company Director(s):

POON, Ser Huang, Dr

POON, Ser Huang, Dr

Signature Date: 09-09-2022

GORMAN, David

LIM, Jason Wei Min pp GORMAN, David

*Power of Attorney signed on behalf of the director
Signature Date: 09-09-2022

**Enduring Net (UK) Ltd
Apr Rm 308 2 Cotton Street
Manchester
M4 5BZ**

20 January 2022

UHY Hacker Young Manchester LLP
Chartered Accountants
St James Building
79 Oxford Street
Manchester
M1 6HT

Dear Sirs

This representation letter is provided in connection with the preparation of our financial statements of the company for the year ended 31 May 2021 in accordance with Financial Reporting Standard 105 ("FRS105").

We confirm that the following representations are made on the basis of enquiries of the directors, management and staff with relevant knowledge and experience (and, where appropriate, of inspection of supporting documentation) sufficient to satisfy ourselves that we can properly make each of the following representations to you:

- 1 We have fulfilled our responsibilities as directors under the Companies Act 2006 for preparing financial statements, in accordance FRS 105.
- 2 We confirm that the selection and application of the accounting policies used in the preparation of the financial statements are appropriate, and we approve these accounts for the year ended 31 May 2021.
- 3 We confirm that all accounting records had been made available to you for the purpose of preparing the company's accounts and that all the transactions undertaken by the company have been properly reflected and recorded in the accounting records. All other records and related information, including minutes of all management and shareholders' meetings, had been made available to you.
- 4 We confirm the company has satisfactory title to all assets and there are no liens or encumbrances on the assets, except for those disclosed to you.
- 5 We confirm that the methods, significant assumptions and data used by us in making accounting estimates, and the relevant disclosures, are appropriate to achieve recognition, measurement or disclosure that is in accordance with the applicable financial reporting framework.

- 6 We confirm that we have no plans or intentions that may materially alter the carrying value and, where relevant, the fair value measurements or classification of assets and liabilities reflected in the financial statements.
- 7 We confirm that the company had no liabilities or contingent liabilities other than those disclosed in the accounts.
- 8 We confirm that all known actual or possible litigation and claims whose effects should be considered when preparing the financial statements have been disclosed to you and accounted for and disclosed in accordance with the applicable financial reporting framework.
- 9 We confirm that there have been no events since the balance sheet date which required disclosing or which would materially affect the amounts in the financial statements.
- 10 We confirm that we are aware of the definition of a related party for the purpose of the accounting framework being applied in the preparation of the accounts.
- 11 We confirm that all related party relationships and transactions have been accounted for and disclosed in accordance with the applicable financial reporting framework.
- 12 We confirm that the company neither had, at any time during the year, any arrangement, transaction or agreement to provide credit facilities (including advances and credits granted by the company) for directors, nor provided guarantees of any kind on behalf of the directors.
- 13 We confirm that the company has not contracted for any capital expenditure.
- 14 We confirm that the company has complied with all aspects of contractual agreements that could have a material effect on the financial statements in the event of non-compliance.
- 15 We confirm that we are not aware of any possible or actual instance of non-compliance with those laws and regulations which provide a legal framework within which the entity conducts its business and which are central to the entity's ability to conduct its business.
- 16 We acknowledge our responsibility for the design, implementation and maintenance of controls to prevent and detect fraud.
- 17 We confirm that there have been no actual or suspected instances of fraud involving management or employees who have a significant role in internal control that could have a material effect on the financial statements. We also confirm that we are not aware of any allegations of fraud by employees, former employees, analysts, regulators or others.
- 18 We confirm that, in our opinion, the company's financial statements should be prepared on the going concern basis on the grounds that current and future sources of funding or support will be more than adequate for the company's needs. In reaching this conclusion, we have taken into account all relevant matters of which we are aware, including the availability of working capital and have considered a future period of at least one year from the date on which the financial statements are approved. Yours faithfully,



S.H. Poon

Signed on behalf of the board of directors of Enduring Net (UK) Ltd
Company Registration Number 12015486

Ger-Huang Poon

24 January 2022

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
ENDURING NET (UK) LTD

HELD AT internet meeting
ON 24 January 2022

Present

S H Poon

J Lim


K Foster

A C Dubey

Financial statements

The financial statements for the year ended 31 May 2021 and accountants' report, were laid before the board of directors. It was resolved that "the financial statements and reports as submitted, be and are hereby approved".

There being no other business the chairman declared the meeting closed.


.....
Chairman

Ser Huang Poon

MINUTES OF THE ANNUAL GENERAL MEETING OF

ENDURING NET (UK) LTD

HELD AT internet meeting

ON 24 January 2022

Present

S H Poon

J Lim

K Foster

A C Dubey

Notice

The notice convening the meeting was taken as read.

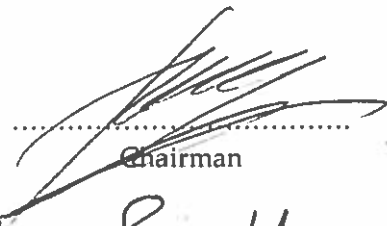

Financial statements

The financial statements for the year ended 31 May 2021 and accountants' report, were laid before the company. It was resolved that "the financial statements and report as submitted, be and are hereby approved".

Dividend

The directors did not propose a dividend for the year ended 31 May 2021.

There being no other business the chairman declared the meeting closed.


.....
Chairman


ENDURING NET (UK)

The company is Limited by guarantee and consequently does not have share capital.

Charity registration number:

1186332

Unaudited micro entity accounts (Dormant)

Period of accounts

Start date: 1 June 2021

End date: 31 May 2022

ENDURING NET (UK)

The company is Limited by guarantee and consequently does not have share capital.

Company Information

for the Period from 1 June 2021 to 31 May 2022

Director:

Ser-Huang Poon

Jason Lim

David Gorman

Registered office:

APT RM308
2 Cotton Street
Manchester M4 5BZ
England

Charity registration number:

1186332

ENDURING NET (UK)

The company is Limited by guarantee and consequently does not have share capital.

Directors' Report for the Period from 1 June 2021 to 31 May 2022

The directors present their report with the financial statements of the company for the period ended 31 May 2022

Directors

The directors shown below have held office during the whole of the period from 1 June 2021 to 31 May 2022

Ser-Huang Poon
Jason Lim
David Gorman

The company was dormant and did not trade in the period.

ENDURING NET (UK)

The company is Limited by guarantee and consequently does not have share capital.

Income and Expenditure Account

for the Period from 1 June 2021 to 31 May 2022

The company was dormant and did not trade in the period. The company received no income and incurred no expenditure in the period and therefore did not make either a surplus or deficit.

ENDURING NET (UK)

The company is Limited by guarantee and consequently does not have share capital.

Balance sheet

As at 31 May 2022

	£
Fixed Assets:	0
Current assets:	0
Prepayments and accrued income:	0
Creditors: amounts falling due within one year:	(0)
Net current assets (liabilities):	0
Total assets less current liabilities:	0
Creditors: amounts falling due after more than one year:	(0)
Provision for liabilities:	(0)
Accruals and deferred income:	(0)
Total net assets (liabilities):	0
Reserves:	0

ENDURING NET (UK)

The company is Limited by guarantee and consequently does not have share capital.

Balance sheet continued

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 and delivered in accordance with the provisions of the small companies' regime applicable to micro-entities.

For the Period from 1 June 2021 to 31 May 2022 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The notes form part of these financial statements.

ENDURING NET (UK)

The company is Limited by guarantee and consequently does not have share capital.

Footnotes to the Financial Statements

for the Period from 1 June 2021 to 31 May 2022

1. Employee Information

Average number of employees: 0

ENDURING NET (UK)

The company is Limited by guarantee and consequently does not have share capital.

Footnotes to the Financial Statements

for the Period from 1 June 2021 to 31 May 2022

2. Off balance sheet disclosure

No

ENDURING NET (UK)

Accounting Period: 1/6/2021 - 31/5/2022

Computations

Apportionment of profits

Start date of accounts	1 June 2021
End date of accounts:	31 May 2022

ENDURING NET (UK)**Accounting Period: 1/6/2021 - 31/5/2022****Detailed profit and loss****Summary of detailed profit and loss**

	£
Gross profit or losses	
Gross profit or losses:	0
Total income	
Total income	0
Interest received	
Interest received:	0
Trading account	
Turnover	
Turnover/sales:	0
Cost of sales:	
Cost of sales:	0
Gross profit	
Gross profit:	0

ENDURING NET (UK)

Accounting Period: 1/6/2021 - 31/5/2022

Expenses	£
Directors', employees and subcontractor costs	
Legal and professional costs	
Property costs	
General administrative expenses	
Total expenses	
Total expenses:	0

ENDURING NET (UK)**Accounting Period: 1/6/2021 - 31/5/2022**

	£
Car purchases:	0
Machinery and plant:	0
Structures and buildings allowance:	0

Summary totals

	£
Capital allowances	
Net allowances	
Trade net allowance	0

Company Registration Number 12015486 (England and Wales)


**ENDURING NET (UK) LTD
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2021**

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ENDURING NET (UK) LTD

COMPANY INFORMATION

Directors	A Dubey K Foster S H Poon J Lim
Secretary	K Foster
Company number	12015486
Registered office	Apr Rm 308 2 Cotton Street Manchester M4 5BZ
Accountants	UHY Hacker Young Manchester LLP St James Building 79 Oxford Street Manchester M1 6HT



ENDURING NET (UK) LTD

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ENDURING NET (UK) LTD

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF ENDURING NET (UK) LTD FOR THE YEAR ENDED 31 MAY 2021

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Enduring Net (UK) Ltd for the year ended 31 May 2021, which comprise the income and expenditure account and the balance sheet, from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <https://www.icaew.com/regulation>

This report is made solely to the board of directors of Enduring Net (UK) Ltd, as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Enduring Net (UK) Ltd and state those matters that we have agreed to state to the board of directors of Enduring Net (UK) Ltd, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Enduring Net (UK) Ltd and its board of directors as a body, for our work or for this report.

It is your duty to ensure that Enduring Net (UK) Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Enduring Net (UK) Ltd. You consider that Enduring Net (UK) Ltd 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 financial statements of Enduring Net (UK) Ltd. 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 financial statements.

UHY Hacker Young Manchester LLP

20 January 2022

Chartered Accountants

St James Building
79 Oxford Street
Manchester
M1 6HT

ENDURING NET (UK) LTD

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 MAY 2021

	2021 £	2020 £
Other income	49,678	-
Cost of raw materials and consumables	(12,113)	-
Other charges	(37,565)	-
Surplus	<u>-</u>	<u>-</u>

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ENDURING NET (UK) LTD

BALANCE SHEET

AS AT 31 MAY 2021

	2021		2020	
	£	£	£	£
Current assets	8,601		-	
Creditors: amounts falling due within one year	(8,601)		-	
Reserves		-		-

Notes to the financial statements

1 Employees

The average number of persons, including directors, employed by the company during the year was as follows:

	2021	2020
	Number	Number
Employees	5	5

2 Members liability

The company is limited by guarantee, not having a share capital and consequently the liability of members is limited, subject to an undertaking by each member to contribute to the net assets or liabilities of the company on winding up such amounts as may be required not exceeding £1.

Enduring Net (UK) Ltd is a private company limited by guarantee incorporated in England and Wales. The registered office is Apr Rm 308, 2 Cotton Street, Manchester, M4 5BZ.

For the year ended 31 May 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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

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

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and the provisions applicable to companies subject to the small companies regime.

ENDURING NET (UK) LTD

BALANCE SHEET (CONTINUED)

AS AT 31 MAY 2021

The financial statements were approved by the board of directors and authorised for issue on 20 January 2022 and are signed on its behalf by:

S H Poon
Director

Company Registration Number 12015486

24 January 2022

ENDURING NET (UK) LTD

DETAILED TRADING AND PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MAY 2021

		2021 £		2020 £
Other income				
Government grants receivable and released	49,678		-	
		49,678		-
Cost of raw materials and consumables				
Direct costs	12,113		-	
		(12,113)		-
Other charges				
Subcontract labour	35,611		-	
Travelling expenses	1,400		-	
Accountancy	500		-	
Bank charges	54		-	
		(37,565)		-

SHF