SHINES CHILDREN (UGANDA) UK SUPPORTERS

England & Wales · Charity number 1187260

Details

Status	Registered
Legal form	Charitable company
Company number	11824307
Registered	2020-01-08
Register	View on the Charity Commission register

Contact

Address	Apartment 403 Ferraro House 149 Walworth Road London SE17 1RW
Phone	07711104867
Email	carolinegraham@hotmail.co.uk

Activities

Objects: THE CHARITY'S OBJECTS ARE:THE RELIEF OF POVERTY, RELIEF OF SICKNESS AND PRESERVATION OF HEALTH AND THE ADVANCEMENT OF EDUCATION OF PEOPLE LIVING IN UGANDA, IN PARTICULAR BUT NOT EXCLUSIVELY BY THE PROVISION OF FUNDS AND SUPPORT TO SHINES CHILDREN'S FOUNDATION, A NON-PROFIT NON-GOVERNMENTAL ORGANISATION BASED IN MASINDI, UGANDA, DULY REGISTERED WITH THE NATIONAL NGO BUREAU OF UGANDA WITH REGISTRATION NUMBER REG. NO. S.5914/11335 IN ITS WORK TO IMPROVE THE LIVES OF IMPOVERISHED PEOPLE OF MASINDI DISTRICT, UGANDA.

Activities: The relief of poverty, relief of sickness and preservation of health and the advancement of education of people living in Uganda, in particular but not exclusively by the provision of funds and support to Shines Childrens Foundation for education, training, healthcare and the support of micro business.

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Classification

- **How:** Makes Grants To Organisations
- **What:** General Charitable Purposes, Disability, The Prevention Or Relief Of Poverty
- **Who:** Children/young People

Geography

- Uganda

Finances

Period end	Income	Expenditure	Assets	Employees
2025-06-30	£157,322	£140,215	-	-
2024-06-30	£151,692	£243,735	-	-
2023-06-30	£126,485	£45,420	-	-
2022-06-30	£48,138	£24,472	-	-
2021-06-30	£21,018	£28,846	-	-

Trustees

Name	Role	Appointed
Adam James Pigott		2019-02-13
Caroline Jane Graham		2019-02-13
Dr Randall Michael Perrey		2019-02-13
Fay Porritt		2023-11-10
Katherine Elizabeth Pigott		2019-02-13

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SHINES CHILDREN (UGANDA) UK SUPPORTERS

England & Wales - Charity number 1187260

Accounts

Company Registration No. 11824307 (England and Wales)

SHINES CHILDREN (UGANDA) UK SUPPORTERS
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2025

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SHINES CHILDREN (UGANDA) UK SUPPORTERS
COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2025

Directors	Katherine Pigott Randall Perrey Caroline Graham Adam Pigott Fay Porritt
Secretary	Caroline Graham
Company Number	11824307 (England and Wales)
Registered Office	Apartment 403 Ferraro House 149 Walworth Road London London SE17 1RW England

The directors present their report and accounts for the year ended 30 June 2025.

Principal activity

The company's principal activity is to provide charitable financial support, on a discretionary basis, to Shines Children's Foundation, a nonprofit Non-Governmental Organisation based in Masindi, Uganda, duly registered with the National NGO Bureau of Uganda with registration number Reg. No. s.5914/11335, which uses these funds to provide healthcare, schooling and other support to local communities.

Directors

The following directors held office during the whole of the period:

Katherine Pigott
Randall Perrey
Caroline Graham
Adam Pigott
Fay Porritt

Statement of directors' responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law, the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small company provisions

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Signed on behalf of the board of directors

.....

Caroline Graham
Director

Approved by the board on: 16 February 2026

SHINES CHILDREN (UGANDA) UK SUPPORTERS
STATEMENT OF INCOME AND RETAINED EARNINGS
FOR THE YEAR ENDED 30 JUNE 2025

	2025 £	2024 £
Turnover	157,322	151,692
Administrative expenses	(140,477)	(243,839)
Operating surplus/(loss)	16,845	(92,147)
Interest receivable and similar income	262	104
Surplus/(loss) on ordinary activities before taxation	17,107	(92,043)
Tax on surplus/(loss) on ordinary activities	-	-
Surplus/(loss) for the financial year	17,107	(92,043)
Retained earnings at the start of the year	7,719	99,762
Surplus/(loss) for the financial year	17,107	(92,043)
Dividends	-	-
Retained earnings at the end of the year	24,826	7,719

SHINES CHILDREN (UGANDA) UK SUPPORTERS
STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2025

	Notes	2025 £	2024 £
Current assets			
Cash at bank and in hand		25,306	8,199
Creditors: amounts falling due within one year	4	(480)	(480)
Net current assets		24,826	7,719
Net assets		24,826	7,719
Reserves	5		
Profit and loss account		24,826	7,719
Members' funds		24,826	7,719

For the year ending 30 June 2025 the company was entitled to exemption from audit 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 and in accordance with the provisions of FRS 102 Section 1A - Small Entities.

The financial statements were approved by the Board of Directors and authorised for issue on 16 February 2026 and were signed on its behalf by

Caroline Graham
Director

Company Registration No. 11824307

CHARITY COMMISSION FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A *Independent Examiner's Report*

Report to the trustees/ members of	Shines Children (Uganda) UK Supporters		
On accounts for the period ended	30/06/2025	**Charity no (if any)**	1187260
Set out on pages	4-6		

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the Charities Act 2011 ("the Act").
The charity's trustees consider that an audit is not required for this year under section 144 of the Act and that an independent examination is needed.
It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the applicable Directions given by the Charity Commission (under section 145(5)(b) of the Act, and
- to state whether particular matters have come to my attention

Basis of independent examiner's 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 the 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 examiner's statement

In connection with my examination, no material matters have come to my attention which gives me cause to believe that in, any material respect:

* the accounting records were not kept in accordance with section 130 of the Charities Act; or
* the accounts did not accord with the accounting records; or
* the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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

Signed:		**Date:**	16/02/2026
Name:	Mr Andrew Totton FCA		
Relevant professional qualification(s) or body (if any):	Institute of Chartered Accountants in England and Wales (ICAEW) Member number 9012229		
Address:	17 High Street		
	Olney, Bucks		
	MK46 4EB		

Section B Disclosure

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

1 Statutory information

SHINES CHILDREN (UGANDA) UK SUPPORTERS is a private company, limited by guarantee, registered in England and Wales, registration number 11824307. The registered office is Apartment 403, Ferraro House, 149 Walworth Road, London, London, SE17 1RW, England.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

Basis of preparation

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Presentation currency

The accounts are presented in £ sterling.

Expenditure

All expenditure in these financial statements relates to expenditure incurred by Shines Children's Foundation, a nonprofit Non-Governmental Organisation based in Masindi, Uganda, duly registered with the National NGO Bureau of Uganda with registration number Reg. No. s.5914/11335, and funded by donations from Shines Children (Uganda) UK Supporters. Shines Children (Uganda) UK Supporters provides funds on a discretionary basis to support the work of Shines Children?s Foundation. None of the expenditure in these financial statements is incurred directly by Shines Children (Uganda) UK Supporters.

4 Creditors: amounts falling due within one year

	2025	2024
	£	£
Accruals	480	480

5 Company limited by guarantee

The company is limited by guarantee and has no share capital.

Every member of the company undertakes to contribute to the assets of the company, in the event of a winding up, such an amount as may be required not exceeding £1.

6 Average number of employees

During the year the average number of employees was 0 (2024: 0).

SHINES CHILDREN (UGANDA) UK SUPPORTERS
DETAILED PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2025

This schedule does not form part of the statutory accounts.

	2025	2024
	£	£
Turnover		
Sales	157,322	151,692
Administrative expenses		
Bank charges	66	60
Sundry expenses	139,931	242,819
Other legal and professional	480	960
	140,477	243,839
Operating profit/(loss)	16,845	(92,147)
Interest receivable		
Interest receivable	262	104
Profit/(loss) on ordinary activities before taxation	17,107	(92,043)

SHINES CHILDREN (UGANDA) UK SUPPORTERS

England & Wales - Charity number 1187260

Accounts

Company Registration No. 11824307 (England and Wales)

SHINES CHILDREN (UGANDA) UK SUPPORTERS
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2024

SHINES CHILDREN (UGANDA) UK SUPPORTERS
ANNUAL REPORT AND UNAUDITED ACCOUNTS
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Directors	Katherine Pigott Randall Perrey Caroline Graham Adam Piggott Fay Porritt
Secretary	Caroline Graham
Company Number	11824307 (England and Wales)
Registered Office	Apartment 403 Ferraro House 149 Walworth Road London London SE17 1RW England

SHINES CHILDREN (UGANDA) UK SUPPORTERS
(COMPANY NO: 11824307 ENGLAND AND WALES)
DIRECTORS' REPORT

The directors present their report and accounts for the year ended 30 June 2024.

Principal activity

The company's principal activity is to provide charitable financial support, on a discretionary basis, to Shines Children?s Foundation, a nonprofit Non-Governmental Organisation based in Masindi, Uganda, duly registered with the National NGO Bureau of Uganda with registration number Reg. No. s.5914/11335, which uses these funds to provide healthcare, schooling and other support to local communities.

Directors

The following directors held office during the whole of the period:

Katherine Pigott
Randall Perrey
Caroline Graham
Adam Piggott

Fay Porritt was appointed on 10 November 2023.

Statement of directors' responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law, the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small company provisions

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Signed on behalf of the board of directors

.....

Caroline Graham
Director

Approved by the board on: 4 March 2025

SHINES CHILDREN (UGANDA) UK SUPPORTERS
STATEMENT OF INCOME AND RETAINED EARNINGS
FOR THE YEAR ENDED 30 JUNE 2024

	2024 £	2023 £
Turnover	151,692	126,485
Administrative expenses	(243,839)	(45,506)
Operating (loss)/surplus	(92,147)	80,979
Interest receivable and similar income	104	86
(Loss)/surplus on ordinary activities before taxation	(92,043)	81,065
Tax on (loss)/surplus on ordinary activities	-	-
(Loss)/surplus for the financial year	(92,043)	81,065
Retained earnings at the start of the year	99,762	18,697
(Loss)/surplus for the financial year	(92,043)	81,065
Dividends	-	-
Retained earnings at the end of the year	7,719	99,762

SHINES CHILDREN (UGANDA) UK SUPPORTERS
STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2024

	Notes	2024 £	2023 £
Current assets			
Cash at bank and in hand		8,199	100,242
Creditors: amounts falling due within one year	4	(480)	(480)
Net current assets		7,719	99,762
Net assets		7,719	99,762
Reserves	5		
Profit and loss account		7,719	99,762
Members' funds		7,719	99,762

For the year ending 30 June 2024 the company was entitled to exemption from audit 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 and in accordance with the provisions of FRS 102 Section 1A - Small Entities.

The financial statements were approved by the Board of Directors and authorised for issue on 4 March 2025 and were signed on its behalf by

Caroline Graham
Director

Company Registration No. 11824307

CHARITY COMMISSION FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A *Independent Examiner's Report*

Report to the trustees/ members of	Shines Children (Uganda) UK Supporters		
On accounts for the period ended	30/06/2024	**Charity no (if any)**	1187260
Set out on pages	4-6		

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the Charities Act 2011 ("the Act").
The charity's trustees consider that an audit is not required for this year under section 144 of the Act and that an independent examination is needed.
It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the applicable Directions given by the Charity Commission (under section 145(5)(b) of the Act, and
- to state whether particular matters have come to my attention

Basis of independent examiner's 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 the 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 examiner's statement

In connection with my examination, no material matters have come to my attention which gives me cause to believe that in, any material respect:

* the accounting records were not kept in accordance with section 130 of the Charities Act; or
* the accounts did not accord with the accounting records; or
* the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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

Signed:		**Date:**	04/03/2025
Name:	Mr Andrew Totton FCA		
Relevant professional qualification(s) or body (if any):	Institute of Chartered Accountants in England and Wales (ICAEW) Member number 9012229		
Address:	17 High Street		
	Olney, Bucks		
	MK46 4EB		

Section B *Disclosure*

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

1 Statutory information

SHINES CHILDREN (UGANDA) UK SUPPORTERS is a private company, limited by guarantee, registered in England and Wales, registration number 11824307. The registered office is Apartment 403, Ferraro House, 149 Walworth Road, London, London, SE17 1RW, England.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

Basis of preparation

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Presentation currency

The accounts are presented in £ sterling.

Expenditure

All expenditure in these financial statements relates to expenditure incurred by Shines Children?s Foundation, a nonprofit Non-Governmental Organisation based in Masindi, Uganda, duly registered with the National NGO Bureau of Uganda with registration number Reg. No. s.5914/11335, and funded by donations from Shines Children (Uganda) UK Supporters. Shines Children (Uganda) UK Supporters provides funds on a discretionary basis to support the work of Shines Children?s Foundation. None of the expenditure in these financial statements is incurred directly by Shines Children (Uganda) UK Supporters.

4 Creditors: amounts falling due within one year

	2024	2023
	£	£
Accruals	480	480

5 Company limited by guarantee

The company is limited by guarantee and has no share capital.

Every member of the company undertakes to contribute to the assets of the company, in the event of a winding up, such an amount as may be required not exceeding £1.

6 Average number of employees

During the year the average number of employees was 0 (2023: 0).

SHINES CHILDREN (UGANDA) UK SUPPORTERS
DETAILED PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2024

This schedule does not form part of the statutory accounts.

	2024 £	2023 £
Turnover		
Sales	151,692	126,485
Administrative expenses		
Wages and salaries	-	7,052
Bank charges	60	182
Sundry expenses	242,819	36,580
Other legal and professional	960	1,692
	243,839	45,506
Operating (loss)/profit	(92,147)	80,979
Interest receivable		
Interest receivable	104	86
(Loss)/profit on ordinary activities before taxation	(92,043)	81,065

SHINES CHILDREN (UGANDA) UK SUPPORTERS

England & Wales - Charity number 1187260

Accounts

Company Registration No. 11824307 (England and Wales)

SHINES CHILDREN (UGANDA) UK SUPPORTERS
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2023

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Directors	Katherine Pigott Randall Perrey Caroline Graham Adam Piggott
Secretary	Caroline Graham
Company Number	11824307 (England and Wales)
Registered Office	Apartment 403 Ferraro House 149 Walworth Road London London SE17 1RW England

The directors present their report and accounts for the year ended 30 June 2023.

Principal activity

The company's principal activity is to provide charitable financial support, on a discretionary basis, to Shines Children?s Foundation, a nonprofit Non-Governmental Organisation based in Masindi, Uganda, duly registered with the National NGO Bureau of Uganda with registration number Reg. No. s.5914/11335, which uses these funds to provide healthcare, schooling and other support to local communities.

Directors

The following directors held office during the whole of the period:

Katherine Pigott
Randall Perrey
Caroline Graham
Adam Piggott

Statement of directors' responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law, the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small company provisions

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Signed on behalf of the board of directors

.....

Caroline Graham
Director

Approved by the board on: 15 March 2024

SHINES CHILDREN (UGANDA) UK
STATEMENT OF INCOME AND RETAINED EARNINGS
FOR THE YEAR ENDED 30 JUNE 2023

	2023 £	2022 £
Turnover	126,485	48,136
Administrative expenses	(45,506)	(24,472)
Operating surplus	80,979	23,664
Interest receivable and similar income	86	2
Surplus on ordinary activities before taxation	81,065	23,666
Tax on surplus on ordinary activities	-	-
Surplus for the financial year	81,065	23,666
Retained earnings at the start of the year	18,697	(4,969)
Surplus for the financial	81,065	23,666
year Dividends	-	-
Retained earnings at the end of the year	99,762	18,697

SHINES CHILDREN (UGANDA) UK
SUPPORTERS STATEMENT OF FINANCIAL POSITION

	Notes	2023 £	2022 £
Current assets			
Cash at bank and in hand		100,242	19,177
Creditors: amounts falling due within one year	4	(480)	(480)
Net current assets		99,762	18,697
Net assets		99,762	18,697
Reserves	5		
Profit and loss account		99,762	18,697
Members' funds		99,762	18,697

For the year ending 30 June 2023 the company was entitled to exemption from audit 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 and in accordance with the provisions of FRS 102 Section 1A - Small Entities.

The financial statements were approved by the Board of Directors and authorised for issue on 15 March 2024 and were signed on its behalf by

Caroline Graham
Director

Company Registration No. 11824307

CHARITY COMMISSION FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A Independent Examiner's Report

Report to the trustees/ members of	Shines Children (Uganda) UK Supporters		
On accounts for the period ended	30/06/2023	**Charity no (if any)**	1187260
Set out on pages	4-6		

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the Charities Act 2011 ("the Act").
The charity's trustees consider that an audit is not required for this year under section 144 of the Act and that an independent examination is needed.
It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the applicable Directions given by the Charity Commission (under section 145(5)(b) of the Act, and
- to state whether particular matters have come to my attention

Basis of independent examiner's 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 the 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 examiner's statement

In connection with my examination, no material matters have come to my attention which gives me cause to believe that in, any material respect:

* the accounting records were not kept in accordance with section 130 of the Charities Act; or
* the accounts did not accord with the accounting records; or
* the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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

Signed:		**Date:**	15/03/2024
Name:	Mr Andrew Totton FCA		
Relevant professional qualification(s) or body (if any):	Institute of Chartered Accountants in England and Wales (ICAEW) Member number 9012229		
Address:	Office 8, 17 High Street		
	Olney, Bucks		
	MK46 4EB		

Section B *Disclosure*

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

1 Statutory information

SHINES CHILDREN (UGANDA) UK SUPPORTERS is a private company, limited by guarantee, registered in England and Wales, registration number 11824307. The registered office is Apartment 403, Ferraro House, 149 Walworth Road, London, London, SE17 1RW, England.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

Basis of preparation

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Presentation currency

The accounts are presented in £ sterling.

Expenditure

All expenditure in these financial statements relates to expenditure incurred by Shines Children?s Foundation, a nonprofit Non-Governmental Organisation based in Masindi, Uganda, duly registered with the National NGO Bureau of Uganda with registration number Reg. No. s.5914/11335, and funded by donations from Shines Children (Uganda) UK Supporters. Shines Children (Uganda) UK Supporters provides funds on a discretionary basis to support the work of Shines Children?s Foundation. None of the expenditure in these financial statements is incurred directly by Shines Children (Uganda) UK Supporters.

4 Creditors: amounts falling due within one year

	2023	2022
	£	£
Accruals	480	480

5 Company limited by guarantee

The company is limited by guarantee and has no share capital.

Every member of the company undertakes to contribute to the assets of the company, in the event of a winding up, such an amount as may be required not exceeding £1.

6 Average number of employees

During the year the average number of employees was 0 (2022: 0).

SHINES CHILDREN (UGANDA) UK
SUPPORTERS DETAILED PROFIT AND LOSS ACCOUNT

This schedule does not form part of the statutory accounts.

	2023	2022
	£	£
Turnover		
Sales	126,485	48,136
Administrative expenses		
Wages and salaries	7,052	7,150
Bank charges	182	438
Sundry expenses	36,580	16,404
Other legal and professional	1,692	480
	45,506	24,472
Operating profit	80,979	23,664
Interest receivable		
Interest receivable	86	2
Profit on ordinary activities before taxation	81,065	23,666

SHINES CHILDREN (UGANDA) UK SUPPORTERS

England & Wales - Charity number 1187260

Accounts

Company Registration No. 11824307 (England and Wales)

SHINES CHILDREN (UGANDA) UK SUPPORTERS ANNUAL REPORT AND UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2022

SHINES CHILDREN (UGANDA) UK SUPPORTERS ANNUAL REPORT AND UNAUDITED ACCOUNTS CONTENTS

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Directors' report	4
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Statement of financial position	6
Notes to the accounts	7
Detailed profit and loss account	8

SHINES CHILDREN (UGANDA) UK SUPPORTERS COMPANY INFORMATION FOR THE YEAR ENDED 30 JUNE 2022

Directors	Katherine Pigott Randall Perrey Caroline Graham Adam Piggott
Secretary	Caroline Graham
Company Number	11824307 (England and Wales)
Registered Office	32 CHURCH LANE SHARNBROOK BEDFORDSHIRE MK44 1HR

SHINES CHILDREN (UGANDA) UK SUPPORTERS (COMPANY NO: 11824307 ENGLAND AND WALES) DIRECTORS'

The directors present their report and accounts for the year ended 30 June 2022.

Principal activity

The company's principal activity is to provide charitable financial support, on a discretionary basis, to Shines Children?s Foundation, a nonprofit Non-Governmental Organisation based in Masindi, Uganda, duly registered with the National NGO Bureau of Uganda with registration number Reg. No. s.5914/11335, which uses these funds to provide healthcare, schooling and other support to local communities.

Directors

The following directors held office during the whole of the period:

Katherine
Pigott Randall
Perrey Caroline
Graham Adam
Piggott

Statement of directors' responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law, the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small company provisions

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Signed by order of the board of directors

.....

Caroline
Graham
Secretary

Approved by the board on: 20 March 2023

SHINES CHILDREN (UGANDA) UK
SUPPORTERS STATEMENT OF INCOME AND RETAINED EARNINGS FOR THE YEAR ENDED

	2022 £	2021 £
Turnover	48,136	21,018
Administrative expenses	(24,472)	(28,846)
Operating surplus/(loss)	23,664	(7,828)
Interest receivable and similar income	2	-
Surplus/(loss) on ordinary activities before taxation	23,666	(7,828)
Tax on surplus/(loss) on ordinary activities	-	-
Surplus/(loss) for the financial year	23,666	(7,828)
Retained earnings at the start of the year	(4,969)	2,859
Surplus/(loss) for the financial year	23,666	(7,828)
Dividends	-	-
Retained earnings at the end of the year	18,697	(4,969)

SHINES CHILDREN (UGANDA) UK
SUPPORTERS STATEMENT OF FINANCIAL POSITION

	Notes	2022 £	2021 £
Current assets			
Debtors	4	-	15,957
Cash at bank and in hand		19,177	3,851
		19,177	19,808
Creditors: amounts falling due within one year	5	(480)	(24,777)
Net current assets/(liabilities)		18,697	(4,969)
Net assets/(liabilities)		18,697	(4,969)
Reserves	6		
Profit and loss account		18,697	(4,969)
Members' funds		18,697	(4,969)

For the year ending 30 June 2022 the company was entitled to exemption from audit 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 and in accordance with the provisions of FRS 102 Section 1A - Small Entities.

The financial statements were approved by the Board of Directors and authorised for issue on 20 March 2023 and were signed on its behalf by

Caroline
Graham
Director

Company Registration No. 11824307

CHARITY COMMISSION FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A *Independent Examiner's Report*

Report to the trustees/ members of	Shines Children (Uganda) UK Supporters		
On accounts for the period ended	30/06/2022	**Charity no (if any)**	1187260
Set out on pages	3-5		

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the Charities Act 2011 ("the Act").
The charity's trustees consider that an audit is not required for this year under section 144 of the Act and that an independent examination is needed.
It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the applicable Directions given by the Charity Commission (under section 145(5)(b) of the Act, and
- to state whether particular matters have come to my attention

Basis of independent examiner's 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 the 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 examiner's statement

In connection with my examination, no material matters have come to my attention which gives me cause to believe that in, any material respect:

1* the accounting records were not kept in accordance with section 130 of the Charities Act; or

2* the accounts did not accord with the accounting records; or

3* the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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

Signed:		**Date:**	20/03/2023
Name:	Mr Andrew Totton FCA		
Relevant professional qualification(s) or body (if any):	Institute of Chartered Accountants in England and Wales (ICAEW) Member number 9012229		
Address:	Office 8, 17 High Street		
	Olney, Bucks		
	MK46 4EB		

Section B Disclosure

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

1 Statutory information

SHINES CHILDREN (UGANDA) UK SUPPORTERS is a private company, limited by guarantee, registered in England and Wales, registration number 11824307. The registered office is 32 CHURCH LANE, SHARNBROOK, BEDFORDSHIRE, MK44 1HR.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

Basis of preparation
The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Presentation currency
The accounts are presented in £ sterling.

Expenditure
All expenditure in these financial statements relates to expenditure incurred by Shines Children?s Foundation, a nonprofit Non-Governmental Organisation based in Masindi, Uganda, duly registered with the National NGO Bureau of
Uganda with registration number Reg. No. s.5914/11335, and funded by donations from Shines Children (Uganda) UK Supporters. Shines Children (Uganda) UK Supporters provides funds on a discretionary basis to support the work of Shines Children?s Foundation. None of the expenditure in these financial statements is incurred directly by Shines Children (Uganda) UK Supporters.

4 Debtors

	2022 £	2021 £
Amounts falling due after more than one year		
Trade debtors	-	15,957

5 Creditors: amounts falling due within one year

	2022 £	2021 £
Other creditors	-	23,817
Accruals	480	960
	480	24,777

6 Company limited by guarantee

The company is limited by guarantee and has no share capital.

Every member of the company undertakes to contribute to the assets of the company, in the event of a winding up, such an amount as may be required not exceeding £1.

7 Average number of employees

During the year the average number of employees was 0 (2021: 0).

SHINES CHILDREN (UGANDA) UK SUPPORTERS DETAILED PROFIT AND LOSS ACCOUNT

This schedule does not form part of the statutory accounts.

	2022 £	2021 £
	Sales	
Turnover	48,136	
	21,018	
Administrative expenses		
Wages and salaries		
Bank charges		
Sundry expenses		
Other legal and profession		
Operating profit/(loss)		
Interest receivable		
Interest receivable		
Profit/(loss) on ordinar		

SHINES CHILDREN (UGANDA) UK SUPPORTERS DETAILED PROFIT AND LOSS ACCOUNT