

INSAN TRUST

England & Wales · Charity number 1191609

Details

Status Registered

Legal form CIO

Registered 2020-10-02

Register [View on the Charity Commission register](#)

Contact

Address Shaw Convenience Ltd
6 Brackley Square
Oldham
OL1 3RS

Phone 07725762728

Email imran.gzai@hotmail.com

Activities

Objects: THE RELIEF OF POVERTY THROUGH THE PROVISION OF FINANCIAL ASSISTANCE, SUPPORT, EDUCATION, ACCOMMODATION, FOOD AND MEDICAL TREATMENT FOR THE PUBLIC BENEFIT TO, THE PEOPLE OF PAKISTAN.

Activities: Relief of poverty

Classification

- **How:** Makes Grants To Individuals, Makes Grants To Organisations
- **What:** The Prevention Or Relief Of Poverty
- **Who:** The General Public/mankind

Geography

- Throughout England And Wales

Finances

Period end	Income	Expenditure	Assets	Employees
2025-06-30	-	-	-	-
2024-06-30	£319,865	£311,954	-	-
2023-06-30	£0	£0	-	-
2022-06-30	£0	£0	-	-
2021-06-30	£0	£0	-	-

Trustees

Name	Role	Appointed
Mohammed Junaid Khan		2025-06-17
Umar Nisar Ahmed		2025-06-17

INSAN TRUST

England & Wales - Charity number 1191609

Accounts

Registered number
CE024188

Registered charity number
1191609

Insan Trust
Report and Accounts
30 June 2024

Insan Trust
Report and accounts
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Insan Trust
Company Information

Trustees

Uphaz Gill
Tariq Naeem Gill
Shahzad Sohail Khan

Accountants

Paragon
155 Normanton Road
Derby
DE23 6UR

Registered office

218 Billet Road
Romford
RM6 5QR

Company Registered number

CE024188

Charity Registered number

1191609

Insan Trust

Registered number: CE024188

Report of the Trustees

The trustees present their report and the financial statements for the period ended 30 June 2024. The trustees who served during the year and up to the date of this report are set out on page 1.

Structure, governance and management

Insan Trust is a company limited by guaranteed (CE024188).

The company was established under a Memorandum of Association, which established the objects and powers of the charitable company and is governed under its Articles of Association. The directors, who are the trustees in charity law are responsible for the overall management and control of the company working with other persons on an entirely voluntary basis.

Trustees are appointed in accordance with the Insan Trust constitution.

Once appointed, Trustees are given an introduction of the charity and information about its objects, Trustees are also given a copy of the constitution and aims and objectives. Role descriptions are issued to each Trustee and full induction is given setting out the obligations of a Trustee. All Trustees are issued with a copy of the Charity Commission's guide 'The Essential Trustee'.

The Trustees meet every 3 months.

The Trustees actively review the major risk to which the charity is exposed to on a regular basis, in particular those relating to its operations and finances. The system is established to mitigate these.

Objectives and activities for the public benefit

The charity helps to support the poor and needy, working for their right, providing children the access to education, providing the poor access to basic healthcare and the means for social economic and welfare support.

Financial Review

The charity income which is £319,865 for the period ended 30 June 2024.

Insan Trust

Registered number: CE024188

Report of the Trustees (continued)

Statement of trustee's responsibilities

The trustee are responsible for the preparing the Trustees' Annual Report and financial statements in accordance with applicable law and United Kingdom generally Accepted Accounting Standard.

In 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 judgement 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 inappropriate to presume that the charity 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 charity and which enable them to ensure that the financial statements comply with the Charities Act 1993 and the Charity (Accounts Reports) Regulations 2008 . They are also responsible for safeguarding the assets of the charitable trust and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board

Tariq Naeem Gill

24 April 2025

Insan Trust**Report of the Independent Examiner to the Trustees of the charity on the accounts for the year ended 30 June 2023****Independent examiner's report to the trustees of Insan Trust**

I report to the charity trustees on my examination of the accounts of Insan Trust for the year ended 30 June 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 Act and in carrying out my examination I have followed all applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

Since your charity's gross income exceeded £250,000 your examiner must be a member of a listed body. I can confirm that I am qualified to undertake the examination because I am a registered member of ICAEW which is one of the listed bodies

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do 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 confirm that there are no other matters to which your attention should be drawn to enable a proper understanding of the accounts to be reached.

Irfan Younus *FCA*

Paragon
Chartered Accountants
155 Normanton Road
Derby
DE23 6UR

24 April 2024

**Insan Trust
Profit and Loss Account
for the year ended 30 June 2024**

	Notes	2024 £ Unrestricted Funds
INCOMING RESOURCES		
Donations Received	2	319,865
RESOURCES EXPENDED		
Charitable Activities	3	(311,539)
Managing and administering the charity	4	(415)
		<u>(311,954)</u>
Net Incoming Resources		<u>7,911</u>
Total funds carried forward		<u><u>7,910</u></u>

**Insan Trust
Balance Sheet
as at 30 June 2024**

	Notes	2024 £
Current assets		
Cash at bank and in hand	8,310	8,310
	<hr/>	
Creditors: amounts falling due within one year	5 (400)	
	<hr/>	
Net current assets		7,910
		<hr/>
Total assets less current liabilities		7,910
		<hr/>
Net assets		7,910
		<hr/>
Funds		
Surplus for the year		7,910
		<hr/>
Shareholders' funds		7,910
		<hr/>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

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

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

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Tariq Naeem Gill
Director
Approved by the board on 24 April 2025

Insan Trust
Notes to the Accounts
for the year ended 30 June 2024

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historic cost convention and in accordance with the Charities Act 2011 and follow the recommendations in the Statement of Recommended Practice- Accounting and Reporting by Charities 2005.

Incoming resources

All incoming resources are included in the statement of financial activities when the charity is entitled to the income and the amount can be quantified with reasonable accuracy.

Resources expended

Expenditure is recognised on an accrual basis as a liability is incurred.

Taxation

The Charity is generally exempt from Income Tax and Corporation Tax but not from VAT. Irrecoverable VAT is included in the cost of those items to which it relates as the Charity is not VAT registered.

2 Donations and Legacies	2024
	£
Donations	319,865
	<u>319,865</u>
3 Charitable activity costs	2024
	£
Direct costs	311,539
	<u>311,539</u>
4 Support cost	2024
	£
Accountancy	400
Software / IT	15
	<u>415</u>

5 Trustees remuneration and benefits

There were no trustee's remuneration or other benefits for the year ended 30 June 2024.

Insan Trust
Notes to the Accounts
for the year ended 30 June 2024

6 Creditors: amounts falling due within one year

	2024
	£
Accountancy	400
	<hr/> 400

INSAN TRUST

England & Wales - Charity number 1191609

Accounts

Registered charity number
1191609

Insan Trust

Trustee's Report and Accounts

30 June 2023

INSAN TRUST

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 30 JUNE 2023

The trustees present their report and the financial statements for the year ended 30 June 2023

Structure, governance and management

Insan Trust is a Charitable Incorporated Organisation (CIO) and registered with the Charity Commission as a charity on 2nd October 2020

The CIO is governed by a constitution which sets out the powers of the charity.

The trustees in charity law are responsible for the overall management and control of the charity working with other persons on an entirely voluntary basis.

Trustees are appointed in accordance with constitution. Once appointed, Trustees are given an introduction of the charity and its objects, Trustees are also given a full induction setting out the obligations of a trustee and provided with copies of the Charity Commission's guidance.

The trustees meet every 3 months.

The trustees actively review the major risk to which the charity is exposed to on a regular basis, in particular those relating to its operations and finances. The system is established to mitigate these

Statement of trustee's responsibilities

The trustees are responsible for the preparing the Trustees' Annual Report and financial statement in accordance with applicable law and United Kingdom generally Accepted Accounting Standard.

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The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and which enable them to ensure that the financial statements comply with the Charities Act 1993. They are also responsible for safeguarding the assets of the charitable trust and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Achievement and performance

During the year the charity was still struggling to open a bank account.

INSAN TRUST

BALANCE SHEET

AS AT 30 JUNE 2023

	'2023		'2022	
	£	£	£	£
Fixed assets		0		0
Current assets				
Cash at bank	0		0	
Debtors				
	<u>0</u>		<u>0</u>	
Creditors: amount falling due within one year	<u>0</u>		<u>0</u>	
Net current assets (liabilites)		<u>0</u>		<u>0</u>
Total assets less current liabilites		0		0
Creditors: amount falling due after one year		0		0
Net Assets		<u><u>0</u></u>		<u><u>0</u></u>
Funds				
Unrestricted Funds		0		0
Restricted Funds		<u>0</u>		<u>0</u>

Approved by the Trustees on 4th June 2024 and signed by:

T Gill

INSAN TRUST

England & Wales - Charity number 1191609

Accounts

Registered charity number
1191609

Insan Trust

Trustee's Report and Accounts

30 June 2022

INSAN TRUST

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INSAN TRUST

BALANCE SHEET

AS AT 30 JUNE 2022

	'2022		'2021	
	£	£	£	£
Fixed assets		0		0
Current assets				
Cash at bank	0		0	
Debtors				
	<u>0</u>		<u>0</u>	
Creditors: amount falling due within one year	<u>0</u>		<u>0</u>	
Net current assets (liabilites)		<u>0</u>		<u>0</u>
Total assets less current liabilities		0		0
Creditors: amount falling due after one year		0		0
Net Assets		<u><u>0</u></u>		<u><u>0</u></u>
Funds				
Unrestricted Funds		0		0
Restricted Funds				
		<u><u>0</u></u>		<u><u>0</u></u>

Approved by the Trustees on 5th July 2023 and signed by:

T Gill

INSAN TRUST

England & Wales - Charity number 1191609

Accounts

Registered charity number
1191609

Insan Trust

Trustee's Report and Accounts

30 June 2021

INSAN TRUST

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 30 JUNE 2021

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Achievement and performance

During the year the charity had not opened a bank account due to COVID

INSAN TRUST

BALANCE SHEET

AS AT 30 JUNE 2021

	Notes	£	'2021	£
Fixed assets				0
Current assets				
Cash at bank			0	
Debtors			<u>0</u>	
Creditors: amount falling due within one year			<u>0</u>	
Net current assets (liabilites)				<u>0</u>
Total assets less current liabilites				0
Creditors: amount falling due after one year				0
Net Assets				<u><u>0</u></u>
Funds				
Unrestricted Funds				0
Restricted Funds				<u><u>0</u></u>

Approved by the Trustees on 2nd January 2023 and signed by:

S Ahmed