



**TRUSTEES' ANNUAL REPORT
FOR THE PERIOD 23 MARCH 2023 TO 31 MARCH 2024**

REFERENCE AND ADMINISTRATIVE DETAILS

**CHARITY NAME
URGENT PROJECTS**

**REGISTERED COMPANY NUMBER
14752294 (ENGLAND AND WALES)**

**CHARITY REGISTRATION NUMBER
1204315**

**REGISTERED OFFICE
FOURTH FLOOR
32 ST JAMES'S STREET
LONDON
SW1A 1HD**

OBJECTIVES AND ACTIVITIES

SUMMARY OF THE PURPOSES OF THE CHARITY AS SET OUT IN THE GOVERNING DOCUMENT

The Charity's objects are restricted specifically, in each case only for the public benefit:

- (i) to assist with humanitarian and/ or environmental emergencies and disasters, whether man-made or natural, to ensure that assistance and funding is provided quickly at times of crisis, conflict or disaster in the United Kingdom and worldwide; and
- (ii) to promote the protection and care of children, young persons, youths and other vulnerable persons anywhere in the world (without differentiation on the ground of race, gender, colour, nationality, sexuality or otherwise) who have been abducted, gone missing, taken hostage or have been otherwise exploited.

SUMMARY OF THE MAIN ACTIVITIES IN RELATION TO THOSE PURPOSES FOR THE PUBLIC BENEFIT, IN PARTICULAR, THE ACTIVITIES, PROJECTS OR SERVICES IDENTIFIED IN THE ACCOUNTS.

ZOOPATRUL ANIMAL SHELTER

Zoopatrul, an animal shelter in Irpin, Ukraine, was established to serve as a refuge for animals affected by the war. Irpin, a suburb of Kyiv, experienced devastating damage during a 30-day occupation by Russian forces in the spring of 2022, with nearly half of its buildings—approximately 10,500 structures—damaged or destroyed. Following the city's liberation, donors and volunteers collaborated to establish Zoopatrul as Ukraine's first European-style animal shelter, providing essential care and protection for animals displaced or injured by the conflict.

With support from Urgent Projects, the shelter successfully covered the cost of electricity and heating during the winter months of November 2023, December 2023, and January 2024. As the shelter lacks central heating, it relies on electricity, charged at corporate rates, to maintain warm enclosures for its inhabitants, including newborn puppies and kittens. This funding ensured stable and safe conditions for the animals during the harsh winter months.

Urgent Projects recognises that animals, like humans, require care and protection during crises. By supporting Zoopatrul, the Charity demonstrates its commitment to ensuring that vulnerable animals are not forgotten amidst humanitarian challenges.

FOOD AID DELIVERY TO ACTIVE WAR ZONES IN UKRAINE

Urgent Projects has undertaken a vital initiative to deliver food and essential supplies to families living in active war zones across Ukraine. These efforts focus on towns and villages where civilians face severe hardship and urgently need basic necessities.

One such project targeted Bilopillya, a town in the Sumy region just six miles from the Russian border. This area endures daily shelling, leaving 150 families in dire need of immediate assistance. Urgent Projects provided food boxes containing essential staples such as grains, pasta, canned meat, tea, hygiene products like soap, toilet paper, and wet wipes. These supplies serve as lifelines, offering sustenance and hope to those enduring relentless conflict.

In addition to Bilopillya, Urgent Projects extended similar aid to families in the Donbas and Kherson regions. These initiatives are critical in supporting the most vulnerable populations affected by the ongoing war. Urgent Projects continues to uphold its mission of delivering timely humanitarian assistance in regions of acute crisis by addressing their immediate needs.

This report reflects the Charity's commitment to its mission. It highlights the significant impact of its activities in alleviating suffering and providing essential support to those most affected by conflict and disaster.

We have carefully considered the guidance provided in the Charity Commission's general framework on public benefit when reviewing our aims and objectives and planning our future activities. The trustees place particular emphasis on ensuring that all planned initiatives align with and contribute meaningfully to the Charity's established goals and mission.

ACHIEVEMENTS AND PERFORMANCE

The Charity's work during the reporting period has significantly improved the circumstances of its beneficiaries while contributing to wider societal benefits. By supporting the Zoopatrol animal shelter in Irpin, Ukraine, the Charity ensured the well-being of animals displaced by conflict, funding vital heating and electricity during the harsh winter months to provide safe and stable conditions. Additionally, delivering food and essential supplies to families in active war zones, including Bilopillya, Donbas, and Kherson, provided lifesaving aid to those enduring daily hardships.

These efforts alleviated immediate suffering and fostered resilience, compassion, and unity, demonstrating the transformative power of timely humanitarian assistance in times of crisis.

DECLARATIONS

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

Signed on behalf of the charity's trustees

Signature	
Full name	Eka Vekua
Position	Chair
Date	14.01.2025

REGISTERED COMPANY NUMBER: 14752294 (England and Wales)
REGISTERED CHARITY NUMBER: 1204315

Report of the Trustees and
Unaudited Financial Statements
For The Period 23 March 2023 to 31 March 2024
for
Urgent Projects

Danbro Accounting Ltd
Jubilee House
East Beach
Lytham St.annes
Lancashire
FY8 5FT

Urgent Projects

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For The Period 23 March 2023 to 31 March 2024

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The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the period 23 March 2023 to 31 March 2024. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

INCORPORATION

The charitable company was incorporated on 23 March 2023 and commenced trading on the same date.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

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

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

14752294 (England and Wales)

Registered Charity number

1204315

Registered office

Fourth Floor, 32 St James'S Street
London
SW1A 1HD

Trustees

E Vekua Chair (appointed 23.3.2023)
R Shishkov (appointed 8.6.2023)
E V Matveichuk (appointed 8.6.2023)
L Chubuklieva (appointed 23.3.2023)

Company Secretary

Independent Examiner

Danbro Accounting Ltd
Jubilee House
East Beach
Lytham St.annes
Lancashire
FY8 5FT

Approved by order of the board of trustees on 20 November 2024 and signed on its behalf by:

E Vekua - Trustee

Independent Examiner's Report to the Trustees of
Urgent Projects

Independent examiner's report to the trustees of Urgent Projects ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the period 23 March 2023 to 31 March 2024.

Responsibilities and basis of report

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under Section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under Section 145(5) (b) of the 2011 Act.

Independent examiner's statement

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

1. accounting records were not kept in respect of the Company as required by Section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of Section 396 of the 2006 Act 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; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

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.

Leanne Edwards
The Association of Accounting Technicians

Danbro Accounting Ltd
Jubilee House
East Beach
Lytham St.annes
Lancashire
FY8 5FT

28 November 2024

Urgent Projects

Statement of Financial Activities
For The Period 23 March 2023 to 31 March 2024

	Notes	Unrestricted fund £	Restricted fund £	Total funds £
INCOME AND ENDOWMENTS FROM				
Donations and legacies		<u>82,326</u>	<u>6,589</u>	<u>88,915</u>
EXPENDITURE ON				
Raising funds	2	27,574	6,589	34,163
Charitable activities				
Fund Raising		<u>15,194</u>	-	<u>15,194</u>
Total		<u>42,768</u>	<u>6,589</u>	<u>49,357</u>
NET INCOME		39,558	-	39,558
TOTAL FUNDS CARRIED FORWARD		<u>39,558</u>	<u>-</u>	<u>39,558</u>

The notes form part of these financial statements

Balance Sheet
31 March 2024

	Notes	Unrestricted fund £	Restricted fund £	Total funds £
CURRENT ASSETS				
Cash at bank		39,558	-	39,558
NET CURRENT ASSETS		<u>39,558</u>	<u>-</u>	<u>39,558</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		39,558	-	39,558
NET ASSETS FUNDS	4	<u>39,558</u>	<u>-</u>	<u>39,558</u>
Unrestricted funds				39,558
TOTAL FUNDS				<u>39,558</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2024.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2024 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

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

The financial statements were approved by the Board of Trustees and authorised for issue on 20 November 2024 and were signed on its behalf by:

E Vekua - Trustee

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. 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.

Taxation

The charity is exempt from corporation tax on its charitable activities.

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.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

2. RAISING FUNDS

Investment management costs

Administrative expenses

£
69

3. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the period ended 31 March 2024.

Trustees' expenses

There were no trustees' expenses paid for the period ended 31 March 2024.

Urgent Projects

Notes to the Financial Statements - continued
For The Period 23 March 2023 to 31 March 2024

4. MOVEMENT IN FUNDS

	Net movement in funds £	At 31.3.24 £
Unrestricted funds		
General fund	39,558	39,558
TOTAL FUNDS	<u>39,558</u>	<u>39,558</u>

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	82,326	(42,768)	39,558
Restricted funds			
Restricted Fund	6,589	(6,589)	-
TOTAL FUNDS	<u>88,915</u>	<u>(49,357)</u>	<u>39,558</u>

5. RELATED PARTY DISCLOSURES

There were no related party transactions for the period ended 31 March 2024.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.