

# **Transform the World Limited**

## **Trustees' Report**

The trustees, who are directors for the purposes of company law, present the annual report together with the financial statements of the charitable company for the year ended 31 January 2025.

### **Objectives and activities**

#### ***Objects and aims***

During this year progress has continued to develop significantly, particularly online and in person as international travel has become possible again.

We have had some key achievements and have put in place a sound governance structure and continue to have access to use of registered office space.

#### ***Fundraising disclosures***

Most of the funds raised have been by way of voluntary donations from donors who have either made a one-off donation or have a monthly direct debit commitment. Applications were submitted for funds to a few Trust funds with funding being secured from TBF Thompson Trust Fund.

#### ***Public benefit***

Funds have been expended on administration, office costs, travel and venue/hospitality costs. This has enabled us to:-

- a) Hold board meetings
- b) Develop and meet with our volunteers
- c) Source content from articles and build an online resource library
- d) Successfully run leadership development courses for leaders online via Zoom
- e) Continue to run the Encouragers Network
- f) Engage with leaders in 30+ nations
- g) Provide leaders with access to weekly online prayer support
- h) Further develop our podcast and online teaching library

### **Trustees and officers**

The trustees and officers serving during the year and since the year end were as follows:

Trustees:	Mr Thomas Stewart (resigned 10 August 2024)
	Ms Audrey Curry
	Professor Christopher Shaw
	Mr Fergus McMorro

# Transform the World Limited

## Trustees' Report

### Structure, governance and management

#### *Nature of governing document*

The charity is a company limited by guarantee, governed by its Memorandum and Articles of Association. It has been granted charitable status by the Charities Commission for Northern Ireland under registration Number NIC107947.

#### **Statement of trustees' responsibilities**

The trustees (who are also the directors of Transform the World Limited for the purposes of company law) are responsible for preparing the trustees' report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland".

Company law requires the trustees to prepare financial statements for each financial year. Under company law the trustees must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including its income and expenditure, of the charitable company for that period. In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards, comprising FRS 102 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 charitable company will continue in business.

The trustees are responsible for keeping proper accounting records that can disclose with reasonable accuracy at any time the financial position of the charitable company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The trustees are responsible for the maintenance and integrity of the corporate and financial information included on the charitable company's website. Legislation governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

The annual report was approved by the trustees of the charity on 22 October 2025 and signed on its behalf by:



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Professor Christopher Shaw  
Trustee