

APPENDIX 1

OSCR

Scottish Charity Regulator

Office of the Scottish Charity Regulator

Trustees' Annual Report for the period

Period start date				Period end date			
From	Day	Month	Year	To	Day	Month	Year
	01	04	2024		31	03	2025

Reference and administration details

Charity name
Other names charity is known by

Registered charity number

Charity's principal address

Halfpenny Farm Animal Sanctuary

SC 041616

Postcode

Names of the charity trustees on date of approval of Trustees' Annual Report

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1		Trustee		
2		Trustee		
3		Trustee		
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

Name	Dates acted if not for whole year

Structure, governance and management

Type of governing document

Constitution.

Trustee recruitment and appointment

The current board of trustees has remained consistent over recent years, providing stability and continuity. While there have been no recent changes, the board remains mindful of its aims to advance animal welfare.

Objectives and activities

Charitable purposes

The advancement of animal welfare.

Summary of the main activities in relation to these objects

Providing shelter, veterinary care and improving the lives of animals. Promoting responsible animal ownership and raising awareness of animal welfare issues.

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Achievements and performance

Summary of the main achievements of the charity during the financial period

The main achievements of the charity this year have been -

- Ongoing maintenance of animal housing and facilities.
- Various fundraising events
- Fencing of fields to maintain safety and security of animals.
- Upgrading and improvements to volunteer staff area.

Financial review

Brief statement of the charity's policy on reserves

The charity maintains a reserves policy to ensure financial stability and sustainability, enabling it to continue its work in the event of unexpected reductions in income or increases in expenditure. The charity aims to hold unrestricted reserves equivalent to 3-6 months of core operating costs.

Details of any deficit

Donated facilities and services (if any)

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Other optional information

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)
*OSCR will accept
digital or typed
signatures*

Full name(s)

Position (e.g. Chair)

Date

TRUSTEE

5/10/25

Halfpenny-Farm Animal Sanctuary

Accounts

01/04/2024 to 31/03/2025

OSCR Charity No-SCO 41616

Bank Balance as @ 31/03/2024	£2634.73
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Income

Donations	86441.63	
Bank Interest	76.46	
Insurance Claim	<u>4140.00</u>	<u>£90,658.09</u>
		<u>£93,292.82</u>

Expenditure

Vets Fees	21,625.81
Vehicles	2394.59
Muck Trailer	1000.00
Buildings Maintenance	5997.93
Animal Feed/Hay	27,725.15
Heating Fuel	3903.00
Internet/Phone/CCT	1297.54
Insurance	1693.40

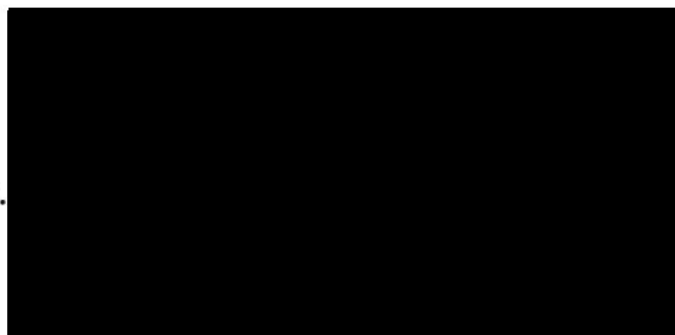
General Purchases	12,980.72
Donorbox Charges	22.22
Farrier	2015.00
Polytunnel	1500.00
Aberdeenshire Council License Fee	128.24
Withdrawal	10.00
Unpaid cheque	<u>19.20</u>

£82,312.80

Bank Balance as @ 01/04/2025

£10,980.02

Signed.



APPENDIX 3



Independent examiner's report on the accounts							v2
Report to the trustees/members of	Charity name						
Registered charity number	Halfpenny-Farm Animal Sanctuary						
On the accounts of the charity for the period	Period start date				Period end date		
	Day	Month	Year		Day	Month	Year
	01	04	2024	to	31	03	2025
Set out on pages							(remember to include the page numbers of additional sheets)
Respective responsibilities of trustees and examiner	The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) 2005 Act and the Charities Accounts (Scotland) Regulations 2006 (as amended). The charity trustees consider that the audit requirement of Regulation 10(1) (d) of the Accounts Regulations does not apply. It is my responsibility to examine the accounts as required under section 44(1) (c) of the Act and to state whether particular matters have come to my attention.						
Basis of independent examiner's statement	My examination is carried out in accordance with Regulation 11 of the 2006 Accounts Regulations. 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 seeks 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, I do not express an audit opinion on the view given by the accounts.						
Independent examiner's statement	In the course of my examination, no matter has come to my attention [other than that disclosed on the attached page*]						
	1. which gives me reasonable cause to believe that in any material respect the requirements: <ul style="list-style-type: none"> to keep accounting records in accordance with section 44(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations, and to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations have not been met, or						
	2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.						
Signed**:							
Name:							
Relevant professional qualification(s) or body (if any):							
Address:							

*Please delete the words in the brackets if they do not apply. If the words do apply, set out those matters which have come to your attention on the following page.

**OSCR will accept digital or typed signatures.

APPENDIX 3

Disclosure section

Only complete if the examiner needs to highlight material problems.

Give here brief details of
any items that the
examiner wishes to
disclose