

Indian Association of North East Scotland SCIO

Scotland · Charity number SC043003

Details

Status	Active
Legal form	SCIO (Scottish Charitable Incorporated Organisation)
Registered	2012-03-09
Register	View on the OSCR register

Contact

Address 28 Wellside Wynd
Kingswells
Aberdeen
AB15 8EZ

Activities

Activities: 'It carries out activities or services itself'

Purposes: 'the advancement of the arts, heritage, culture or science', 'the promotion of religious or racial harmony', 'the promotion of equality and diversity'

What the charity does: 4.1 The advancement of the arts, heritage and culture of India 4.2 The advancement of racial and religious harmony 4.3 The promotion of equality and diversity And in furtherance of this by. i) Organising the Indian community to provide a common platform for promotion of cultural and social activities. ii) To promote the involvement of people of Indian origin in the civil life of Scotland. iii) Guiding, helping and assisting members of the Indian community in Scotland to secure their contribution to the civil life of Scotland.

Beneficiaries: 'Other defined groups', 'Other charities or voluntary bodies'

Objectives: 4.1 The advancement of the arts, heritage and culture of India 4.2 The advancement of racial and religious harmony 4.3 The promotion of equality and diversity And in furtherance of this by. i) Organising the Indian community to provide a common platform for promotion of cultural and social activities. ii) To promote the involvement of people of Indian origin in the civil life of Scotland. iii) Guiding, helping and assisting members of the Indian community in Scotland to secure their contribution to the civil life of Scotland.

Geography

- **Main operating location:** Aberdeen
- **Geographical spread:** More than one local authority area in Scotland

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£12,553	£9,118	-	0
2024-03-31	£11,111	£10,491	-	0
2023-03-31	£10,915	£11,175	-	0
2022-03-31	£3,838	£7,374	-	0
2021-03-31	£0	£486	-	0

Indian Association of North East Scotland SCIO

Scotland - Charity number SC043003

Accounts

APPENDIX 1



Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
Period start date				Period end date			
	Day	Month	Year		Day	Month	Year
From	01	04	2024	To	31	03	2025

Reference and administration details

Charity name	INDIAN ASSOCIATION OF NORTH EAST SCOTLAND
Other names charity is known by	IANES
Registered charity number	SC043003
Charity's principal address	28, Wellside Wynd, Kingswells ABERDEENSHIRE
	Postcode AB15 8EZ

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		Cultural Secretary		
2		Chairman		
3		Cultural Secretary	Appointed 1 April 2025	
4		General Secretary		
5		General Secretary	Appointed 1 April 2025	
6		Treasurer		
7		General Secretary		
8		General Secretary		
9		General Secretary	Appointed 1 April 2025	
10		General Secretary	Appointed 1 April 2025	
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
[REDACTED]	Resigned 31 March 2025
[REDACTED]	Resigned 31 March 2025

Structure, governance and management

Type of governing document

IANES was recognised as a Scottish charity with effect from 12 March 2012. IANES is Scottish Charitable Incorporated Organisation and is administered in accordance with the terms of its constitution.

Trustee recruitment and appointment

The trustees were those appointed on and since the establishment of the charity and represent the minimum number required. Appointment and removal is in accordance with the Constitution.

Objectives and activities

Charitable purposes

The advancement of the arts, heritage, culture or science, promotion of religious or racial harmony, promotion of equality and diversity

Summary of the main activities in relation to these objects

During the year reported the charity conducted few events for the cultural and religious advancement. These events were attended by the larger community.

APPENDIX 1

Achievements and performance

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

During the year under review the charity did conduct few events.

The charity had a net surplus of £3,434 during the year under review.

Financial review

Brief statement of the charity's policy on reserves

The unrestricted funds represent income earned but not yet utilised in supporting charitable activities. At 31st March 2025 the charity held £17,731 at the bank and the Trustees consider this to be appropriate to allow them to conduct the affairs of the charity.

Details of any deficit

Donated facilities and services (if any)

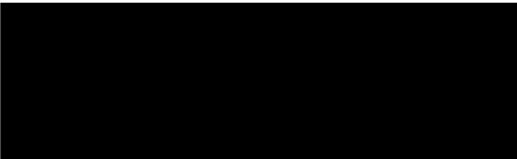
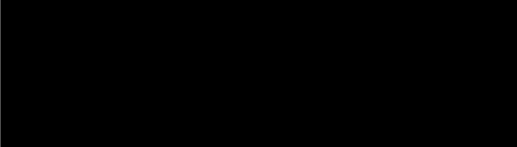
APPENDIX 1

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)		
Full name(s)		
Position (e.g. Chair)	CHAIR	
Date	11/12/2025	

Indian Association of North East Scotland

SC043003



Receipts and payments accounts							
For the period from	Period start date			to	Period end date		
	01	April	2024		31	March	2025

Section A Statement of receipts and payments

	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total funds current period to nearest £	Total funds last period to nearest £
A1 Receipts						
Donations					-	-
Legacies					-	
Grants					-	
Receipts from fundraising activities	12,553				12,553	11,111
Gross trading receipts					-	
Income from investments other than land and buildings					-	
Rents from land & buildings					-	
Gross receipts from other charitable activities					-	
					-	
A1 Sub total	12,553	-	-	-	12,553	11,111
A2 Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
A2 Sub total	-	-	-	-	-	-
Total receipts	12,553	-	-	-	12,553	11,111
A3 Payments						
Expenses for fundraising activities	9,118				9,118	10,491
Gross trading payments	-				-	-
Investment management costs					-	
Payments relating directly to charitable activities					-	-
Grants and donations					-	
Governance costs:					-	
Audit / independent examination					-	
Preparation of annual accounts					-	
Legal costs					-	
Other					-	-
					-	
A3 Sub total	9,118	-	-	-	9,118	10,491
A4 Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
A4 Sub total	-	-	-	-	-	-
Total payments	9,118	-	-	-	9,118	10,491
Net receipts / (payments)	3,435	-	-	-	3,435	620
A5 Transfers to / (from) funds						
					-	
Surplus / (deficit) for year	3,435	-	-	-	3,435	620

Section B Statement of balances


Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total current period to nearest £	Total last period to nearest £
B1 Cash funds	Cash and bank balances at start of year	14,296				14,296	13,676
	Surplus / (deficit) shown on receipts and payments account	3,435				3,435	620
						-	
						-	
	Cash and bank balances at end of year (Agree balances with receipts and payments account(s))	17,731	-	-	-	17,731	14,296

B2 Investments	Details	Fund to which asset belongs	Market valuation	Last year
			to nearest £	to nearest £
Total			-	-

B3 Other assets	Details	Fund to which asset belongs	Cost (if available)	Current value (if available)	Last year
			to nearest £	to nearest £	to nearest £
Total			-	-	-

B4 Liabilities	Details	Fund to which liability relates	Amount due	Last year
			to nearest £	to nearest £
Total			-	-

B5 Contingent liabilities	Details	Fund to which liability relates	Amount due (estimate)	Last year
			to nearest £	to nearest £
Total			-	-

Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval
			/ / 2025

Section C Notes to the Accounts

C1 Nature and purpose of funds (may be stated on analysis of funds worksheets)

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C2 Grants

Type of activity or project supported	Individual / institution	Number of grants made	£
Total			-

C3a Trustee remuneration

If no remuneration was paid during the period to any charity trustee or person connected to a trustee cross this box (otherwise complete section 3b)	
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C3b Trustee remuneration - details

Authority under which paid	£

C4a Trustee expenses

If no expenses were paid to any charity trustee during the period then cross this box (otherwise complete section 4b)	
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C4b Trustee expenses - details

	Number of trustees	£

C5 Transactions with trustees and connected persons

Nature of relationship	Nature of transaction	Transaction amount (£)	Balance outstanding at period end (£)

C6 Other information

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Additional analysis (1)

Analysis of receipts and payments

1 Donations

	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total current period to nearest £	Total last period to nearest £
					-	
					-	
					-	
					-	
Total	-	-	-	-	-	-

2 Grants

	Unrestricted funds to nearest £	Restricted funds to nearest £	Total current period to nearest £	Total last period to nearest £
			-	
			-	
			-	
			-	
Total	-	-	-	-

3 Gross receipts from other charitable activities

	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total current period to nearest £	Total last period to nearest £
					-	
					-	
					-	
					-	
					-	
					-	
					-	
Total	-	-	-	-	-	-

4 Payments relating directly to charitable activities

	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total current period to nearest £	Total last period to nearest £
					-	
					-	
					-	
					-	
					-	
					-	
					-	
					-	
					-	
					-	
Total	-	-	-	-	-	-

Additional analysis (2)

5 Breakdown of unrestricted funds

	Unrestricted fund 1 - enter name of fund below	Unrestricted fund 2 - enter name of fund below	Unrestricted fund 3 - enter name of fund below	Unrestricted fund 4 - enter name of fund below	Total unrestricted funds	Total unrestricted funds last period
Receipts						
Donations					-	-
Legacies					-	
Grants					-	
Receipts from fundraising activities	12,553				12,553	11,111
Gross trading receipts					-	
Income from investments other than land and buildings					-	
Rents from land & buildings					-	
Gross receipts from other charitable activities					-	
Sub total	12,553	-	-	-	12,553	11,111
Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
Sub total	-	-	-	-	-	-
Total receipts	12,553	-	-	-	12,553	11,111
Payments						
Expenses for fundraising activities	9,118				9,118	10,491
Gross trading payments	-				-	-
Investment management costs					-	
Payments relating directly to charitable activities	-				-	-
Grants and donations	-				-	-
Governance costs:					-	
Audit / independent examination					-	
Preparation of annual accounts					-	
Legal costs					-	
Sub total	9,118	-	-	-	9,118	10,491
Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
Sub total	-	-	-	-	-	-
Total payments	9,118	-	-	-	9,118	10,491
Net receipts / (payments)	3,435	-	-	-	3,435	620
Transfers to / (from) funds					-	
Surplus / (deficit) for year	3,435	-	-	-	3,435	620

Nature and purpose of funds

Additional analysis (3)

6 Breakdown of restricted funds

	Restricted fund 1 - enter name of fund below	Restricted fund 2 - enter name of fund below	Restricted fund 3 - enter name of fund below	Restricted fund 4 - enter name of fund below	Total restricted funds	Total restricted funds last period
Receipts						
Donations					-	
Legacies					-	
Grants					-	
Receipts from fundraising activities					-	
Gross trading receipts					-	
Income from investments other than land and buildings					-	
Rents from land & buildings					-	
Gross receipts from other charitable activities					-	
Sub total	-	-	-	-	-	-
Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
Sub total	-	-	-	-	-	-
Total receipts	-	-	-	-	-	-
Payments						
Expenses for fundraising activities					-	
Gross trading payments					-	
Investment management costs					-	
Payments relating directly to charitable activities					-	
Grants and donations					-	
Governance costs:					-	
Audit / independent examination					-	
Preparation of annual accounts					-	
Legal costs					-	
Sub total	-	-	-	-	-	-
Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
Sub total	-	-	-	-	-	-
Total payments	-	-	-	-	-	-
Net receipts / (payments)	-	-	-	-	-	-
Transfers to / (from) funds					-	
Surplus / (deficit) for year	-	-	-	-	-	-
Nature and purpose of funds						

APPENDIX 3



Report to the trustees/members of
Registered charity number
On the accounts of the charity for the period

Set out on pages

Independent examiner's report on the accounts							v2
Charity name							
INDIAN ASSOCIATION OF NORTH EAST SCOTLAND							
Registered charity number							
SC043003							
Period start date					Period end date		
Day	Month	Year		Day	Month	Year	
01	04	2024	to	31	03	2025	
						(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. 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 Charities Accounts (Scotland) Regulations 2006. 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 accounts.

Independent examiner's statement

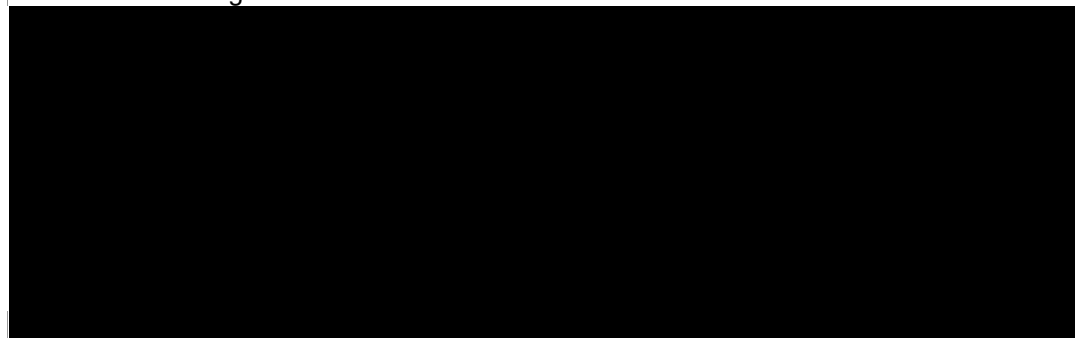
In the course of my examination, no matter has come to my attention [other than that disclosed on the attached page*]

1. which gives me reasonable cause to believe that in any material respect the requirements:
 - 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.

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

NOT APPLICABLE