

Charity Registration No. 1112621

Company Registration No. 05608022 (England and Wales)

ARCHITECTS FOR AID
TRUSTEES' REPORT AND ACCOUNTS
FOR THE PERIOD ENDED 31 MAY 2006

ARCHITECTS FOR AID

LEGAL AND ADMINISTRATIVE INFORMATION

Trustees and Directors	J Brown Pringle Prof. M Hutchinson
Trustees	Lord Foster of Thames Bank P Murray Dr D Mitchell S Keyes (Resigned July 2006) S McColl (Appointed September 2006)
Chief Executive Officer	Dr V Harris
Charity number	1112621
Company number	05608022
Principal address	10 Bonhill Street London EC2A 4QJ
Registered office	10 Bonhill Street London EC2A 4QJ
Accountants	Vantis Accountants · Business Advisors Torrington House 47 Holywell Hill St Albans Hertfordshire AL1 1HD
Bankers	Cooperative Bank Skelmersdale WN8 6WT

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TRUSTEES' REPORT FOR THE PERIOD ENDED 31 MAY 2006

The Trustees present their report along with the financial statements of the charity for the period ended 31 May 2006. The financial statements have been prepared in accordance with the accounting policies set out on pages 9 and 10 and comply with the charity's trust deed and applicable law. The charitable company was incorporated on 31 October 2005 and these financial statements cover the period from incorporation. This report is also the directors' report required by s234 of the Charities Act 1985.

Governing Document

See the *Memorandum of Association* and the *Articles of Association* in attached appendices.

Appointment of trustees

Trustee at founding:

Maxwell Hutchinson (Chairman) - Director
J Brown Pringle - Director
Simon Keyes
Peter Murray
Dr David Mitchell
Lord (Norman) Foster of Thamesbank O.M.

Retiring July 06 Simon Keyes

Appointed August 06 Stewart McColl

Trustees are appointed by the existing Trustees as considered necessary by them. Only those trustees noted as directors are directors of the charitable company.

Organisation

A4A was set up to provide better shelter for those in need by working through partner NGOs. We aim to promote social equity and adequate shelter as a basic human right. A4A provide training for architects and built environment professionals and send and manage architects and architectural project personnel for aid organisations, charities, community groups and NGOs on shelter reconstruction, restoration and development wherever there is poverty or need.

A4A aims to provide architects to work on post conflict and post disaster settlement and rebuilding and to assist NGOs / charities with short and long-term building projects. A4A has worked with international and local NGOs providing skills and expertise on construction projects, consultancy on post-disaster reconstruction, as well as offering advice on post-conflict conservation and rehabilitation. We attempt to ensure that we bring sound development practice to our projects and assist our partnering NGOs to find the best possible solution for the communities' and beneficiaries needs, using methods that are economically, socially and environmentally sustainable.

Related parties

A4A has and will continue to work with international and local NGOs and charities. We provide training in-house to architecture firms in the UK under our Continued Professional Development training program. We work directly with beneficiaries in affected communities and with academic and professional collaborators on projects. We also liaise with international or governmental organisations such as UN departments and the British Red Cross.

Risk Management

A4A is currently sourcing professional indemnity insurance to offset any risk incurred in the course of conducting our business.

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TRUSTEES' REPORT (CONTINUED)
FOR THE PERIOD ENDED 31 MAY 2006

A4A is inherently exposed to some financial and operational risks; the trustees understand these and the chief executive has overseen appropriate steps to cope with these risks to best ensure the future success of the charity through such adversity. This includes, but is not limited to, ensuring that the charity has the advice of expert legal and accounting advisers when administering its charitable activities.

The charity also works closely with the Charities Commission and local and international bodies (for example the High Commission or Embassy departments appropriate) when undertaking the management of work overseas and dealing with any issues of controversy or potential controversy by any collaborating entity. A4A operates a current child protection policy.

A4A staff and volunteers working overseas or in the UK (as appropriate) are also required to sign waivers of liability for any activities they may undertake that are undertaken outside the scope of their A4A remit and to indemnify A4A against any liability incurred by them in such a situation. They are also required to state in writing that they are travelling with sufficient information and have taken necessary steps to ensure they have complied with vaccination requirements and immigration laws, amongst other contingencies.

A4A's practical and logistical risk management systems in place include the work redundancy and data backup systems within the management and office administration. For personnel related risk management, our volunteers and staff have undergone hostile environment and first aid training prior to going abroad. All travel under an A4A insurance policy, specifically provided for NGO workers, all are briefed on the pertinent local and social issues, and carry emergency contact details, communication devices and information.

Various other steps are and have been taken to appropriately minimise and manage relative risk to A4A personnel and the organisation itself.

Objectives and activities

A4A's objectives include providing training to, and maintaining the skills of, a database of humanitarian architects who can work on and contribute to our projects worldwide. We are working with academic experts to create accredited CPD courses and lectures on humanitarian architectural issues. It is highly recommended that architects who wish to participate in A4A projects familiarise themselves with A4A - provided courses.

Achievements and performance

A4A has grown immensely since registration on January 3rd 2006. A4A works in a robust methodology – the charity partners other aid organisations, non-governmental organisations and charities and works alongside them. All A4A's partners are registered and recognised by their own governments or the UK Government. By working with such well established partners, A4A is assured that its work is directed at well monitored and internationally recognised projects.

Listed below are the projects A4A supports globally. Project locations include Pakistan, India, Europe, the Middle East and sub-Saharan Africa.

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TRUSTEES' REPORT (CONTINUED)
FOR THE PERIOD ENDED 31 MAY 2006

A4A PROJECTS 2005 - 2007

Location	Partner Organisation	Project Description
Pakistan	World Society for the protection of Animals (WSPA)	Training government trainers to assist teaching local people to rebuild shelters for live stock post 2005 Kashmir earthquake.
Pakistan	WSPA and Pakistan Govt dept: SSLP	Seismic mitigation workshops
Pakistan	Muslim Aid	Up to 300 houses, school, hospital, design and project management. Seismic mitigation workshops and community consultation
India	El Shaddai Street Child Rescue	New school building for the Shanti Niketan School for street children. Village of foster care homes.
Ghana	Let Kids Smile	Designing and building an orphanage
Mozambique	Street Child Africa, Meninos de Mocambique	Crèche / training centre in the Luis Cabral shanti area of Maputo (the capital of Mozambique)
Afghanistan	Turquoise Mountain Foundation	Restoring the traditional Islamic urban settlement in the historic old town, Murad Khane in Kabul. The project includes working on a mosque, a hamam/bath, a bazaar and courtyard houses.
Indonesia & Maldives	British Red Cross Society (BRCS)	Construction consultancy for the one year post-tsunami reviews for the British Red Cross Recovery Programme in Aceh province, Indonesia.
Uganda	Community Organisation	Project is currently being assessed for validation with a community based organisation building a community facility
Kenya	Hand in Hand, Grace Foundation International	Design a new Pre-Primary School in the rural village of Mogonjet in Kenya.
Tanzania	Zainab Bakilana/ Local Community in Bukoba Village	A4A is working with Zainab Bakilana, a producer and broadcaster on Tanzanian radio, who privately owns a site in Katoma village and wishes to build a community centre with the local people.
Lesotho	Kick for Life/Sentebale	A team of 3 architects has been sent to Lesotho, a small country surrounded by South Africa. They will be working alongside Kick for Life (K4L) a UK registered charity that aims to use football as a means of tackling AIDS/HIV, poverty and disease, and assisting development in the world's poorest countries.
Romania	Mihai Eminescu Trust	Restoration of Saxon Villages

Financial Review

The trustees are pleased with the financial development and positive growth of the charity. Moreover, the trustees are notably pleased with the charity's managerial practices regarding overall fiscal accountability and transparency. The charity aims to set a sustainable reserves policy once the scope and level of its activities has become more settled.

Plans for future periods

A4A has high hopes for the future. In 2007, A4A targets to raise £500,000 to support its aid projects and charitable activities. Thanks to major additions in 2007, such as the appointment of Nicky Wynne to the new role of Director of Fundraising, A4A has already taken steps to secure future project and fundraising goals.

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TRUSTEES' REPORT (CONTINUED)
FOR THE PERIOD ENDED 31 MAY 2006

A4A plans to continue to develop strategic alliances with large NGOs in 2007. Relationships with other organisations established both in the field and at the top will continue to thrive.

A4A has heard and will answer the cries for coordination and collaboration within the architectural humanitarian world. A4A plans to launch the Humanitarian Architecture Information Centre (the HAIC), an online open-source forum for architecture professionals to share, publish, discuss, and search humanitarian-architecture-related information. Content will include all the solutions worked on and provided by A4A architects and project participants, and can be used freely for the benefit of any aid organisation or community group worldwide. A4A has also received the backing and endorsement of several international bodies for the initiative to fund, establish and manage a database of active humanitarian architects and built environment professionals. The endorsements include letters of support from the UIA, RIBA and the ACE. These are the governing bodies of the architectural profession globally, in the UK and in Europe, respectively. Many further European bodies have also indicated their support. This project will be established over 2007 and executed as an online system for the benefit of aid organisations and charities seeking built environment expertise.

A4A will continue work on current projects while actively researching globally for new projects. A4A anticipates 20 new build projects will come online in 2007.

Trustees' responsibilities in relation to the financial statements

Company law requires the trustees to prepare financial statements that give a true and fair view of the state of affairs of the charity at the end of the financial period and of its surplus or deficit for the financial year. In doing so the trustees are required to:

- Select suitable accounting policies and then apply them consistently;
- Make sound judgements and estimates that are reasonable and prudent; and
- Prepare the financial statements on the going concern basis unless it is appropriate to presume that the charity will continue in business.

The trustees are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and enables them to ensure that the financial statements comply with the Companies Act 1985. The trustees are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board of trustees

.....
Jack Pringle

Maxwell Hutchinson, Chairman

ARCHITECTS FOR AID

ACCOUNTANTS' REPORT TO THE TRUSTEES ON THE UNAUDITED ACCOUNTS OF ARCHITECTS FOR AID

In accordance with the engagement letter dated February 1, 2007, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the charitable company which comprise the Statement of Financial Activities, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Trustees, as a body, in accordance with our terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Trustees that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Trustees, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the Period ended 31 May 2006 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Vantis Group

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STATEMENT OF FINANCIAL ACTIVITIES INCLUDING INCOME AND EXPENDITURE ACCOUNT FOR THE PERIOD ENDED 31 MAY 2006

	Notes	2006 £
<u>Incoming resources</u>		
Incoming resources from generated funds		
Voluntary income	2	18,515
Activities for generating funds		15
Investment Income	3	20
Incoming resources from charitable activities	4	8,290
Total incoming resources		26,840
<u>Resources expended</u>		
Costs of generating funds		
Costs of generating voluntary income		2,651
Fundraising trading: cost of goods sold and other costs		3,844
Charitable activities	5	18,693
Governance costs	5	1,259
Total resources expended		26,447
Net (expenditure)/income of the period		393
Net movement in funds		393
Fund balances at 31 October 2005		-
Fund balances at 31 May 2006		393

The statement of financial activities also complies with the requirements for an income and expenditure account under the Companies Act 1985.

All amounts derive from continuing activities.

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BALANCE SHEET
AS AT 31 MAY 2006

		2006	
	Notes	£	£
Current assets			
Cash at bank and in hand		<u>5,997</u>	
Creditors: amounts falling due within one year	8	<u>5,604</u>	
Total assets less current liabilities			<u><u>393</u></u>
Income funds			
Unrestricted funds:			
Other charitable funds			<u>393</u>
			<u><u>393</u></u>

The company is entitled to the exemption from the audit requirement contained in section 249A(1) of the Companies Act 1985, for the Period ended 31 May 2006. No member of the company has deposited a notice, pursuant to section 249B(2), requiring an audit of these accounts.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Act; and
- (b) preparing accounts which give a true and fair view of the state of affairs of the company at 31 May 2006 and of its profit for the Period then ended in accordance with section 226, and otherwise comply with the requirements of the Act relating to accounts, so far as is applicable to the company.

The accounts were approved by the Board on 2007.

Chairman

ARCHITECTS FOR AID

NOTES TO THE ACCOUNTS
FOR THE PERIOD ENDED 31 MAY 2006

1 Accounting policies

1.1 Basis of preparation

The financial statements have been prepared under the historical cost convention in accordance with the Statement of Recommended Practice, Accounting and Reporting by Charities (SORP 2005) issued in March 2005, applicable accounting standards and the Companies Act 1985.

1.2 Incoming resources

The charity recognises incoming resources when the conditions for receipt have been met and there is reasonable assurance of receipt.

1.3 Resources expended

Resources expended are accounted for on an accruals basis and include attributable VAT which cannot be recovered. All costs have been directly attributed to one of the functional categories of resources expended in the statement of financial activities.

Governance costs relate to compliance with constitutional and statutory requirements of the charity.

1.4 Funds

Funds held by the charity are unrestricted general funds – these are funds which can be used in accordance with the charitable objects at the discretion of the trustees.

2 Voluntary donations	2006
	£
Donations and appeals	18,515
	<u> </u>
3 Investment income	2006
	£
Interest receivable	20
	<u> </u>
4 Incoming resources from charitable activities	2006
	£
Events	7,955
Membership	335
	<u> </u>
	<u>8,290</u>

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NOTES TO THE ACCOUNTS (CONTINUED)
FOR THE PERIOD ENDED 31 MAY 2006

5 Total resources expended	Total 2006 £
Costs of generating funds	
Costs of generating voluntary income	2,651
Fundraising trading: cost of goods sold and other costs	3,844
	<hr/> 6,495
Charitable activities:	
Salaries	9,313
Social Security	1,672
Mission	6,166
General administrative expenses	1,542
	<hr/> 18,693
Governance costs	1,259
	<hr/> <hr/> 26,447

Governance costs include £1,000 in respect of the independent examiners fees.

6 Trustees

None of the trustees (or any persons connected with them) received any remuneration or reimbursed expenses during the year.

7 Employees

There were 2 employees during the year. No employee was paid more than £60,000 per annum.

8 Creditors: amounts falling due within one year	2006 £
Trade creditors	1,932
Other creditors	2,000
Social security and other taxes	1,672
	<hr/> 5,604

9 Related party transactions

During the year, there were no related party transactions.

10 Control

The charitable company is under the control of its trustees.