

COMBINED COUNCIL OF CANCER CHARITIES

(A company limited by guarantee and registered charity no 853)

ACCOUNTS

YEAR ENDED 5 APRIL 2007

COMBINED COUNCIL OF CANCER CHARITIES

DIRECTORS REPORT

- 1 The directors present their report on the affairs of the company.
- 2 The company was incorporated on 25 April 2002 as a company limited by guarantee having no share capital. The obligation of each member is to provide amounts up to the level of their guarantee in the event of this being called. The registered number of the company is 105678C. The registered office is Langley House, Ramsey road, Laxey, Isle of Man
- 3 The company applied for and was granted charitable status and is a registered charity under registration number 853.
- 4 The company was established for the charitable purposes of :
 - a) The relief of persons in the community suffering from cancer and their carers
 - b) The giving and exchanging of information and advice and promotion of the education of the community in all matters relating to cancer
 - c) The promoting and fostering of communications and co-operation amongst other charitable entities in the Isle of Man and elsewhere with similar purposes, the Government of the Isle of Man and the community of the Isle of Man
 - d) The promotion of research into the causes and treatment of cancer and promotion and fostering of communication and co-operation amongst other charitable entities in the Isle of Man and elsewhere with similar purposes in respect of such research; and
 - e) To do other things as are incidental or conducive to the attainment of the above purposes.
- 5 During the period under review the company received investment income, made expenditure to maintain its website and supported the Cancer Information Centre at Noble's Hospital. The company has a surplus on reserves at the year end.
- 6 The names of the directors who acted throughout the period and to date are set out below

Walter Leonard Bryan Stott - Chairman (resigned on 11 December 2006)
Adrian John Earnshaw - Chairman (appointed on 11 December 2006)
Kathryn Mary Harrison - Hon Director
Janet Jennifer Brooks
Peter Edward Quertier Long
Charles Peter Arthur Vanderpump (resigned on 11 June 2007)

The company secretary is Kathryn Mary Harrison
- 7 As income of the charity is below £5,000, no audit nor accountants' report is required for this period.

BY ORDER OF THE BOARD

Company Secretary

COMBINED COUNCIL OF CANCER CHARITIES

ACCOUNTS FOR THE YEAR ENDED 5 APRIL 2007

INCOME AND EXPENDITURE ACCOUNT

	2007	2006
	£	£
Donations from individuals and member charities	-	-
Interest earned	71.54	131.06
Dividends	81.00	59.00
Total Income	<u>152.54</u>	<u>190.06</u>
Travel, Administration and secretarial	24.25	37.46
Company filing fees	-	120.00
Website design and hosting	296.12	301.54
Advertisement for Cancer Information Centre	-	154.95
Total Expenses	<u>320.37</u>	<u>613.95</u>
Net income/(deficit) for period	(167.83)	(423.89)
Opening balance	4,195.53	4,619.42
Balance at 5 April 2007	<u>4,027.70</u>	<u>4,195.53</u>

BALANCE SHEET AS AT 5 APRIL 2007

	2007	2006
	£	£
Investment in Logica (1,000 ordinary shares) at market value at date of gift	972.00	972.00
Purchase of rights to 500 Logica shares	535.00	535.00
Cash at Pershing	2,407.48	2,254.94
Cash at bank	113.22	433.59
	<u>4,027.70</u>	<u>4,195.53</u>
Reserves	<u>4,027.70</u>	<u>4,195.53</u>

Notes

- 1 Income consists principally of donations, dividend and interest which are accounted for on a received basis
- 2 The market value of the 1,500 Logica shares as at 5 April 2007 was £2,745 based on £1.83 per share
- 3 The company is a guarantee company with no authorised or allotted capital. Members of the company agree to pay the amount of their guarantee (£1) in the event of the liquidation of the company.

APPROVED BY THE BOARD ON 3 SEPTEMBER 2007 AND SIGNED ON ITS BEHALF BY

DIRECTOR