



Endometriosis UK
(formerly: The National Endometriosis Society)

Annual report and accounts
for the year ended 31 March 2010

COMPANY NO: 2912853

CHARITY NO: 1035810

Endometriosis UK
(Formerly: The National Endometriosis Society)

Financial Statements for the year ended 31 March 2010

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Legal and administrative details

Endometriosis UK, formerly The National Endometriosis Society, is a company limited by guarantee and a registered charity.

Directors:	Carol Pearson	(Chair from December 2009 to January 2010)
	Caroline Overton	(Chair from January 2010)
	Prof Janesh Gupta	
	Lynn Carr	
	Caroline Gosling	
	Lara Sherwin	

To enable the Society to develop its work, the charity aims to recruit trustees with a mix of backgrounds and skills and in particular from four areas: medical (both primary and secondary care), voluntary sector, patient trustees and business/marketing. The higher of three or one third of trustees are asked to retire each year and may offer themselves for re-election.

Company Secretary: Nemone Warner (to April 2010)

Registered Office: Suite 50
Westminster Palace Gardens
1-7 Artillery Row
London SW1P 1RR

Charity Number: 1035810

Company Number: 2912853

Auditors: Knox Cropper
8/9 Well Court
London EC4M 9DN

Bankers:	CAF Bank Limited	Barclays Bank Plc
	PO Box 289, Kings Hill, West Malling, Kent ME19 4TA	Westminster Branch 2 Victoria Street London SW1H 0ND

Solicitors: Bates Wells & Braithwaite
2-6 Cannon Street
London EC4M 6YH

Report of the Directors and Trustees

The Directors and Trustees present their report and the audited financial statements for the year ended 31st March 2010.

Legal and administrative information

The Society is a registered charity and a company limited by guarantee, governed by the company's memorandum and articles. All the directors of the company serve as the Society's trustees. Full legal and administrative details are set out on page 1.

Principal objectives and activities

The principal objectives and activities of the Society are:

- to provide services to women for the relief of endometriosis,
- to advance the education of the general public and health professionals regarding endometriosis
- to promote research into the disease

The charity regularly reviews its strategy. Our commitment is to raise the profile of endometriosis and improve the care available to women with endometriosis. Our long term vision from which our strategic objectives are driven is to ensure that:

- awareness of endometriosis, its symptoms, effects and treatment options is increased amongst women and health professionals involved in women's care
- women with endometriosis have access to timely diagnosis, appropriate treatment, care and support
- increased funding is available for bio-medical research into endometriosis

About endometriosis

Endometriosis is a medical condition affecting an estimated 2 million women in the UK. We do not know the percentage severely disabled by it. There is no cure.

Endometriosis is a condition where tissue similar to the lining of the womb grows in other areas of the body. This tissue responds to the hormonal cycle but instead of it being shed, it remains within the body where it bleeds and forms lesions, cysts and scar tissue (adhesions).

This can result in inflammation, severe pain, infertility, bowel and bladder problems, difficulties having sex and a wide range of other symptoms. None of the symptoms is exclusive to endometriosis and, despite being the second most common gynaecological disease, it is very difficult to diagnose. The charity's own patient surveys have found that on average it takes 11 years from first symptoms to being diagnosed.

There is no wholly satisfactory drug therapy and in many cases the best treatment is surgery, although for many this has to be repeated. The repercussions can be enormous: it can affect every aspect of a woman's life, from her work, to relationships and a woman's overall quality of life.

Since the condition is hard to see and problematic to diagnose, women can often feel very isolated – coping with persistent pain and other unpleasant symptoms can also lead to depression.

Whilst endometriosis is a condition from which women suffer, it also affects partners and family members and all those affected may need support. This is evident from the number of partners and family members who contact the charity.

Endometriosis has been described by some medical practitioners as a 'social disease' – thanks to better diet, earlier puberty, fewer pregnancies and longer life expectancy, the number of periods the average woman can expect to have in the course of her lifetime increased tenfold during the 20th century. In the past, endometriosis was little known but it is now increasingly common and symptoms can occur at a young age.

Report of the Directors and Trustees (continued)

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Delays in diagnosis

Patient surveys in recent years have shown that, on average, it takes eleven years from first experiencing symptoms to receiving a correct diagnosis. There is little evidence to suggest this situation has improved materially. This long delay is caused by many contributing factors:

- Women with endometriosis have often not heard of it, do not link their symptoms to the condition and therefore delay seeking help. There remains a belief that period pain, even severe pain, is normal, hence women delay seeking help
- There is a lack of awareness of endometriosis, even amongst some health professionals
- None of the symptoms are exclusive to endometriosis, which makes diagnosis more difficult. 68% of women are initially misdiagnosed
- As symptoms of endometriosis can be very personal, women do not always discuss everything they are experiencing with their doctor
- The only conclusive way to diagnose endometriosis requires surgery (laparoscopy). Scans, blood tests and physical examinations may provide some evidence but they are not conclusive

Review of developments and activities during the year

During 2009-10, the charity continued to deliver strong charitable output despite significant challenges of limited resources and team changes. As well as significant staff resignations, the board was reduced to six volunteer Trustees. Resources were further stretched by the requirements of the European Network on Endometriosis which was approaching its completion date. Despite this, and an exceptionally difficult financial climate, progress was made during the year and some excellent results were achieved by the team.

Membership stood at 1,454 members at March 2010. Our member recruitment for the year April 2009 to March 2010 was 64% higher than the year previous – an absolutely excellent achievement, in part due to the high perceived value of the new booklet ‘Living with Endometriosis’ and a great response to the fledgling e-news initiative.

Raising awareness and providing support and information

Despite endometriosis affecting some two million women in the UK, awareness of it is surprisingly low. Mori research demonstrated that eighty percent of adults questioned did not know anything about endometriosis. This lack of awareness is a major factor in explaining why women suffer pain for an average of three years before consulting their doctor, and it also contributes to the diagnostic delay.

Endometriosis UK seeks to raise awareness and provide support through:

a. Publications

Providing accurate and timely information is an extremely important part of Endometriosis UK’s work. A wide range of leaflets and publications are made available by the charity. All publications are distributed free of charge, both in hard copy and electronically.

The value of these publications is demonstrated by the consistently high number of requests we received. The average number of publications ordered each month from October 09 to March 2010 was 2,745.

Factsheets:

We now have over 30 factsheets including several in development:

- Endometriosis and the Bowel
- Endometriosis and the Bladder
- Post hysterectomy endometriosis
- Kinesiology
- Aromatherapy
- Osteopathy

Report of the Directors and Trustees (continued)

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Donations from James Tudor Foundation (£4,658), the C Charitable Trust (£5,000) and Garfield Weston Foundation (£10,000) were received to support the provision of information leaflets. We would like to thank all these organisations for their generosity.

Information packs: Our four new information packs (pre-diagnosis, general, fertility, hysterectomy) were made available during Awareness Week (March 2010), and were immediately seen to be very popular, with 1294 requested in March alone, a significant jump from previous months.

Information pack requests:

	Month	Number of requests
	Oct-09	468
	Nov-09	447
	Dec-09	313
	Jan-10	475
	Feb-10	661
New packs	Mar-10	1294

Pre-diagnosis	General	Fertility	Hysterectomy
259	425	360	151

259 requests were for pre-diagnosis packs, suggesting many people visited the website after reading about endometriosis somewhere during Awareness Week, or through the e-postcard.

Leaflets and posters: New leaflets and posters and an e-postcard were developed for Awareness Week, supported by Torre Lazur McCann on a pro bono basis. We continue to receive positive feedback on the rose image and 1720 leaflets were distributed in March 2010 alone. We would also like to thank Takeda for funding the production of the materials with a donation of £5,500 across two years.

Living with Endometriosis: One of the biggest success stories of 2009-10 was the 'Living with Endometriosis' booklet produced by Caroline Overton, Lucy Tully and Takeda. The booklet is currently free to members creating an extra incentive to join Endometriosis UK. Thousands of copies will also be distributed through specialist gynaecological units in hospitals around the UK, managed by Takeda.

Endolink: Members of Endometriosis UK receive a quarterly publication called 'Endolink'. Each edition focuses on a particular topic and includes articles from experts in the field plus a selection of personal stories. This year, we covered endometriosis and exercise, building a relationship with your healthcare professional to get the most out of your appointments, endometriosis in the workplace and the emotional side of living with endometriosis. The magazine gives readers the important facts, which are brought to life through personal experiences. Around 6,000 copies were distributed in 2009-10.

b. Endometriosis UK's website

Traffic to the website has continued to increase with the number of individuals visiting the site in March 2010 nearly double that from the same month in 2009 (20,673 vs 10,717). The bounce rate (number of people who visit the home page but then leave immediately) has continued to decrease and was 33.66% at March 2010.

Apart from the homepage, the information page receives the most views followed by the personal stories section which was added last year.

The website is an absolutely critical tool for the charity in terms of increasing reach, providing information and engaging new supporters. It is therefore a priority that we look to update, improve and develop this vital resource.

Report of the Directors and Trustees (continued)*c. Other online activity*

E-news: The e-newsletter is designed to improve access to information and support and to encourage involvement in the charity. As well as including the latest news about endometriosis, we are also able to advertise group meetings and other Endometriosis UK events on a regular basis. By March 2010 we had 7,232 subscribers to the e-newsletter, an increase of about 5,000 on the previous year. E-news has proved to be a useful and very cost effective way of keeping in regular contact with people who may not yet be members. Highlighting Endolink, which is only available to paying members, in e-news, encourages subscribers to join the Charity and the number of group enquiries increases by 30-40% each time the e-newsletter is issued.

Facebook: During 2009-10 a further 900 people joined our Facebook group and we had 908 friends by March 2010. Both pages are very active and Facebook provides a great platform for women to 'meet' each other and share information and advice. We regularly receive posts from women saying they love the group and are pleased to be able to talk to other women who understand their situation. The site has also proved beneficial in helping find case studies for the media and to share information about meetings and fundraising events.

Message board: Across the year, the message board received an average of 440 visits and 51 posts each day. To support staff in the time consuming task of moderating the board, three message board moderators were identified. These volunteers work on a rota basis and they have proved invaluable. The success of this system means we plan to recruit more message board moderators in the future.

d. E-mail service

During the previous year (August 2008 to March 2009), we ran an e-mail service pilot. Although this was halted in March 2009 due to lack of funding, the charity continued to receive a high number of personal emails during 09-10 asking for specific and detailed information demonstrating this is a much needed service. It was felt to be important that we try to respond to these enquiries but the limited staff resource made it extremely challenging. We will continue to seek funding for this service so that it can be provided fully in future years.

e. Helpline

The number of callers to the helpline during October 09 – March 10 averaged 185 per month, compared to 166 in the same period last year. At March 2009 we had 14 helpline volunteers, and as a result were managing to cover more shifts per week compared to previous months. The connection rate has risen by 56%; so over October 09 – March 10 87% of people who called during a shift got to speak to a helpliner. We also enlisted the support of a volunteer to oversee the helpline, manage rotas and provide advice to newer volunteers.

We will continue to endeavour to recruit and train new volunteers to ensure this important way of providing information and support is continued and, where possible, enhanced. We are the only UK charity to offer a free helpline to women with endometriosis and the emotional support this service provides is invaluable.

f. Media and awareness

Ongoing media relations: As a result of effective media relations following the issue of a press release about a potential new diagnostic tool, Endo UK achieved a great deal of coverage in both press and radio including BBC Online, BBC Radio Manchester, Daily Mail, Radio Solent, and Red Magazine.

Awareness Week: the main focus of the charity's awareness activity is focussed around the week running up to International Women's Day in March and another very successful Awareness Week was held in March 2010. An e-postcard designed to direct people to the website was sent to more than 11,000 people with a request to forward it on. The symptom questionnaire page had over 6,800 views in the month following awareness week making it the third most popular page during this time and demonstrating the impact of the e-postcard campaign with an almost 50% return.

Report of the Directors and Trustees (continued)

Endometriosis featured in over 20 publications during February and March including 9 national outlets and was included in the programme *Embarrassing Bodies* on CH4 in February. Radio coverage included BBC Nottingham, Able Radio and Radio Cymru.

The programme 'Secret guide to women's health' on Sky Real Lives is due to cover endometriosis in April 2010 featuring Caroline Overton.

Importantly, Endo UK volunteers (Caroline Overton and Jo Greenbank) were also asked to participate in a video about endometriosis now available on the NHS Choices website [www.http://www.nhs.uk/conditions/endometriosis/Pages/Introduction.aspx](http://www.nhs.uk/conditions/endometriosis/Pages/Introduction.aspx)

Events: A number of highly successful events took place in 09-10 aimed at raising awareness, raising funds or both.

- One of our members had a place on the fourth plinth in Trafalgar Square in October and used her hour to raise awareness of Endometriosis UK. Staff attended to hand out leaflets.
- The 3 Peaks Challenge was a great success with the team of 9 raising over £12,000. La Senza donated some very bright pink pants for the team to wear on the challenge which helped the team raise awareness of endometriosis as they climbed the mountains.
- The Great Glitter Picnic raised £499, and was supported by Monsoon Accessorize.
- Our first ever BIG Jump on March 13th saw eight people skydiving for Endometriosis UK, raising well over £2,500 for the charity.

g. Local support groups

A significant source of information for women with endometriosis is their local group. These groups offer both valuable information from local speakers, ranging from healthcare professionals to complementary therapists, and the opportunity to meet other women and partners in the same position. This is a considerable source of support for women, many of whom appreciate the opportunity to meet other women face to face rather than through other methods, such as on-line support.

Between May 2009 and March 2010 there were 855 group enquiries, which is an average of 71 per month. The number of enquiries for the same period on 2008-9 was 589 – an average of 53 per month.

In early 2010 three new groups held their first meeting: Bolton, Sussex and Anglesey. In total we have 41 groups; this is four less groups than this time last year, mainly due to one group leader who had set up five groups deciding to step down. A number of new group leaders are awaiting training and once this has taken place Endometriosis UK will have the highest number of groups the charity has ever had.

We have also had two hospitals show interest in starting groups – the Royal Cornwall Hospital and the Lister Hospital in Stevenage.

h. Training

Annual Information Day and Training Weekend: The training weekend held in January 2010 was attended by five new volunteers and 22 existing volunteers. It was highly successful and we received very good feedback about combining the training with the information day; the volunteers felt this was beneficial to them and said they would be happy for the next training weekend to follow a similar arrangement.

The information day was held at the same time as the training weekend and was attended by an additional 76 people. The day enabled guests to attend the same workshops being held as part of the training weekend where these were appropriate, including fertility, complementary therapies and medical and surgical management of endometriosis. The day also allowed the opportunity for women and their partners and families to meet up with others in the same situation as them. The feedback on the combined training and information weekend was very positive and continuing with this format will be considered for the future.

Report of the Directors and Trustees (continued)

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We are exceptionally grateful to Ipsen for making a generous donation of £7,500 towards the cost of the Information Day.

Other training events: Two other training days were held for group leaders, message board moderators, and helpline volunteers in May and October.

Research

Whilst Endometriosis UK has not funded any research in 2009/10 due to the costs involved, it remains an objective for the charity. The Trustees have determined that the immediate priorities should be support and awareness raising (including the provision of accurate and up to date information) with research being a medium to long term objective for the charity. We have some excellent guidelines on assessing research projects, which were established in 2008-9 so that, funds permitting, we can seek to support some research in the future.

Through the charity's involvement in the European Network on Endometriosis, funded by the EU, we have supported a comprehensive pan-European epidemiological study looking at health, quality of life and socio-economic impacts of endometriosis, the results of which are expected in 2010-11.

We also continue to disseminate the results of research in the field via e-news and Endolink.

Financial review

The charity's finances are overseen by the trustee board.

Although the charity has continued to make considerable progress in charitable output this year, it has been another disappointing year for the charity financially. However, this is against the backdrop of a very challenging economic environment. Income fell slightly from £235,021 to £234,449, the main fall being on grants and donations, offset by a very encouraging increase in fundraising and membership. Overall, the economic climate has continued to make fundraising much more challenging.

The long term strategic objectives of the charity continue to be restrained by the challenge of having such limited resources to meet a significant task. Investment has been made in fundraising which is expected to yield results in subsequent years. The trustees are considering how best to meet the challenges of fundraising in the current climate in order to grow our support services.

We are extremely grateful for the contribution of many funders who have supported us during the year including Sovereign Healthcare (£7,500), the Pilkington Charities Fund (£1,000) and the Florence Turner Trust (£650) and those already mentioned.

Reserves

The target is to have reserves that cover between three and six months of total annual expenditure. The year end unrestricted reserves, which amount to £113,833 (2008/09 - £186,512), represent approximately five months of normal expenditure. However, the remaining unrestricted reserves largely reflect the legacy funding which is being used for fundraising projects to grow the charity. Given the pervading difficult economic environment, the need to find new sources of funding in order to preserve and grow services will continue to be of paramount importance.

Risk assessment

The charity reviewed risks during 2009/10, covering the key aspects of the charity's work including finance, governance and management, operational and external factors. The major risks to which the charity is

Report of the Directors and Trustees (continued)

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exposed, as identified by the trustees, will continue to be regularly reviewed and systems have been established to mitigate those risks as far as possible.

Priorities for 2010-11

The tactical priorities for the coming year are as follows:

- conclude the European Network on Endometriosis project
- maintain support and information services and assess future development opportunities
- conduct awareness activity with a specific focus on awareness week
- reinforce and develop the staff structure
- review and improve office and administrative infrastructure to ensure maximum efficiency

Statement of Directors' responsibilities

The Directors are required to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Society and of the results for that period. In preparing those financial statements, the Directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on a going concern basis unless it is inappropriate to assume that the Society will continue to operate; and
- state whether applicable accounting standards have been followed subject to any material departures disclosed and explained in the financial statements.

The Directors are responsible for keeping proper accounting records, which disclose with reasonable accuracy at any time the financial position of the Society and to enable them to ensure that the financial statements comply with relevant legislation. They are also responsible for safeguarding the assets of the Society and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities. The Directors confirm that they have taken appropriate steps to make themselves aware of any relevant audit information and to establish that the auditors are aware of such information. As far as the Directors are aware, there is no relevant audit information which has not been disclosed to the auditors.

APPROVAL

This report was approved by the Board of Directors and Trustees on 20th January 2011 and signed on their behalf by:

.....
(Chair)

.....
(Trustee)

**INDEPENDENT AUDITORS' REPORT TO THE
MEMBERS OF THE NATIONAL ENDOMETRIOSIS SOCIETY**

We have audited the financial statements of The National Endometriosis Society for the year ended 31st March 2010, which comprise the Statement of Financial Activities, the Income and Expenditure Account, the Balance Sheet and the related notes. These financial statements have been prepared under the historical cost convention and the accounting policies set out therein.

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken, so that we might state to the company's members those matters we are required to state to them in an auditor's 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 members as a body, for our audit work, for this report or for the opinion we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITORS

The Directors, who are also trustees of the Charitable Company for the purpose of Charity law, are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) and for being satisfied that the financial statements give a true and fair view as set out in the Statement of Directors Responsibilities.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether:

- the financial statements give a true and fair view and are properly prepared in accordance with the United Kingdom Generally Accepted Accounting Practice and have been prepared in accordance with the Companies Act 2006; and
- the information provided in the Trustees' Report is consistent with the financial statements.

In addition, we report to you if, in our opinion, the charity has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if certain disclosures of trustees' remuneration specified by law are not made.

We read the Trustees' Annual Report, and consider the implications for our report if we become aware of any apparent misstatements within it.

BASIS OF AUDIT OPINION

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the charity's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

OPINION

In our opinion:

- the financial statements give a true and fair view of the state of the company's affairs as at 31st March 2010 and of its incoming resources and the application of resources, including its income and expenditure for the year then ended;
- the financial statements have been prepared in accordance with the Companies Act 2006; and
- the information given in the Directors' Report is consistent with the financial statements.

EMPHASIS OF MATTER

We draw attention to note 19 to the financial statements which describes the uncertainty related to the outcome of the review being carried out by the EU in respect of a grant made to the company acting as the grant co-ordinator. Our opinion is not qualified in respect of this matter.

ENDOMETRIOSIS UK
(Formally: The National Endometriosis Society)

STATEMENT OF FINANCIAL ACTIVITIES
(INCORPORATING THE INCOME AND EXPENDITURE ACCOUNT)

FOR THE YEAR ENDED 31ST MARCH 2010

	Notes	Restricted Funds £	Unrestricted Funds £	Total 2010 £	Total 2009 £
INCOMING RESOURCES					
Incoming Resources from Generated Funds					
Voluntary Income					
Grants and Donations	3	71,802	47,967	119,769	154,502
Legacies		-	3,000	3,000	-
Activities for Generating Funds	4	-	61,001	61,001	44,784
Investment Income and Interest		-	287	287	7,826
Incoming Resources from Charitable Activities					
Membership Fees		-	28,839	28,839	27,570
Publications		-	290	290	339
TOTAL INCOMING RESOURCES		<u>71,802</u>	<u>141,384</u>	<u>213,186</u>	<u>235,021</u>
RESOURCES EXPENDED					
Cost of Generating Funds					
Cost of Generating Voluntary Income		-	11,665	11,665	19,989
Fundraising Trading and Event Costs	4	-	10,224	10,224	4,934
		-	21,889	21,889	24,923
Charitable Activities					
Helpline and Support Services	5	-	70,773	70,773	95,161
Information Services		67,249	106,934	174,183	166,580
		67,249	177,707	244,956	261,741
Governance	7	-	9,070	9,070	9,065
TOTAL RESOURCES EXPENDED		<u>67,249</u>	<u>208,666</u>	<u>275,915</u>	<u>295,729</u>
Net (Outgoing) / Incoming Resources	2	4,553	(67,282)	(62,729)	(60,708)
BALANCES BROUGHT FORWARD 01/04/2009		<u>-</u>	<u>186,512</u>	<u>186,512</u>	<u>247,220</u>
BALANCES CARRIED FORWARD 31/03/2010		<u>4,553</u>	<u>119,230</u>	<u>123,783</u>	<u>186,512</u>

The Company has no recognised gains and losses other than those disclosed above and, therefore, no separate statement of total recognised gains and losses has been prepared.

None of the Company's activities were acquired or discontinued during the financial period.

ENDOMETRIOSIS UK
(Formally: The National Endometriosis Society)

BALANCE SHEET

AS AT 31ST MARCH 2010

	Notes	2010	2009
		£	£
FIXED ASSETS	10	133	6,437
CURRENT ASSETS			
Debtors	11	13,584	31,103
Cash at Bank and In Hand	12	167,468	165,930
		<u>181,052</u>	<u>197,033</u>
Creditors : Amounts Falling due within one year	13	<u>(57,402)</u>	<u>(16,958)</u>
		<u>123,650</u>	<u>180,075</u>
NET ASSETS		<u>123,783</u>	<u>186,512</u>
FUNDS			
Restricted Funds	15	4,553	-
Unrestricted Funds :	16		
Designated Funds		-	152,569
General Reserve		119,230	33,943
		<u>119,230</u>	<u>186,512</u>
		<u>123,783</u>	<u>186,512</u>

Approved on 20th January 2011 and signed on behalf of the board

.....
(Director)

.....
(Director)

Company Registration Number: 2912853

ENDOMETRIOSIS UK
(Formally: The National Endometriosis Society)

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2010

1. ACCOUNTING POLICIES

a. Basis of Preparation of Accounts

The Financial Statements have been prepared under the historical cost convention and in accordance with the Statement of Recommended Practice for Charities (2005).

b. Tangible Fixed Assets and Depreciation

Tangible fixed assets are stated at cost less depreciation.

Depreciation is provided on a straight-line basis as follows:

Office Equipment: 25% on Cost

c. Income and Expenditure

All relevant income and expenditure is stated excluding recoverable Value Added Tax.

d. Gifts and Donations

Gifts and donations are recorded in the accounts when the amounts are received.

e. The company is not required to produce a cash flow statement in accordance with Financial Reporting Standard 1.

2. NET OUTGOING RESOURCES

	2010	2009
	£	£
Net (Outgoing)/Incoming Resources is arrived at after charging		
Auditors' remuneration	1,200	1,350
Depreciation of fixed assets	5,900	240
Directors' Reimbursed expenses:		
Travel and Subsistence	1,147	2,598
	1,147	2,598

ENDOMETRIOSIS UK
(Formally: The National Endometriosis Society)

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2010

3. GRANTS AND DONATIONS

	2010	2009
	£	£
Grants and Donations of £5,000 and over :		
EU Public Health Executive Agency (PHEA)	49,244	32,657
Department of Health (S64 Core Grant)	-	-
Department of Health (S64 Information Services)	-	51,194
The C Charitable Trust	5,000	-
Sovereign Health Care	7,500	12,500
IPSEN	7,500	10,500
	<u>69,244</u>	<u>106,851</u>
Other Donations under £5,000	50,525	47,651
	<u>119,769</u>	<u>154,502</u>

The Department of Health Section 64 Core grant was to cover core costs and was fully utilised during the year.

4. ACTIVITIES FOR GENERATING FUNDS

Income

Challenge Events	17,425	1,811
Raffles and Christmas Cards	6,040	8,715
Other Fundraising	37,536	34,258
	<u>61,001</u>	<u>44,784</u>

Expenditure

Challenge Events	3,518	2,307
Raffles and Christmas Cards	2,117	1,437
Other	4,589	1,190
	<u>10,224</u>	<u>4,934</u>

5. CHARITABLE ACTIVITIES

	----- 2010 -----			2009
	Direct Costs	Support Costs (Refer Note 6)	Total	Total
	£	£	£	£
Helpline and Support Services	43,881	26,892	70,773	95,161
Information Services:				
EU Public Health Executive Agency (PHEA) (Refer Note b)	49,244	-	49,244	32,657
Other	91,324	33,615	124,939	133,923
	<u>184,449</u>	<u>60,507</u>	<u>244,956</u>	<u>261,741</u>

Note a: "Information Services" relate to advancing the education of the general public and health professionals regarding endometriosis set out on page 2. "Helpline and Support Services" relate to providing services to women for the relief of endometriosis set out on page 2.

Note b: EU Public Health Executive Agency (PHEA) includes £36,020 (2009: £14,879) paid to partner organisations.

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NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2010

6. SUPPORT COSTS

	-----2010-----				2009
	Helpline and Support Services	Information Services	Governance	Total	Total
	£	£	£	£	£
Salaries	683	855	171	1,709	3,524
Office Costs	625	781	156	1,562	5,636
Premises Costs	8,975	11,219	2,244	22,438	15,804
Accounting	4,271	5,339	1,068	10,678	9,454
Other	12,338	15,421	3,084	30,843	14,481
	26,892	33,615	6,723	67,230	48,899
	26,892	33,615	6,723	67,230	48,899

7. GOVERNANCE

	2010	2009
	£	£
Trustee Expenses	1,147	2,598
Audit Fee	1,200	1,578
Support Costs (Refer Note 6)	6,723	4,889
	9,070	9,065
	9,070	9,065

8. STAFF COSTS

Wages and Salaries (including temporary staff)	117,319	153,912
Social Security Costs	11,862	13,378
	129,181	167,290
	129,181	167,290
The average number of staff employed during the year was:	5	5
	5	5

9. DIRECTORS

Emoluments of the Directors

Total emoluments as directors	-	-
	-	-

All Directors are also trustees and do not receive any benefits or remuneration for their services. Their reimbursed expenses are set out in note 2.

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NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2010

10. **TANGIBLE FIXED ASSETS**

		Office Equipment £
Cost		
At 1 st April 2009		51,733
Additions		180
Deletions		(584)
At 31 st March 2010		51,329
 Depreciation		
At 1 st April 2009		45,296
Charged for the year		5,900
At 31 st March 2010		51,196
 Net Book Value		
At 31 st March 2010		133
At 31 st March 2009		6,437

11. **DEBTORS**

	2010	2009
	£	£
Prepayments	4,818	6,946
Accrued income and other debtors	8,758	23,972
VAT	9	185
	13,584	31,103

12. **CASH AT BANK AND IN HAND**

Bank Balances	122,571	147,125
Bank Balance held in respect of the EU (PHEA) grant	44,897	18,805
	167,468	165,930

13. **CREDITORS: Amounts falling due within one year**

Grants received in advance:		
EU (PHEA)	40,130	-
Other	10,000	-
Accruals	1,362	1,200
Other Creditors	5,910	10,304
PAYE	-	5,454
	57,402	16,958

Note: The EU (PHEA) Grant in advance represents funds received from the EU in respect of the Public Health Executive Agency grant which have not been expended at the year end. (See note 19)

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NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2010

14. SHARE CAPITAL

The company is limited by guarantee and therefore does not have any share capital. The liability of the members on the winding up of the company will not exceed £1.

15. RESTRICTED FUNDS

	Balance 31/03/09	Incoming Resources	Resources Expended	Balance 31/03/10
	£	£	£	£
EU (PHEA) Fund	-	49,244	49,244	-
Other	-	22,558	18,005	4,553
	-	71,802	67,249	4,553

Restricted funds represent donations and grants restricted for use on particular areas of the Society's work.

16. UNRESTRICTED FUNDS

	Balance 31/3/09	Net (Outgoing) /Incoming Resources	Allocation Released	Balance 31/3/10
	£	£	£	£
Designated Fund	152,569	(20,447)	(132,122)	-
General Reserve	33,943	(46,835)	132,122	119,230
	186,512	(67,282)	-	119,230

The Designated Fund represents the net proceeds of our share of the estate of Mrs. E. Stalley to which interest has been added. Trustees have decided to designate this fund toward a significant fundraising and development plan.

17. COMMITMENTS UNDER OPERATING LEASE

The company had annual commitments under non-cancellable operating leases amounting to £12,000. The landlord invited the company to exit the lease early and leave which they decided to do and left in November 2010. The company now has a new 12 licence agreement lease at new premises for £1,400 per month.

18. ANALYSIS OF NET ASSETS BETWEEN FUNDS

	Restricted	Un- Restricted	Total
	£	£	£
Tangible Fixed Assets	-	133	133
Net Current Assets	4,553	119,097	123,650
	4,553	119,097	123,783

19. CONTINGENT LIABILITY

Endometriosis UK has been in receipt of an EU grant for Public Health Executive Agency. In accordance with the agreement the grant was allocated to a number of partners with the Endometriosis UK acting as the grant co-ordinator. The outcomes under the grant agreement were not fully achieved and the EU is currently carrying out a review which may result in certain funds having to be returned. At the year end, £40,130, was held as a grant received in advance (See note 13) but it is possible that the total amount which will be refundable may exceed this amount, subject to the EU review.