



## **Endometriosis UK**

### **Annual report and accounts for the year ended 31 March 2015**

**COMPANY NO: 2912853**

**CHARITY NO: 1035810**

# Endometriosis UK

## Financial Statements for the year ended 31 March 2015

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## Endometriosis UK

### Legal and administrative details

Endometriosis UK, is a company limited by guarantee and a registered charity.

#### Board of Trustees

Members of the Board during the year were as follows:

Angela Style	(Chair, appointed Trustee July 2014 & as Chair February 2015)
Trevor Dahl FRSA	(Chair, resigned January 2015)
Carol Pearson BA (Oxon) ACA	(Treasurer)
Ertan Saridogan MD PhD FRCOG	
Sonya Timms BA MStF	
Dr Jayne Tullett PhD	
Amanda Collier	(appointed July 2014)
Melissa Longley	(appointed July 2014)
Alice Smith	(appointed July 2014)

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:** Jane Hudson Jones

**Registered Office:** 8/9 Well Court  
London EC4M 9DN

**Charity Number:** 1035810

**Company Number:** 2912853

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

**Bankers:** CAF Bank Limited  
PO Box 289, Kings Hill,  
West Malling,  
Kent ME19 4TA

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

#### Medical Advisory Panel (established March 2012)

Ertan Saridogan, Consultant Gynaecologist, UCLH (**Chair**)

Dr Kirana Arambage, Senior Registrar Obs & Gynae, John Radcliffe Hospital, Oxford

Dr Christian Becker, Senior Clinical Research Fellow, John Radcliffe Hospital, Oxford

Hilary Denyer, Retired Nurse, Long-term Endo UK Helpline volunteer & Group leader, Nutritional Therapist (retired April 2014)

Prof Andrew Horne, Consultant Gynaecologist, Royal Infirmary of Edinburgh (Appointed March 2014)

Dr Uma Marthi, General Practitioner with special interest in Women's Health, Rochdale

Wendy-Rae Mitchell, Clinical Nurse Specialist, Gynaecology, Royal Surrey County Hospital, Guildford

Caroline Overton, Consultant Gynaecologist, University Hospitals Bristol NHS Foundation Trust (retired January 2015)

Kevin Phillips, Consultant Gynaecologist Hull and East Yorkshire Hospitals NHS Trust

Dr Veena Rao, General Practitioner with special interest in Women's Health, Cockermouth, Cumbria

## Endometriosis UK

### Report of the Directors and Trustees

The Directors and Trustees present their report and the audited financial statements for the year ended 31<sup>st</sup> March 2015.

#### Legal and administrative information

Endometriosis UK 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 trustees of Endometriosis UK. Full legal and administrative details are set out on page 1.

#### Principal objectives and activities

The principal objectives and activities of Endometriosis UK are:

- to provide support and information services to women with endometriosis;
- to advance the education of the general public and health professionals regarding endometriosis; and
- to promote research into the disease.

Based on strategic discussions and taking into consideration the principal objectives of the charity, the trustees and staff team have agreed the following Business Objectives for 2013-2016

1. To maintain and improve support and information services to women
2. To increase the organisation's ability to raise funds to deliver point 1
3. To engage with relevant bodies to improve services for women with endometriosis particularly those through the NHS
4. To work towards improved research activities and projects in all areas of understanding, treatments and care for those affected by endometriosis

Further details around the delivery of these objectives are included with the Business Plan

#### About endometriosis

Endometriosis is a medical condition affecting an estimated 1.5 million women in the UK (1 in 10). We do not know the percentage severely disabled by it. There is currently no cure. Endometriosis is a gynaecological 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, painful sexual intercourse, infertility, bowel and digestive problems, bladder problems and a wide range of other symptoms. None of the symptoms are exclusive to endometriosis and, despite being the second most common gynaecological disease, it is very difficult to diagnose as surgery is currently the only way of diagnosing it definitively. Endometriosis UK's own patient surveys have found that on average it takes 7.5 years from first symptoms to being diagnosed (January 2011). Whilst this is an improvement on the 2005 survey (11 years of delay), it is still unacceptably long. Additionally there is a general lack of awareness about it: fewer than 50% of people asked in a recent survey (Feb 2013) were aware of the condition and even fewer knew what it was.

There is no wholly satisfactory drug therapy and often 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, her ability to conceive, 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, infertility 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. Although in the past it was considered a disease of women aged 30+, increasing numbers of women are reporting experiencing troublesome symptoms as early as their first period and sometimes even before this. There is no evidence to suggest that this is due to an increase in occurrence of endometriosis, but rather due to the realisation at an earlier age that severe period pain is not normal. Hence younger women are seeking help at an earlier age – something for which the charity's campaigns over many years should take credit. However without improved diagnosis and treatment the negative outcomes for women of persistent pain, debilitating symptoms and potential infertility still remain.

## Endometriosis UK

### Report of the Directors and Trustees (continued)

## FOREWORD

Endometriosis UK is proud of our significant achievements in 2014-5.

We welcomed a new Chief Executive, Jane Hudson Jones, in August after former Chief Executive Helen North stepped down in June. In addition our Chair of Trustees, Trevor Dahl, left the organisation in January 2015, passing the baton to new Chair Angela Style. Our small staff team saw changes too, with movement in the Digital Communications Officer and Support Network Manager roles.

We were delighted to secure three-year Department of Health funding to develop local networks and drive sustainability, and successfully delivered the first year's commitments.

We began work on an ambitious new strategic plan, Empowering Women 2015-19. This strategy will lead us through a period of consolidation into the growth necessary to meet the needs of women with endometriosis. Not least is a greater focus on campaigning and raising awareness of this devastating disease in the public and political consciousness.

Funding was as much of a challenge as ever, and in line with Empowering Women, we developed a new fundraising strategy, with a shift towards securing multi-year funding streams. An ambitious year-long data project started during the period will be the keystone of funding strategy.

We worked hard to secure Information Standard accreditation from NHS England. This was a key triumph in the face of limited resources, as it gives our beneficiaries and supporters the reassurance that all our medical information materials are accurate, up to date, unbiased and user-friendly.

During the year we continued partnership work with the Scottish Government and the RCN, working towards securing reduction of diagnosis time, improvements to treatment, and education.

Perhaps less exciting but still crucial, we made improvements to internal systems, processes and policies, representing even greater efficiency and value for money for our donors and supporters.

As well as all this, we managed to feature in the Guardian Trustee of the Year Awards 2014 with trustee and Treasurer Carol Pearson taking the runner up position; we secured 10,000 signatures on our petition to David Cameron as well as writing to the PM to highlight the plight of women with endometriosis.

But most importantly, we continued to be there for women with endometriosis, maintaining support groups, helpline and online forum.

Looking ahead, the need for our services will only increase along with spending cuts and the push to reduce diagnosis time. Staff and volunteers at the charity are already working hard to meet this need and we thank them sincerely for their incredible commitment and passion. Our growth plans will be implemented between 2016 and 2019. Together with our amazing army of volunteers and supporters, and our committed staff and trustee teams, we look forward to the future and continuing to be there for women with endometriosis every step of the way.

Jane Hudson Jones (CEO)

Angela Style (Chair)

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## Endometriosis UK

### Report of the Directors and Trustees (continued)

#### Review of developments and activities during the year

### KEY ACHIEVEMENTS

#### SERVICE DELIVERY

- ✓ Increased support groups across the UK
- ✓ Launched online support group
- ✓ Maintained Helpline and online forum
- ✓ Secured 3-year Department of Health development project funding
- ✓ Improved responsiveness to local need, holding more local information, development and training events
- ✓ Review of our online Q&A service

#### INFORMATION & RESEARCH

- ✓ Achieved Information Standard accreditation
- ✓ Successfully completed project work with Royal College of Nursing
- ✓ Developed information materials with new peer and user review groups
- ✓ Progress on Living with Endometriosis booklet
- ✓ Improved information management and reach through website and social media
- ✓ Regular research reviews by Matthew Rosser

#### CAMPAIGNING

- ✓ Developed plans to link with NICE
- ✓ Participated in the Endometriosis Short Life Working Group advising the Scottish Government, providing support and data
- ✓ Increased Awareness Week participation
- ✓ Organised and increased participation in Worldwide EndoMarch
- ✓ Highly successful Cross London Pink Pants event

#### RESOURCING

- ✓ Developed applications to Big Lottery Awards for All
- ✓ Developed new Fundraising Strategy
- ✓ Submitted funding applications to 19 small trust & foundation funders
- ✓ Implemented new data project
- ✓ Engaged more supporters through successful new fundraising events and campaigns
- ✓ Recruitment of new staff and trustees
- ✓ Developed our volunteer support
- ✓ Engaged with more supporters
- ✓ Development of instant online contributions and other payments
- ✓ Implement text donation facility

## Endometriosis UK

### Report of the Directors and Trustees (continued)

#### SERVICE DELIVERY

##### Highlights

- ✓ Secured 3-Year pilot development funding from Department of Health
- ✓ Delivered regional development in Year 1 of the Department of Health project
- ✓ Maintained 31 support groups across the UK, as well as the virtual support group
- ✓ Developed plans for new groups:
  - Oxford
  - Swansea
- ✓ Groups reopened:
  - South London
  - South West London
- ✓ Trained and recruited 38 volunteers
  - 18 Support Group Leaders including co-leaders
  - 14 Helpline Volunteers
  - 3 Health Unlocked Moderators
  - 9 Development & Liaison volunteers in the development project area
- ✓ Trained 13 clinical nurse specialists
- ✓ Developed relationships with 4 CCGs; 4 Healthcare Commissioners; 3 Public and Patient Engagement Managers
- ✓ Evaluated and improved the Q & A service for members
- ✓ Information Day conferences held in London, Manchester and Brighton
- ✓ Increased Health Unlocked membership by 60%
- ✓ 1278 Helpline callers (12% decrease against 2014)
- ✓ 419 calls connected (33% connection rate)
- ✓ Helpline review and improvements:
  - Cover extended from 13 to 21 days' average per month Jan 2015 onwards
  - Better support for Helpliners

##### Future Plans

- ✓ Increase the number of support groups by 30% over 3 years
- ✓ Increase helpline opening hours
- ✓ Develop an advocacy programme
- ✓ Develop impact measurement through a structured process of consultation, evaluation and monitoring

## Endometriosis UK

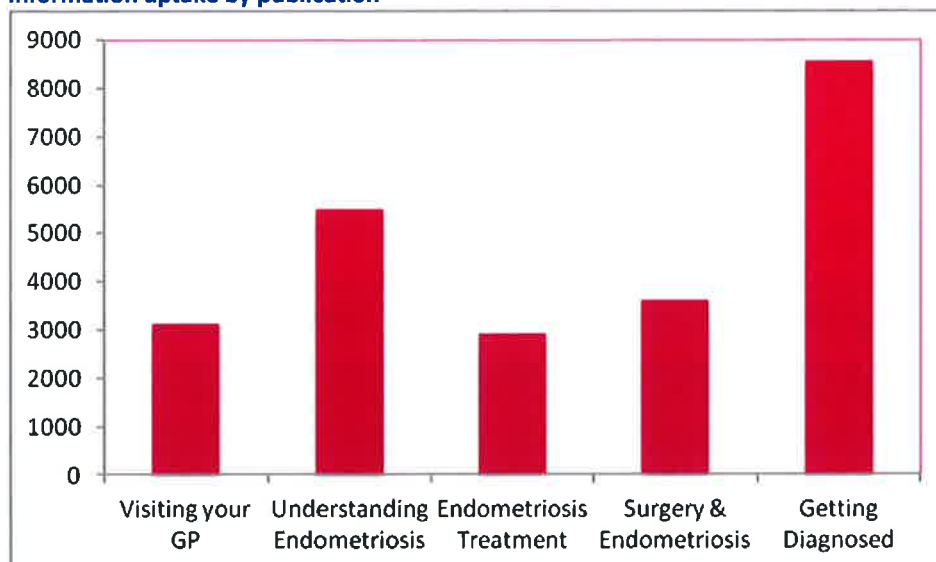
### Report of the Directors and Trustees (continued)

## INFORMATION & RESEARCH

### Highlights

- ✓ Information Standard Accreditation was achieved in February 2015
- ✓ 5 publications were updated in line with new Information Standard editorial protocols
- ✓ User and peer-review groups were established for our medical information publications
- ✓ Distributed our "What is Endometriosis" leaflet to 58 GP surgeries
- ✓ 3 research reviews were produced by Matthew Rosser for members:
  - Fertility
  - Endometriosis in young women and girls
  - New treatments for endometriosis
- ✓ 2 new publications launched through our partnership with the RCN
- ✓ Editorial and art work progressed on Living with Endometriosis Booklet
- ✓ Commenced 12 month data project to improve productivity, revenue and communication
- ✓ PRE-EMPT research project was supported at 2 information days and on the website
- ✓ Continuing development of website:
  - Improved event registration for users
  - Average 710 users per day

Information uptake by publication



### Future Plans

- ✓ Improve information quality through Information Standard accreditation
- ✓ Develop a factsheet on BSGE centres



## Endometriosis UK

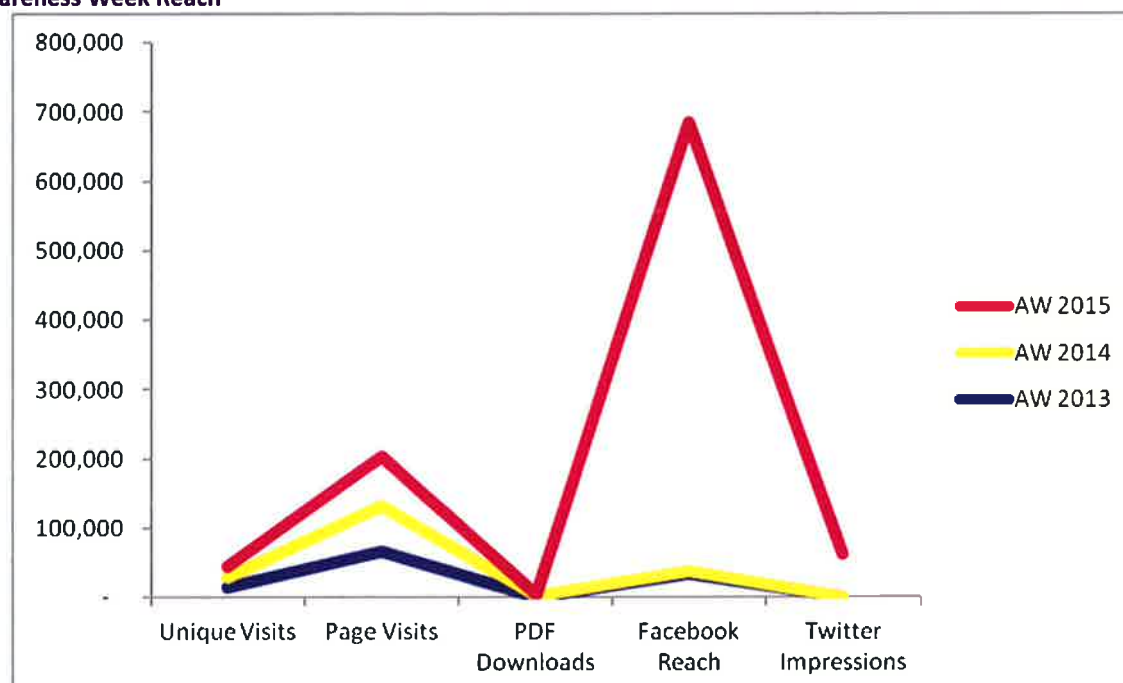
### Report of the Directors and Trustees (continued)

#### CAMPAIGNING

##### Highlights

- ✓ Developed proposal in partnership with Scottish Government for BSGE centres and a National Clinical Managed Network in Scotland
- ✓ Led RCN launch event for publications on endometriosis
- ✓ Built on relationships with BSGE, RCN and NICE
- ✓ Improved Worldwide EndoMarch impact
- ✓ Online petition for earlier diagnosis
- ✓ 37% increase in Twitter followers on previous year
- ✓ 45% increase in Facebook 'likes' on previous year
- ✓ Set up LinkedIn and Pinterest accounts
- ✓ Improved Awareness Week reach

##### Awareness Week Reach



##### Future Plans

- ✓ Develop a Theory of Change
- ✓ Lobby for inclusion of endometriosis on Quality Outcomes Framework for enhanced services
- ✓ Increase public awareness through a programme of annual campaigns

## Endometriosis UK

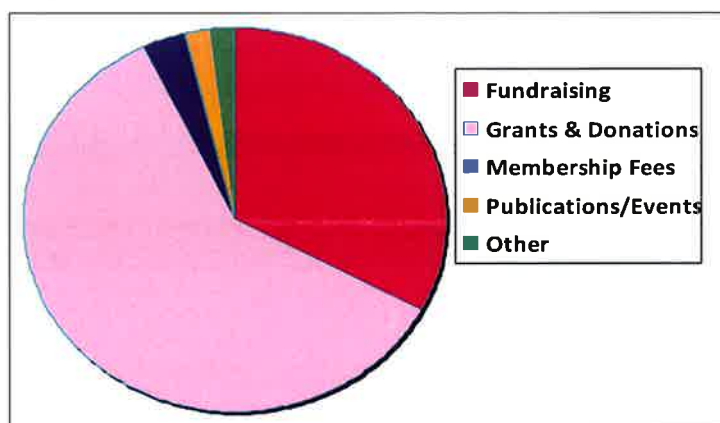
### Report of the Directors and Trustees (continued)

## RESOURCING

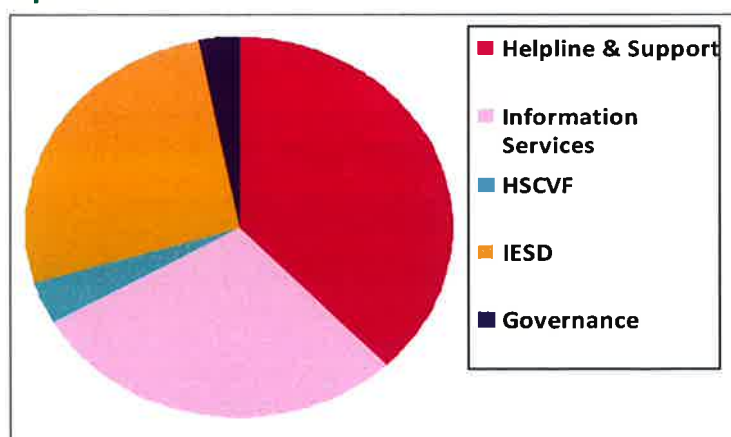
### Highlights

- ✓ Developed resourcing strategy in Empowering Women
- ✓ Secured Dept of Health 3-year project funding
- ✓ Established text donation
- ✓ Developed new events:
  - Mad Pants Tea Party
  - Abseil event
  - 5k Park Runs
  - Halloween Run
  - Santa Fun Run

### Income



### Expenditure



### Future Plans

- ✓ Develop a 3-year fundraising strategy
- ✓ Review our membership offering
- ✓ Invest in staff and volunteer support, training and development
- ✓ Develop Trust & Foundation relationships, securing multi-year funding

## Endometriosis UK

### Report of the Directors and Trustees (continued)

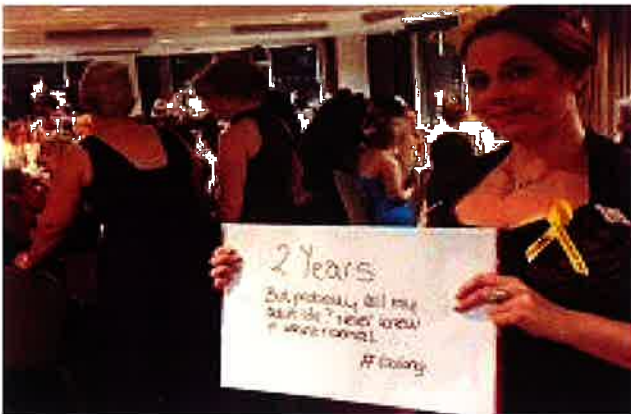
#### VOLUNTEERING

##### ACHIEVEMENTS

- ✓ Trained and recruited 38 volunteers
  - 18 support group leaders
  - 14 Helpliners
  - 3 Health Unlocked Moderators
  - 9 Development & Liaison volunteers in the development project area

**Running Virtual Support Group meetings has put me in contact with wonderful women who are facing the traumas of endometriosis on their own. Together we share experiences, support each other and learn from our expert guests.**

Catherine Nestor, Virtual Support Group Leader



Michelle Middleton, Support Group Leader and Supporter

##### FUTURE PLANS

- ✓ Increase volunteer numbers
- ✓ Provide better volunteer support
- ✓ Recruit and train local development volunteers to improve our links with primary care
- ✓ Develop a Patient Advisory Group

**I feel that my contribution really helps to ensure that the team can continue to provide the invaluable support to those who need it.**

Angela Daniels, Office Volunteer

## Endometriosis UK

(Formerly: The National Endometriosis Society)

### Report of the Directors and Trustees (continued)

#### SUPPORTERS



#### ACHIEVEMENTS

- ✓ Many events and challenges were completed during the year by our intrepid supporters
- ✓ Snowdon was conquered by a team of trustees and supporters
- ✓ Mad Pants Tea Parties were held throughout the UK in September, raising £4,000
- ✓ Over 20 supporters walked 24 miles across the capital, raising awareness and £6,000
- ✓ Bucket Collections were held in Angel and High Street Kensington stations, raising £543
- ✓ £175,265 raised through events and donations including the amounts above

#### FUTURE PLANS

- ✓ Exciting new events:
  - Endometriosis UK Big Give
  - Christmas Appeal
  - Sale of merchandise
- ✓ Secure high profile patron
- ✓ Secure more ambassadors
- ✓ Attract more major donors



## Endometriosis UK

### Report of the Directors and Trustees (continued)

#### Governance

##### Financial review

The trustee board oversees the charity's finances.

During the year a modest surplus of £13,518 was achieved. Securing the Innovation, Excellence and Strategic Development Fund (IESD) 3-year project funding for regional development was key to this and fits with the charity's strategy going forward, of securing a base of multi-year funding to achieve mid to long term financial sustainability and fulfil our reserves policy.

The staff and trustees will continue to work together to develop new funding streams and multi-year income in order to achieve the growth needed to meet the needs of women with endometriosis, as set out in Empowering Women, our strategy to 2019.

##### Reserves

Our reserves policy is to achieve unrestricted reserves equivalent to 3-6 months' operating costs. The year-end unrestricted reserves of £54,632 represent approximately 2.6 months. Building reserves has proved to be challenging in the current economic climate, but fundraising strategy and plans will be developed over the coming year in order to increase our income stream base and drive up income in those areas that are already working successfully such as donations and fundraising.

##### Public Benefit Statement

The Trustees confirm that they have complied with the duty set out under section 4 of the Charities Act 2006 to have due regard to the Charity Commission's guidance on public benefit 'Charities and Public Benefit' in developing the objectives for the year and in planning activities.

##### Risk assessment

The charity reviewed risk during 2014-15, covering the key aspects of our work including finance, governance and management, operational and external factors. Material risks were identified, reviewed by the trustees and mitigated as far as possible. This will continue in the year ahead.

## **Endometriosis UK**

### **Report of the Directors and Trustees (continued)**

#### **ACKNOWLEDGEMENTS**

Our work depends on the time and knowledge kindly offered to us by our volunteers, funders, speakers, health experts and clinical advisors. Without them we would not be able to reach and support the people we do. We would like to thank them all for their on-going support and generosity. As well as our funders below, we would like to thank anyone who has contributed individual donations.

- ✓ Department of Health
- ✓ Garfield Weston
- ✓ Takeda
- ✓ Wyn & Ken Lo Foundation
- ✓ Awards for All / Big Lottery
- ✓ Sovereign Health Care
- ✓ The D' Oily Carte Charitable Trust

## Endometriosis UK

### Report of the Directors and Trustees (continued)

#### STATEMENT OF TRUSTEES' RESPONSIBILITIES

The Trustees are responsible for preparing the Annual Report and financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). Company law and the law applicable to charities in England and Wales requires the Charity Trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Charitable Company and of its incoming resources and application of resources, including the income and expenditure, for that period. In preparing these financial statements, the Trustees are required to:

- Select suitable accounting policies and apply them consistently;
- Observe the methods and principles of the Charities SORP;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- Prepare the financial statements on a going concern basis unless it is inappropriate to presume that the Charitable Company will continue to operate.

The Trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Charitable Company and enable them to ensure that the financial statements comply with the Companies Act 2006 and the Charity (Accounts and Reports) Regulations 2008. They are also responsible for safeguarding the assets of the Charitable Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Trustees confirm that, in the case of each of the persons who are Trustees at the date of this report, the following applies:-

- So far as each Trustee is aware there is no relevant audit information (information needed by the Company's auditors in connection with preparing their report) of which the Charitable Company's auditors are unaware; and
- Each Trustee has taken all the steps necessary to make herself/himself aware of any relevant audit information and to establish that the Charitable Company's auditors are aware of that information.

The trustees are responsible for the maintenance and integrity of the corporate and financial information included on the charitable company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

#### APPROVAL

This report was approved by the Board of Directors and Trustees on behalf by:

2015 and signed on their

.....  
**Angela Style (Chair)**

.....  
**Carol Pearson (Trustee)**

**INDEPENDENT AUDITORS' REPORT TO THE  
MEMBERS OF THE ENDOMETRIOSIS UK**

We have audited the financial statements of Endometriosis UK (formerly: The National Endometriosis Society) for the year ended 31<sup>st</sup> March 2015 which comprise the Statement of Financial Activities, the Summary Income and Expenditure Account, the Balance Sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the Charity'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 Charity'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 Charity and the Charity's members as a body, for our audit work, for this report or for the opinion we have formed.

**Respective responsibilities of trustees and auditor**

As explained more fully in the Trustees' Responsibilities Statement, the trustees (who are also the directors of the charitable company for the purposes of company law) are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view.

Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's [APB's] Ethical Standards for Auditors.

**Scope of the audit of the financial statements**

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the charitable company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the trustees; and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Report of the Directors to identify material inconsistencies with the audited financial statements and to identify any information that is apparently materially incorrect based on, or materially inconsistent with, the knowledge acquired by us in the course of performing the audit. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

**Opinion on financial statements**

In our opinion the financial statements:

- give a true and fair view of the state of the charitable company's affairs as at 31<sup>st</sup> March 2015 and of its incoming resources and application of resources, including its income and expenditure, for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

**Opinion on other matter prescribed by the Companies Act 2006**

In our opinion the information given in the Trustees' Annual Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

**Matters on which we are required to report by exception**

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of trustees' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit.
- the trustees were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemption from the requirement to prepare a Strategic Report or in preparing the Trustees' Annual Report.

8/9 Well Court  
London  
EC4M 9DN

Kevin Lally (Senior Statutory Auditor)  
For and on behalf of Knox Cropper  
Chartered Accountants and Statutory Auditors

2015

Knox Cropper is eligible to act as an auditor in terms of Section 1212 of the Companies Act 2006.



**ENDOMETRIOSIS UK****STATEMENT OF FINANCIAL ACTIVITIES  
(INCORPORATING THE INCOME AND EXPENDITURE ACCOUNT)****FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2015**

	Notes	Restricted Funds £	Unrestricted Funds £	Total 2015 £	Total 2014 £
<b>INCOMING RESOURCES</b>					
<b>Incoming Resources from Generated Funds</b>					
Voluntary Income					
Grants and Donations	3	83,423	83,955	167,378	77,271
Activities for Generating Funds	4	-	91,310	91,310	64,805
Investment Income and Interest		-	171	171	153
<b>Incoming Resources from Charitable Activities</b>					
Membership Fees		-	9,669	9,669	21,075
Publications and Events		-	5,572	5,572	17
Other Income		5,000	-	5,000	-
<b>TOTAL INCOMING RESOURCES</b>		<b>88,423</b>	<b>190,677</b>	<b>279,100</b>	<b>163,321</b>
<b>RESOURCES EXPENDED</b>					
<b>Cost of Generating Funds</b>					
Cost of Generating Voluntary Income		-	32,135	32,135	32,259
Fundraising Trading and Event Costs	4	-	15,681	15,681	8,869
			47,816	47,816	41,128
<b>Charitable Activities</b>					
Helpline and Support Services	5	3,000	79,414	82,414	85,102
Information Services		19,928	42,919	62,847	59,385
Health and Social Care Volunteering Fund (HSCVF)		8,025	-	8,025	-
Department of Health (IESD)		57,765	-	57,765	72,082
		88,718	122,333	211,051	216,569
Governance	7	-	6,715	6,715	6,007
<b>TOTAL RESOURCES EXPENDED</b>		<b>88,718</b>	<b>176,864</b>	<b>265,582</b>	<b>263,704</b>
<b>Transfer between funds</b>					
		-	-	-	-
<b>Net Income / (Expenditure)</b>	2	<b>(295)</b>	<b>13,813</b>	<b>13,518</b>	<b>(100,383)</b>
<b>BALANCES BROUGHT FORWARD 01/04/2014</b>					
		12,953	40,819	53,772	154,155
<b>BALANCES CARRIED FORWARD 31/03/2015</b>					
		<b>£12,658</b>	<b>£54,632</b>	<b>£67,290</b>	<b>£53,772</b>

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****BALANCE SHEET****AS AT 31<sup>ST</sup> MARCH 2015**

	Notes	2015	2014
		£	£
<b>FIXED ASSETS</b>	10		
		£ 3,055	£ 2,699
<b>CURRENT ASSETS</b>			
Debtors	11	10,644	12,253
Cash at Bank and In Hand	12	<u>67,180</u>	<u>51,311</u>
		77,824	63,564
Creditors : Amounts Falling due within one year	13	<u>(13,589)</u>	<u>(12,491)</u>
		64,235	51,073
<b>NET ASSETS</b>		<u>£67,290</u>	<u>£53,772</u>
<b>FUNDS</b>			
Restricted Funds	15	12,658	12,953
Unrestricted Funds : General Reserve	16	54,632	40,819
		<u>£67,290</u>	<u>£53,772</u>

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective 2008).

Approved on \_\_\_\_\_ and signed on behalf of the board

.....  
**Angela Style (Director)**

.....  
**Carol Pearson (Director)**

Company Registration Number: 2912853

**ENDOMETRIOSIS UK****NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31ST MARCH 2015****1. ACCOUNTING POLICIES****a. Basis of Preparation of Accounts**

The Accounts comply with the Statement of Recommended Practice ("the SORP") issued by the Charity Commissioners for England and Wales in 2005, with the Companies Act 2006, and with applicable Accounting Standards. They have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

**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. Grants and Donations**

Grants and donations are recorded in the accounts when the Charity is unconditionally entitled to the amounts receivable.

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

**2. NET INCOME / (EXPENDITURE)**

	<b>2015</b>	<b>2014</b>
	£	£
Net Income/ (Expenditure) is arrived at after charging		
Auditors' remuneration	2,100	1,750
Depreciation of fixed assets	1,002	772
Directors' Reimbursed expenses:		
Travel and Subsistence	349	420
	<hr/>	<hr/>

**ENDOMETRIOSIS UK****NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST MARCH 2015****3. GRANTS AND DONATIONS**

	2015 £	2014 £
Department of Health	63,623	-
Garfield Weston	10,000	-
Takeda	6,800	-
ITV PLC	3,000	-
Wyn & Ken Foundation	10,000	-
Awards for All / Big Lottery	-	9,750
Sovereign Health Care	-	2,500
The D'Oyly Carte Charitable Trust	-	4,000
	<u>93,423</u>	<u>16,250</u>
Other Donations	73,955	61,021
	<u>£167,378</u>	<u>£77,271</u>

**4. ACTIVITIES FOR GENERATING FUNDS****Income**

Challenge Events	31,009	26,867
Other Fundraising Activities (See Note below)	60,301	37,938
	<u>£91,310</u>	<u>£64,805</u>

**Expenditure**

Challenge Events	4,891	4,005
Other	10,790	4,864
	<u>£15,681</u>	<u>£8,869</u>

Note: Other Fundraising Activities represent members and supporters raising funds on behalf of the charity.

**5. CHARITABLE ACTIVITIES**

	----- 2015 -----			2014
	Direct Costs	Support Costs (Refer Note 6)	Total	Total
	£	£	£	£
Helpline and Support Services (Refer Note a)	65,350	17,064	82,414	85,102
Information Services (Refer Note a)	41,516	21,331	62,847	59,385
Regional Volunteer Development (Refer Note b)	8,025	-	8,025	72,082
Regional Development (Refer Note c)	57,765	-	57,765	72,082
	<u>£172,656</u>	<u>£38,395</u>	<u>£211,051</u>	<u>£216,569</u>

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

Note b: Volunteer Development is funded by the Department of Health, Health and Social Care Volunteering Fund (HSCVF).

Note c: Regional Development is funded by the Department of Health, Innovation and Excellence in Development Fund (IESD)

**ENDOMETRIOSIS UK****NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2015****6. SUPPORT COSTS**

	-----2015-----				2014
	Helpline and Support Services	Information Services	Governance	Total	Total £
Staff Costs	3,362	4,202	840	8,404	7,250
Office Costs	776	970	194	1,939	3,800
Premises Costs	8,064	10,080	2,016	20,160	18,797
Accounting	2,428	3,035	607	6,069	7,584
Other	2,436	3,045	609	6,089	940
	<u>£17,064</u>	<u>£21,331</u>	<u>£4,266</u>	<u>£42,661</u>	<u>£38,371</u>

**7. GOVERNANCE**

	2015 £	2014 £
Trustee Expenses	349	420
Audit Fee	2,100	1,750
Support Costs (Refer Note 6)	4,266	3,837
	<u>£6,715</u>	<u>£6,007</u>

**8. STAFF COSTS**

Wages and Salaries (including temporary staff)	148,583	135,266
Social Security Costs	13,088	13,152
	<u>£161,671</u>	<u>£148,418</u>
The average number of staff employed during the year was:	<u>5</u>	<u>5</u>
No member of staff earned in excess of £60,000.		

**9. DIRECTORS****Emoluments of the Directors**

Total emoluments as directors	<u>-</u>	<u>-</u>
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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.

ENDOMETRIOSIS UKNOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST MARCH 2015

## 10. TANGIBLE FIXED ASSETS

	<b>Office Equipment £</b>
<b>Cost</b>	
At 1 <sup>st</sup> April 2014	10,755
Additions	1,358
Written off	-
At 31 <sup>st</sup> March 2015	<u>12,113</u>
<b>Depreciation</b>	
At 1 <sup>st</sup> April 2014	8,056
Charged for the year	1,002
Written off	-
At 31 <sup>st</sup> March 2015	<u>9,058</u>
<b>Net Book Value</b>	
At 31 <sup>st</sup> March 2015	<u>£3,055</u>
At 31 <sup>st</sup> March 2014	<u>£2,699</u>

## 11. DEBTORS

	<b>2015 £</b>	<b>2014 £</b>
Prepayments	7,021	7,853
Accrued income and other debtors	3,580	4,400
VAT	43	-
	<u>£10,644</u>	<u>£12,253</u>

## 12. CASH AT BANK AND IN HAND

Bank Balances	<u>67,180</u>	<u>51,311</u>
	<u>£67,180</u>	<u>£51,311</u>

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

Accruals	6,173	2,261
Other Creditors	3,425	6,586
PAYE and VAT	3,991	3,644
	<u>£13,589</u>	<u>£12,491</u>

**ENDOMETRIOSIS UK****NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST MARCH 2015****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**

	<b>Balance 31/03/14</b>	<b>Incoming Resources</b>	<b>Resources Expended</b>	<b>Transfers</b>	<b>Balance 31/03/15</b>
	£	£	£	£	£
HSCVF	8,025	-	(8,025)	-	-
Awards for All / Big Lottery	3,538	-	(3,538)	-	-
Brewer Family	1,390	-	(1,390)	-	-
Department of Health (IESD)	-	63,623	(57,765)	-	5,858
Takeda	-	6,800	-	-	6,800
Garfield Weston	-	10,000	(10,000)	-	-
ITV Plc	-	3,000	(3,000)	-	-
University of Birmingham	-	5,000	(5,000)	-	-
	<b>£12,953</b>	<b>£88,423</b>	<b>£(88,718)</b>	<b>£-</b>	<b>£12,658</b>

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

**16. UNRESTRICTED FUNDS**

	<b>Balance 31/3/14</b>	<b>Net (Outgoing) / Incoming Resources</b>	<b>Allocation Released</b>	<b>Transfers</b>	<b>Balance 31/3/15</b>
	£	£	£	£	£
General Reserve	40,819	13,813	-	-	54,632
	<b>£40,819</b>	<b>£13,813</b>	<b>£-</b>	<b>£-</b>	<b>£54,632</b>

**17. COMMITMENTS UNDER OPERATING LEASE**

The company has a licence agreement at its premises for £1,783 per month (with a two month notice period) with an inflationary increase from December each year. The company also has a photocopier lease for £1,240 payable within one year.

**18. ANALYSIS OF NET ASSETS BETWEEN FUNDS**

	<b>Restricted</b>	<b>Unrestricted</b>	<b>Total</b>
	£	£	£
Tangible Fixed Assets	-	3,055	3,055
Net Current Assets	12,658	51,577	64,235
	<b>£12,658</b>	<b>£54,632</b>	<b>£67,290</b>