

REPORT OF THE TRUSTEES AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014



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Registered Company Number

05441373 (England and Wales)

Registered Charity Number

1112404

Registered Office

The Foundry
17-19 Oval Way
London
SE11 5RR

Trustees

Stewart Binns (Resigned 22/09/2014)
Alain Carrier (Appointed 10/09/2014)
Karen Conway
Rory Conwell
Jake Donovan
Maria Driano (Appointed 29/04/2014)
Michael Haworth (Resigned 13/10/2014)
Simon Holden
Johann Koss (Resigned 10/09/2014)
Martin Large (Resigned 24/07/2014)
Leslie McCormack Gathy (Deputy chair)
Mehrdad Noorani (Appointed 09/12/2014)
Dwight Poler (Resigned 04/02/2014)
John Pritchard (Chairman)
Julie Paine (Resigned 11/02/2015)
Sharon Petrie (Appointed 10/09/2014)
Dag Skattum

National Director

Meryl Davies

Company Secretary

Jordan Corporate Law Limited

Auditor

haysmacintyre
26 Red Lion Square
London
WC1R 4AG

Bank

HSBC Bank PLC UK
100 Old Broad Street
London
EC2N 1BG

ABOUT RIGHT TO PLAY UK

Right To Play UK is part of a global organisation that is transforming the lives of millions of disadvantaged children in some of the world's poorest communities. Using the educational power of sport, games and play, we equip children and young people with the learning, health and social skills to overcome the effects of poverty, disease and war.

Operating across 18 countries in Africa, the Middle East and Asia, we develop proven programmes that encourage children to attend school, protect themselves from disease and resolve conflict. Our play-based activities dramatically improve life chances and opportunities, particularly for girls, those with a disability or HIV/AIDS, street children, former child combatants and refugees. We reach one million children in regular weekly activities and have a direct impact on the development of critical life skills that affect positive sustainable change.

RIGHT TO PLAY'S WORK

Right To Play's innovative work is based on a unique understanding of social learning and child development. Play acts as a universal language that can bridge cultural and linguistic barriers. Sport is universally valued and can teach important life lessons and develop skills in cooperation, teamwork and leadership. Our theory of change uses sport and play as tools which have been adapted around the principle of 'reflect, connect and apply'. Children reflect on what they have learned in a game, connect this to their wider experience and think about how they can apply what they have learned in similar situations or to benefit others. Activities are specifically designed to be inclusive, championing the abilities of girls, children with disabilities and children from marginalised groups. By integrating critical educational elements into activities, we use this approach to achieve positive child and

RIGHT TO PLAY'S VISION AND MISSION

The UN recognises play as the right of every child. Play is not a luxury; it is a tool for peace and development.

Mission

Right To Play's mission is to use sport and play to educate and empower children and young people to overcome the effects of poverty, conflict and disease in disadvantaged communities.

Vision

Right To Play's vision is to create a healthy and safe world through the power of sport and play.

Right To Play UK is one of eight national offices that support programmes, raise funds and build awareness of the importance of sport and play in the context of development and humanitarian work. Each national organisation has their own governance structures and staff. Right To Play UK's relationship with the wider Right To Play organisation is set out in a Cooperation Agreement and Right To Play UK collaborates closely with the other parts of the global organisation. Funds raised by the national organisations are pooled and allocated to development programming. Programme operations are supervised by Right To Play International from its headquarters in Toronto. The wider organisation is, in this report, referred to as 'Right To Play'.

youth development across the following core areas:

Life skills: As a foundation for all programmes, our work supports physical, social, emotional and cognitive development. By improving critical life skills, such as team work and leadership, children and young people are building skills and aspirations for better futures.

Enhancing education quality: We work with our education partners to make sport and play a part of the school day and create safe, productive learning environments. This is improving attendance, enrolment, academic achievement and positive associations with school.

Transforming health practices: Through regular, health focused play activities, we teach children vital knowledge and skills around prevention, treatments and cures of diseases. We create safe, supportive environments where children and young people can talk openly about important health topics that affect them including HIV and AIDS, malaria, sexual and reproductive health, and hygiene.

Building peaceful communities: We bring children and young people together to play, whether on a football field or in a classroom, to build conflict resolution skills and to foster friendships and understanding upon which lasting peace is built.

THE IMPACT OF OUR WORK

In 2014, our play-based programmes reached over 1.1 million children across 18 countries. This included 541,000 girls and more than 10,000 children living with a disability. We also helped train over 14,000 volunteer Coaches and teachers to support our work within local communities. We increased impact across our three core programmes: enhancing education quality; transforming health practices; and building peaceful communities.

Our Impact: We Help Children Learn

The use of play in education makes learning fun. Children are motivated to attend classes, their participation increases, learning improves and their newfound skills and knowledge are retained. Child-centred, play-based learning activities used by Right To Play equip children with social, emotional, cognitive and physical skills, which are key contributing factors to success in education. These active methodologies have generated stronger benefits for children than traditional rote learning practices. For example, teachers and parents in a project supported by Right To Play UK in northern Mozambique are reporting improvements in children's school attendance. Children themselves have shared that they are now willing to come to school because of Right To Play activities. School teachers also benefit from our programmes with evidence showing that teachers using play-based methodologies practice more participatory, inclusive, learner-centred approaches and use positive discipline techniques. Evaluations of our work have found Right To Play teaching methodologies being used by teachers within classrooms across a range of academic subjects.

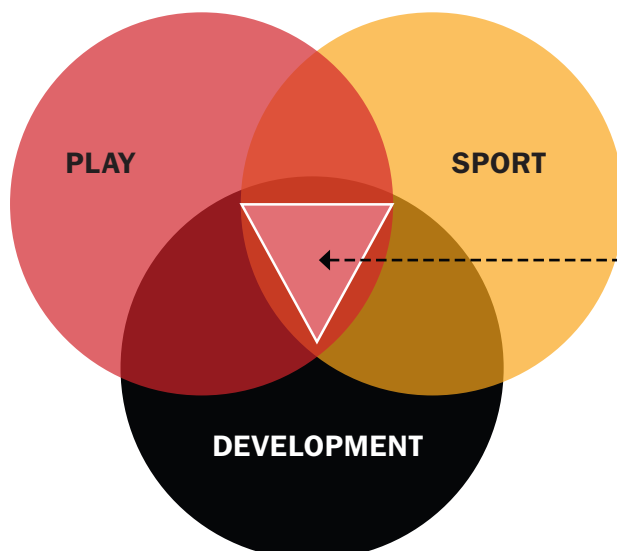
Our Impact: We Promote Children's Health

Promoting health empowers children for life. It fuels them with important information to create a stable future, while

simultaneously protecting themselves in real-life situations. Through sport and play, simple health messages can be widely conveyed and reinforced. For example, a game of tag can teach a child how to avoid catching malaria or demonstrate the importance of the immune system to fight infection, all in a way that children can understand and easily remember. Our work also promotes good hygiene practices, such as hand washing, to avoid preventable diseases; educates on sexual and reproductive health; and tackles cultural structures that prevent women having access to health education or health facilities. These lessons can save lives and have a huge impact on promoting positive behaviour change. For example, in Uganda, 82% of participating children reported washing their hands after using the latrine; 17% higher than non-participating children. In Tanzania, 92% of children in our programmes knew ways of preventing HIV from sexual transmission, compared to 50% of children not benefitting from our work.

Our Impact: We Teach Children How to Build Peaceful Communities

Play is a powerful tool for building peaceful communities and helping children develop the essential life skills needed for brighter futures. Our peace building programmes teach children in schools and refugee camps how to respect other cultures and religions through play. Repetitive sport and play encourages change in the behaviour of children so that they can maintain self-esteem, resist peer pressure and develop conflict resolving skills. When children learn how to settle their differences peacefully through play, it is the beginning of change. For example, 84% of children in Liberia told us that they know how to solve conflicts with their peers peacefully, while 89% of Coaches highlighted that our programmes are contributing towards community development.



Right To Play draws from the Sport, Play and International Development sectors, leveraging the “power of play” to educate and empower children facing adversity

SPOTLIGHT ON OUR WORK WITH LOCAL PARTNERS

Working in partnership is at the forefront of our programmes. Our work with local communities and local organisations helps us to deliver simple and sustainable solutions and reach thousands of children and young people beyond our direct programme delivery. We collaborate with and train community leaders, like early childhood educators, teachers and staff from other Non-Governmental Organisations to create a sense of local ownership and empowerment. We train local youth and adults to become Right To Play Coaches to impart valuable leadership skills and to expand the reach of our work. By using local knowledge and helping to improve the skills base of our local partners, we ensure our solutions deliver sustainable and lasting change.

In Mozambique, Right To Play is working with two local organisations to support an education programme in Zambezia province. ADPP is a non-governmental organisation working throughout Mozambique. They are a recognised leader in educational development, training teachers to become effective educators. Our second partner, The Mozambique Association for Gender and Education, provides gender training and promotes the inclusion of girls in education, including the promotion of legislation to protect girls and women.

Right To Play also works with government ministries to promote policy change, curriculum development and teacher training. Working with government ministries ensures our work is aligned with country priorities and government plans. These partnerships allow us to harness public sector resources that helps enhance impact and cost-effectiveness of our work. This also supports long-term impact as these institutions support schools and communities after the involvement of Right To Play. For example, after 20 years without a plan for early childhood education, we helped the Government of Benin develop a curriculum for its youngest citizens based on our play-based learning model. In West Africa, we have been working with a number of national ministries to understand key challenges within their education systems and assess how Right To Play can best support improvements in education delivery in 2015 and beyond.

MONITORING, EVALUATION AND LEARNING

Right To Play systematically gathers and analyses information from our projects. We use Monitoring, Evaluation and Learning systems to drive the effectiveness of our programmes, measure the impact of our work, and build a credible evidence-base around sport and play-based learning. Our shared learning can improve results in the communities benefitting from our work and contribute to the wider sport for development agenda to inform policy and plans internationally. We will continue to strengthen our work in this area during 2015, aiming to employ deeper, more rigorous measurement techniques to demonstrate the impact of a sport for development methodology to enhance the quality of education and improve positive child and youth development.

LOOKING AHEAD

2015 sees the launch of a new programme aiming to improve the delivery of quality education for two million children over five years and across nine countries in Africa, Asia and the Middle East. Right To Play regional and country offices will start delivering against the strategic plans developed in 2014, as the organisation aims to increase our reach and impact. The UK strategy is aligned to the global goals of Right To Play as we seek to support vital work within education, health and peace building. The UK office will also continue to play a key role in supporting our education work in Mozambique as well as supporting new projects across Africa, Asia and the Middle East.



SPOTLIGHT ON OUR WORK WITH WOMEN AND GIRLS

Our unique approach of using sport and play to bring about change is a powerful tool to empower women and girls. Our games are specially designed with girls in mind, teaching them important values and life skills while supporting their physical, mental and social development. For girls, playing these games helps improve health and well-being, fosters self-esteem and empowerment, encourages social inclusion, challenges gender norms, and provides opportunities for leadership and achievement. However, to be truly effective, we at Right To Play ensure the participation of men, boys and the wider community, including parents, teachers and community leaders, in order to promote positive change and support socio-cultural shifts in gender roles and perceptions. This includes using sport to promote positive masculinity and highlighting the structural causes of gender inequality while working to address solutions.

In Tanzania, school girls are using play-based activities to empower more than 400 of their fellow students with information on how to protect their sexual health. This has helped more than half the adolescent girls in our Tanzania programmes feel they can trust someone to talk about their sexual health decisions. Further impact of our work was identified in Rwanda, where the number of unwanted early pregnancies decreased as more girls spend their free time playing sports and games and become less vulnerable to harmful situations.

In Ghana, 98 percent of girls feel an increased level of self-confidence after participating in our programmes. The more they play and get involved, the more protected and empowered they feel. And thanks to our 14,400 volunteer Coaches, 54 percent of whom are female, these children can feel nurtured and safe in their communities.

LEGAL STRUCTURE AND GOVERNANCE

Right To Play UK Limited is a charitable company limited by guarantee, incorporated on 3 May 2005 and registered as a charity on 5 December 2005. Right To Play UK is a charity registered in England and Wales (Registration Number 1112404) and a company limited by guarantee (Registration Number 05441373). The company was established under a Memorandum of Association which established the objects and powers of the charitable company and is governed under its Articles of Association. In the event of the company being wound up, members are required to contribute an amount not exceeding £10.

The Right To Play UK Board of Trustees governs the charity in the UK and is responsible for determining policies and overseeing the strategic direction of the organisation. The Board meets four to six times per year and delegates the day-to-day operations of the UK organisation to the National Director. The Trustees are shown on page 2. New Trustees are chosen in consultation with the full UK Board.

The Governance and Nominations Committee of the UK Board comprises three members of the Board. They work to ensure that the Board covers all the skills and experience needed to govern an organisation like Right To Play UK and that new members are fully inducted into all areas of the organisation's work.

The Right To Play UK Finance and Audit Committee was established in February 2014 and comprises two members of the Board. The Committee is appointed by the UK Board to assist the Board in fulfilling its oversight responsibilities. The Finance and Audit Committee is responsible for reviewing:

- The process for the management of risk
- The financial reporting process
- The system of internal control
- The audit process
- The process for monitoring compliance with laws and regulations
- Any other oversight functions as approved by the Board

In performing its duties, the Finance and Audit Committee maintains effective working relationships with the Board, the Senior Leadership Team and the external auditors.

RISK MANAGEMENT

The Trustees are responsible for identifying and reviewing the risks to which the charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error. The Finance and Audit Committee has put together a risk register identifying all current major risks. Each item has been scored according to its perceived potential

impact together with actions that either have or will be taken in mitigation. The risk register is reviewed annually by management and by Trustees. One of the primary aims of the Finance and Audit Committee is to provide assurance over the procedures in place to manage the identified risks.

The Trustees consider the principal risks to be:

- Low level of multi-year giving
- Dependence on a small group of funders
- Dependence on event related income

These risks are currently being managed through the implementation of processes that encourage multi-year donations. Mechanisms are also being put into place to solicit and steward donations from sources other than events.

Right To Play UK views the management of risk as a key element of its decision-making processes. Identified risks are built into our strategic and operational management processes. The National Director, as operational manager of the charity, manages risk on a day-to-day basis and reports regularly to the Chairman, the Finance and Audit Committee and the Board on risk issues.

RELATED PARTIES

Right To Play UK acts as an independent funding partner within Right To Play International. The charity's current members are the subscribers to its Memorandum, Right To Play International (a corporation incorporated under the Canada Corporations Act) and Sports Humanitarian Group, Inc. (also known as Right to Play USA).

In connection with anticipated trading activity in the UK, Right to Play UK has a wholly-owned trading subsidiary called Right to Play UK Trading Limited, which is a private company limited by shares. The purpose of the trading subsidiary is to enable Right to Play UK to operate in compliance with charity guidelines relating to activities that are best undertaken through a trading company. The trading company was incorporated on 5 October, 2007 and began trading on 27 August 2008. The company did not trade in the year.

CHARITABLE OBJECTS

The objects of Right To Play UK are to relieve the stress and hardship of children and to conduct and procure research into the causes of hardship and distress of children. The charity advances education, promotes health and harmony, and advocates for the improvement of health, education, community building, and the provision of sport and play opportunities.

PUBLIC BENEFIT

The Trustees confirm that they have complied with the duty in the Charities Act 2011 to have due regard to the Charity

Commission's guidance on public benefit, which addresses the need for all charities' aims to be, demonstrably, for the public benefit. Right To Play UK's objectives are to work for the education, health and wellbeing of children and to be part of a global movement for real change in the lives of vulnerable children and communities.

Our role in the UK is to raise the profile of the international work of Right To Play within the UK, in order to make a growing contribution to the work we do in developing programmes that can bring about real change. Through Right To Play's unique sports and play methodology, and working together with our partners and the rest of the Right To Play organisation, we ensure that children are offered protection and access to a future full of opportunity by:

- Improving the quality of education for girls and boys.
- Teaching about best health and hygiene practices, to protect against diseases.
- Educating about the risks of HIV & AIDS, and how to stay safe.
- Inspiring confidence and leadership.
- Encouraging conflict resolution and peace building.

FINANCIAL REVIEW

Right To Play UK increased its income in 2014 by 24% from £2,000,859 to £2,483,327 of which £602,488 was restricted (2013: £349,178). The charity was able to achieve this growth from significant income from major donors and corporates.

Fundraising was also boosted by another successful Big Red Ball gala and by the Mississippi Million challenge. The organisation also launched a Women's Network to promote and support its work with women and girls. The new fundraising team made significant inroads in securing commitments from major donors to make repeat gifts.

Total expenditure in the year was £2,910,500, compared with £1,664,365 in 2013. With increased income, the charity was able to distribute £1,382,428 to Right To Play's international projects. Anticipating this increase in 2014 income, the trustees had, in late 2013, specifically designated £440,000 in unrestricted funds for regional and country project costs.

RESERVES POLICY

To enable the smooth running of the charity a certain level of cash on hand is considered necessary. The Board has determined that the appropriate level of cash is three months of estimated future operating expenses at any point in the year. In addition, at the end of the year, the Board also reviews the likely funds to be raised in the first quarter following the year end to ensure that any cash flow deficit which could arise due to timing of donations, other receipts and future event costs can also be covered.

At the end of 2014, the charity's free reserves were £751,189 (2013: £724,243) which included £486,320 in cash (2013: £494,327) and £307,572 in debtors (2013: £730,362). Cash included a \$160,000 USD donation received at year-end which was transferred to Right To Play's international projects in the first quarter of 2015. The debtors include in large part donations pledged at the end of 2014 which are expected to be received in early 2015.

The reserves policy is reviewed by the Trustees every year.

FUTURE DEVELOPMENTS

At Right To Play UK, we will continue our commitment to establishing more effective and sustainable work both via the grants that we obtain which influence the work we do on the ground and in terms of the way in which we work as a team in the UK.

We are pleased to be making steady progress with our work with grant making organisations and institutional funders and we intend to continue to strengthen this work, seeking new partners in this area.

Over the years, Right To Play UK has developed strong relationships with a number of corporate partners including Barclays, Anglo American, Matchbook, Standard Chartered and most recently in 2014, Rational Group. Each of these organisations has made very generous donations to Right To Play UK and in every case, we have looked for unique ways to work with them. Looking forward, we wish to build partnerships with other companies and are continuously looking for new ways to engage employees.

In 2014, we developed our Women's Network which is mechanism for encouraging women to discuss the gender-based issues that we are addressing in our programmes and to support the female Coaches and the girls who are part of those programmes. We will continue to arrange unique opportunities for women to gather and discuss gender issues and we will work with our sporting partners and ambassadors to achieve this. Leadership of the Women's Network will come through the establishment of a Women's Leadership Council.

Our relationships on sports partners and Ambassadors has continued to gain focus through the work of our Sports Development Committee. Such specialist groups of high level volunteers help the organisation to grow new networks and develop strong ties with specialist groups. We will continue to seek to grow and develop Right To Play UK with the help of such volunteers.

A new development which we will promote as we move forward is Team Right To Play. Members of Team Right To Play are all those people who have participated in sports and

NOTES TO THE FINANCIAL STATEMENTS - CONTINUED
FOR THE YEAR ENDED 31 DECEMBER 2014



challenge events in order to support Right To Play. All Athlete Ambassadors are also part of Team Right To Play and we will continue to grow this group and encourage engagement between members as well as between the charity and individuals who are part of Team Right To Play.

Events will continue to be an important aspect of our work. The Big Red Ball in 2015 will focus on our education programmes

and highlight the fact that we work in both Asia and Africa. We are determined to develop new events which will give us the opportunity to promote our important work in the field of Sport for Development and Peace through the voices of our Athlete Ambassadors. Social media has played a strong part in this to date and we will continue to work with our Ambassadors in this area.

STATEMENT OF TRUSTEES' RESPONSIBILITIES

The Trustees (who are also directors of Right to Play UK Limited for the purposes of company law) are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the 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 the incoming resources and application of resources, including the income and expenditure, of the charitable company for that period. In preparing these financial statements, the Trustees are required to:

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

The Trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time of the financial position of the charitable company and enable them to ensure that the financial statements comply with the Companies Act 2006. 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.

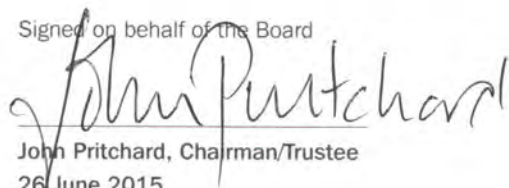
In so far as we are aware:

- There is no relevant audit information of which the charitable company's auditor is unaware; and
- The Trustees have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditor is aware of that information.

AUDITOR

The auditor, haysmacintyre, will be proposed for re-appointment at the forthcoming meeting of the Right To Play UK Board.

Signed on behalf of the Board



John Pritchard, Chairman/Trustee
26 June 2015

REPORT OF THE INDEPENDENT AUDITOR TO THE MEMBERS OF RIGHT TO PLAY UK LIMITED

We have audited the financial statements of Right To Play UK Limited for the year ended 31 December 2014 which comprise the Statement of Financial Activities, the Balance Sheets and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). This report is made solely to the charitable 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 charitable 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 charitable company and the charitable company's members as a body, for our audit work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF TRUSTEES AND AUDITOR

As explained more fully in the Trustees' Responsibilities Statement set out on page 10, 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.

We have been appointed auditor under the Companies Act 2006. 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 Ethical Standards for Auditors.

SCOPE OF THE AUDIT OF THE FINANCIAL STATEMENTS

A description of the scope of an audit of financial statements is provided on the Financial Reporting Council's website at www.frc.org.uk/auditscopeukprivate.

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 December 2014 and of its incoming resources and application of resources, including the income and expenditure, for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

OPINION ON OTHER MATTER PRESCRIBED BY THE COMPANIES ACT 2006

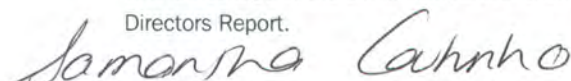
In our opinion the information given in the Trustees' Annual Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

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:

- the charitable company has not kept adequate and sufficient accounting records, or returns adequate for our audit have not been received from branches not visited by us; or
- the charitable company 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. or
- the Trustees were not entitled to prepare the financial statements in accordance with the small companies regime and to take advantage of the small companies' exemption from the requirements to prepare a Strategic Report or in preparing the

Directors Report.



Samantha Coutinho (Senior statutory auditor)
for and on behalf of haysmacintyre, Statutory Auditor

26 Red Lion Square
London
WC1R 4AG

26 June 2015

haysmacintyre is eligible to act as an auditor in terms of section 1212 of the Companies Act 2006.

CHARITY STATEMENT OF FINANCIAL ACTIVITIES
INCORPORATING THE INCOME & EXPENDITURE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2014



	Notes				2014	2013
		Unrestricted Funds	Designated Funds	Restricted Funds	Total funds	Total funds
		£	£	£	£	£
INCOMING RESOURCES						
Incoming resources from generated funds						
Voluntary income	2	810,464	–	602,488	1,412,952	759,695
Activities for generating funds	3	1,070,323	–	–	1,070,323	1,240,905
Investment income	4	52	–	–	52	259
Total incoming resources		1,880,839		602,488	2,483,327	2,000,859
RESOURCES EXPENDED						
Costs of generating funds	5	694,122	–	–	694,122	767,737
Charitable activities						
Projects	6	162,947	–	616,607	779,554	632,912
Development Education		39,139	–	–	39,139	68,518
Donations - International operations		942,428	440,000	–	1,382,428	180,000
Governance costs	8	15,257	–	–	15,257	15,198
Total resources expended		1,853,893	440,000	616,607	2,910,500	1,664,365
NET INCOMING/(OUTGOING) RESOURCES AND NET MOVEMENT IN FUNDS		26,946	(440,000)	(14,119)	(427,173)	336,494
RECONCILIATION OF FUNDS						
Total funds brought forward		724,243	440,000	185,725	1,349,968	1,013,474
TOTAL FUNDS CARRIED FORWARD		751,189	–	171,606	922,795	1,349,968

CONTINUING OPERATIONS

All incoming resources and resources expended arise from continuing activities. The charity has no recognised gains or losses other than those included in the results above and therefore, no separate statement of total recognised gains and losses has been presented.

CHARITY BALANCE SHEET
AT 31 DECEMBER 2014



	Notes			2014	2013
		Unrestricted Funds	Restricted Funds	Total funds	Total funds
		£	£	£	£
FIXED ASSETS					
Tangible Assets	12	10,601	-	10,601	-
Investments	13	1	-	1	1
		10,602	-	10,602	1
CURRENT ASSETS					
Debtors: amounts falling due within 1 year	14	307,572	50,850	358,422	798,791
Cash at bank and in hand		486,320	120,756	607,076	611,623
		793,892	171,606	965,499	1,410,414
CREDITORS					
Amounts falling due within one year	15	(53,305)	-	(53,305)	(60,447)
NET CURRENT ASSETS		740,587	171,606	912,193	1,349,967
TOTAL ASSETS LESS CURRENT LIABILITIES		751,189	171,606	922,795	1,349,968
NET ASSETS		751,189	171,606	922,795	1,349,968

	Notes			2014	2013
				£	£
FUNDS	19				
Unrestricted funds					
General funds				751,189	724,243
Designated fund				-	440,000
Restricted funds				171,606	185,725
TOTAL FUNDS				922,795	1,349,968

The financial statements were approved and authorised for issue by the Board of Trustees on 26 June 2015 and were signed on its behalf by:


John Pritchard - Chairman/Trustee

The accompanying notes form part of these financial statements

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost accounting rules and in accordance with applicable Accounting Standards and comply with the Statement of Recommended Practice by Charities (SORP 2005) issued in March 2005 and any subsequent amendments or variations to this statement, the Companies Act 2006 and the Charities Act 2011.

Going concern

Right to Play UK Limited's activities, together with the factors likely to affect its future development, performance and position are set out in the Trustees' report. Right to Play UK Limited's forecasts and projections, taking account of reasonably possible changes in trading performance, show that the charity should be able to continue to operate at the current level. The Trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. Accordingly they continue to adopt a going concern basis in preparing the annual report and accounts.

Cash flow exemption

The small company exemption has been taken from preparing a cash flow statement.

Incoming resources

Voluntary income is recognised when there is entitlement, certainty of receipt and the amount can be measured with sufficient reliability. Donated services and facilities may be included as income at current market value where this value is ascertainable and the donation is an ongoing arrangement. Where a market value is not available, appropriate estimates are made. In the current and prior year the value of donated services and facilities was ascertained from the entities that made the donations.

Where the charity would not have ordinarily sought to obtain and pay for a service, no value is recognised in the financial statements. Fundraising income relates to the income generated from special organised events and is also recognised where there is entitlement, certainty of receipt and the amount can be measured with sufficient reliability. Investment income is recognised on a receivable basis.

Resources expended

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the time spent on projects.

Cost of generating funds

Costs of generating funds include the costs of the National Director and other costs relating to special events organised by the charity to raise awareness of the charity and its objects. These and other fundraising costs are regarded as necessary to generate funds that are needed to finance charitable activities.

Charitable activities

These costs relate to projects undertaken by the international group and include travel costs, salaries of the Marketing & Communications department and other costs considered to be in the furtherance of the charitable objectives of the charity. Support costs have been allocated as applicable to the charitable activities of the charity. Donations relate to amounts donated to Right to Play International (head office).

Governance costs

This comprises the costs of compliance with constitutional and statutory requirements.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Exhibition equipment	- 10% on cost
Computer equipment	- 33% on cost

Investments

Investments in subsidiary undertakings are included in the accounts at cost.

Taxation

The charity is exempt from corporation tax on its charitable activities.

ACCOUNTING POLICIES – continued

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the Trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date.

Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Pension costs and other post-retirement benefits

The charitable company operates a defined contribution pension scheme. Contributions payable to the charitable company's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

Leased assets and obligations

Rental costs under operating leases are written off in equal amounts over the period of the leases.

2. VOLUNTARY INCOME		
	2014	2013
	£	£
Donations	300,638	274,134
Corporate Sponsors	421,357	32,927
Grants	602,488	349,178
Donated services and facilities	88,469	103,456
	1,412,952	759,695

Included within voluntary income is £602,488 for restricted purposes (2013: £349,178).
The donated services and facilities relate to rent, PR services and event costs.

3. ACTIVITIES FOR GENERATING FUNDS (EVENTS AND CAMPAIGNS)		
	2014	2013
	£	£
Fundraising events and campaigns	1,070,323	1,240,905

4. INVESTMENT INCOME		
	2014	2013
	£	£
Interest Income	52	259

5. COSTS OF GENERATING FUNDS				
	Unrestricted	Restricted	2014	2013
	£	£	£	£
Promotional materials	36,156	–	36,156	35,116
Special events costs	224,364	–	224,364	310,818
Support costs (note 7)	433,602	–	433,602	421,803
	694,122	–	694,122	767,737

6. CHARITABLE ACTIVITIES COSTS					
	Project Costs	Donations	Development Education	TOTAL 2014	TOTAL 2013
	£	£	£	£	£
International program costs	616,607	–	–	616,607	474,588
Donations to international operations	–	942,428	–	942,428	180,000
Donations - Designated in 2013	–	440,000	–	440,000	–
Donated services and facilities	88,469	–	–	88,469	103,456
Support costs (note 7)	74,478	–	39,139	113,617	123,386
	779,554	1,382,428	39,139	2,201,121	881,430

Analysed as:

Unrestricted	162,947	1,382,428	39,139	1,584,514	406,842
Restricted: International Projects	616,607	–	–	616,607	474,588

7. SUPPORT COSTS

	Cost of generating funds	Project costs	Development Education	TOTAL 2014	TOTAL 2013
	£	£	£	£	£
Office running costs	71,926	17,920	5,813	95,659	54,042
Travel costs	15,916	1,742	214	17,872	26,615
Rent	58,057	7,276	4,836	70,169	64,043
Salaries, social security and pension cost	287,703	47,540	28,276	363,519	399,669
	433,602	74,478	39,139	547,219	544,369

Support costs have been allocated on the basis of time spent on projects.

8. GOVERNANCE COSTS

	2014	2013
	£	£
Legal fees	1,263	3,678
Auditors remuneration (see note 9)	13,994	11,520
	15,257	15,198

9. NET (EXPENDITURE)/INCOME FOR THE YEAR

Net (expenditure)/income are stated after charging/(crediting):

	2014	2013
	£	£
Fees payable to the company's auditor for the audit of the charity's annual accounts	7,470	7,250
Other fees payable to the auditors	6,524	4,270
Operating Lease rentals - other	70,170	65,043

10. TRUSTEES' REMUNERATION AND BENEFITS

There was no remuneration of Trustees or other benefits for the year ended 31 December 2014 nor the year ended 31 December 2013.

11. STAFF COSTS

	2014	2013
	£	£
Wages and salaries	354,656	434,882
Social security costs	44,869	40,806
Other pension costs	12,240	30,953
	411,765	506,641
The average monthly number of employees during the year was follows:		
	2014	2013
	£	£
National Director	1	1
Fundraising/Project	8	10
Marketing/Communications	1	1
	10	12
During the year, one employee received an annual salary between £70,001 and £80,000 (2013: one).		

12. TANGIBLE FIXED ASSETS

	Exhibition equipment	Computer equipment	TOTALS
	£	£	£
COST			
At 1st January 2014	2,603	9,771	12,374
Additions during the year	11,159	–	11,159
At 31st December 2014	13,762	9,771	23,533
DEPRECIATION			
At 1 January 2014	2,603	9,771	12,374
Charge for year	558	–	558
At 31 December 2014	3,161	9,771	12,932
NET BOOK VALUE			
At 31 December 2014	10,601	–	10,601
At 31 December 2013	–	–	–

13. FIXED ASSET INVESTMENTS		
Charity		Shares in group undertakings £
COST		
At 1 January 2014 and 31 December 2014		1
There were no investment assets outside the UK.		
The company's investments at the balance sheet date in the share capital of companies include the following:		
Right to Play UK Trading Limited		
Nature of business: Promotional trading on behalf of Right To Play UK Limited		
		%
Class of share:		holding
Ordinary		100
	2014	2013
	£	£
Aggregate capital and reserves	1	1

14. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		
	2014	2013
	£	£
Amounts owed by associated undertakings	93,797	592,048
Other debtors	221,885	163,464
Prepayments	42,740	43,279
	358,422	798,791

15. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		
ACCRUALS		
	2014	2013
	£	£
Accruals and deferred income	53,305	60,447
	53,305	60,447

16. OPERATING LEASE COMMITMENTS		
The following operating lease payments are committed to be paid within one year:		
	2014	2013
	£	£
Expiring within one year	52,755	69,999

17. PENSION COMMITMENTS

The charity operates a defined contribution pension scheme and contributions are charged in the statement of financial activities as they accrue. The charge for the year was £12,240 (2013: £30,953).

18. MOVEMENT IN FUNDS

	At 1-Jan-14	Net movement in funds	At 31-Dec-14
	£	£	£
Unrestricted funds			
General fund	724,243	26,946	751,189
Designated fund	440,000	(440,000)	–
	1,164,243	(413,054)	751,189
Restricted funds			
GOAL Project Jordan, Standard Chartered Bank	2,312	(598)	1,714
GOAL Project China, Standard Chartered Bank	–	31,868	31,868
Uganda Kampala Project	10,120	–	10,120
BRB Tanzania Aid Sponsorship	23,993	(23,993)	–
Chelsea Foundation - Hong Kong Project	39,324	(8,987)	30,337
ICAP Children Program - China	79,283	(79,283)	–
Comic Relief/Anglo American/Anonymous donors - Mozambique Project	30,693	66,874	97,567
Southampton Row Trust - Lebanon Project	–	–	–
Right To Play - Investment Funding	–	–	–
Right To Play - Mississippi Million	–	–	–
	185,725	(14,119)	171,606
TOTAL FUNDS	1,349,968	(427,173)	922,795

Net movement in funds, included in the above are as follows:

	Incoming resources	Resources expended	Movement in funds
		£	£
Unrestricted funds			
General fund	1,880,839	(1,853,893)	26,946
Designated fund	–	(440,000)	(440,000)
	1,880,839	(2,293,893)	(413,054)
Restricted funds			
GOAL Project Jordan, Standard Chartered Bank	–	(598)	(598)
GOAL Project China, Standard Chartered Bank	96,920	(65,052)	31,868
Uganda Kampala Project	10,500	(10,500)	–
BRB Tanzania Aid Sponsorship	–	(23,993)	(23,993)
Chelsea Foundation - Hong Kong Project	27,714	(36,701)	(8,987)
ICAP Children Program - China	–	(79,283)	(79,283)
Comic Relief/Anglo American/Anonymous donors - Mozambique Project	272,004	(205,130)	66,874
Southampton Row Trust - Lebanon Project	20,000	(20,000)	–
Right To Play - Investment Funding	50,850	(50,850)	–
Right To Play - Mississippi Million	124,500	(124,500)	–
	602,488	(616,607)	(14,119)
TOTAL FUNDS	2,483,327	(2,910,500)	(427,173)

18. MOVEMENT IN FUNDS – continued

Comic Relief has contributed £180,000 in funding towards the Mozambique project.

Right To Play International contributed funding (£50,850) to support Right To Play UK in building its fundraising capacity.

The designated fund (£440,000) was spent on supporting regional and country programme costs.

All other restricted monies have oversight by Right To Play International, so that the head office may ensure that the monies are spent on the specified projects.

19. RELATED PARTY DISCLOSURES

The charitable company has taken advantage of the exemption to disclose related party transactions with other Right To Play charities, as permitted by Financial Reporting Standard Number 8, as its results are consolidated in the accounts of the ultimate parent undertaking.

Right To Play International contributed funding (£50,850) to support Right To Play UK in building its fundraising capacity.

The designated fund (£440,000) was spent on supporting regional and country programme costs.

All other restricted monies are transferred to Right To Play International, so that the head office may ensure that the monies are spent on the specified projects.

20. ULTIMATE CONTROLLING PARTY

The charity is controlled by the Board of Trustees. The ultimate parent of the company is Right To Play International, a company incorporated in Toronto, Canada, and this is the largest and smallest company into which the results of the charity are consolidated. The consolidated accounts are available from Suite 1900, 65 Queen Street West, Box 64, Toronto, Ontario, Canada M5H 2M5.

21. DONATED SERVICES AND FACILITIES

Pro bono rent, PR services and event support amounting to £88,469 (2013: £103,456) was received in the year.