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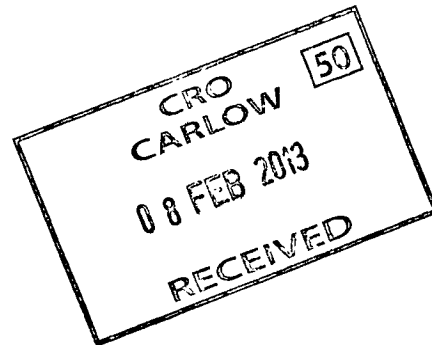
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**TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND FUNDAMENTAL
FREEDOMS LIMITED**

(LIMITED BY GUARANTEE)

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011



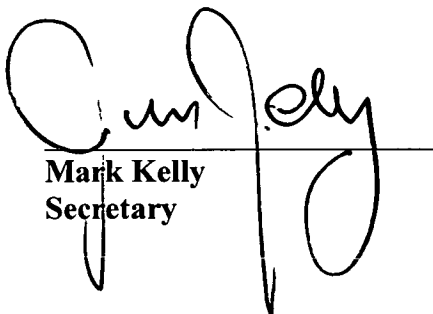
TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS
AND FUNDAMENTAL FREEDOMS LIMITED

CERTIFICATION

We do, as the undersigned director and secretary of the above named company, hereby certify that the attached accounts for the year ended 31st December 2011 are a true copy of the Directors Report, Independent Auditors Report, Income and Expenditure Account, and Balance Sheet as laid before the Annual General Meeting of the company.



Michael Finucane
Director



Mark Kelly
Secretary



Date: 24th September 2012

**TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND FUNDAMENTAL
FREEDOMS LIMITED
(LIMITED BY GUARANTEE)
COMPANY INFORMATION**

Directors	Judy Walsh Mary McIvor (Appointed 15 December 2011) Malachy Murphy Michael Finucane
Secretary	Mark Kelly
Company number	251017
Registered office	DMG Business Centre 9-13 Blackhall Place Dublin 7
Auditors	Steven O'Halloran Broc Accounting Services Ltd Unit 11 Burnell Court, Northern Cross, Malahide Road, Dublin 17.
Bankers	Bank of Ireland, 2 College Green, Dublin 2. ICS Building Society Bank of Ireland Sales Desk 2 College Green Dublin 2
Charity number	CHY 11460

**TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND FUNDAMENTAL
FREEDOMS LIMITED
(LIMITED BY GUARANTEE)
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**TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND FUNDAMENTAL
FREEDOMS LIMITED
(LIMITED BY GUARANTEE)
DIRECTORS' REPORT**

FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and financial statements for the year ended 31 December 2011.

Principal activities and review of the business

The principal activity of the company continued to be that of advancement of education, the carrying forward of research and the provision of information and advice in the areas of civil liberties, human rights and fundamental freedoms.

Results and dividends

The results for the year are set out on page 5.

Post balance sheet events

There have been no significant events affecting the company since the year end, which would have an impact on the results in these financial statements.

Future developments

The company plans to remain in an overall surplus position in the coming year.

Directors

The following directors have held office since 1 January 2011:

Judy Walsh

Mary McIvor

Malachy Murphy

Michael Finucane

(Appointed 15 December 2011)

Books of account

The measures taken by the directors to ensure compliance with the requirements of Section 202, Companies Act, 1990, regarding proper books of account are the implementation of necessary policies and procedures for recording transactions, the employment of competent accounting personnel with appropriate expertise and the provision of adequate resources to the financial function. The books of account of the company are maintained at its premises at DMG Business Centre, 9 -13 Blackhall Place, Dublin 7.

Auditors

In accordance with the Companies Act 1963, section 160(2), Steven O'Halloran continue in office as auditors of the company.

**TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND FUNDAMENTAL
FREEDOMS LIMITED**

(LIMITED BY GUARANTEE)

DIRECTORS' REPORT (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2011

Statement of directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and Generally Accepted Accounting Practice in Ireland including the accounting standards issued by the Accounting Standards Board and promulgated by the Institute of Chartered Accountants in Ireland.

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Acts 1963 to 2009. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



Judy Walsh
Director

24 September 2012



Michael Finucane
Director

**TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND FUNDAMENTAL
FREEDOMS LIMITED
(LIMITED BY GUARANTEE)
INDEPENDENT AUDITORS' REPORT
TO THE MEMBERS OF TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND
FUNDAMENTAL FREEDOMS LIMITED**

We have audited the financial statements of Trust for Civil Liberties, Human Rights and Fundamental Freedoms Limited for the year ended 31 December 2011 set out on pages 5 to 10. These financial statements have been prepared under the accounting policies set out therein.

Respective responsibilities of the directors and auditors

As described in the Statement of Directors' Responsibilities on page 2 the company's directors are responsible for the preparation of the financial statements in accordance with applicable law and the accounting standards issued by the Accounting Standards Board and promulgated by the Institute of Chartered Accountants in Ireland (Generally Accepted Accounting Practice in Ireland).

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

This report is made solely to the company's members, as a body, in accordance with Section 193 of the Companies Act, 1990. 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 auditors' 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 opinions we have formed.

We report to you our opinion as to whether the financial statements give a true and fair view, in accordance with Generally Accepted Accounting Practice in Ireland, and are properly prepared in accordance with the Companies Acts, 1963 to 2009. We also report to you whether in our opinion: proper books of account have been kept by the company; and whether the information given in the directors' report is consistent with the financial statements. In addition, we state whether we have obtained all the information and explanations necessary for the purposes of our audit, and whether the company's balance sheet and its income and expenditure account are in agreement with the books of account.

We also report to you if, in our opinion, any information specified by law regarding the directors' remuneration and transactions is not disclosed and, where practicable, include such information in our report.

We read the directors' 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 company'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.

**TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND FUNDAMENTAL
FREEDOMS LIMITED
(LIMITED BY GUARANTEE)
INDEPENDENT AUDITORS' REPORT (CONTINUED)
TO THE MEMBERS OF TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND
FUNDAMENTAL FREEDOMS LIMITED**

We have undertaken the audit in accordance with the requirements of APB Ethical Standards including APB Ethical Standard - Provisions Available for Small Entities, in the circumstances set out in note 10 to the financial statements.

Opinion

In our opinion the financial statements:

- give a true and fair view, in accordance with Generally Accepted Accounting Practice in Ireland, of the state of the company's affairs as at 31 December 2011 and of its deficit for the year then ended ; and
- have been properly prepared in accordance with the requirements of the Companies Acts, 1963 to 2009.

We have obtained all the information and explanations we consider necessary for the purposes of our audit. In our opinion, proper books of account have been kept by the company. The financial statements are in agreement with the books of account.

In our opinion, the information given in the directors' report is consistent with the financial statements.

Steven O'halloran

Broc Accounting Services Ltd

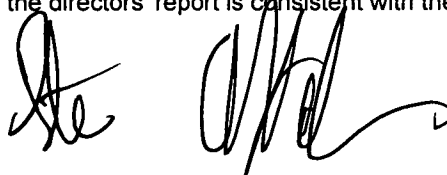
Registered Auditor

Northern Cross,

Malahide Road,

Dublin 17.

24 September 2012



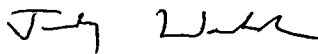
**TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND FUNDAMENTAL
FREEDOMS LIMITED
(LIMITED BY GUARANTEE)
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2011**

	Notes	31 December 2011 €	31 December 2010 €
Income	2	800,000	400,000
Support costs		(845,938)	(743,685)
Other operating income		7,600	5,279
Operating loss	3	(38,338)	(338,406)
Other interest receivable and similar income	4	1,129	2,887
Deficit on ordinary activities before taxation		(37,209)	(335,519)
Tax on deficit on ordinary activities	5	-	-
Deficit for the year	7	(37,209)	(335,519)

The income and expenditure account has been prepared on the basis that all operations are continuing operations.

There are no recognised gains and losses other than those passing through the income and expenditure account.

Approved by the committee on 24 September 2012



Judy Walsh
Director



Michael Finucane
Director

**TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND FUNDAMENTAL
FREEDOMS LIMITED
(LIMITED BY GUARANTEE)
BALANCE SHEET**

AS AT 31 DECEMBER 2011

	Notes	2011 €	€	2010 €	€
Current assets					
Cash at bank and in hand		141,510		178,719	
Creditors: amounts falling due within one year	6	<u>(1,566)</u>		<u>(1,566)</u>	
Total assets less current liabilities			<u>139,944</u>		<u>177,153</u>
Capital and reserves					
Profit and loss account	7		<u>139,944</u>		<u>177,153</u>
Member's funds	8		<u>139,944</u>		<u>177,153</u>

Approved by the board and authorised for issue on 24 September 2012



Judy Walsh
Director



Michael Finucane
Director

**TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND FUNDAMENTAL
FREEDOMS LIMITED
(LIMITED BY GUARANTEE)
CASH FLOW STATEMENT**

FOR THE YEAR ENDED 31 DECEMBER 2011

	€	2011 €	€	2010 €
Net cash outflow from operating activities		(38,338)		(338,406)
Returns on investments and servicing of finance				
Interest received	1,129		2,887	
Net cash inflow for returns on investments and servicing of finance		1,129		2,887
Net cash outflow before management of liquid resources and financing		(37,209)		(335,519)
Decrease in cash in the year		(37,209)		(335,519)

**TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND FUNDAMENTAL
FREEDOMS LIMITED**

(LIMITED BY GUARANTEE)

NOTES TO THE CASH FLOW STATEMENT

FOR THE YEAR ENDED 31 DECEMBER 2011

1 Reconciliation of operating loss to net cash outflow from operating activities	2011	2010
	€	€
Operating loss	(38,338)	(338,406)
Net cash outflow from operating activities	<u>(38,338)</u>	<u>(338,406)</u>

2 Analysis of net funds	1 January 2011	Cash flow	Other non-cash changes	31 December 2011
	€	€	€	€
Net cash:				
Cash at bank and in hand	178,719	(37,209)	-	141,510
Net funds	<u>178,719</u>	<u>(37,209)</u>	<u>-</u>	<u>141,510</u>

3 Reconciliation of net cash flow to movement in net funds	2011	2010
	€	€
Decrease in cash in the year	(37,209)	(335,519)
Movement in net funds in the year	<u>(37,209)</u>	<u>(335,519)</u>
Opening net funds	178,719	514,238
Closing net funds	<u>141,510</u>	<u>178,719</u>

**TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND FUNDAMENTAL
FREEDOMS LIMITED
(LIMITED BY GUARANTEE)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011**

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable law and the accounting standards issued by the Accounting Standards Board and promulgated by the Institute of Chartered Accountants in Ireland (Generally Accepted Accounting Practice in Ireland), which have been applied consistently (except as otherwise stated).

1.3 Income

Turnover represents amounts received by way of grants and donations.

2 Income

The total income of the company for the year has been derived from its principal activity wholly undertaken in the Republic of Ireland.

3 Operating surplus	2011	2010
	€	€
Operating loss is stated after charging:		
Auditors' remuneration	938	1,185
	<u> </u>	<u> </u>

4 Other interest receivable and similar income	2011	2010
	€	€
Bank interest	1,129	2,887
	<u> </u>	<u> </u>
	<u>1,129</u>	<u>2,887</u>

5 Taxation

Charitable Status.

The company has been granted exemption in accordance with the provisions of Section 207 Tax Consolidation Act, 1997, under reference CHY 11460.

**TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND FUNDAMENTAL
FREEDOMS LIMITED
(LIMITED BY GUARANTEE)
NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)
FOR THE YEAR ENDED 31 DECEMBER 2011**

6	Creditors: amounts falling due within one year	2011	2010
		€	€
	Accruals	1,566	1,566
		<u> </u>	<u> </u>

7	Statement of movements on income and expenditure account		Income and expenditure account
			€
	Balance at 1 January 2011		177,153
	Deficit for the year		(37,209)
			<u> </u>
	Balance at 31 December 2011		139,944
			<u> </u>

8	Reconciliation of movements in shareholders' funds	2011	2010
		€	€
	Loss for the financial year	(37,209)	(335,519)
	Opening shareholders' funds	177,153	512,672
		<u> </u>	<u> </u>
	Closing shareholders' funds	139,944	177,153
		<u> </u>	<u> </u>

9 Employees

Number of employees

There were no employees during the year apart from the directors.

10 Auditors' Ethical Standards

In common with many businesses of our size and nature we use our auditors to prepare and submit returns to the tax authorities and assist with the preparation of the financial statements.

11 Approval of financial statements

The directors approved the financial statements on the 24 September 2012.

**TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND FUNDAMENTAL
FREEDOMS LIMITED**

(LIMITED BY GUARANTEE)

MANAGEMENT INFORMATION

FOR THE YEAR ENDED 31 DECEMBER 2011

**TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND FUNDAMENTAL
FREEDOMS LIMITED
(LIMITED BY GUARANTEE)
DETAILED INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31 DECEMBER 2011**

	2011		2010	
	€	€	€	€
Income				
Grants		800,000		400,000
Support costs		(845,938)		(743,685)
		<u>(45,938)</u>		<u>(343,685)</u>
Other operating income				
Sundry income		7,600		5,279
		<u>(38,338)</u>		<u>(338,406)</u>
Operating deficit				
Other interest receivable and similar income				
Bank interest		1,129		2,887
		<u>(37,209)</u>		<u>(335,519)</u>
Deficit before taxation	4.65%	<u>(37,209)</u>	83.88%	<u>(335,519)</u>

**TRUST FOR CIVIL LIBERTIES, HUMAN RIGHTS AND FUNDAMENTAL
FREEDOMS LIMITED
(LIMITED BY GUARANTEE)
SCHEDULE OF SUPPORT COSTS**

FOR THE YEAR ENDED 31 DECEMBER 2011

	2011	2010
	€	€
Support costs		
Audit fee	938	1,185
Grants issued	845,000	742,500
	<hr/>	<hr/>
	<u>845,938</u>	<u>743,685</u>
