

NEW POLITICS NETWORK LIMITED
(Company limited by guarantee no. 05823413)

Report and Financial Statements

Year ended 31 March 2011

New Politics Network Limited
Legal and administrative information

Council Members and Directors

Members of the Council serving in the year were:

Vicky Seddon (Chair)
Andrew Blick
Peter Davidson
Alan Debenham
Stuart Hill (appointed 16 July 2011)
Peter Hirst
Linda Hoffman (appointed 16 July 2011)
Tasmin James
Finola Kelly
Philip Latham (resigned 16 July 2011)
Susan Murray
Mick Pitt
Amy Roger (resigned 16 July 2011)
Phil Starr
Nan Stone
John Stratford
Mark Valladares
Stuart Weir

Company Secretary/Director Peter Facey

Registered Office 6 Cynthia Street
London
N1 9JF

Accountants MacIntyre Hudson LLP
New Bridge Street House
30-34 New Bridge Street
London
EC4V 6BJ

Bankers The Co-operative Bank
1 Islington High Street
London
N1 9TR

Legal status New Politics Network Limited is a company limited by guarantee.

New Politics Network Limited Council Members' Report

The Council members acting as Directors of the Company present their report and the financial statements of New Politics Network Limited (NPN) for the year ended 31 March 2011.

The Directors confirm that the annual report and the financial statements of NPN comply with current statutory requirements and the requirements of the Company's governing document.

Aims and Objectives

The New Politics Network Limited was an independent campaigning think tank, concerned specifically with issues relating to democratic renewal and popular participation in politics, until it transferred its activities, assets and liability to Unlock Democracy as below.

Review of Activities

The company had no activities, income or expenditure in the year, having transferred its activities to Unlock Democracy, a company with similar aims and objectives on 1 April 2008. The Directors plan to wind it up in due course.

This report was approved by the Directors, and authorised for issue, on 26 November 2011 and signed on their behalf by:

Peter Facey
Company Secretary

Chartered accountants' independent assurance report to the Council Members on the unaudited accounts of New Politics Network Limited

We have performed certain procedures in respect of the Company's unaudited financial statements for the year ended 31 March 2011 as set out on pages 4 to 6, made enquiries of the Company's Council Members and assessed accounting policies adopted by the Council Members, in order to gather sufficient evidence for our conclusion in this report.

This report is made solely to the Company's Council, as a body, in accordance with the terms of our engagement letter dated 30 October 2006. It has been released to the Council Members on the basis that this report shall not be copied, referred to or disclosed, in whole (save for the Council Members' own internal purposes or as may be required by law or by a competent regulator) or in part, without our prior written consent. Our work has been undertaken so that we might state to the Council Members those matters that we have agreed to state to them in this report and for no other purposes. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company's Council as a body for our work, for this report or the conclusions we have formed.

Respective responsibilities

You have confirmed that you have met your duty as set out in the Directors' responsibilities statement on page 5. You consider that the Company is exempt from the statutory requirement for an audit for the year ended 31 March 2011. Our responsibility is to form and express an independent conclusion, based on the work carried out, to you on the financial statements.

Scope

We conducted our engagement in accordance with the Institute of Chartered Accountants in England & Wales Interim Technical Release AAF 03/06. Our work was based primarily upon enquiry, analytical procedures and assessing accounting policies in accordance with the Financial Reporting Standards for Smaller Entities. If we considered it to be necessary, we also performed limited examination of evidence relevant to certain balances and disclosures in the financial statements where we became aware of matters that might indicate a risk of material misstatement in the financial statements.

The terms of our engagement exclude any requirement to carry out a comprehensive assessment of the risks of material misstatement, a consideration of fraud, laws, regulations and internal controls, and we have not done so. We are not required to, and we do not, express an audit opinion on these financial statements.

Conclusion

Based on our work, nothing has come to our attention to refute the Council Members' confirmation that in accordance with the Companies Act 2006 the financial statements give a true and fair view of the state of the Company's affairs as at 31 March 2011 and of its surplus for the year then ended and have been properly prepared in accordance with the Financial Reporting Standard for Smaller Entities.

MacIntyre Hudson LLP

Chartered Accountants
New Bridge Street House
30-34 New Bridge Street
London
EC4V 6BJ

Date:

New Politics Network Limited
Income and Expenditure Account
Year ended 31 March 2011

	2011 £	2010 £
Turnover	-	-
Interest receivable	-	-
Surplus on ordinary activities before taxation	<u>-</u>	<u>-</u>
Tax on interest receivable	-	-
Surplus on activities after taxation	<u>-</u>	<u>-</u>
	<u>£ Nil</u>	<u>£ Nil</u>

The annexed notes form part of these financial statements

New Politics Network Limited (company registration no. 05823413)
Balance Sheet
as at 31 March 2011

	Notes	2011		2010	
		£	£	£	£
Current assets		-		-	
Creditors: amounts falling due within one year		-		-	
Net current assets		-		-	
Total assets less current liabilities		-		-	
Net assets		<u>£ Nil</u>		<u>£ Nil</u>	
Reserves		<u>£ Nil</u>		<u>£ Nil</u>	

For the year ended 31 March 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- (i) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476;
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The Company did not act as an agent for any person during the year.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). They were approved, and authorised for issue, by the directors on 26 November 2011 and signed on their behalf by:-

Vicky Seddon
 Director

The annexed notes form part of these financial statements

New Politics Network Limited
Notes to the Financial Statements
Year ended 31 March 2011

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 Related party transactions - Unlock Democracy

Unlock Democracy (UD) has common directors with the Company and took over its activities on 1 April 2008. On this date all assets and liabilities were transferred to UD, with the exception of bank account balances, which were transferred to UD on 1 April 2009.