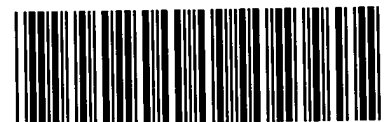


**REGISTERED COMPANY NUMBER: 07330034 (England and Wales)**  
**REGISTERED CHARITY NUMBER: 1141493**

**REPORT OF THE TRUSTEES AND  
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR  
ENDED 31 JULY 2014  
FOR  
PASSION TRUST**

Smith Pearman  
Chartered Accountants  
Hurst House  
High Street  
Ripley  
Surrey  
GU23 6AY

THURSDAY



A23 \*A45WYSPL\* #60  
23/04/2015  
COMPANIES HOUSE

**PASSION TRUST**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 JULY 2014**

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## PASSION TRUST

### REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 JULY 2014

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The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31 July 2014. The trustees have adopted the provisions of the Statement of Recommended Practice (SORP) 'Accounting and Reporting by Charities' issued in March 2005.

#### REFERENCE AND ADMINISTRATIVE DETAILS

**Registered Company number**  
07330034 (England and Wales)

**Registered Charity number**  
1141493

**Registered office**  
Sinclair Cottage  
Portsmouth Road  
Ripley  
Surrey  
GU23 6EW

#### Trustees

A Stewart-Clark  
J L Burke-Dunsmore  
Miss S Lofthus  
Miss C Loges

**Manager**  
Theatre Director  
Artistic Director  
Director

#### Company Secretary

A Stewart-Clark

#### Independent examiner

Smith Pearman  
Chartered Accountants  
Hurst House  
High Street  
Ripley  
Surrey  
GU23 6AY

#### STRUCTURE, GOVERNANCE AND MANAGEMENT

##### Governing document

The Trust is controlled by its governing document a deed of trust, and constitutes a limited company, limited by guarantee as defined by the Companies Act 2006. It was incorporated on 29th July 2010 and registered as a Charity on 18th April 2011. Each member has undertaken to contribute a sum not exceeding £1 in the event of the winding up of the Trust. There are 4 members.

##### Recruitment and appointment of new trustees

The members of the Council of Management are elected at the Annual General Meeting for a term of one year. They can be re-elected. A new member is appointed on recommendation of two Trustees at the AGM.

##### Induction and training of new trustees

New Trustees are briefed on their legal obligations under charity and company law, the content of Memorandum and Articles of Association, the committee and decision making process, the business plan and recent financial performance of the charity.

## PASSION TRUST

### REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 JULY 2014

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#### **STRUCTURE, GOVERNANCE AND MANAGEMENT**

##### **Risk management**

The trustees have a duty to identify and review 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 Trustees are responsible for the management of risks faced by the Trust. Risks are identified, assessed and controls established throughout the year.

The Trustees are satisfied that the major risks identified have been adequately mitigated where necessary.

The Trustees identified that the key risk for the charity is not raising enough funds.

#### **OBJECTIVES AND ACTIVITIES**

##### **Objectives and aims**

The Passion Trust is a registered charity that exists to support and extend performances of passion plays in England, Scotland and Wales.

The principal activity of the Trust is to initiate city passion plays.

The Passion Trust supports local, community productions of Passion Plays and its aims are:

- " To resource people who are staging passion events in their city in order to bring their vision to fruition.
- " To facilitate the pooling of resources and exchange ideas among producing teams.
- " To market the events through search engines, on the net and via our website.
- " To publicise performances via PR contacts and the media.
- " To promote ongoing research and education among the community of people directing, producing and acting in Passion plays
- " To work with schools and Universities RE and drama departments: find projects that suit their curriculum.
- " To provide workshops for educational groups.
- " To provide pro bono consultation for these events when needed.

**PASSION TRUST**

**REPORT OF THE TRUSTEES  
FOR THE YEAR ENDED 31 JULY 2014**

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**OBJECTIVES AND ACTIVITIES**

**Significant activities**

The Passion Trust continues its work to resource people who are staging passion events in their city and to facilitate the pooling of resources and exchange ideas among producing teams.

We continue to market the events through search engines, on the net and via our website and to publicise performances via PR contacts and the media.

The Passion Play community continues to grow year on year. We are up to 80 plays in the UK not counting Northern Ireland and Ireland. This may be because there is a spiritual vacuum in this generation: while demand for films, TV and mobile phones media are on the up, community passion plays will always be part of the Christian community expression.

Over the past year, the Passion Trust's work included:

**Website:** We have updated our website to increase traffic to the site and make it more engaging and accessible to people who don't know about Passion Plays as well as people who want to know more about the Passion Trust [www.passiontrust.org](http://www.passiontrust.org).

**Fundraising Events:** We had two successful fundraising events, which also promoted Passion Plays, held in London at the beginning of 2014. Mark Topping's Impossible God and Riding Light's Inheritance were the focal points of these events to promote Passion Trust and Passion Plays.

**2014 Passion Trust conference in London:** More delegates than last year and this year some press coverage in Church Times and Christianity Today. Liverpool Cathedral are set to host the 2015 PT conference and are already lining up speakers and promoting events. This is in line with the decision to take the conference to other parts of the UK and encourage other Passion Plays to own and host it.

**2014 Europassion conference:** UK delegation to the in Brittany in May 2014 is the largest with over ten people coming with the Passion Trust. Strengthen links with the Europassion and inspire more UK Passion Plays with the hundred-year-old traditions in Europe.

**Funding and Resource:** We have secured funding up to the amount of £20,000 over two years from the Jerusalem Trust to fund new Passion Plays in the UK. We have advertised this through local and national radio stations and are attracting interest from new plays all over the country.

**Grantmaking**

During the year three grants were made to two institutions totalling £1196.

**FINANCIAL REVIEW**

**Reserves policy**

There is no reserves policy in place.

**PUBLIC BENEFIT STATEMENT**

The Trustees have complied with their duty to provide a public benefit by staging a free three day Easter Event in Brighton open to all the public.

Approved by order of the board of trustees on 21-4-2015..... and signed on its behalf by:



.....  
A Stewart-Clark - Trustee

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF  
PASSION TRUST**

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I report on the accounts for the year ended 31 July 2014 set out on pages five to nine.

**Respective responsibilities of trustees and examiner**

The charity's trustees (who are also the directors for the purposes of company law) are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the 2011 Act)) and that an independent examination is required.

Having satisfied myself that the charity is not subject to audit under company law and is eligible for independent examination, it is my responsibility to:

- examine the accounts under Section 145 of the 2011 Act
- to follow the procedures laid down in the General Directions given by the Charity Commission (under Section 145(5)(b) of the 2011 Act); and
- to state whether particular matters have come to my attention.

**Basis of the independent examiner's report**

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statements below.

**Independent examiner's statement**

In connection with my examination, no matter has come to my attention:

- (1) which gives me reasonable cause to believe that, in any material respect, the requirements
  - to keep accounting records in accordance with Section 386 and 387 of the Companies Act 2006; and
  - to prepare accounts which accord with the accounting records, comply with the accounting requirements of Sections 394 and 395 of the Companies Act 2006 and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charities

have not been met; or

- (2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



Smith Pearman  
Chartered Accountants  
Hurst House  
High Street  
Ripley  
Surrey  
GU23 6AY

Date: .....22.4.2015.....

**PASSION TRUST**  
**STATEMENT OF FINANCIAL ACTIVITIES**  
**FOR THE YEAR ENDED 31 JULY 2014**

	Notes	2014 Unrestricted fund £	2013 Total funds £
<b>INCOMING RESOURCES</b>			
<b>Incoming resources from generated funds</b>			
Voluntary income		48,240	87,825
Activities for generating funds	2	338	1
Investment income	3	2	-
<b>Total incoming resources</b>		<u>48,580</u>	<u>87,826</u>
<b>RESOURCES EXPENDED</b>			
<b>Costs of generating funds</b>			
Fundraising trading: cost of goods sold and other costs		400	175
<b>Charitable activities</b>			
Production of Passion Play		49,490	78,073
Donations made		12,174	1,196
<b>Governance costs</b>			
		2,592	932
<b>Total resources expended</b>		<u>64,656</u>	<u>80,376</u>
<b>NET INCOMING/(OUTGOING) RESOURCES</b>		(16,076)	7,450
<b>RECONCILIATION OF FUNDS</b>			
<b>Total funds brought forward</b>		9,545	2,095
<b>TOTAL FUNDS CARRIED FORWARD</b>		<u><u>(6,531)</u></u>	<u><u>9,545</u></u>

The notes form part of these financial statements

**PASSION TRUST**

**BALANCE SHEET  
AT 31 JULY 2014**

	Notes	2014 Unrestricted fund £	2013 Total funds £
<b>CURRENT ASSETS</b>			
Debtors	5	354	-
Cash at bank		3,415	18,065
		<u>3,769</u>	<u>18,065</u>
<b>CREDITORS</b>			
Amounts falling due within one year	6	(10,300)	(8,520)
		<u>(6,531)</u>	<u>9,545</u>
<b>NET CURRENT ASSETS/(LIABILITIES)</b>			
		<u>(6,531)</u>	<u>9,545</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			
		<u>(6,531)</u>	<u>9,545</u>
<b>NET ASSETS/(LIABILITIES)</b>			
		<u><u>(6,531)</u></u>	<u><u>9,545</u></u>
<b>FUNDS</b>			
Unrestricted funds	7	<u>(6,531)</u>	<u>9,545</u>
<b>TOTAL FUNDS</b>			
		<u><u>(6,531)</u></u>	<u><u>9,545</u></u>

The notes form part of these financial statements



**PASSION TRUST**  
**BALANCE SHEET - CONTINUED**  
**AT 31 JULY 2014**

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The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2014.

The members have not required the charitable company to obtain an audit of its financial statements for the year ended 31 July 2014 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

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

The financial statements were approved by the Board of Trustees on 21-4-2015 and were signed on its behalf by:



.....  
A Stewart-Clark -Trustee

**PASSION TRUST**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 JULY 2014**

---

**1. ACCOUNTING POLICIES**

**Accounting convention**

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), the Companies Act 2006 and the requirements of the Statement of Recommended Practice, Accounting and Reporting by Charities.

**Incoming resources**

All incoming resources are included on the Statement of Financial Activities when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy.

**Resources expended**

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost 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 use of resources. Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

**Taxation**

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

**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.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

**2. ACTIVITIES FOR GENERATING FUNDS**

	2014	2013
	£	£
Fundraising events	338	1
	<u>          </u>	<u>          </u>

**3. INVESTMENT INCOME**

	2014	2013
	£	£
Deposit account interest	2	-
	<u>          </u>	<u>          </u>

**4. TRUSTEES' REMUNERATION AND BENEFITS**

One trustee received fees for services rendered in connection with the direction and writing of the play of £6300(2013-13660).

**Trustees' expenses**

Trustees expenses paid for the year ended 31st July 2014 were £1684 (2013-£840) paid for reimbursement of travel and accommodation.

PASSION TRUST

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

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2014	2013
	£	£
Other debtors	354	-
	<u>354</u>	<u>-</u>

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2014	2013
	£	£
Other creditors	10,300	8,520
	<u>10,300</u>	<u>8,520</u>

7. MOVEMENT IN FUNDS

	At 1.8.13	Net movement in funds	At 31.7.14
	£	£	£
<b>Unrestricted funds</b>			
General fund	9,545	(16,076)	(6,531)
	<u>9,545</u>	<u>(16,076)</u>	<u>(6,531)</u>
<b>TOTAL FUNDS</b>	<u>9,545</u>	<u>(16,076)</u>	<u>(6,531)</u>

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

	Incoming resources	Resources expended	Movement in funds
	£	£	£
<b>Unrestricted funds</b>			
General fund	48,580	(64,656)	(16,076)
	<u>48,580</u>	<u>(64,656)</u>	<u>(16,076)</u>
<b>TOTAL FUNDS</b>	<u>48,580</u>	<u>(64,656)</u>	<u>(16,076)</u>

PASSION TRUST

DETAILED STATEMENT OF FINANCIAL ACTIVITIES  
FOR THE YEAR ENDED 31 JULY 2014

	2014 £	2013 £
<b>INCOMING RESOURCES</b>		
<b>Voluntary income</b>		
Donations	47,886	73,742
Gift aid	354	14,083
	<u>48,240</u>	<u>87,825</u>
<b>Activities for generating funds</b>		
Fundraising events	338	1
<b>Investment income</b>		
Deposit account interest	2	-
	<u>48,580</u>	<u>87,826</u>
<b>TOTAL INCOMING RESOURCES</b>		
<b>RESOURCES EXPENDED</b>		
<b>Fundraising trading: cost of goods sold and other costs</b>		
Cost of Charitable Activities and Fund raising	400	175
<b>Charitable activities</b>		
Public Relations and Design	2,863	-
Administration	12,872	5,539
Consultants and Copyright	-	250
Stage Site Expenditure	7,715	22,213
Costume Hire	690	1,562
Security, Health and Safety	2,944	7,330
Catering	753	-
Travel and Accommodation	1,707	2,175
Hire of Equipment	2,520	-
Sundry Play Expenses	56	258
Printing, Postage, Stationery and books	924	179
Rent	-	125
Advertising	1,742	12,928
Insurance	365	280
Film Production	2,612	-
Art Direction	-	4,897
Producer	9,961	14,557
SBTS Artists	380	2,000
Computer and Website costs	5,519	2,318
Bank Charges	573	489
Passion Conference	794	793
Just Giving membership fee	-	180
Sponsorship of events	6,674	-
Grants to institutions	-	1,196
	<u>61,664</u>	<u>79,269</u>

This page does not form part of the statutory financial statements

**PASSION TRUST****DETAILED STATEMENT OF FINANCIAL ACTIVITIES  
FOR THE YEAR ENDED 31 JULY 2014**

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	2014	2013
	£	£
<b>Governance costs</b>		
Independent Examination	2,442	918
Legal fees	150	14
	<u>2,592</u>	<u>932</u>
<b>Total resources expended</b>	64,656	80,376
	<u>          </u>	<u>          </u>
<b>Net (expenditure)/income</b>	<u>(16,076)</u>	<u>7,450</u>

This page does not form part of the statutory financial statements