

REGISTERED COMPANY NUMBER: 08099201 (England and Wales)
REGISTERED CHARITY NUMBER: 1150683

**REPORT OF THE TRUSTEES AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED
30 JUNE 2018
FOR
OBESITY UK LTD
PREVIOUSLY KNOWN AS
HOOP (UK) LIMITED**

McCabe Ford Williams
Chartered Accountants
Charlton House
Dour Street
DOVER
Kent
CT16 1BL

OBESITY UK LTD
CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2018

	Page
Report of the Trustees	1 to 2
Independent Examiner's Report	3
Statement of Financial Activities	4
Balance Sheet	5
Notes to the Financial Statements	6 to 9

OBESITY UK LTD
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 30 JUNE 2018

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 30 June 2018. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The charitable company's objectives are to promote health through the provision of information, advice and support in relation to diet, nutrition, lifestyle, fitness and physical exercise.

ACHIEVEMENT AND PERFORMANCE

Charitable activities, achievements and future plans

o HOOP UK has formally changed its name and from April 2019 will be working as Obesity UK.

o HOOP UK has recruited Dr Stuart Flint to the board of Directors and Trustees.

o HOOP UK is recognised as the 'patient voice' for people living with obesity and is working in collaboration with:-

- o The National Institute for Health and Care Excellence (NICE)
- o The APPG All-Party Parliamentary Group on Adult and Childhood Obesity.
- o Global Patient Advocacy Group OAC
- o Royal College of Physicians - weight advisory group
- o Cancer Research UK
- o WOF - World Obesity Federation
- o EASO - European Association for Study of Obesity
- o The Applied Obesity Research Centre at Leeds Beckett University

o Member of the OHA (Obesity Health Alliance)

o Published in the Lancet Diabetes and Endocrinology 'Weight stigma and discrimination; a call to the media' ([http://www.thelancet.com/journals/landia/article/PIIS2213-8587\(18\)30041-X/fulltext](http://www.thelancet.com/journals/landia/article/PIIS2213-8587(18)30041-X/fulltext))

o HOOP UK is actively working on ways to partner with other organisations to increase our aim to be the patient voice of the person living with obesity and to have a positive impact on the effects of obesity in the UK.

o HOOP UK is actively working to address weight stigma and discrimination.

o HOOP UK is continuing to work on ways to increase revenue through project involvement, fundraising and funding bodies.

o HOOP UK has 3 successful local HOOP UK regional support groups and plans to create more in the coming year.

o HOOP UK continues to source funds to allow us to continue and expand the regional support groups.

o The Support Side of HOOP UK has 23 different groups working at a national and local level with in excess of 16,000 members.

o HOOP UK receives many requests to comment in press articles and have featured in the news on TV and Radio fulfilling our aim to bring awareness to obesity in the UK and ensuring our patient voice is being heard.

o HOOP UK receive and help with requests for research papers.

o Funds raised have allowed HOOP UK to continue to support vulnerable children and adults living with obesity and be a constant contact for all who are interested in hearing the patient voice.

o HOOP UK members continue to be supported via our regional social groups throughout the country meaning members have been able to meet, enjoy activities and share friendship and support, thus reducing isolation.

o HOOP will continue to raise funds to support individuals living with obesity and raise awareness of their plight.

**OBESITY UK LTD
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 30 JUNE 2018**

FINANCIAL REVIEW

Reserves policy

The charitable company aims to hold sufficient reserves to continue its activities. At 30 June 2018 readily available income reserves amounted to £43,434 (2017 - £24,047).

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity 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.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

08099201 (England and Wales)

Registered Charity number

1150683

Registered office

Charlton House
Dour Street
DOVER
Kent
CT16 1BL

Trustees

Mrs L McCormack
Professor P J Gately
S Le Brocq
M A McCormack
J Shorthouse
Dr S Flint - appointed 22.11.18

Independent examiner

Mr I D Pascall FCA
McCabe Ford Williams
Chartered Accountants
Charlton House
Dour Street
DOVER
Kent
CT16 1BL

CHANGE OF NAME

The charitable company passed a special resolution on 13 December 2018 changing its name from HOOP (UK) Limited to Obesity UK Ltd.

PUBLIC BENEFIT

The trustees have had due regard to the guidance published by the Charity Commission on public benefit.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by order of the board of trustees on 4 February 2019 and signed on its behalf by:

Mrs L McCormack - Trustee

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
OBESITY UK LTD**

Independent examiner's report to the trustees of Obesity UK Ltd ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 30 June 2018.

Responsibilities and basis of report

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5) (b) of the 2011 Act.

Independent examiner's statement

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

1. accounting records were not kept in respect of the Company as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of section 396 of the 2006 Act other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination; or the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice
4. for accounting and reporting by charities [applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)].

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached

Mr I D Pascall FCA
McCabe Ford Williams
Chartered Accountants
Charlton House
Dour Street
DOVER
Kent
CT16 1BL

11 February 2019

OBESITY UK LTD
STATEMENT OF FINANCIAL ACTIVITIES
(INCORPORATING AN INCOME AND EXPENDITURE ACCOUNT)
FOR THE YEAR ENDED 30 JUNE 2018

	Notes	Unrestricted fund £	Restricted funds £	2018 Total funds £	2017 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies		54,363	5,894	60,257	8,194
Charitable activities					
Health promotion and activities for generating funds		-	-	-	47,600
Other income		654	-	654	566
Total		<u>55,017</u>	<u>5,894</u>	<u>60,911</u>	<u>56,360</u>
EXPENDITURE ON					
Charitable activities					
Health promotion and activities for generating funds		<u>35,909</u>	<u>6,970</u>	<u>42,879</u>	<u>44,706</u>
NET INCOME/(EXPENDITURE)		<u>19,108</u>	<u>(1,076)</u>	<u>18,032</u>	<u>11,654</u>
RECONCILIATION OF FUNDS					
Total funds brought forward		<u>25,042</u>	<u>4,892</u>	<u>29,934</u>	<u>18,280</u>
TOTAL FUNDS CARRIED FORWARD		<u><u>44,150</u></u>	<u><u>3,816</u></u>	<u><u>47,966</u></u>	<u><u>29,934</u></u>

**OBESITY UK LTD
BALANCE SHEET
AT 30 JUNE 2018**

	Notes	2018 £	2017 £
FIXED ASSETS			
Tangible assets	6	716	995
CURRENT ASSETS			
Cash at bank		48,924	30,980
CREDITORS			
Amounts falling due within one year	7	(1,674)	(2,041)
NET CURRENT ASSETS		<u>47,250</u>	<u>28,939</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>47,966</u>	<u>29,934</u>
NET ASSETS		<u>47,966</u>	<u>29,934</u>
FUNDS	9		
Unrestricted funds		44,150	25,042
Restricted funds		<u>3,816</u>	<u>4,892</u>
TOTAL FUNDS		<u>47,966</u>	<u>29,934</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2018 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 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.
- (b)

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to charitable small companies.

The financial statements were approved by the Board of Trustees on 4 February 2019 and were signed on its behalf by:

Mrs L McCormack -Trustee

OBESITY UK LTD
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2018

1. STATUTORY INFORMATION

Obesity UK Ltd is a private charitable company registered in England and Wales. The company's registered office address can be found in the Report of The Trustees.

The charitable company is a company limited by guarantee. In the event of the charitable company being wound up any property remaining would be given to another charity with similar objects and if no property remained, the liability of the members would be limited to £10.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The trustees consider that there are no material uncertainties about the charitable company's ability to continue as a going concern.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. 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.

Tangible fixed assets

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

Computer equipment	- 20% on reducing balance
--------------------	---------------------------

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.

Donated services

Volunteers time is not valued or included in the financial statements.

OBESITY UK LTD
NOTES TO THE FINANCIAL STATEMENTS - CONTINUED
FOR THE YEAR ENDED 30 JUNE 2018

3. NET INCOME/(EXPENDITURE)

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

	2018	2017
	£	£
Depreciation - owned assets	279	324
Independent examiners fees	<u>1,482</u>	<u>1,452</u>

4. TRUSTEES' REMUNERATION AND BENEFITS

	2018	2017
	£	£
Trustees' salaries	<u>12,000</u>	<u>16,800</u>

The above was payable to Mrs L McCormack. Her salary ceased in December 2017 and she now works voluntarily for the charitable company.

Trustees' expenses

During the period expenses totalling £907 were paid to one trustee.

5. STAFF COSTS

The average monthly number of employees during the year was as follows:

	2018	2017
Trustees	1	1
Other	<u>1</u>	<u>1</u>
	<u>2</u>	<u>2</u>

No employees received emoluments in excess of £60,000.

6. TANGIBLE FIXED ASSETS

	Computer equipment £
COST	
At 1 July 2017 and 30 June 2018	<u>1,618</u>
DEPRECIATION	
At 1 July 2017	623
Charge for year	<u>279</u>
At 30 June 2018	<u>902</u>
NET BOOK VALUE	
At 30 June 2018	<u>716</u>
At 30 June 2017	<u>995</u>

OBESITY UK LTD
NOTES TO THE FINANCIAL STATEMENTS - CONTINUED
FOR THE YEAR ENDED 30 JUNE 2018

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2018	2017
	£	£
Trade creditors	55	-
Social security and other taxes	91	526
Accrued expenses	<u>1,528</u>	<u>1,515</u>
	<u>1,674</u>	<u>2,041</u>

8. ANALYSIS OF NET ASSETS BETWEEN FUNDS

	Unrestricted fund £	Restricted funds £	2018 Total funds £	2017 Total funds £
Fixed assets	716	-	716	995
Current assets	45,108	3,816	48,924	30,980
Current liabilities	<u>(1,674)</u>	<u>-</u>	<u>(1,674)</u>	<u>(2,041)</u>
	<u>44,150</u>	<u>3,816</u>	<u>47,966</u>	<u>29,934</u>

9. MOVEMENT IN FUNDS

	At 1.7.17 £	Net movement in funds £	At 30.6.18 £
Unrestricted funds			
General fund	25,042	19,108	44,150
Restricted funds			
PHE Community Champions Fund	4,892	(4,892)	-
Self Development Project Fund	-	3,468	3,468
HOOP Torbay Fund	<u>-</u>	<u>348</u>	<u>348</u>
	4,892	(1,076)	3,816
TOTAL FUNDS	<u>29,934</u>	<u>18,032</u>	<u>47,966</u>

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

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	55,017	(35,909)	19,108
Restricted funds			
PHE Community Champions Fund	-	(4,892)	(4,892)
Self Development Project Fund	5,000	(1,532)	3,468
HOOP Torbay Fund	<u>894</u>	<u>(546)</u>	<u>348</u>
	5,894	(6,970)	(1,076)
TOTAL FUNDS	<u>60,911</u>	<u>(42,879)</u>	<u>18,032</u>

OBESITY UK LTD
NOTES TO THE FINANCIAL STATEMENTS - CONTINUED
FOR THE YEAR ENDED 30 JUNE 2018

9. MOVEMENT IN FUNDS - continued

Comparatives for movement in funds

	At 1.7.16 £	Net movement in funds £	At 30.6.17 £
Unrestricted Funds			
General fund	17,166	7,876	25,042
Restricted Funds			
PHE Community Champions Fund	1,114	3,778	4,892
TOTAL FUNDS	<u>18,280</u>	<u>11,654</u>	<u>29,934</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	8,760	(884)	7,876
Restricted funds			
PHE Community Champions Fund	47,600	(43,822)	3,778
TOTAL FUNDS	<u>56,360</u>	<u>(44,706)</u>	<u>11,654</u>

The PHE Community Champions Fund represents income received from Public Health England to create a network of Community Champions with personal experience of obesity to provide a range of transformational support activities.

The Self Development Project Fund represents a Discovery Grant received from the Santander Foundation to fund a self development project to promote well being and begin a journey of lifestyle change, leading to reduced social isolation and improved health for disadvantaged people suffering with obesity and emotional problems.

The HOOP Torbay Fund represents income received from the Co-op Community Fund to fund the charitable company's activities in and around Torbay.

10. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 30 June 2018.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.