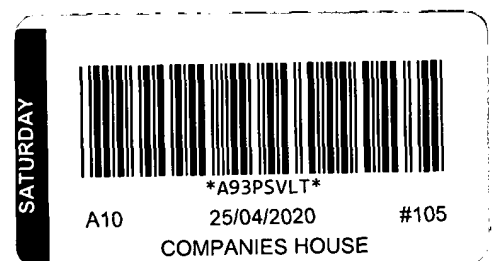


REGISTERED COMPANY NUMBER: 07400614 (England and Wales)
REGISTERED CHARITY NUMBER: 1140134

NOOR INAYAT KHAN MEMORIAL TRUST
REPORT OF THE TRUSTEES AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2019

Prime
Chartered Accountants
Corner Oak
1 Homer Road
Solihull
B91 3QG



NOOR INAYAT KHAN MEMORIAL TRUST

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2019**

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NOOR INAYAT KHAN MEMORIAL TRUST

**REFERENCE AND ADMINISTRATIVE DETAILS
FOR THE YEAR ENDED 30 SEPTEMBER 2019**

TRUSTEES

S Basu
A Khanna
S Tharoor
R Khan
K Vadgama
R Howarth

REGISTERED OFFICE

48 Beverley Gardens
Wembley
Middlesex
HA9 9QZ

**REGISTERED COMPANY
NUMBER**

07400614 (England and Wales)

**REGISTERED CHARITY
NUMBER**

1140134

INDEPENDENT EXAMINER

Prime
Chartered Accountants
Corner Oak
1 Homer Road
Solihull
B91 3QG

NOOR INAYAT KHAN MEMORIAL TRUST

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 30 SEPTEMBER 2019

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 September 2019. 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 objects, as stated in the Memorandum and Articles of Association of Noor Inayat Khan Memorial Trust are to benefit the general public through:-

"the promotion of equality and diversity and racial and religious harmony by fostering understanding between people from diverse backgrounds through the identification of exceptional individuals whose lives can be used as role models and inspiration for individuals from all sections of society."

Significant activities

The year was spent helping other organisations to commemorate Noor Inayat Khan in various ways.

On 8 March, Commonwealth Day, Shrabani Basu was honoured to be asked to lay a wreath on behalf of the Trust at the Memorial Gates in Hyde Park.

Chair Shrabani Basu held meetings with Kate Shrewsday, who is leading the project of the Commonwealth War Graves Commission (CWGC) to commemorate Noor Inayat Khan at Runnymede Air Forces Memorial. The digital exhibition is the first of its kind by the CWGC. She helped with historical advice, contacts and supplied images for the exhibition. The exhibition is to be launched on International Women's Day 8 March 2020 and called "Noor Inayat Khan: A Woman of Conspicuous Courage." A short publicity video was launched in September.

Shrabani Basu also wrote the script for a Ted-Ed lesson on Noor Inayat Khan called "From Pacifist to Spy: WWII's surprising secret agent", which went live in August 2019. The short film reached over 500,000 young viewers and remains a resource for children across the world to learn about Noor Inayat Khan.

Noor Inayat Khan was remembered on her 75th death anniversary on 13 September with a ceremony in Gordon Square near the Noor Memorial. Present on the occasion were representatives of the Royal British Legion, The FANYs, the CWGC and others. A short Sufi ceremony was led by Alice Fateah Saunders. Flowers and wreaths were laid at the Memorial. Afterwards everyone enjoyed coffee and cake at the garden kiosk.

Shrabani Basu has also been coordinating with English Heritage for the Blue Plaque for Noor which will be unveiled in 2020.

At the end of the year, the Trustees chose the recipient of the Noor Inayat Khan Memorial Prize of £1000 which is annually awarded to a post-graduate student from SOAS. This year's recipient was Morag Wright for her dissertation titled: "Moving Bodies and Moving Home: The Spatialised Lives of Travelling Ayahs, 1830-1947".

We look forward to the exhibitions and the blue plaque in 2020.

Public benefit

The trustees have due regard to the guidance published by the Charity commission on public benefit and this is delivered by means of the activities outlined in this report.

NOOR INAYAT KHAN MEMORIAL TRUST

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 30 SEPTEMBER 2019

FINANCIAL REVIEW

Financial position

Noor Inayat Khan Memorial Trust has made a surplus of £128 (2018: deficit of £2,915) in the year.

The results for the year to 30 September 2019 are laid out in the Statement of Financial Activities and its state of affairs in the Balance Sheet. The trustees consider the state of affairs to be satisfactory.

Reserves policy

It is the Trustees' priority to ensure that there are sufficient funds for the unveiling and continuing maintenance of the Memorial Bust of Noor Inayat Khan and to cover its operating costs. The reserves held of £5,347 are considered by the Trustees to be sufficient to achieve this goal.

STRATEGIC DIRECTION

At a time when Asian youth (especially Muslim youth) often feel alienated, the Charity aims to reinstate a sense of pride in their heritage - especially in a UK context - by bringing to their notice stories of notable Asian contributors to British Society. The Trust will likewise bring to the attention of the wider public the stories of these individuals and the contribution made to British Society by Asians and by so doing will promote racial and religious harmony.

The Trust will emphasise the progressive nature of these pioneers and emphasise the contributions of Asians in fields as wide apart as law and literature to science and medicine.

The Trust will seek to promote these stories widely. It intends to link up with Black History Month in schools and councils; it will celebrate centenaries or landmark dates of historical events to raise awareness; it will link up with museums and galleries to bring to life the story of the cultural exchange and contribution of Asians to the public benefit.

It is forming links with other organisations and working with storytelling, theatre and dance along with academic seminars and publications.

There are a number of prominent people the Trustees have in mind to promote including Cornelia Sorabjee, the first woman to study law in Britain and be called to the bar; J C Bose, one of the pioneers of the Higgin-Bose big bang theory; mathematician Srinivasa Ramanujan and Raja Ram Mohan Roy who campaigned for education and equality of women etc.

However the Trustees have chosen to start with Noor Inayat Khan GC whose story they feel is truly inspiring. Noor worked as a secret agent for the Special Operations Executive and became the first female radio operator to be infiltrated into occupied France during the Second World War. She was eventually betrayed and captured by the Nazis, tortured and executed in Dachau Concentration Camp in 1944 but did not reveal anything to her captors. She was only 30. She was posthumously awarded the George Cross by Britain and the Croix de Guerre by France. She is a role model of chivalry and bravery. The principles she stood for as a Sufi were those of religious tolerance. She was a Muslim who died for the Jews, she was an Indian who volunteered to fight for her adopted countries of England and France. Her message of non-violence and peace is one that needs to be remembered and spread in these troubled times.

The Trustees have installed a bust of Noor Inayat Khan in Gordon Square, London which was officially approved by the Vice Chancellor of the University of London. The celebrated sculptor Karen Newman sculpted the bust. This will be a permanent memorial that will keep her story alive for future generations. It will help to promote the core issues of Trust, as symbolised by what Noor Inayat Khan stood for - peace, non-violence, racial and religious harmony. This is the means by which the Trust is delivering public benefit.

Through Noor's story the Trustees will also highlight the contribution of Indian Soldiers to the First and Second World War. Two and a half million Indians volunteered for the Second World War, the largest volunteer army in the world, and something that is hardly recognised. They died in battles in faraway lands, many winning Victoria and George Crosses; it would be the aim of the Trust to ensure their stories are preserved.

NOOR INAYAT KHAN MEMORIAL TRUST

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 30 SEPTEMBER 2019

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The company operates under the name Noor Inayat Khan Memorial Trust. The company is limited by guarantee and registered under Section 30 of the Companies Act. The company is governed by its Memorandum and Articles of Association adopted on incorporation on 8 October 2010 (amended on 4 January 2011).

Recruitment and appointment of new trustees

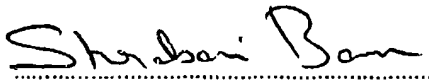
Trustees are appointed at the Board meetings or co-opted. On appointment, all trustees are provided with copies of constitutional documents, the prior year's financial statements and literature that will provide an understanding of the life of Noor Inayat Khan and any other significant contributor to Society promoted by the Charity. The new trustee is then inducted into the procedures, responsibilities and expectations arising from their role.

Organisational structure

All major operating decisions made by the Trustees.

20.04.2020.

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



S Basu - Trustee

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
NOOR INAYAT KHAN MEMORIAL TRUST**

Independent examiner's report to the trustees of Noor Inayat Khan Memorial Trust ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 30 September 2019.

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
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice 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.



Jeremy Kitson FCA
Prime
Chartered Accountants
Corner Oak
1 Homer Road
Solihull
B91 3QG

Date: 23.04.2020.
.....

NOOR INAYAT KHAN MEMORIAL TRUST

**STATEMENT OF FINANCIAL ACTIVITIES
(INCORPORATING AN INCOME AND EXPENDITURE ACCOUNT)
FOR THE YEAR ENDED 30 SEPTEMBER 2019**

	Notes	Unrestricted fund £	Restricted fund £	2019 Total funds £	2018 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies		-	-	-	500
Other trading activities	3	2,602	-	2,602	-
Total		2,602	-	2,602	500
EXPENDITURE ON					
Raising funds		40	-	40	46
Charitable activities	4				
Promotion of the charitable objectives		2,434	-	2,434	3,369
Total		2,474	-	2,474	3,415
NET INCOME/(EXPENDITURE)		128	-	128	(2,915)
RECONCILIATION OF FUNDS					
Total funds brought forward		5,219	-	5,219	8,134
TOTAL FUNDS CARRIED FORWARD		5,347	-	5,347	5,219

The notes form part of these financial statements

NOOR INAYAT KHAN MEMORIAL TRUST**BALANCE SHEET
30 SEPTEMBER 2019**

	Notes	2019 £	2018 £
CURRENT ASSETS			
Debtors	10	6	6
Cash at bank		<u>6,241</u>	<u>6,113</u>
		6,247	6,119
CREDITORS			
Amounts falling due within one year	11	<u>(900)</u>	<u>(900)</u>
NET CURRENT ASSETS		5,347	5,219
TOTAL ASSETS LESS CURRENT LIABILITIES		5,347	5,219
NET ASSETS		5,347	5,219
FUNDS	13		
Unrestricted funds		<u>5,347</u>	<u>5,219</u>
TOTAL FUNDS		5,347	5,219

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2019.

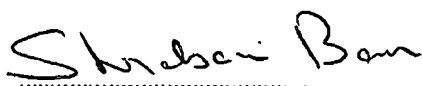
The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2019 in accordance with Section 476 of the Companies Act 2006.

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 provisions applicable to charitable companies subject to the small companies regime.

The financial statements were approved by the Board of Trustees and authorised for issue on 20.04.2020 and were signed on its behalf by:



S Basu - Trustee

The notes form part of these financial statements

NOOR INAYAT KHAN MEMORIAL TRUST

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2019

1. LEGAL STATUS

The company operates under the name Noor Inayat Khan Memorial Trust. The company is limited by guarantee and registered under Section 30 of the Companies Act. The company is governed by its Memorandum and Articles of Association adopted on incorporation on 8 October 2010 (amended on 4 January 2011).

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 financial statements are prepared on a going concern basis under the historical cost convention, modified to include certain items at fair value. The financial statements are prepared in sterling which is the functional currency of the charity.

Financial reporting standard 102 - reduced disclosure exemptions

The charitable company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland':

- the requirements of Section 7 Statement of Cash Flows.

Income

All incoming resources are included in the Statement of Financial Activities when the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably. All incoming resources are included in the Statement of Financial Activities when the charity is entitled to the income and the amount can be quantified with reasonable accuracy. The following specific policies are applied to particular categories of income:-

Voluntary income is received by way of donations and gifts and is included in full in the Statement of Financial Activities when receivable.

Donated services and facilities are included at valuation; this is an estimate of the value to the charity of the service or facilities received and is the price the charity estimates it would pay on the open market for a service or facility of equivalent utility. The value of services provided by volunteers has not been included in these accounts.

Incoming resources from charitable activity are accounted for when earned.

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. Expenditure includes VAT that cannot be recovered as the Charity is not registered for VAT.

Commitments to fund awards for an agreed period of time are treated as a constructive obligation when the commitment is made and funds are available.

NOOR INAYAT KHAN MEMORIAL TRUST

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30 SEPTEMBER 2019**

2. ACCOUNTING POLICIES - continued

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.

3. OTHER TRADING ACTIVITIES

	2019 £	2018 £
Fundraising events	<u>2,602</u>	<u>-</u>

4. CHARITABLE ACTIVITIES COSTS

	Direct Costs (see note 5) £	Support costs (see note 6) £	Totals £
Promotion of the charitable objectives	<u>1,684</u>	<u>750</u>	<u>2,434</u>

5. DIRECT COSTS OF CHARITABLE ACTIVITIES

	2019 £	2018 £
Flowers and wreaths	50	31
Annual lecture	<u>1,634</u>	<u>2,575</u>
	<u>1,684</u>	<u>2,606</u>

NOOR INAYAT KHAN MEMORIAL TRUST

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30 SEPTEMBER 2019**

6. SUPPORT COSTS

	Management £	Governance costs £	Totals £
Promotion of the charitable objectives	<u>25</u>	<u>725</u>	<u>750</u>
Support costs, included in the above, are as follows:			
Management			
		2019	2018
		Promotion of the charitable objectives	Total activities
		£	£
Office costs		<u>25</u>	<u>48</u>
Governance costs			
		2019	2018
		Promotion of the charitable objectives	Total activities
		£	£
Accountancy and legal fees		<u>700</u>	<u>700</u>
Office costs		<u>25</u>	<u>15</u>
		<u>725</u>	<u>715</u>

7. NET INCOME/(EXPENDITURE)

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

	2019 £	2018 £
Fee for independent examination	<u>660</u>	<u>660</u>
Independent examiner-fee for other services	<u>40</u>	<u>40</u>

8. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 30 September 2019 nor for the year ended 30 September 2018.

Trustees' expenses

There were no trustees' expenses paid for the year ended 30 September 2019 nor for the year ended 30 September 2018.

NOOR INAYAT KHAN MEMORIAL TRUST

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30 SEPTEMBER 2019**

9. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Unrestricted fund £	Restricted fund £	Total funds £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	500	-	500
EXPENDITURE ON			
Raising funds	46	-	46
Charitable activities			
Promotion of the charitable objectives	3,369	-	3,369
Total	<u>3,415</u>	<u>-</u>	<u>3,415</u>
NET INCOME/(EXPENDITURE)	<u>(2,915)</u>	<u>-</u>	<u>(2,915)</u>
RECONCILIATION OF FUNDS			
Total funds brought forward	8,134	-	8,134
TOTAL FUNDS CARRIED FORWARD	<u><u>5,219</u></u>	<u><u>-</u></u>	<u><u>5,219</u></u>

10. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2019 £	2018 £
Trade debtors	<u>6</u>	<u>6</u>

11. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2019 £	2018 £
Accrued expenses	<u>900</u>	<u>900</u>

12. ANALYSIS OF NET ASSETS BETWEEN FUNDS

	Unrestricted fund £	Restricted fund £	Total funds £	Total funds £
Current assets	6,247	-	6,247	6,119
Current liabilities	(900)	-	(900)	(900)
	<u>5,347</u>	<u>-</u>	<u>5,347</u>	<u>5,219</u>

NOOR INAYAT KHAN MEMORIAL TRUST

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30 SEPTEMBER 2019**

13. MOVEMENT IN FUNDS

	At 1.10.18 £	Net movement in funds £	At 30.9.19 £
Unrestricted funds			
General fund	5,219	128	5,347
TOTAL FUNDS	<u>5,219</u>	<u>128</u>	<u>5,347</u>

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

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	2,602	(2,474)	128
TOTAL FUNDS	<u>2,602</u>	<u>(2,474)</u>	<u>128</u>

Comparatives for movement in funds

	At 1.10.17 £	Net movement in funds £	At 30.9.18 £
Unrestricted funds			
General fund	8,134	(2,915)	5,219
TOTAL FUNDS	<u>8,134</u>	<u>(2,915)</u>	<u>5,219</u>

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

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	500	(3,415)	(2,915)
TOTAL FUNDS	<u>500</u>	<u>(3,415)</u>	<u>(2,915)</u>

NOOR INAYAT KHAN MEMORIAL TRUST**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30 SEPTEMBER 2019****13. MOVEMENT IN FUNDS - continued**

A current year 12 months and prior year 12 months combined position is as follows:

	At 1.10.17 £	Net movement in funds £	At 30.9.19 £
Unrestricted funds			
General fund	8,134	(2,787)	5,347
TOTAL FUNDS	<u>8,134</u>	<u>(2,787)</u>	<u>5,347</u>

A current year 12 months and prior year 12 months combined net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	3,102	(5,889)	(2,787)
TOTAL FUNDS	<u>3,102</u>	<u>(5,889)</u>	<u>(2,787)</u>

14. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 30 September 2019.