

MARRIAGE MINISTRIES INTERNATIONAL (UK)

(Company Limited by Guarantee and not having a share capital)

Company No : 3137448

(Registered Charity No : 1051998)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2002



MARRIAGE MINISTRIES INTERNATIONAL (UK)

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for the Year Ended 31 March 2002

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MARRIAGE MINISTRIES INTERNATIONAL (UK)

Company Information
for the Year Ended 31 March 2002

DIRECTOR: Mr Roy Hitchman

SECRETARY: Mrs Elaine Hitchman

REGISTERED OFFICE: 1 Highgate Farm Cottage
Mill Lane
Warton
Preston
PR4 1AQ

REGISTERED NUMBER: 3137448 (England and Wales)

ACCOUNTANTS: Danbro Accounting Ltd
82 Poulton Street
Kirkham
Preston
PR4 2AH

MARRIAGE MINISTRIES INTERNATIONAL (UK)

Report of the Director
for the Year Ended 31 March 2002

The director presents his report with the financial statements of the company for the year ended 31 March 2002.

PRINCIPAL ACTIVITIES

The principal activities of the company in the year under review were those of proclaiming, teaching and educating Christian and Non - Christian persons by means of educational resources in order to advance, strengthen and support marriage and family life in the United Kingdom of Great Britain and Northern Ireland and elsewhere throughout the world based on the principles, standards, ideas and doctrines of the Christian faith.

REVIEW OF BUSINESS

The results for the year and financial position of the company are as shown in the annexed financial statements.

TRUSTEES - The Charity is administered by a board of trustees, comprising : Mr & Mrs Roy Hitchman, Mr & Mrs Mike Phillipps, Mr & Mrs Mario Mariani, Mr & Mrs Mike Thomas, Mr & Mrs Keith Wesley.

DIRECTOR

Mr Roy Hitchman was the sole director during the year under review.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



Mr Roy Hitchman - DIRECTOR

Dated: 21/1/2003.

MARRIAGE MINISTRIES INTERNATIONAL (UK)

Profit and Loss Account
for the Year Ended 31 March 2002

		<u>31.3.02</u>	<u>31.3.01</u>
	Notes	£	£
TURNOVER		24,726	15,457
Administrative expenses		<u>20,645</u>	<u>15,125</u>
OPERATING PROFIT	2	4,081	332
Interest receivable and similar income		<u>13</u>	<u>16</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		4,094	348
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		4,094	348
Retained profit brought forward		<u>2,391</u>	<u>2,043</u>
RETAINED PROFIT CARRIED FORWARD		<u>£6,485</u>	<u>£2,391</u>

The notes form part of these financial statements

Balance Sheet
31 March 2002

		31.3.02		31.3.01	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	4		581		1,162
CURRENT ASSETS:					
Cash at bank and in hand		5,904		1,988	
CREDITORS: Amounts falling due within one year	5	-		759	
NET CURRENT ASSETS:			5,904		1,229
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£6,485</u>		<u>£2,391</u>
RESERVES:					
Profit and loss account			6,485		2,391
			<u>£6,485</u>		<u>£2,391</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2002.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



Mr Roy Hitchman - DIRECTOR

Approved by the Board on 19/1/2003

The notes form part of these financial statements

MARRIAGE MINISTRIES INTERNATIONAL (UK)

Notes to the Financial Statements
for the Year Ended 31 March 2002

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 June 2002).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

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

Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **OPERATING PROFIT**

The operating profit is stated after charging:

	31.3.02	31.3.01
	£	£
Depreciation - owned assets	581	581
Director's emoluments and other benefits etc	-	-

3. **TAXATION**

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 March 2002 nor for the year ended 31 March 2001.

4. **TANGIBLE FIXED ASSETS**

	Plant and machinery etc
	£
COST:	
At 1 April 2001 and 31 March 2002	2,324
DEPRECIATION:	
At 1 April 2001	1,162
Charge for year	581
At 31 March 2002	1,743
NET BOOK VALUE:	
At 31 March 2002	581
At 31 March 2001	1,162

MARRIAGE MINISTRIES INTERNATIONAL (UK)

Notes to the Financial Statements
for the Year Ended 31 March 2002

5. **CREDITORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

	31.3.02	31.3.01
	£	£
Accrued expenses	-	759
	<u> </u>	<u> </u>

MARRIAGE MINISTRIES INTERNATIONAL (UK)

Report of the Accountants to the Director of
MARRIAGE MINISTRIES INTERNATIONAL (UK)

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2002 set out on pages three to six and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

AT ALL
Danbro Accounting Ltd
82 Poulton Street
Kirkham
Preston
PR4 2AH

Dated: 20/1/03

MARRIAGE MINISTRIES INTERNATIONAL (UK)

Profit and Loss Account
for the Year Ended 31 March 2002

	31.3.02		31.3.01	
	£	£	£	£
Income:				
Offerings	12,536		8,044	
Registration fees	7,843		3,400	
Gift aid	1,130		-	
CAF Donations	3,145		3,731	
Books and Merchandise	72		282	
		24,726		15,457
Other income:				
Deposit account interest		13		16
		24,739		15,473
Expenditure:				
Wages	6,648		5,450	
Telephone	745		533	
Post & stationery	1,672		2,213	
Travelling	2,694		4,012	
Subscriptions	60		130	
Equipment expensed	101		437	
Donations	1,040		460	
Sundry expenses	16		15	
Accountancy	235		282	
Depreciation	581		581	
Advertising	-		130	
Conference fees	2,270		408	
Venue/Room hire	4,538		468	
		20,600		15,119
		4,139		354
Finance costs:				
Bank charges		45		6
NET PROFIT		£4,094		£348

This page does not form part of the statutory financial statements

Marriage Ministries International UK

Board of Directors Meeting

Held on Friday 28th June at 21 Lindfield Rd, Ealing, London W5 1QS

Meeting Minutes

Attendees:

Roy and Elaine Hitchman, Mario and Ros Mariani, Mike and Lyn Thomas, Keith and Brenda Wesley.

1. **Welcome and prayer**
Mario opened in prayer.

2. **Apologies for Absence**
None

3. **Board of Trustees Composition**

The board was informed that Ken and Pat Smith had resigned from the board and that Companies House and the Charity Commission had been officially notified of the changes to the Board's composition.

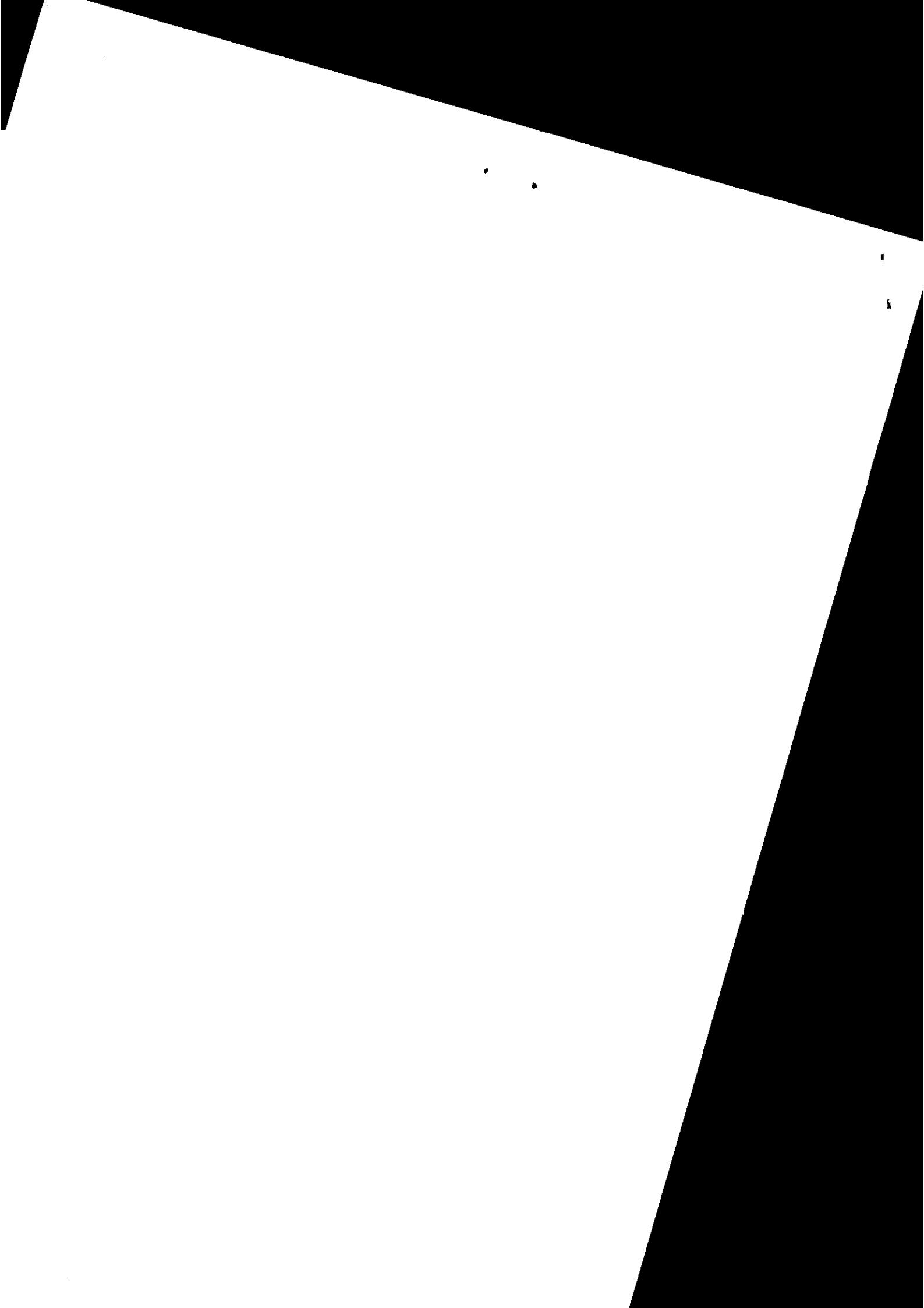
This news prompted a discussion about the future composition of the board. It was suggested that more members would be required on the board of trustees in the long term but that this was not something that had to be rushed. Possible candidates were suggested including Olu and Grace Adedepe, Ian and Inma Mcleish, Mike and Mary Renouf and Ken and Gloria Philips. Mario suggested that the board prayerfully consider each of the above couples and also consider the fruit and faithfulness demonstrated by each couple. Based on this criteria Olu and Grace were prime candidates. Mike also suggested that Ian and Inma would be suitable in a longer time frame and also suggested Ken and Gloria Philips' appointment could be possible if they were to strengthen their links with the ministry in the future.

4. **Purchase of a Laptop Computer**

Increased travelling and the hosting of the European Convention each year now necessitated the use of portable computing equipment. The board authorised Elaine to research and buy a high-end laptop computer along with a comprehensive maintenance contract.

5. **University of the Family – concept and name change.**

The concept of the University of the Family was explained and discussed the problems posed by the name change. The concept is a ministry that teaches for all aspects of family life (parenting, pre-marriage, marriage finances) and not just marriage. The main problem posed is the restriction of the word University by the UK government. This means that the UK would have to be known by a different name. It was also noted that the UK was not confined to the UK. Other nations, notably Commonwealth nations, were experiencing similar problems. It was agreed that to preserve the concept we should try to find a name that would work in as many nations as possible. Possibilities suggested included: Academy of the Family; Learning and Learning for Family Life. These suggestions would be taken forward and a discussion started.



Once a suitable name is found the ministry would use this in conjunction with the main University of the Family logo.

6. Role of European Directors.

The board was informed that Roy and Elaine had been asked to take over the role of Directors for the Western European Nations in addition to their current role of UK Directors. The role was explained as one that co-ordinated the work in Western Europe and encouraged National Leaders to work together. The role also provides oversight to European Leaders and co-ordination of the introduction of the ministry into nations where the ministry does not yet exist.

Roy and Elaine were asked explain how they saw the role developing in the long-term and how they thought this would affect the ministry in the UK. In answer to this Roy and Elaine explained that in the long term they saw England, Scotland, Northern Ireland and Wales each having their own National Co-ordinator working within the single British legal entity. Roy and Elaine would provide the same oversight to each of these National Co-ordinators as well as to the leaders of other European Nations.

Regarding how the new role would affect the running of the ministry within the UK, Mario suggested that Roy and Elaine simply operate in both roles for a year and see what the role entails.

7. Financial Report

The financial statement was not ready in time for the board meeting. The accounts would be forwarded to each member of the board once they had been finalised. A preliminary set of figures was distributed at the meeting.

8. Office Administrator

The opportunity to employ David Holding as an Office Administrator for MMI had arisen. The board discussed financial and health issues and the decision reached was that this was unaffordable for the ministry at this time.

9. Rental of Office Premises

An opportunity to move the office from within the Hitchman's home had arisen. This would entail the rental of a private office in a neighbouring village for the monthly sum of £130. Again it was decided that this was not currently affordable and that the logistics of running an office elsewhere and home schooling were not realistic.

10. Planning for the European conference

Chad and Cristine Arnold, the writers of the 'ONE' pre-marriage course, would be training leaders to run this course at the European Conference. In preparation for this Mike and Lyn asked if Chad and Cristine had intended to do this all themselves or if they wanted help with the teaching or a testimony of how 'ONE' was working in the UK. Roy and Elaine said they would contact Chad to offer Mike and Lyn's assistance and find out more regarding their plans.

11. Any Other Business

None.

12. Prayer and Close

The board meeting was closed with prayer.

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