

Registered number  
09698368

Transparency Task Force Ltd

Report and Accounts

31 December 2020

**Transparency Task Force Ltd**

**Registered number:** 09698368

**Director's Report**

The director presents his report and accounts for the period ended 31 December 2020.

**Principal activities**

The company's principal activity during the year continued to be to operate a membership organisation with a vision to promote ongoing reform in the financial sector.

**Directors**

The following persons served as directors during the period:

A Agathangelou

**Small company provisions**

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

This report was approved by the board on 22 July 2021 and signed on its behalf.

A Agathangelou

Director

**Transparency Task Force Ltd**  
**Accountants' Report**

**Accountants' report to the director of**  
**Transparency Task Force Ltd**

You consider that the company is exempt from an audit for the period ended 31 December 2020. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial period and of its profit or loss for the financial period.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet, the Statement of Changes in Equity and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

Heelan Associates Ltd  
Accountant

8 The Briars  
Waterberry Drive  
Waterlooville  
Hampshire  
PO7 7YH

22 July 2021

**Transparency Task Force Ltd**  
**Profit and Loss Account**  
 for the period from 1 April 2020 to 31 December 2020

	31/12/20	31/3/20
	£	£
<b>Turnover</b>	67,357	81,344
Cost of sales	(1,036)	(7,715)
<b>Gross profit</b>	<u>66,321</u>	<u>73,629</u>
Administrative expenses	(52,477)	(64,059)
Other operating income	25,271	15,313
<b>Operating profit</b>	<u>39,115</u>	<u>24,883</u>
Interest payable	(65)	(472)
<b>Profit before taxation</b>	<u>39,050</u>	<u>24,411</u>
Tax on profit	(7,391)	(4,683)
<b>Profit for financial year</b>	<u><u>31,659</u></u>	<u><u>19,728</u></u>

**Transparency Task Force Ltd****Registered number:** 09698368**Balance Sheet****as at 31 December 2020**

	Notes	31/12/20 £	31/3/20 £
<b>Fixed assets</b>			
Tangible assets	3	1,536	1,261
<b>Current assets</b>			
Debtors	4	4,390	13,113
Cash at bank and in hand		24,991	4,017
		<u>29,381</u>	<u>17,130</u>
<b>Creditors: amounts falling due within one year</b>	5	(25,480)	(17,813)
<b>Net current liabilities</b>		<u>3,901</u>	<u>(683)</u>
<b>Net assets</b>		<u>5,437</u>	<u>578</u>
<b>Capital and reserves</b>			
Called up share capital		100	100
Profit and loss account		5,337	478
<b>Shareholder's funds</b>		<u>5,437</u>	<u>578</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

A Agathangelou

Director

Approved by the board on 22 July 2021



Transparency Task Force Ltd  
Notes to the Accounts  
for the period from 1 April 2020 to 31 December 2020

<b>2 Employees</b>	<b>31/12/20</b>	<b>31/3/20</b>
	<b>Number</b>	<b>Number</b>
Average number of persons employed by the company	<u>6</u>	<u>4</u>
<b>3 Tangible fixed assets</b>		<b>Plant and machinery etc</b>
		<b>£</b>
<b>Cost</b>		
At 1 April 2020		2,827
Additions		<u>1,050</u>
At 31 December 2020		<u>3,877</u>
<b>Depreciation</b>		
At 1 April 2020		1,566
Charge for the period		<u>775</u>
At 31 December 2020		<u>2,341</u>
<b>Net book value</b>		
At 31 December 2020		<u>1,536</u>
At 31 March 2020		<u>1,261</u>
<b>4 Debtors</b>	<b>31/12/20</b>	<b>31/3/20</b>
	<b>£</b>	<b>£</b>
Trade debtors	3,954	11,280
Other debtors	<u>436</u>	<u>1,833</u>
	<u>4,390</u>	<u>13,113</u>
<b>5 Creditors: amounts falling due within one year</b>	<b>31/12/20</b>	<b>31/3/20</b>
	<b>£</b>	<b>£</b>
Trade creditors	2,928	4,214
Taxation and social security costs	15,701	12,608
Other creditors	<u>6,851</u>	<u>991</u>
	<u>25,480</u>	<u>17,813</u>
<b>6 Other income</b>		

The company has other income in the year, and the breakdown of this is as follows:  
Coronavirus Job Retention Scheme £4,197  
Coronavirus Business Rate Grants £10,000  
Donations £11,074

**Transparency Task Force Ltd**  
**Notes to the Accounts**  
**for the period from 1 April 2020 to 31 December 2020**

**7 Reporting date**

The figures shown are not directly comparable, as the company's period end was shortened during the current period covering 9 months compared to a full year in the prior period. The period was shortened to create a December 31st year end, making it neatly align with the calendar year reporting that is required now that the organisation is a Certified Social Enterprise.

**8 Grant disclosure**

During the year, the company received grants of £14,917. These grants comprised of £10,000 in the form of a business rates grant, and £4,917 in the form of furlough income. The accounting policy adopted is the accrual model. This grant relate to Covid-19 support from the government.

**9 Loans to directors**

<b>Description and conditions</b>	<b>B/fwd £</b>	<b>Paid £</b>	<b>Repaid £</b>	<b>C/fwd £</b>
A Agathangelou Directors Current Account	1,833	-	(3,322)	(1,489)
	<u>1,833</u>	<u>-</u>	<u>(3,322)</u>	<u>(1,489)</u>

**10 Related party transactions**

Included within other creditors is a balance owed to the director of £1,489 (2020: £1,833 other debtors). This amount is undated, unsecured, interest free and repayable on demand.

**11 Controlling party**

Mr A Agathangelou is the ultimate controlling party of the company.

**12 Other information**

Transparency Task Force Ltd is a private company limited by shares and incorporated in England. Its registered office is:  
45 Creech View  
Denmead  
Waterlooville  
Hampshire  
PO7 6SU



**Transparency Task Force Ltd**  
**Detailed profit and loss account**  
**for the period from 1 April 2020 to 31 December 2020**  
*This schedule does not form part of the statutory accounts*

	31/12/20	31/3/20
	£	£
<b>Sales</b>	67,357	81,344
Cost of sales	(1,036)	(7,715)
<b>Gross profit</b>	<u>66,321</u>	<u>73,629</u>
Administrative expenses	(52,477)	(64,059)
Other operating income	25,271	15,313
<b>Operating profit</b>	<u>39,115</u>	<u>24,883</u>
Interest payable	(65)	(472)
<b>Profit before taxation</b>	<u><u>39,050</u></u>	<u><u>24,411</u></u>

**Transparency Task Force Ltd**  
**Detailed profit and loss account**  
**for the period from 1 April 2020 to 31 December 2020**

*This schedule does not form part of the statutory accounts*

	31/12/20	31/3/20
	£	£
<b>Sales</b>		
Sales	67,357	81,344
	<hr/>	<hr/>
<b>Cost of sales</b>		
Purchases	-	3,846
Other direct costs	1,036	3,869
	<hr/>	<hr/>
	1,036	7,715
	<hr/>	<hr/>
<b>Administrative expenses</b>		
Employee costs:		
Wages and salaries	28,483	23,225
Directors' salaries	6,570	8,580
Staff training and welfare	-	87
Travel and subsistence	3,358	13,359
Entertaining	125	-
	<hr/>	<hr/>
	38,536	45,251
	<hr/>	<hr/>
Premises costs:		
Rent	196	2,430
Use of home	234	208
	<hr/>	<hr/>
	430	2,638
	<hr/>	<hr/>
General administrative expenses:		
Telephone and fax	957	2,556
Stationery and printing	60	285
Internet charges	1,723	1,409
Subscriptions	352	178
Bank charges	1,138	1,451
Insurance	1,317	539
Software	2,773	4,388
Repairs and maintenance	39	262
Depreciation	775	566
	<hr/>	<hr/>
	9,134	11,634
	<hr/>	<hr/>
Legal and professional costs:		
Accountancy fees	4,192	4,361
Advertising and PR	-	119
Other legal and professional	185	56
	<hr/>	<hr/>
	4,377	4,536
	<hr/>	<hr/>
	52,477	64,059
	<hr/>	<hr/>
<b>Other operating income</b>		
Other operating income	25,271	15,313
	<hr/>	<hr/>

Registered number  
09698368

Transparency Task Force Ltd

Filleted Accounts

31 December 2020

**Transparency Task Force Ltd****Registered number:** 09698368**Balance Sheet****as at 31 December 2020**

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45 Creech View  
Denmead  
Waterlooville  
Hampshire  
PO7 6SU

# HM Revenue & Customs

## Corporation Tax Return for the accounting period ended 31 December 2020.

This is a copy of the information that will be transmitted to HM Revenue & Customs once authorised by you. The copy includes all completed supplementary pages and attachments. Before transmitting the return (or amendment) information to HM Revenue & Customs using the Corporation Tax online filing system, would you please check that the information is correct to the best of your knowledge and belief. If you give false information or conceal any income or chargeable gains you may be liable to financial penalties.

The HM Revenue & Customs IRmark number assigned to the Corporation Tax Return information is:  
**DYHGWG4NUSYWJFQLHWWYCBV3LEOPTVTQ**

This number appears on each page of this copy, which is consecutively numbered from 1 to 16  
The following details comprise the information to be sent electronically.

Name	UTR
Transparency Task Force Limited	9474421989

Where the Corporation Tax Return (or amended Return) contains a claim for repayment, your signature confirms that you have authorised HM Revenue & Customs to make any repayment arising from this return to the nominee as detailed on the form.

Signature \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_



### Your Company Tax Return

If we send the company a 'Notice' to deliver a Company Tax Return it has to comply by the filing date or we charge a penalty, even if there is no tax to pay.

A return includes a Company Tax Return form, any supplementary pages, accounts, computations and any relevant information. The CT600 Guide tells you how the return must be formatted and delivered. It contains general information you may need to deliver your return, links to more detailed advice and box-by-box guidance for this form and the supplementary pages.

The forms in the CT600 series set out the information we need and provide a standard format for calculations.

### Company information

1	Company name	Transparency Task Force Limited												
2	Company registration number	0	9	6	9	8	3	6	8					
3	Tax reference	9	4	7	4	4	2	1	9	8	9			
4	Type of company	<input type="checkbox"/> <input type="checkbox"/>												

### Northern Ireland

Put an 'X' in the appropriate box(es) below

5	NI trading activity	<input type="checkbox"/>	6	SME	<input type="checkbox"/>
7	NI employer	<input type="checkbox"/>	8	Special circumstances	<input type="checkbox"/>

### About this return

This is the above company's return for the period

30	from DD MM YYYY	35	to DD MM YYYY
	0 1 0 4 2 0 2 0		3 1 1 2 2 0 2 0

Put an 'X' in the appropriate box(es) below

40	A repayment is due for this return period	<input type="checkbox"/>
45	Claim or relief affecting an earlier period	<input type="checkbox"/>
50	Making more than one return for this company now	<input type="checkbox"/>
55	This return contains estimated figures	<input type="checkbox"/>
60	Company part of a group that is not small	<input type="checkbox"/>
65	Notice of disclosable avoidance schemes	<input type="checkbox"/>
	Transfer Pricing	
70	Compensating adjustment claimed	<input type="checkbox"/>
75	Company qualifies for SME exemption	<input type="checkbox"/>







## Reliefs and deductions in terms of tax

<b>445</b>	Community investment relief	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>														
<b>450</b>	Double taxation relief	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>														
<b>455</b>	Put an 'X' in box 455 if box 450 includes an underlying Rate relief claim																			<input type="checkbox"/>
<b>460</b>	Put an 'X' in box 460 if box 450 includes an amount carried back from a later period																			<input type="checkbox"/>
<b>465</b>	Advance Corporation Tax	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>														
<b>470</b>	Total reliefs and deduction in terms of tax - total of boxes 445, 450 and 465	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>														

## Coronavirus support schemes and overpayments (see CT600 guide for definitions)

<b>471</b>	CJRS and JSS received	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>
<b>472</b>	CJRS and JSS entitlement	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>
<b>473</b>	CJRS and JSS overpayment already assessed or voluntary disclosed	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>
<b>474</b>	JRB and EOTH0 overpayments	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>

## Calculation of tax outstanding or overpaid

<b>475</b>	Net Corporation Tax liability - box 440 minus box 470	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>														
<b>480</b>	Tax payable on loans and arrangements to participators	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>														
<b>485</b>	Put an 'X' in box 485 if you completed box A70 in the supplementary pages CT600A																			<input type="checkbox"/>
<b>490</b>	CFC tax payable	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>														
<b>495</b>	Bank levy payable	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>														
<b>496</b>	Bank surcharge payable	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>														
<b>500</b>	CFC tax, bank levy and bank surcharge payable - total of boxes 490, 495 and 496	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>														
<b>505</b>	Supplementary charge (ring fence trades) payable	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>														
<b>510</b>	Tax chargeable - total of boxes 475, 480, 500 and 505	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>														
<b>515</b>	Income Tax deducted from gross income included in profits	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>														
<b>520</b>	Income Tax repayable to the company	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>														
<b>525</b>	Self-assessment of tax payable before restitution tax and coronavirus support scheme overpayments - box 510 minus box 515	£	<input type="text"/>	.	<input type="text"/>	<input type="text"/>														













## Bank details (for person to whom a repayment is to be made)

<b>920</b>	<b>Name of bank or building society</b>	<input type="text"/>
<b>925</b>	<b>Branch sort code</b>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<b>930</b>	<b>Account number</b>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<b>935</b>	<b>Name of account</b>	<input type="text"/>
<b>940</b>	<b>Building society reference</b>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

## Payments to a person other than the company

<b>945</b>	<b>Complete the authority below if you want the repayment to be made to a person other than the company I, as (enter status - company secretary, treasurer, liquidator or authorised agent, etc)</b>	<input type="text"/>
<b>950</b>	<b>of (enter company name)</b>	<input type="text"/>
<b>955</b>	<b>authorise (enter name)</b>	<input type="text"/>
<b>960</b>	<b>of address (enter address)</b>	<input type="text"/>
<b>965</b>	<b>Nominee reference</b>	<input type="text"/>
	<b>to receive payment on company's behalf</b>	
<b>970</b>	<b>Name</b>	<input type="text"/>

## Declaration

	<b>Declaration</b>
	I declare that the information I have given on this Company Tax Return and any supplementary pages is correct and complete to the best of my knowledge and belief.
	I understand that giving false information in the return, or concealing any part of the company's profits or tax payable, can lead to both the company and me being prosecuted.
<b>975</b>	<b>Name</b>
	<input type="text" value="MR ANDREW AGATHANGELOU"/>
<b>980</b>	<b>Date DD MM YYYY</b>
	<input type="text" value="22"/> <input type="text" value="07"/> <input type="text" value="20"/> <input type="text" value="21"/>
<b>985</b>	<b>Status</b>
	<input type="text" value="Director"/>

Tax Reference: 9474421989

**TRANSPARENCY TASK FORCE LIMITED  
CORPORATION TAX COMPUTATION  
FOR THE CORPORATION TAX ACCOUNTING PERIOD  
1 APRIL 2020 TO 31 DECEMBER 2020**

**Transparency Task Force Limited**  
**Corporation Tax Computation**  
**For the Corporation Tax Accounting Period 1 April 2020 to 31 December 2020**

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**Transparency Task Force Limited**  
**Corporation Tax Computation**  
**For the Corporation Tax Accounting Period 1 April 2020 to 31 December 2020**

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**1 Adjusted Profit / (Loss)**

	£	£
<b>Profit / (Loss) per financial statements</b>		<b>39,050</b>
<b>Add back:</b>		
Depreciation	775	
Entertainment	125	
	<u>900</u>	<u>39,950</u>
<b>Deduct:</b>		
Net capital allowances	1,048	
	<u>(1,048)</u>	<u><b>38,902</b></u>
<b>Trade and Professional Profit / (Loss)</b>		<b>38,902</b>

**2 Profits Chargeable to Corporation Tax**

	£
Trading profits	38,902
<b>Profits chargeable to corporation tax after deductions and reliefs</b>	<b><u><u>38,902</u></u></b>

**3 Corporation Tax Calculation**

		£
Profits chargeable to corporation tax		38,902
	<b>Profit</b>	<b>Rate</b>
	<b>(£)</b>	<b>of</b>
		<b>Tax</b>
		<b>(£)</b>
Financial year		
2020	38,902.00	19
Corporation tax chargeable		<u>7,391.38</u>
<b>Net corporation tax chargeable</b>		<b><u>7,391.38</u></b>
<b>Self assessment of tax payable</b>		<b>7,391.38</b>

**4 Tax Reconciliation**

	£
<b>Total self assessment of tax payable</b>	<b>7,391.38</b>
<b>Corporation Tax outstanding</b>	<b><u><u>7,391.38</u></u></b>

Payment due date: 1 October 2021

**Transparency Task Force Limited  
Corporation Tax Computation  
For the Corporation Tax Accounting Period 1 April 2020 to 31 December 2020**

---

**5 Capital Allowances Pool**

	<b>General Pool inc. Cars</b>
	<b>£</b>
WDV @ 01/04/2020	-
Additions in year	1,048
Additions qualifying	1,048
AIA Claimed	(1,048)
Balance to WDA	0
Disposals	-
Balancing Charge	-
Balancing Allowance	-
<b>Net Qualifying Exp</b>	<b>0</b>
<b>WDV C/F</b>	<b>0</b>
Total FYA & WDA Allowances	0
<b>AIA</b>	<b>1,048</b>

# Virtual Cabinet Portal Digital Signatures

## Digital Signature Verification

You can verify that this is a genuine Virtual Cabinet Document Portal signed document by uploading it to the following secure web page:

<https://www.virtualcabinetportal.com/VerifySignedDocument>

## Signature Dates and Times

All dates and times shown in the signatures below are expressed in Coordinated Universal Time (UTC), which is generally equivalent to GMT.

You can find out more about UTC at the following web page:

<http://www.virtualcabinetportal.com/WhatIsUTC>

## Signature 1

Signed by Andy Agathangelou using authentication code OSxHZGFvajVPbGt0 at IP address 79.79.171.201, on 2021/07/23 07:43:05 Z.

Andy Agathangelou's e-mail address is: [andy.agathangelou@transparencytaskforce.org](mailto:andy.agathangelou@transparencytaskforce.org).