

REGISTERED COMPANY NUMBER: 12288551 (England and Wales)
REGISTERED CHARITY NUMBER: 1208727

Report of the Trustees and
Unaudited Financial Statements for the Year Ended 30 September 2023
for
TRANSPARENT HANDS LIMITED

Alphanumeric Accountants Limited
LABS ATRIUM
Chalk Farm Road
London
NW1 8AH

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for the Year Ended 30 September 2023**

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TRANSPARENT HANDS LIMITED

Report of the Trustees for the Year Ended 30 September 2023

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 2023. 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 2019).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The main objective of Transparent Hands Limited is to promote equality and quality in the healthcare system of Pakistan and ensure that the poor and underprivileged get quality healthcare for free:

- a) Providing free quality healthcare and medical treatment to Pakistan's poor and underprivileged communities.
- b) Providing critical and life-saving surgeries to the most deserving patients absolutely free of cost.

BACKGROUND

General

The high costs of medical care and unavailability of healthcare facilities at large, especially for people living in rural areas of Pakistan, force people not to seek medical care, leaving them untreated and their diseases undiagnosed. Poverty and distance from hospitals prevent a huge chunk of the population from seeking medical assistance, resulting in deaths from preventable diseases. Curable diseases like pneumonia, asthma, and tuberculosis kill thousands of people in rural areas of Pakistan.

Critical Stats

- The current population of Pakistan is above 240 million.
- More than 100 million people in Pakistan are living below the poverty line.
- We do not have enough and adequate Government Healthcare Infrastructure.
- The number of government hospitals in Pakistan is 1,201.
- Number of total beds in hospitals is about 123,394, which means one bed for approximately 1,986 people.
- Pakistan has an Annual Backlog of more than 19 million surgeries.
- Pakistan has an annual backlog of more than 30 million medical treatments & medical procedures.

Public Health Sector in Pakistan

The health conditions in Pakistan are deteriorating, particularly in the rural areas where people are deprived of basic health facilities. Almost 65% of people in the country have no access to safe drinking water, leading to a rise in waterborne diseases. Malnutrition is also rampant, with almost half of the children under the age of five being underweight. The situation is worsened by a shortage of doctors, nurses, and paramedics in government hospitals, forcing poor patients to seek medical attention from untrained medical practitioners. There is a need for immediate action to address these issues and calls for increased investment in the healthcare sector in Pakistan.

OUR MISSION

Transparent Hands Limited's long-term mission is to create a world of compassion, understanding, and empathy. We strive to empower individuals and communities to take action and create a more equitable and just society. By providing access to quality healthcare, we aim to improve the quality of life for those in need and foster a sense of dignity and hope. We want to inspire individuals to take ownership of their lives and become advocates for social change. We believe that when we work together, we can make a lasting impact and create a more equitable society. To do this, we rely on the power of collaboration, teamwork, and shared passion. We also believe that when we are able to foster meaningful relationships, we can create a meaningful life.

TRANSPARENT HANDS LIMITED

Report of the Trustees for the Year Ended 30 September 2023

OBJECTIVES AND ACTIVITIES

Significant activities

Transparent Hands Limited has been involved in activities of providing free quality healthcare to the poor and underprivileged people of Pakistan through Transparent Hands Trust actively operating in Pakistan. The primary activity of the organisation is to raise funds and support Transparent Hands Trust in serving the marginalised communities of Pakistan by providing free quality healthcare.

The following is a brief summary of the achievements so far:

Provision of Free Surgeries and Treatments

Transparent Hands Trust has been supporting deserving patients with various surgical and medical treatments such as Chemotherapy, Hepatitis C Treatment, Angioplasty, Artificial Limbs, Cochlear Implant surgery, Paediatric Cardiac surgery, ENT surgery, Orthopaedic surgery, Obstetrical surgery, and other general surgeries. From 01-10-2022 to 30-09-2023, Transparent Hands Limited provided critical surgeries and medical procedures to 30 deserving patients across Pakistan with the collaboration of Transparent Hands Trust.

Free Medical Camps and Winter Flood Relief Camps

Transparent Hands Limited has been providing free medical camps and winter flood relief camps in Pakistan's low-income, vulnerable communities. Between 01-10-2022 and 30-09-2023, the organisation provided 11 free medical camps and winter flood relief camps in collaboration with Transparent Hands Trust. The services provided at the free medical camps include free consultations by male and female doctors, free medicines, diagnostic tests, and preventive healthcare sessions for the attendants. A large number of women and children also benefited from these medical camps.

Transparent Hands started supporting flood victims in Pakistan with free healthcare services, food packs, and water bottles in September 2022. During the winter months, the organisation's flood relief program was expanded to help flood-hit families survive the winter months. The winter packs distributed at these camps included shawls, pillows, caps, socks, and quilts. Additionally, the organisation provided the following healthcare services at these winter flood relief camps free of charge.

Free Medicines

- Antibiotics
- Antimalarial
- Antipyretics
- Analgesics
- Anti-inflammatory
- Eye Drops
- Ear Drops
- Multivitamins
- General Medicines

Free Diagnostic Tests

- Free BSR
- Blood Pressure Check-ups
- Free Uric Acid & Typhoid Tests
- Hepatitis B & C Screenings

Besides these free healthcare services and winter packs, Transparent Hands Limited also distributed food packs and water bottles among flood-affected people. Each pack had enough food to serve one family for days.

Preventive Healthcare Sessions

The Preventive Healthcare Sessions held at Transparent Hands' free medical camps have been playing a key role empowering patients and raising awareness about prevalent health issues. These preventive healthcare sessions are aimed at educating the attendants about various diseases like diabetes, scabies, heart attack, and hypertension. Besides this, the organisation's medical team educates the attendees about the importance of hygiene and how to maintain it. With this approach, Transparent Hands ensures sustainability and makes a lasting impact in impoverished and vulnerable communities. During this year, the organisation held 11 preventive healthcare sessions across Pakistan in collaboration with Transparent Hands Trust.

TRANSPARENT HANDS LIMITED

Report of the Trustees for the Year Ended 30 September 2023

FINANCIAL REVIEW

Financial position

Funding Policy

Transparent Hands Limited has resolved to establish reserves to provide for future activities and to provide funding for the expected expenditure for the time ahead. The intention in the long term is to increase the funding to Transparent Hands Trust significantly. This policy is justified in that it is necessary to maximize the funding in order to amplify the activities of providing free quality healthcare to a greater number of people. The board of trustees is satisfied that if more and fluent funds are available, it will be adequate to fulfil our obligations.

Risk management

The Trustees have examined the major strategic, business, and operational risks which the charity faces and confirm that systems have been established to enable regular reports to be produced so that the necessary steps can be taken to lessen these risks.

FUTURE PLANS

A PLAN TO BUILD A TRUST HOSPITAL

Transparent Hands Limited is going one step further with our mission. With the growing need for better and quick provision of free healthcare to underprivileged communities in Pakistan, we have identified a crucial need for a trust hospital in Lahore Pakistan. We are determined to fully support Transparent Hands in achieving this target. The hospital will be equipped with modern facilities and staffed with skilled medical professionals. Our correspondents in Pakistan are looking for a suitable piece of land stretched over 13,612.5 sq. ft. in areas of Lahore that are easily accessible for everyone.

The hospital will initially consist of 40 beds, but our goal is to expand it to include more facilities and beds to cater to a larger number of patients. Our aim is to provide high-quality healthcare services to the underprivileged people of Lahore and anywhere in Pakistan, especially those who currently lack access to adequate healthcare facilities in their local areas.

To make this project a reality, we need to raise PKR 80 million to purchase and acquire the land. This amount will not only help us purchase and acquire the land for the hospital, but we plan to utilize some of it in providing free medical treatment and surgeries to the most deserving patients in the country. It will ensure that Transparent Hands Limited continues to improve the provision of quick and free healthcare for the poor.

Building a trust hospital will make a significant impact on the lives of the people of Lahore as it provides health services to those in need and will also create employment opportunities for healthcare professionals in the area.

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

12288551 (England and Wales)

Registered Charity number

1208727

Registered office

C/O Alphanumeric Ltd
Labs Atrium, Chalk Farm Road,
London
NW1 8AH

Trustees

Dr T Mian (resigned 20.2.23)
A Z Qazi
Mrs R Mueen (appointed 4.8.23)
M Ahmed (appointed 4.8.23)
M S Feroz

Company Secretary

TRANSPARENT HANDS LIMITED

**Report of the Trustees
for the Year Ended 30 September 2023**

REFERENCE AND ADMINISTRATIVE DETAILS

Independent Examiner

Haroon Rashid

Alphanumeric Accountants Limited

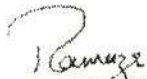
LABS ATRIUM

Chalk Farm Road

London

NW1 8AH

Approved by order of the board of trustees on **09-Sep-24** and signed on its behalf by:



.....
Mrs R Mueen - Trustee

**Independent Examiner's Report to the Trustees of
TRANSPARENT HANDS LIMITED**

Independent examiner's report to the trustees of TRANSPARENT HANDS LIMITED ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 30 September 2023.

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.

Haroon Rashid

Alphanumeric Accountants Limited
LABS ATRIUM
Chalk Farm Road
London
NW1 8AH

Date:

TRANSPARENT HANDS LIMITED

**Statement of Financial Activities
for the Year Ended 30 September 2023**

	Notes	Unrestricted fund £	Restricted fund £	30.9.23 Total funds £	30.9.22 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies		-	32,657	32,657	28,849
EXPENDITURE ON					
Raising funds		-	1,802	1,802	-
Charitable activities					
Surgeries and medical assistance		-	39,598	39,598	25,020
Total		-	41,400	41,400	25,020
NET INCOME/(EXPENDITURE)		-	(8,743)	(8,743)	3,829
RECONCILIATION OF FUNDS					
Total funds brought forward		-	8,755	8,755	4,926
TOTAL FUNDS CARRIED FORWARD		-	12	12	8,755

The notes form part of these financial statements

TRANSPARENT HANDS LIMITED

Balance Sheet
30 September 2023

	Notes	Unrestricted fund £	Restricted fund £	30.9.23 Total funds £	30.9.22 Total funds £
CURRENT ASSETS					
Debtors	4	-	2,408	2,408	-
Cash at bank and in hand		-	26,693	26,693	35,755
		-	29,101	29,101	35,755
CREDITORS					
Amounts falling due within one year	5	-	(29,089)	(29,089)	(27,000)
NET CURRENT ASSETS		-	12	12	8,755
TOTAL ASSETS LESS CURRENT LIABILITIES		-	12	12	8,755
NET ASSETS		-	12	12	8,755
FUNDS	6				
Restricted funds				12	8,755
TOTAL FUNDS				12	8,755

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2023.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2023 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- 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.

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 09-Sep-24 and were signed on its behalf by:


.....
R Mueen - Trustee

TRANSPARENT HANDS LIMITED

Notes to the Financial Statements for the Year Ended 30 September 2023

1. 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 2019)', 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.

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.

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. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 30 September 2023 nor for the year ended 30 September 2022.

Trustees' expenses

There were no trustees' expenses paid for the year ended 30 September 2023 nor for the year ended 30 September 2022.

3. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Unrestricted fund £	Restricted fund £	Total funds £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	-	28,849	28,849
EXPENDITURE ON			
Charitable activities			
Surgeries and medical assistance	-	25,020	25,020
NET INCOME	-	3,829	3,829
RECONCILIATION OF FUNDS			
Total funds brought forward	-	4,926	4,926
TOTAL FUNDS CARRIED FORWARD	-	8,755	8,755

TRANSPARENT HANDS LIMITED

**Notes to the Financial Statements - continued
for the Year Ended 30 September 2023**

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.9.23	30.9.22
	£	£
Other debtors	2,408	-
	<u>2,408</u>	<u>-</u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.9.23	30.9.22
	£	£
Other creditors	-	19
Accruals and deferred income	29,089	26,981
	<u>29,089</u>	<u>27,000</u>

6. MOVEMENT IN FUNDS

	At 1.10.22 £	Net movement in funds £	At 30.9.23 £
Restricted funds			
Medical Support	8,755	(8,743)	12
	<u>8,755</u>	<u>(8,743)</u>	<u>12</u>
TOTAL FUNDS	<u>8,755</u>	<u>(8,743)</u>	<u>12</u>

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

	Incoming resources £	Resources expended £	Movement in funds £
Restricted funds			
Medical Support	32,657	(41,400)	(8,743)
	<u>32,657</u>	<u>(41,400)</u>	<u>(8,743)</u>
TOTAL FUNDS	<u>32,657</u>	<u>(41,400)</u>	<u>(8,743)</u>

Comparatives for movement in funds

	At 1.10.21 £	Net movement in funds £	At 30.9.22 £
Restricted funds			
Medical Support	4,926	3,829	8,755
	<u>4,926</u>	<u>3,829</u>	<u>8,755</u>
TOTAL FUNDS	<u>4,926</u>	<u>3,829</u>	<u>8,755</u>

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

	Incoming resources £	Resources expended £	Movement in funds £
Restricted funds			
Medical Support	28,849	(25,020)	3,829
	<u>28,849</u>	<u>(25,020)</u>	<u>3,829</u>
TOTAL FUNDS	<u>28,849</u>	<u>(25,020)</u>	<u>3,829</u>

TRANSPARENT HANDS LIMITED

Notes to the Financial Statements - continued for the Year Ended 30 September 2023

6. MOVEMENT IN FUNDS - continued

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

	At 1.10.21 £	Net movement in funds £	At 30.9.23 £
Restricted funds			
Medical Support	4,926	(4,914)	12
	<u>4,926</u>	<u>(4,914)</u>	<u>12</u>
TOTAL FUNDS	<u>4,926</u>	<u>(4,914)</u>	<u>12</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 £
Restricted funds			
Medical Support	61,506	(66,420)	(4,914)
	<u>61,506</u>	<u>(66,420)</u>	<u>(4,914)</u>
TOTAL FUNDS	<u>61,506</u>	<u>(66,420)</u>	<u>(4,914)</u>

7. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 30 September 2023.

TRANSPARENT HANDS LIMITED**Detailed Statement of Financial Activities
for the Year Ended 30 September 2023**

	30.9.23 £	30.9.22 £
INCOME AND ENDOWMENTS		
Donations and legacies		
Donations	32,657	28,849
Total incoming resources	<u>32,657</u>	<u>28,849</u>
EXPENDITURE		
Raising donations and legacies		
Commission payable	439	-
Advertising and PR	1,363	-
	<u>1,802</u>	<u>-</u>
Charitable activities		
Rent and rates	2,310	-
Telephone	138	-
Surgeries and other medical expenses	27,881	25,000
Legal and professional fee	7,889	-
Travel and subsistence	39	-
	<u>38,257</u>	<u>25,000</u>
Support costs		
Finance		
Bank charges	21	20
Governance costs		
Accountancy and legal fees	1,320	-
Total resources expended	<u>41,400</u>	<u>25,020</u>
Net (expenditure)/income	<u>(8,743)</u>	<u>3,829</u>