Annual Return 2013 (Online)



BRITISH MALAYALI CHARITY FOUNDATION

Charity number: 1150804

Submitted on 26 October 2014

Some of the information you give in this form will become publicly available on the Register of Charities. These fields are marked - ${\bf P}$

This form shows the information you have entered through the Annual Return 2013 Online.

The Annual Return was submitted online by MR James Joseph on 26 October 2014. You do not need to send us a signed copy.

PART A - Charity information

A1 - Financial period

This Annual Return should be completed for financial periods ending on or after 1st January 2013.

Financial period start - **P**: 01 January 2013 Financial period end - **P**: 31 December 2013 Next financial period end: 31 December 2014

A2 - Income and expenditure

This shows your charity's income and expenditure for the financial period shown at A1. Please note these figures are rounded to the nearest pound.

Income - **P**: £66,984 Spending - **P**: £60,903

A3 - Charity contact

The contact details for your charity are printed below.

Your current contact is an: Organisation

Organisation name - P: BRITISH MALAYALI CHARITY FOUNDATION

Address - **P**: 9 MEYRICK ROAD

WELLINGTON TELFORD SHROPSHIRE

Post code - **P**: TF1 3EN
Telephone - **P**: 07961805375
Mobile: 07830524904

A4 - Email for Charity Commission use

This is an address that will only be used by the Commission for contacting the charity, for example when issuing a password for our online services or for mailing reminders.

Your current private email address: charity@britishmalayali.co.uk

A5 - Email for public display

This is a public address that will be displayed on the Register of Charities.

Your current public email address - P: charity@britishmalayali.co.uk

A6 - Charity website

If the charity has its own website and we hold the address, a hyperlink will be available for the public to access the site from the charity's entry on the Register of Charities.

Your current charity website - **P**: No website address provided.

A7 - Corporate trustee

Your charity has no corporate trustees.

A8/A9 - Current and new individual trustees

Printed below is the list of current trustees who are individuals that we hold for your charity.

Please note, the addresses given should be the trustees' home address rather than a work or the charity address. Please ensure that we have a complete set of details for each trustee. Trustees without a complete set of details may not be recorded on our Register of Charities.

We only publish trustee names on the Register. Other personal details are not made publicly available.

The Commission may email trustees who have given us a personal email address with important updates about trusteeship from time to time. Your charity has told us that their trustees **wish to receive these updates**.

Trustee 1

Title: MR
Personal names: AJIMON
Family name: M EDAKKARA

Suffix:

Display name - P: AJIMON EDAKKARA

Chair of the charity - **P**: NO

Trustee 2

Title: MR

Personal names:
Family name:
Suffix:
AUGUSTINE
MUNDUPILACKAL
Joint Secretary

Display name - P: TOMICHEN KOZHUVANAL

Chair of the charity - **P**: NO

Trustee 3

Title: MR
Personal names: FRANCIS
Family name: ANTONY
Suffix: Chairman

Display name - P: FRANCIS ANTONY

Chair of the charity - **P**: NO

Trustee 4

Title: MR
Personal names: JAMES
Family name: JOSEPH
Suffix: Treasurer

Display name - P: JAMES JOSEPH

Chair of the charity - P: NO

Trustee 5

Title: MR
Personal names: KOSHY
Family name: JOHN

Suffix:

Display name - P: SAM THIRUVATHILIL

Chair of the charity - **P**: NO

Trustee 6

Title: MR
Personal names: SABU
Family name: SEBASTIAN
Suffix: Secretary

Display name - P: SABU CHUNDAKATTIL

Chair of the charity - **P**: NC

Trustee 7

Title: MR

Personal names: SHAIJUMON Family name: RAJAPPAN

Suffix:

Display name - P: KR SHAIJUMON

Chair of the charity - **P**: NO

Trustee 8

Title: MR
Personal names: SHAJAN
Family name: SKARIAH

Suffix:

Display name - P: SHAJAN SCARIA

Chair of the charity - **P**: NO

Trustee 9

Title: MR

Personal names: SHAJIMON DAMODARAN

Family name: KULATHUMKAL Suffix: Vice Chairman Display name - P: KD SHAJIMON

Chair of the charity - P: NO

Trustee 10

Title: MR
Personal names: SONI
Family name: K CHACKO

Suffix:

Display name - P: SONI CHACKO

Chair of the charity - **P**: NO

Trustee 11

Title: MR
Personal names: Shaji
Family name: Lukose

Suffix:

Display name - P: MR Shaji Lukose

Chair of the charity - P: NO

Trustee 12

Title: MR
Personal names: Manoj
Family name: Mathew

Suffix:

Display name - P: MR Manoj Mathew

Chair of the charity - **P**: NO

Trustee 13

Title: MRS
Personal names: Jolly
Family name: George

Suffix:

Display name - P: MRS Jolly George

Chair of the charity - **P**: NO

A10 - Linked charities

There are no active linked (subsidiary or constituent) charities associated with this charity.

A11 - Area of operation in England and Wales

Your charity has not specified any areas of operation in England or Wales.

A12 - Area of operation outside England and Wales

Shown below are the areas outside England and Wales that we currently hold for your charity, and income spent in each - ${\bf P}$.

	Country	Amount spent (£)
1	INDIA	47,095
2	NORTHERN IRELAND	Not Required
3	SCOTLAND	Not Required

Total spent outside England and Wales: £47,095

A13 - Charity classification

Printed below are the details we currently hold for your charity.

WHAT your charity sets out to do - P:



/	EDUCATION/TRAINING
V	THE ADVANCEMENT OF HEALTH OR SAVING OF LIVES
V	DISABILITY
/	THE PREVENTION OR RELIEF OF POVERTY
V	OVERSEAS AID/FAMINE RELIEF
	ACCOMMODATION/HOUSING
	RELIGIOUS ACTIVITIES
V	ARTS/CULTURE/HERITAGE/SCIENCE
	AMATEUR SPORT
	ANIMALS
	ENVIRONMENT/CONSERVATION/HERITAGE
>	ECONOMIC/COMMUNITY DEVELOPMENT/EMPLOYMENT
	ARMED FORCES/EMERGENCY SERVICE EFFICIENCY
	HUMAN RIGHTS/RELIGIOUS OR RACIAL HARMONY/EQUALITY OR DIVERSITY
	RECREATION
	OTHER CHARITABLE PURPOSES

WHO your charity helps - P:

V	CHILDREN/YOUNG PEOPLE
V	ELDERLY/OLD PEOPLE
V	PEOPLE WITH DISABILITIES
V	PEOPLE OF A PARTICULAR ETHNIC OR RACIAL ORIGIN
V	OTHER CHARITIES OR VOLUNTARY BODIES
	OTHER DEFINED GROUPS
	THE GENERAL PUBLIC/MANKIND

HOW your charity operates - **P**:

\	MAKES GRANTS TO INDIVIDUALS	
V	MAKES GRANTS TO ORGANISATIONS	
>	PROVIDES OTHER FINANCE	
	PROVIDES HUMAN RESOURCES	
	PROVIDES BUILDINGS/FACILITIES/OPEN SPACE	
	PROVIDES SERVICES	
V	PROVIDES ADVOCACY/ADVICE/INFORMATION	

	SPONSORS OR UNDERTAKES RESEARCH	
>	ACTS AS AN UMBRELLA OR RESOURCE BODY	
	OTHER CHARITABLE ACTIVITIES	

A14 - Charity activities

Your charity has given us the following brief description of its current activities - P.

BMCF works for the well being of Malayali community all over the world, especially in the United Kingdom and in India. It is set up and guided by the leading Malayalam News Portal, www.britishmalayali.co.uk, as part of its social commitment; and managed by 15 trustees. BMCF takes up atleast one case each every month and appealed through britishmalayali.co.uk

A15 - UK volunteers

Your charity has told us that it had 0 UK volunteers during the financial period.

A16 - Company number

No company number is held for your charity.

A17 - Charity's main bank/building society account

Below are the current details we hold about your main bank or building society account. Account details are not available to the public. For security purposes we have not printed the full account number.

Bank name: HSBC BANK PLC

Sort code: 40-47-08 Account number: ****4320

Account name: British Malayali Charity Foundation

A18 - Gift Aid

Charity did not claim any Gift Aid in the financial period.

A19 - Land and buildings

Your charity does not own or use land or buildings.

REPORTING SERIOUS INCIDENTS

As soon as possible, you should report to the Commission any incidents that cause a significant loss of funds or pose serious risks to a charity's beneficiaries, resources or reputation.

If any serious incident, including any of those listed below, have occurred since your last return, you should notify us immediately if you have not already done so.

Please read the Guidance Notes first to help you decide how to respond. Then either email rsi@charitycommission.gsi.gov.uk or call 0845 3000 218 to inform us.

SERIOUS INCIDENTS

- Fraud, theft or significant loss of funds or other property.
- Significant sums of money or other property donated to the charity from an unknown or unverified source.
- The charity (including any individual staff, trustees or volunteers) has any known or alleged link to a proscribed(banned) organisation or to terrorist or other unlawful activity.
- A person disqualified from acting as a trustee has been or is currently acting as a trustee of the charity.
- The charity does not have a policy for safeguarding its vulnerable beneficiaries (e.g. children and young people, people with disabilities and the elderly/old people).
- The charity has no vetting procedure to ensure that a trustee or member of staff is eligible to act in the position he or she is being appointed to.
- Suspicions, allegations or incidents of abuse or mistreatment of beneficiaries.
- The charity has been subject to a criminal investigation, or an investigation by another regulator or agency; or sanctions have been imposed or concerns raised by another regulator or agency (e.g. the Health and Safety Executive, Ofsted).

When you report a serious incident we will generally ask you for further details. You may not have all of these but please be prepared to provide as much relevant information as possible about the incident. We are concerned about criminal or unlawful activity, or very serious incidents about a charity that may pose a risk to its funds, property, beneficiaries or reputation.

LEGAL OBLIGATION

As part of the charity's Annual Return, trustees must confirm that there are no serious incidents or other matters which they should have brought to the attention of the Commission and have not done so already. Failure to do so will be regarded as a breach of legal requirements.

Data protection

Any information you give us will be held securely and in accordance with the rules on data protection. We will treat personal details as private and confidential and safeguard them. We will not disclose them to anyone unconnected with the Charity Commission unless you have consented to its release, or in the circumstances that are set out in the Guidance Notes

ADVICE FOR THE TRUSTEES AND MANAGERS OF BRITISH MALAYALI CHARITY FOUNDATION

The following guidance may be useful for your trustees. To view these publications, please visit our website at www.charitycommission.gov.uk/publications.

Trusteeship

CC30 Finding New Trustees

A 'start to finish' guide to help charities to recruit new trustees effectively and increase the range of skills and experience on their board. Also includes useful information on vetting trustees and the Criminal Records Bureau which may be useful to existing trustees.

CC3 The Essential Trustee

This publication replaces the previous CC3, Responsibilities of Trustees, provides guidance to all trustees, and those who are about to become trustees, on what is involved in being a charity trustee.

Working with Children and Vulnerable Adults

Web Guidance - Safeguarding Children

Children are an especially vulnerable group and the Charity Commission is particularly concerned to stress the importance of proper safeguards within charities for the protection of children.

Accountancy

CC15b - Charity Reporting and Accounting: The essentials

This guidance applies to both company and non-company charities for financial years ending on or after 1 April 2009 and reflects the latest financial thresholds.

CC16 Receipts & Payments Accounts Pack

This pack is intended for non-company charities with a gross annual income under £100,000, and who choose to prepare their accounts on the simpler receipts and payments basis.

Reserves

RS13 Tell It Like It Is

Charities are urged to remove the mystique surrounding their reserves.

Operating Overseas

Charities Working Internationally

Legal requirements and recommended good practice for charities whose work is either wholly or partly international or overseas based.

Fundraising

CC20 Fundraising

This booklet explains charity fund-raising law and gives general advice.

Declaration

Your Annual Return was submitted online by MR James Joseph on 26 October 2014 .

MR James Joseph certified online that:

- the information provided was correct
- it had been or would be brought to the attention of all the trustees
- that the trustees were satisfied that there are no serious incidents or other matters which they should have brought to the attention of the Commission and had not done so already.

Those who give answers that they know are untrue or misleading may be committing an offence.