

CRAIGMILLAR ABILITY NETWORK

YEAR TO 31 MARCH 2008

Future Plans

The company is currently undertaking a full business planning, strategy and review of its objectives. An independent consultant is engaged with the directors, members and staff and this process should be completed by August 2008

Responsibilities of Trustees

Company law requires the Trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity and of the incoming and outgoing of resources for the year then ended. In preparing those financial statements, the trustees are required to:

- > select suitable accounting policies and then apply them consistently;
- > make judgements and estimates that are reasonable and prudent;
- > prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with Companies Act 1985. The Trustees are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

Members of the Management Committee

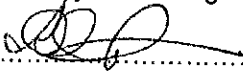
Members of the Management Committee, who are trustees for the purposes of charitable law, who served during the year, and up to the date of this report are set out on page 1,

In accordance with charitable law, as charity trustees, we certify that:

- > so far as we are aware, there is no relevant information of which the project's reporting accountant is unaware.
- > as trustees of the charity we have taken all the steps that we ought to have taken in order to make ourselves aware of any relevant accounting information and to establish that the charity's accountant is aware of that information.

The report has been prepared in accordance with the Statement of Recommended Practice Accounting and Reporting by Charities (issued in March 2005), and in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small entities

Approved by the Management Committee and signed on their behalf

by  ALLISON JACKSON - DIRECTOR

Date 14/05/08