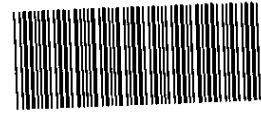


Registration Number 475746



5928741

ATD Fourth World - Ireland Ltd
(A Company Limited by Guarantee and not having a Share Capital)

Directors' Report and Financial Statements

for the year ended 31 December 2013

ATD Fourth World - Ireland Ltd
(A Company Limited by Guarantee and not having a Share Capital)

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ATD Fourth World - Ireland Ltd
(A Company Limited by Guarantee and not having a Share Capital)

Directors and other information

Directors	Mark Hogan Gerald Doherty Barbara Walshe Isabelle Pypaert (Appointed 27th November 2013) Martin Byrne (Appointed 27th November 2013)
Secretary	Gerald Doherty
Company number	475746
Registered office	26 Mountjoy Square East Dublin 1
Auditors	Nolan & Associates Chartered Accountants & Registered Auditors 302 304 The Capel Building Mary's Abbey Dublin 7
Business address	26 Mountjoy Square East Dublin 1
Bankers	Bank of Ireland Sutton Dublin 13
Charity Number	CHY 18678

ATD Fourth World - Ireland Ltd
(A Company Limited by Guarantee and not having a Share Capital)

Directors' report
for the year ended 31 December 2013

The directors present their report and the audited financial statements for the year ended 31 December 2013.

Principal activity and business review

All Together in Dignity - ATD Fourth World is an international anti-poverty organisation that works through grass-roots projects in partnership with people living in poverty. Internationally, ATD Fourth World has consultative status with the United Nations Economic and Social Council (ECOSOC), UNICEF, UNESCO, ILO and the Council of Europe, and has a permanent delegation at the European Union Commission and the European Parliament.

As in previous years, 2013 was a year in which ATD Fourth World-Ireland has been close to adults and family members facing persistent poverty and struggling daily to live in dignity in the Greater Dublin City area. One of the main activities of ATD full-time volunteers' team was to visit people living in homeless accommodations, socially disadvantaged housing estates or support groups they belong to. Many of them have faced persistent poverty since childhood and are still facing it. During the reporting period, 200 home visits were made.

At a national level, our commitment was to continue promoting 17 October, International Day for the Eradication of Poverty and to coordinate its commemoration on the Custom House Quay in Dublin's city centre. We held the 2013 commemoration event in partnership with the members of the 17 October Committee. More than 300 people attended the commemoration event, and of these, at least one-third of the people attending were experiencing poverty and social exclusion in their daily lives.

ATD with the same partners from the Irish 17 October Committee prepared to host in Ireland the 5th biennial meeting of the International Committee for 17 October. From 12th to 14th May 2014, the Committee will gather in Dublin for its regular biennial working meeting.

During the reporting period, ATD started also to promote among Irish stakeholders the newly-adopted "UN Guiding Principles on Extreme Poverty and Human Rights". In November 2013, ATD commenced sharing news and calls for action on Facebook:

www.facebook.com/togetherindignityireland

Full 2013 Activity Report can be downloaded from : www.atd-fourthworld.org/-Ireland-.html

Results and dividends

The results for the year are set out on page .

Directors of the Company

The present membership of the board is listed on the 'Directors and other information' page

Books of Account

The measures taken by the directors to ensure compliance with the requirements of Section 202, Companies Act, 1990, regarding proper books of account are the implementation of necessary policies and procedures for recording transactions, the employment of competent accounting personnel and appropriate expertise and the provision of adequate resources to the financial function. The books of account of the company are maintained at the Registered Office.

Auditors

ATD Fourth World - Ireland Ltd
(A Company Limited by Guarantee and not having a Share Capital)

Directors' report
for the year ended 31 December 2013

..... continued

The auditors, Nolan & Associates, have indicated their willingness to continue in office in accordance with the provisions of Section 160(2) of the Companies Act, 1963.

This report was approved by the Board on and signed on its behalf by



Mark Hogan
Director



Gerald Doherty
Director

ATD Fourth World - Ireland Ltd
(A Company Limited by Guarantee and not having a Share Capital)

Statement of Directors' responsibilities for the members' financial statements

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable Irish law and Generally Accepted Accounting Practice in Ireland including the accounting standards issued by the Accounting Standards Board and published by the Institute of Chartered Accountants in Ireland.

Irish company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the surplus or deficit of the company for that period.

In preparing those financial statements, the directors 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 directors confirm that they have complied with the above requirements in preparing the financial statements.


The directors are responsible for keeping proper books of account which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure the financial statements are prepared in accordance with accounting standards generally accepted in Ireland and with Irish statute comprising the Companies Acts 1963 to 2013.


They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In so far as the directors are aware:

- there is no relevant audit information (information needed by the company's auditors in connection with preparing their report) of which the company's auditors are unaware, and
- the directors have taken all the steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of that information.

On behalf of the board


Mark Hogan
Director


Gerald Doherty
Director

Date: 28th March 2014

**Independent auditors' report to the members of
ATD Fourth World - Ireland Ltd
(A Company Limited by Guarantee and not having a Share Capital)**

We have audited the financial statements of ATD Fourth World - Ireland Ltd for the year ended 31 December 2013 which comprise the income and expenditure account, the balance sheet, the cash flow statement and the related notes. These financial statements have been prepared under the historical cost convention and the accounting policies set out therein.

Respective responsibilities of directors and auditors

As described in the statement of directors' responsibilities the company's directors are responsible for the preparation of the financial statements in accordance with applicable law and Irish Accounting Standards published by the Auditing Practices Board in the UK and Ireland.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

This report is made solely to the company's members, as a body, in accordance with Section 193 of the Companies Act, 1990. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

We report to you our opinion as to whether the financial statements give a true and fair view in accordance with Generally Accepted Accounting Practice in Ireland and are properly prepared in accordance with the Companies Acts 1963 to 2013. We also report to you whether in our opinion: proper books of account have been kept by the company; and whether the information given in the Directors' Report is consistent with the financial statements. In addition, we state whether we have obtained all the information and explanations necessary for the purposes of our audit and whether the company's balance sheet and its income and expenditure account are in agreement with the books of account.

We also report, to the members if, in our opinion, any information specified by law regarding directors' remuneration and directors' transactions is not disclosed and, where practicable, include such information in our report.

We report to you whether in our opinion the information given in the directors' report is consistent with the financial statements. The information given in the directors' report includes that specific information presented in the Operating and Financial Review that is cross referred from the Business Review section of the directors' report.

Independent auditors' report to the members of ATD Fourth World - Ireland Ltd (continued)
(A Company Limited by Guarantee and not having a Share Capital)

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion the financial statements:

- give a true and fair view, in accordance with Generally Accepted Accounting Practice in Ireland, of the state of the company's affairs as at 31 December 2013 and of its loss and cash flows for the year then ended ; and
- have been properly prepared in accordance with the Companies Acts 1963 to 2013.

We have obtained all the information and explanations, which we consider necessary for the purposes of our audit. In our opinion proper books of account have been kept by the company. The financial statements are in agreement with the books of account.

In our opinion the information given in the directors' report is consistent with the financial statements.



for and on behalf of
Nolan & Associates
Chartered Accountants & Registered Auditors

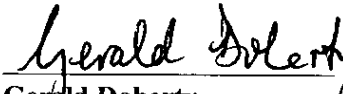
302 304 The Capel Building
Mary's Abbey
Dublin 7

Date: 20/03/14

This is certified a true copy.

On behalf of the board


Mark Hogan
Director


Gerald Doherty
Director

Date: 20/03/14

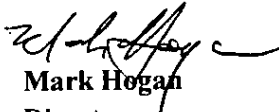
ATD Fourth World - Ireland Ltd
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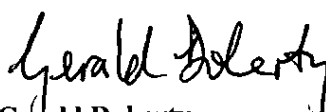
Income and Expenditure Account
for the year ended 31 December 2013

	Notes	Continuing operations	
		2013	2012
		€	€
Income	2	37,190	42,500
Expenditure		<u>(32,364)</u>	<u>(43,517)</u>
Surplus on ordinary activities before taxation		4,826	(1,017)
Tax on Surplus on ordinary activities		-	-
Surplus for the year		<u>4,826</u>	<u>(1,017)</u>
Balance brought forward		<u>3,918</u>	<u>4,935</u>
Balance carried forward		<u><u>8,744</u></u>	<u><u>3,918</u></u>

There are no recognised gains or losses other than the surplus or deficit for the above two financial years.

On behalf of the board


Mark Hogan
Director



Gerald Doherty
Director


ATD Fourth World - Ireland Ltd
(A Company Limited by Guarantee and not having a Share Capital)

Balance sheet
as at 31 December 2013

		2013		2012	
Notes	€	€	€	€	€
Current assets					
Debtors	5	-		1,200	
Cash at bank and in hand		9,399		3,456	
		<u>9,399</u>		<u>4,656</u>	
Creditors: amounts falling due within one year	6	<u>(655)</u>		<u>(738)</u>	
Net current assets			<u>8,744</u>		<u>3,918</u>
Total assets less current liabilities			8,744		3,918
Net assets			<u>8,744</u>		<u>3,918</u>
Reserves					
Revenue reserves account			<u>8,744</u>		<u>3,918</u>
Members' funds	7		<u>8,744</u>		<u>3,918</u>

The financial statements were approved by the Board on and signed on its behalf by


Mark Hogan
Director


Gerald Doherty
Director

ATD Fourth World - Ireland Ltd
(A Company Limited by Guarantee and not having a Share Capital)

Cash flow statement
for the year ended 31 December 2013

	Notes	2013 €	2012 €
Operating Surplus (Deficit)		4,826	(1,017)
Decrease in debtors		1,200	2,246
(Decrease) in creditors		(83)	(123)
Net cash Inflow from operating activities		<u>5,943</u>	<u>1,106</u>
Cash flow statement			
Increase in cash in the year		<u>5,943</u>	<u>1,106</u>
Reconciliation of net cash flow to movement in net funds (Note 8)			
Increase in cash in the year		5,943	1,106
Net cash inflow from issue of shares classed as financial liabilities		-	-
Net funds at 1 January 2013		<u>3,456</u>	<u>2,350</u>
Net funds at 31 December 2013		<u>9,399</u>	<u>3,456</u>

ATD Fourth World - Ireland Ltd
(A Company Limited by Guarantee and not having a Share Capital)

Notes to the financial statements
for the year ended 31 December 2013

1. Statement of accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

1.1. Basis of preparation

The audited financial statements have been prepared in accordance with accounting standards generally accepted in Ireland and Irish statute comprising the Companies Acts 1963 to 2013, Accounting Standards generally accepted in Ireland in preparing financial statements giving a true and fair view are those issued by the Accounting Standards Board.

The audited financial statements are prepared under the historical cost convention modified to include the revaluation of certain fixed assets and financial instruments, and in accordance with applicable accounting standards.

1.2. Income Policy

Income represents the total grants, donations and publication sales received during the year.

2. Income

The total income of the company for the year has been derived from its principal activity wholly undertaken in Ireland.

3. Employees

There were no employees during the year.

4. Transactions with directors

There were no related party transactions with the directors during the period.

5. Debtors

	2013	2012
	€	€
Prepayments and accrued income	-	1,200

ATD Fourth World - Ireland Ltd
(A Company Limited by Guarantee and not having a Share Capital)

Notes to the financial statements
for the year ended 31 December 2013

..... continued

6. Creditors: amounts falling due within one year	2013	2012	
	€	€	
<i>Other creditors</i>			
Accruals and deferred income	655	738	
	<u> </u>	<u> </u>	
7. Reconciliation of movements in members' funds	2013	2012	
	€	€	
Surplus for the year	4,826	(1,017)	
Opening members' funds	3,918	4,935	
	<u> </u>	<u> </u>	
Closing members' funds	8,744	3,918	
	<u> </u>	<u> </u>	
8. Analysis of changes in net funds	Opening balance	Cash flows	Closing balance
	€	€	€
Cash at bank and in hand	3,456	5,943	9,399
	<u> </u>	<u> </u>	<u> </u>
Net funds	3,456	5,943	9,399
	<u> </u>	<u> </u>	<u> </u>

9. Company Limited by Guarantee

The company is one limited by guarantee not having a share capital. The liability of each member, in the event of the company being wound up is €2.

10. Accounting Periods

The current accounts are for a 12 month period ending 31 December 2012. The comparative accounts are for a 12 month period ending 31 December 2011.

