

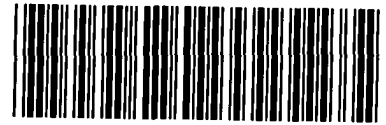
Registered number: 06982557

**BIG BROTHER WATCH LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017**

Boxwood Accountants & Tax Advisers Ltd

83 Victoria Street
London
SW1H 0HW

SATURDAY



A7GH0880

A08

13/10/2018

#96

COMPANIES HOUSE

Big Brother Watch Limited
Company Information
For The Year Ended 31 December 2017

Directors

Ms Heather Brooke
Lord Paul Strasburger
Mr Mark Littlewood
Mr Ian Moore

Company Number

06982557

Registered Office

55 Tufton Street
London
SW1P 3QL

Accountants

Boxwood Accountants & Tax Advisers Ltd
83 Victoria Street
London
SW1H 0HW

Big Brother Watch Limited
Unaudited Accounts
For The Year Ended 31 December 2017

CHAIR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2017

About us:

Big Brother Watch exposes and challenges threats to our privacy, our freedoms and our civil liberties at a time of enormous technological change in the UK.

We work to roll back the surveillance state and protect the rights of everyone in the UK to be free from unjustified intrusion.

We campaign to protect freedoms in Parliament and through the courts. We produce unique research and investigations, and seek to educate and empower the public.

Big Brother Watch is a cross-party, non-party, independent non-profit organisation leading the protection of privacy and civil liberties in the UK.

In our pursuit for change, we use advocacy and campaigns; parliamentary lobbying; public interest litigation; research and investigations that inform policy and public debate; and public education and empowerment.

Organisational updates in 2017:

I am delighted to welcome Lord Paul Strasburger and Mark Littlewood to the board of directors. Their campaigning experience as well as their great passion for Big Brother Watch's mission is of enormous value to the organisation.

I would also like to thank our outgoing Director, Renate Samson, for her fantastic stewardship of Big Brother Watch over the past three years. She led Big Brother Watch through some of the most significant parliamentary campaigns in our organisation's history, notably the campaign around the Investigatory Powers Bill, and skilfully nurtured our reputation, public profile, and overall success. I wish her all the best for the future.

Our work in 2017:

Reports:

In 2017 we published three unique Freedom of Information reports, each attracting significant attention both in the press and among civil society groups.

1. Smile You're on Body Worn Camera Part 1 – Local Authorities
2. Smile You're on Body Worn Camera Part 2 – Police
3. Police Access to Digital Data.

These reports addressed two areas of growing significance for citizens' rights and public policy in the UK – body worn cameras and digital evidence – and contributed much-needed statistics and analysis to the public conversation.

Parliament:

We began the year continuing our campaign challenging Part 5 of the Digital Economy Bill. Although the resulting Act remains very concerning, we succeeded in achieving a number of amendments to narrow the scope of some powers for access to, and sharing of, data.

Campaigns:

This year we launched our Face Off campaign, calling on the Government to automatically delete the custody images and facial biometrics of people who have been arrested but not charged, bringing facial biometrics in line with DNA and fingerprints. We are working with parliamentarians, oversight bodies and the press to draw attention to this issue. We plan to continue and expand this work in 2018.

Legal:

Our challenge against mass surveillance practices (s.8.4 RIPA) - Big Brother Watch & Others v the UK – which began in 2013, was heard in the European Court of Human Rights in November. This landmark legal challenge is of great significance and has potential to impact ongoing judicial review of the Investigatory Powers Act. We eagerly await the judgment.

I would like to thank our supporters for enabling Big Brother Watch to do the vital work we do. We enter 2018 with renewed focus, encouragement and determination to protect civil liberties on behalf of all citizens in the UK.



Heather Brooke
Chair

Big Brother Watch Limited
Company No. 06982557
Directors' Report For The Year Ended 31 December 2017

The directors present their report and the financial statements for the year ended 31 December 2017.

Statement of Directors' Responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting 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 are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. 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.

Directors


The directors who held office during the year were as follows:

Mr William Norton	RESIGNED	25/09/2017
Ms Heather Brooke	APPOINTED	29/03/2017
Lord Paul Strasburger	APPOINTED	18/09/2017
Mr Mark Littlewood	APPOINTED	18/09/2017

Small Company Rules

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

On behalf of the board



Ms Heather Brooke

17/09/2018


Big Brother Watch Limited
Accountant's Report
For The Year Ended 31 December 2017

In accordance with the engagement letter dated and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company from the accounting records and information and explanations you have given to us.

This report is made to the directors in accordance with the terms of our engagement. Our work has been undertaken to prepare for approval by the directors the financial statements that we have been engaged to compile, to report to the directors that we have done so, and to state those matters that we have agreed to state to them in this 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 directors for our work or for this report.

You have acknowledged on the balance sheet as at year ended 31 December 2017 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.


17/09/2018

Boxwood Accountants & Tax Advisers Ltd

83 Victoria Street
London
SW1H 0HW

Big Brother Watch Limited
Profit and Loss Account
For The Year Ended 31 December 2017

	2017	2016
	£	£
TURNOVER	173,946	83,237
Staff costs	(96,439)	(60,959)
Depreciation and other amounts written off assets	(921)	(305)
Other charges	(32,076)	(15,357)
	<hr/>	<hr/>
NET PROFIT	44,510	6,616
	<hr/> <hr/>	<hr/> <hr/>

Big Brother Watch Limited
Balance Sheet
As at 31 December 2017

	2017	2016
	£	£
Fixed assets	2,274	1,695
Current assets	51,317	7,545
Prepayments and accrued income	2,950	4,146
Creditors: Amounts Falling Due Within One Year	(4,104)	(6,270)
NET CURRENT ASSETS	50,163	5,421
TOTAL ASSETS LESS CURRENT LIABILITIES	52,437	7,116
Accruals and deferred income	(1,211)	(400)
NET ASSETS	51,226	6,716
CAPITAL AND RESERVES	51,226	6,716

Notes

1. Average Number of Employees

Average number of employees, including directors, during the year was as follows: 7

2. General Information

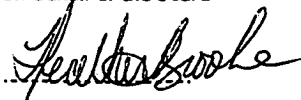
Big Brother Watch Limited Registered number 06982557 is a limited by shares company incorporated in England & Wales. The Registered Office is 55 Tufton Street, London, SW1P 3QL.

For the year ending 31 December 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the micro-entity provisions in the Companies Act 2006, Pt. 15 and FRS 105 the Financial Reporting Standard applicable to the Micro-entities Regime.

On behalf of the board



Ms Heather Brooke

17/09/2018