

Hodkin & Company

Solicitors

42-44 Copthorne Road, Felbridge, East Grinstead, West Sussex, RH19 2NS

DX 300232 EAST GRINSTEAD

Telephone: (01342) 325765

Fax: (01342) 325479

Charity Commission for England and Wales
Woodfield House
Tangier
TAUNTON Somerset
TA1 4BL

30 August 2005

RECEIVED

31 AUG 2005

STATUS/T

Dear Sirs,

Re: Narconon Trust - Co. Reg. No. 5546835

We act for the Narconon group of charities and enclose herewith our application on behalf of Narconon Trust, an company limited by guarantee registered in England and Wales, for registration as a charity, comprising the following:

1. Declaration by Charity Trustees form duly completed and signed;
2. Registration Application Form duly completed and signed;
3. Letter, National Westminster Bank plc to Mr Massimo Angius, charity trustee, regarding the opening of a bank account in the name of the charity;
4. Certified copy of the company's Certificate of Incorporation; and
5. Two certified copies of the company's Memorandum and Articles of Association.

We have previously had extensive correspondence with your _____ concerning the Narconon charities and provided a considerable quantity of information about the charities' activities and would accordingly suggest that initially any queries be referred to _____.

As we mentioned on the telephone this morning, we would appreciate it if the registration of the charity could be expedited. The charity's fund-raising is to be launched by a charity dinner to be attended by a number of prominent personalities. The arrangements for the dinner are currently being finalised and this should take place within the next two to three weeks. It will obviously affect the charity's ability to raise funds at this event if registration has not been completed by that time. Your assistance in this regard would therefore be greatly appreciated.

Yours faithfully,


HODKIN & COMPANY

DEC 1 ✓
(Version 03/05)

- We are willing to act as charity trustees in respect of the above named organisation and are fully aware of the organisation's purpose as set out in form APP 1 (Application for Registration as a Charity).
- We are not disqualified from acting as a charity trustee, for example, because of unspent convictions for dishonesty offences (see CC3).
- We understand the responsibilities involved in running a charity and will run the charity in accordance with the guidelines set out in publication CC3.

1

PLEASE USE BLOCK CAPITALS AND BLACK INK

Signature

Title

MR

*Personal name(s)

MASSIMO

*Family name

ANGIUS

Suffix (eg OBE)

FULL PRIVATE ADDRESS: *Number and street

*Street (continued)

*Town/city

*County

*Postcode

*Date of birth

Occupation

*Other names - Please list all previous and other current names by which you are, or have been, known (eg name before marriage)

2

PLEASE USE BLOCK CAPITALS AND BLACK INK

Signature

Title

MR

*Personal name(s)

ROBERT

*Family name

KEENAN

Suffix (eg OBE)

FULL PRIVATE ADDRESS: *Number and street

*Street (continued)

*Town/city

*County

*Postcode

*Date of birth

Occupation

*Other names - Please list all previous and other current names by which you are, or have been, known (eg name before marriage)

5

PLEASE USE BLOCK CAPITALS AND BLACK INK

Signature

| |
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Title

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*Personal name(s)

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*Family name

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Suffix (eg OBE)

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FULL PRIVATE ADDRESS: *Number and street

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*Street (continued)

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*Date of birth

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Occupation

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*Other names - Please list all previous and other current names by which you are, or have been, known (eg name before marriage)

| |
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6

PLEASE USE BLOCK CAPITALS AND BLACK INK

Signature

| |
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| |
|--|

Title

| |
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| |
|--|

*Personal name(s)

| |
|--|
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*Family name

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Suffix (eg OBE)

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FULL PRIVATE ADDRESS: *Number and street

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*Date of birth

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Occupation

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*Other names - Please list all previous and other current names by which you are, or have been, known (eg name before marriage)

| |
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↑

1

RECEIVED

23 1 AUG 2005

STATUS/T

100

NAME OF ORGANISATION APPLYING FOR REGISTRATION

NARCONON TRUST

This should be the full name of the organisation as written in the governing document. It will appear on the Register of Charities as the main registered name of the charity if your application is successful.

Registration Application Form

Part 1: Preliminary questions designed to establish whether you are entitled to be registered

We are the **Charity Commission for England and Wales**.

This means we can only register organisations based in England and/or Wales.

A

Companies only - go straight to Question B if your organisation is not a company

Is the company (to be) incorporated in England and Wales?

☒ YES ☐ NO

If you have answered "YES", please proceed to Question C.

If you have answered "NO", then do not proceed further with the application, as we cannot register overseas companies.

B

All other organisations

(i) Does the governing document (ie the document which sets out the purposes and method of administration) of your organisation make it clear that the organisation is governed by the law of England and Wales?

☐ YES ☐ NO

If you have answered "YES", please proceed to Question C.

If you have answered "NO", please see (ii) below.

(ii) Does the governing document make it clear that the organisation is governed by the law of some other country?

☐ YES ☐ NO

If you have answered "YES", then do not proceed any further with the application, as we cannot register your organisation.

If you have answered "NO", please see (iii) below.

(iii) Do any of the following apply to your organisation?

(a) The organisation's centre of administration is or will be in England and/or Wales;

☐ YES ☐ NO

(b) All or a majority of the persons who are, or will be, responsible for the management of the organisation are resident in England and/or Wales;

☐ YES ☐ NO

(c) All or most of the organisation's assets are, or will be, held in England and/or Wales.

☐ YES ☐ NO

(d) Are the objects of the organisation to be fulfilled within England and/or Wales.

☐ YES ☐ NO

If you have answered "No" to two or more of the questions in (iii) above, then you may not be able to register your organisation with us (please call our Contact Centre for further advice).

If you have answered "YES", please proceed with this application as we may be able to register your organisation.

Registration Application Form

Part 1: Preliminary questions designed to establish whether you are entitled to be registered

C

If charitable, would your organisation qualify as an exempt charity?

☐

YES

☒

NO

If you have answered "YES", then do not proceed further with this application, as we cannot register your organisation.

If you have answered "NO", please proceed to Question D.

D

Does (or will) your organisation have any one or more of the following?

(i) Permanent endowment (see page 2 "definitions").

☐

YES

☒

NO

(ii) A total income from all sources exceeding £1000 per year.

☒

YES

☐

NO

(iii) The use or occupation of any land, including buildings (for example, if your organisation leases or has a licence to occupy any land, including buildings AND is listed as the ratepayer by the local authority you should tick "YES").

☒

YES

☐

NO

If you have answered "YES" to any part of Question D, please complete the rest of this form as your organisation, if charitable, will be required to register.

If you have answered "NO" to all parts of Question D, then your organisation, if charitable, will not meet the minimum requirements for registration, and you need not proceed with the application.

E

Does your organisation qualify as an excepted charity?

☐

YES

☒

NO

If you have answered "YES", you will not need to complete the rest of this form.

If you have answered "NO" to this question, you will need to complete the rest of this form.

Part 2: Details for our database and the Public Register (to be completed by all applicants)

NAME OF ORGANISATION

Main name

Acronym

Working name

Q2

DATE OF FIRST OPERATION

When did the organisation first set up and start work?

11

Part 2

GOVERNING DOCUMENT

10

[illegible]☒

13

Part 2

Q4

(a) Please tick the box which most applies to your organisation:

- ☐ **Local** (ie is confined to 5 counties or fewer)
- ☒ **National** (ie covers more than 5 counties of England and/or Wales)
- ☐ **Overseas** (ie it works exclusively outside England and Wales (this would include organisations who work exclusively in other parts of the United Kingdom))
- ☐ **National and Overseas** (ie its work is carried out both in England and/or Wales and overseas)
- ☐ **Wales** (ie all of Wales)

(b) Please state the specific places in which your organisation will carry out its work

[illegible][illegible][illegible]

☐ Please tick this box if, following registration, your organisation wishes to receive an Annual Return and Register Check Form in both English and Welsh.

Part 2

(c) If your organisation works or aims to work internationally, please state the specific continent(s) or country(ies) in which it will carry out its work.

[illegible][illegible]

Q5

(a) Name of correspondent

[illegible][illegible][illegible][illegible]

[illegible]

SOLICITOR

Registration Application Form

Part 2

(d) Main address of the charity

Number and street

42-44 COPTHORNE ROAD

Street (continued)

FELBRIDGE

Town/city

EAST GRINSTEAD

County

WEST SUSSEX

Postcode

RH19 2NS

(e) Making the address public

Can the main address be made available to the public?



YES



NO

Please attach reasons for requesting non-disclosure, including an alternative address which can be made public; the full address must still be given above.

(f) Telephone and fax numbers

Main phone number (including STDS code)

01342 325765

Alternative phone number (where applicable)

Fax number (including STDS code)

01342 325479

(g) E-mail and web addresses

Organisation's e-mail address

Can we send official communications to this address?



YES



NO

Organisation's website address

Part 2

FINANCIAL INFORMATION

The financial year end

[illegible]

Income (£)

[illegible][illegible]

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| D | D | N | N | Y | Y | Y | Y |
|---|---|---|---|---|---|---|---|

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| 3 | 1 | 1 | 2 | 2 | 0 | 0 | 5 |
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[illegible]

Part 2

Q7

Please give details of the account in which charitable funds are or will be held

NARCONON TRUST

02

TRUSTEES

Please note: This information will not be available to the public.

Copy letter confirming a/c to be opened enclosed.

Registration Application Form

Part 2

Q8

CHARITY CLASSIFICATION

Place a tick opposite each classification that applies to your charity. Please tick at least one box in each Element. You may tick more than one box in each Element where several apply. Only tick boxes significant to your charity (eg do not tick 301 or 302 if you never or only rarely give grants). You do not need to tick the same number of boxes in each Element.

Element 1: Topic (What)

- | | |
|--|--|
| <input type="checkbox"/> 101 General charitable purposes | <input type="checkbox"/> 108 Religious activities |
| <input checked="" type="checkbox"/> 102 Education/training | <input type="checkbox"/> 109 Arts/culture |
| <input type="checkbox"/> 103 Medical/health/sickness | <input type="checkbox"/> 110 Sport/recreation |
| <input type="checkbox"/> 104 Disability | <input type="checkbox"/> 111 Animals |
| <input type="checkbox"/> 105 Relief of poverty | <input type="checkbox"/> 112 Environment/conservation/heritage |
| <input type="checkbox"/> 106 Overseas aid/famine relief | <input type="checkbox"/> 113 Economic/community development/employment |
| <input type="checkbox"/> 107 Accommodation/housing | <input type="checkbox"/> 114 Other or none of these |

Element 2: Beneficiaries (Who)

- | | |
|--|--|
| <input type="checkbox"/> 201 Children/young people | <input checked="" type="checkbox"/> 205 Other charities/voluntary bodies |
| <input type="checkbox"/> 202 Elderly/old people | <input type="checkbox"/> 206 Other defined group not listed |
| <input type="checkbox"/> 203 People with disabilities/ special needs | <input checked="" type="checkbox"/> 207 The general public/mankind |
| <input type="checkbox"/> 204 People of a particular ethnic or racial origin | |

Element 3: Method of Operation (How)

- | | |
|---|--|
| <input type="checkbox"/> 301 Makes grants to individuals (includes loans) | <input type="checkbox"/> 306 Provides services (eg care/counselling) |
| <input checked="" type="checkbox"/> 302 Makes grants to organisations (includes schools, charities, etc) | <input type="checkbox"/> 307 Provides advocacy/advice/information |
| <input type="checkbox"/> 303 Provides other finance (eg pensions/investment fund) | <input type="checkbox"/> 308 Sponsors or undertakes research |
| <input type="checkbox"/> 304 Provides human resources (eg staff/volunteers) | <input checked="" type="checkbox"/> 309 Acts as an umbrella or resource body |
| <input checked="" type="checkbox"/> 305 Provides buildings/facilities/open space | <input type="checkbox"/> 310 Other or none of these |

Registration Application Form

Part 3: Objects and how these will be achieved

Q9

Object 1 (please insert the first object stated in your governing document)

TO REFORM AND REHABILITATE PERSONS WHO ARE
FOR THE TIME BEING OR WHO HAVE AT ANY TIME
BEEN DRUG ADDICTS

Activities (In addition to explaining the activities, we find it helpful if you provide copies of meeting minutes, newspaper cuttings or other literature which you think may help us to understand the way your organisation will or does operate)

THE CHARITY WILL ACHIEVE ITS OBJECTS BY THE
PURCHASE AND MAINTENANCE OF BUILDINGS
TO BE USED BY OTHER NARCONON CHARITIES
(EG. CHARITY NOS. 267386 AND 1098004)
AND/OR THE MAKING OF GRANTS TO THE
SAME AND/OR PROVIDING RESOURCES TO
THE SAME, TO ENABLE AND ASSIST THOSE
CHARITIES TO PROVIDE THE NARCONON
DRUG REHABILITATION PROGRAMME. FULL
INFORMATION ON THE PROGRAMME HAS
ALREADY BEEN PROVIDED IN RELATION
TO THE MAIN NARCONON CHARITY NO. 267386.

Please continue on page 46 or a separate sheet if necessary

Registration Application Form

Part 3

Object 2 (please insert the second object stated in your governing document)

TO ASSIST IN THE REFORMATION AND REHABILITATION
OF PERSONS WHO HAVE AT ANY TIME BEEN
CONVICTED (WHETHER IN THE UNITED KINGDOM
OR ELSEWHERE) OF ANY CRIME

Activities (In addition to explaining the activities, we find it helpful if you provide copies of meeting minutes, newspaper cuttings or other literature which you think may help us to understand the way your organisation will or does operate)

WHERE APPROPRIATE THE CHARITY WILL
SUPPORT THE WORK OF NARCONON AND
CRIMINON CHARITIES IN THIS AREA.

Please continue on page 46 or a separate sheet if necessary

Registration Application Form

Part 3

Object 3 (please insert the third object stated in your governing document)

TO ADVANCE THE EDUCATION OF THE PUBLIC AND/OR PERSONS WHO ARE OR HAVE BEEN DEPENDENT UPON OR AFFECTED BY THE USE OF DRUGS ABOUT ALL MATTERS RELATING TO DRUG ABUSE/ADDICTION IN PARTICULAR BY THE PROVISION OF ADVICE, INFORMATION AND SUPPORT

Activities (In addition to explaining the activities, we find it helpful if you provide copies of meeting minutes, newspaper cuttings or other literature which you think may help us to understand the way your organisation will or does operate)

THE CHARITY WILL SUPPORT THE WORK OF THE NARCONON CHARITIES IN THIS AREA. FULL INFORMATION HAS BEEN PROVIDED IN RELATION TO THE MAIN NARCONON CHARITY (Q67386)

Please continue on page 46 or a separate sheet if necessary

Part 4: Governance

FUNDING

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| | | | | | | | | 0 |
|--|--|--|--|--|--|--|--|---|

Please enclose copies of any material used for fund-raising from the public.

THE CHARITY WILL OBTAIN FUNDS FROM DONATIONS BY THE PUBLIC. NO FUND-RAISING ACTIVITIES HAVE YET TAKEN PLACE.

[illegible]

Part 4

FUTURE FUND-RAISING

4

☒

NO

[illegible]

TRUSTEES' BENEFITS

7

☒

NO

[illegible][illegible]

Part 4

TRUSTEES' BENEFITS (continued)

(b) Will the founder or any of the trustees or any person, company or other body connected with any of the trustees have an interest in land or buildings occupied or to be occupied by the organisation?

☐ YES☐ NO

If "YES", please provide the following details (use a separate sheet if necessary)

[illegible][illegible]

Registration Application Form

Part 4

Nature of the ownership/tenure of the property:

Terms on which the organisation will use the property (copies of any leases, licences, agreements, etc must be supplied):

Details of who is responsible for the running costs of the property:

Details of any repairs or improvements to be carried out at the expense of the organisation:

Part 5 - Organisations working with vulnerable people

Is your organisation legally required to make checks with the Criminal Records Bureau?

YES

NO

If your organisation is **not** legally required to make checks with the Criminal Records Bureau, do you make voluntary checks where these are available?

YES

NO

If you have answered "YES" to either Q13 or Q14, have you carried out the required checks for:

Trustees (ie those people named on the DEC 1 form)

YES

NO

Employees

YES

NO

Volunteers

YES

NO

Have you adopted a suitable Child Protection and/or Vulnerable Adults policy?

YES

NO

If "YES", was this:

YES

NO

A policy drawn up specifically for your organisation?
If so, please attach a copy to this form

YES

NO

A policy drawn up by an umbrella or national body?
If so, please state which body produced it

YES

NO

41

Registration Application Form

Part 6 - Checklist and Certificate

Q17

Does your organisation have a policy, procedure or set of criteria which it can use in case the results of a check with CRB raise concerns or issues about the appropriateness of the appointment being contemplated by the organisation?

☐ YES

☒ NO

If "YES", please attach details.

APPLICATION CHECKLIST

You should keep a photocopy of this form for your own records, and for the benefit of future trustees of the organisation.

- (a) This form, fully completed, and accompanied by supporting documentation concerning activities and income, and any additional sheets used.* ☒
- (b) Two certified copies of the organisation's executed governing document.* ☒
- (c) A certified copy of either:
 - Certificate of incorporation (companies)*; or ☒
 - The minutes of the general or special meeting of members at which the constitution was adopted (unincorporated associations).* ☐
- (d) If relevant, any supplemental deeds or special resolutions which have amended the governing document. Please do **NOT** send originals of governing documents. ☐
- (e) If relevant, evidence that you are entitled to use a standard governing document (see Q3). ☐
- (f) Declaration (DEC 1) completed by **ALL** trustees.* ☒
- (g) If relevant, copies of child protection policies or procedures. ☐

Part 5

- 7

If accounts are unavailable please state why and give figures for income and expenditure for the last completed financial year:

Now please sign the certification on the this page.

CERTIFICATION

Please sign below when you are ready to submit this application.

I certify that the information provided is correct to the best of my knowledge and belief.

Marrubium

Date _____

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|---|---|---|---|---|---|---|---|
| 3 | 0 | 0 | 8 | 2 | 0 | 0 | 5 |
|---|---|---|---|---|---|---|---|

Name of signatory (please print clearly)

MASSIMO ANGIUS

Role (eg chair, secretary, professional adviser etc)

[illegible]

Mr PD Hodkin
Hodkin & Company Solicitors
42-44 Copthorne Road
Felbridge
East Grinstead
West Sussex
RH19 2NS

Woodfield House
Tangier
Taunton
Somerset TA1 4BL

Direct Line:
Fax: 01823 345003
General Enquiries: 0870 3330123 (Voice)
0870 3330125 (Minicom)

Website: www.charitycommission.gov.uk

Your Ref:

Our Ref:

Date: 01 September 2005

Dear Mr Hodkin,

Narconon Trust

- ☒ We acknowledge receipt of your letter dated 30th August 2005.
- ☒ Thank you for the application pack for charitable registration of the above-named organisation.
- ☐ Unfortunately, due to an internal error, copies of our form DEC1/DEC2 containing an incorrect statement have been issued. Trustees should note that their **name** (but not date of birth or address) **will appear** on the Public Register as part of our programme to improve public access to information about charities. We enclose a replacement form which makes this clear. We apologise for any inconvenience this error has caused, but will require the enclosed replacement form to be completed in full and returned to us.
- ☐ If you have stated that you have adopted one of our standard governing documents, we expect to be able to register your organisation without further correspondence. Under these circumstances this process takes about 6 weeks. If you have not heard from us at the end of this time please telephone the number given above for further information.
- ☒ If you have adopted one of our "model" governing documents, or you have prepared a governing document of your own, we aim to respond to your application within 15 working days from the date it was received at this office. Our initial response may take a number of forms:
1. A request for further information; or
 2. An indication that we are prepared, in principle, to register, letting you know what else it is we require; or

3. Questions and/or advice on your governing document; or
- 4 We may advise you that we need more specialised consideration of the issue, eg from our Legal Division. If that happens, we will tell you when you can expect to get a detailed reply.

Status Division, Taunton.



Mr PD Hodkin
Hodkin & Company Solicitors
42-44 Copthorne Road
Felbridge
East Grinstead
West Sussex
RH19 2NS

Woodfield House, Tangier
Taunton, Somerset, TA1 4BL

t: [REDACTED]
f: 01823 345003

Your Ref: [REDACTED]
Our Ref: [REDACTED]

Date: 20 October 2005

NARCONON TRUST

Thank you for your application to register the above charity, which was received at this office on the 31 August 2005. Please accept my apologies for the delay in replying to you.

Having spoken to Ms Barlow on the telephone this afternoon, it is my understanding that the organisation has been established to fundraise and purchase property for the other Narconon charities.

If an organisation is established simply to raise funds for other charities / organisations, then the trustees have no discretion as to how the funds are to be applied and consequently, the organisation will not be a charity. The reason for this is that the fundraising trustees would not be directly carrying out any charitable activity themselves. The charitable activity would be carried out by the receiving charity, whose charity trustees would have the discretion to use the funds as they see fit. The fund-raising organisation would merely be acting as a "channel" for the funds.

The purchasing of property for the other Narconon charities also does not constitute charitable activity as the charities have an implied power to do such themselves.

If I do not hear from you within 20 days of receipt of this letter, I shall assume that you do not wish to pursue the application, and for administrative reasons, I will close our file. If correspondence is resumed longer than three months after the date of this letter, we reserve the right to ask for a fresh application to be made.

[REDACTED]
[REDACTED]

Hodkin & Company

Solicitors

42-44 Copthorne Road, Felbridge, East Grinstead, West Sussex, RH19 2NS

DX 300232 EAST GRINSTEAD

Telephone: (01342) 325765

Fax: (01342) 325479

Charity Commission
Woodfield House
Tangier, Taunton
Somerset TH1 4BL

25 OCT 2005
STATUS IT

Your ref:

Our ref:

24 October 2005

Dear

Re: Narconon Trust

I thank you for your letter of 20 October 2005, and refer to our subsequent telephone conversation.

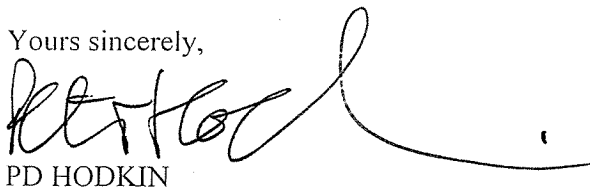
As I mentioned on the telephone the use of the funds raised by Narconon Trust will be entirely within the discretion of its Trustees. They will utilise the funds in what they consider the best way possible to achieve the objects of the charity, which are primarily drug rehabilitation and education. The Trustees are particularly interested in the creation of new drug rehabilitation facilities around the country, and will purchase properties chosen by the Trustees, and work with other charities to see that those buildings are staffed and services provided.

The Trustees will also provide, at their discretion, specific grants, for specific activities and purchases by other charities.

I hope that this clarifies matters, and that the registration of the Narconon Trust as a charity can now be completed.

If you need any further information please feel free to contact me.

Yours sincerely,



PD HODKIN

Mr Pd Hodkin
Hodkin & Company Solicitors
42-44 Copthorne Road
Felbridge
East Grinstead
West Sussex
RH19 2NS

Woodfield House
Tangier
Taunton
Somerset TA1 4BL

t:
f:

Your Ref:
Our Ref:

Date: 23 November 2005

Dear Sir

Charity Name NARCONON TRUST Registered No. 1112230

I am writing to confirm that the charity named above has been entered in the Central Register of Charities with effect from the date of this letter.

Enclosed is a leaflet outlining the new accounting framework for charities which trustees should read carefully so that they are fully aware of and understand their duties and responsibilities.

Also enclosed is a print-out showing this charity's entry in the computerised Central Register. Please let me know if there are any inaccuracies in your entry. Charity trustees have a legal obligation, under section 3(7) of the Charities Act 1993, to keep us informed of any changes to this register entry or to their charity's trusts, and supply us with details of the changes. It is important for both donors and beneficiaries of charities that the details in the Central Register are kept up to date. To ensure that this is done on a regular basis, we will be writing to all registered charities each year, asking trustees to confirm or update their charity's registered details. You also have the option to use our online service to update your charity's details as changes occur. This service is available via our website www.charitycommission.gov.uk, just follow "Click Online" to request a secure password for your charity.

Please note that the Central Register of Charities is open to the public and the details in the print-out, other than the bank details, will be open to public inspection as will the charity's governing document, any documents effecting changes to the governing document and copies of its accounts (if available).

Finally, I would draw your attention to the fact that the entering of a charity name on the register does not give the charity which uses it any legal rights to that name. Also, whilst we will give advice about charity names which appear to be acceptable, we cannot guarantee that a name will continue to be suitable. We can direct a charity to change its name if it is the same as or similar to that of another charity or if the name is misleading or offensive.

We will not be responsible for any costs involved, incurred directly or indirectly by a charity where we have directed a change in the charity's name.

Please do not hesitate to telephone our Contact Centre on 0845 300 0218 if you need any further advice or assistance.

Yours faithfully

Registration Case Direction Sheet (CDS)

STS-1394

Section 1 Organisation Details

Organisation name NARCONON TRUST

Organisation number 4018318

Case number 502949

Area of benefit NATIONAL

Date application received 31/08/05

Target dates 15 days 21/09 86 days 30/12

Section 2 Case Owner Details

Case owner overio

Grade level 3

Section 3 Organisation Checks

Please check (x) relevant box

1. Charity name check

☐ No similar names found

☒ CDB report of similar names attached

Keywords used NARCONON

☒ Ack sent (date) 01/09/05

Checked by Date 01/09/05

2. Draft governing document but can accept as application case?

☐ Yes

☐ No

☐ N/A

If in draft reason why we are accepting

Authorised by

3. Governing document type

☐ Trust Deed

☐ Constitution

☒ Memorandum and Articles

☐ Will

Executed?

Yes ☐ No ☐

Adopted (minutes enclosed)?

Yes ☐ No ☐

Incorporated (Cert of Incorporation supplied)?

Yes ☒ No ☐

Grant of probate received?

Yes ☐ No ☐

Other (please specify)

4. Supporting documentation

☐ Special resolution

☐ Minutes of meeting (certified)

Other (please specify) APP, cover letter, subdoc

5. Trustee checks
(Results to be attached as necessary)

☒ DEC 1 to photocopying

Sent/Date

01/09/05

Returned/Date

Sections 1, 2 & 3 completed

Name

Date 01/09/05

Following an initial reading of the application I have identified the following issues which should be addressed

| Case owner's comments | Line manager's/senior technician's comments |
|--|---|
| <p>Objects</p> <p>objects ok</p> | <p>I agree</p> |
| <p>Activities</p> <p>At present not clear why this org is needed so have ordered up the files for 267386 to try & establish this.</p> | <p>I agree will check notation</p> |
| <p>Public benefit</p> <p>As suggested, if I am in doubt, I will speak to either or</p> <p style="text-align: right;">or go back to the city itself</p> | <p>Yes please</p> |
| <p>Other issues (eg refer to Legal; accountancy or ISPT)</p> <p>to enquire further.</p> <p>Call on</p> <p style="text-align: center;">==</p> | <p>Please proceed as you suggest</p> |

Section 4 completed:

Name

Confirmed by (Name)

Date

Date

Case Owner's Decision

1. I consider this organisation to be acceptable for registration ☒

2. I do not consider this organisation to be acceptable for registration for the reasons explained in
ogl (date)

3. Application not pursued by promoters ☐

Signed

Date

4. Case re-opened ☐

Date

Why?

Result?

Signed

Date

Section 6

Registration Instructions

Case owner – please place this form on the front cover of the case file at this page

1. Please register ☒

Target date

2. Current governing document attached inside left-hand file cover
(dated)

3. Amending documents attached inside left-hand cover (dated)

4. Guidance given?

Yes ☒

No ☐

5. Any other features?

6. Please [telephone/email/fax] [promoter/charity correspondent] with registration number

8. Please send RE500 to:

(a) solicitors/promoter

(b) charity correspondent

(c) both - this is the default choice

(d) RSL - email details to Louise.Hyde@housingcorp.gsx.gov.uk

☐
☐
☐
☐

9. Close case and note CMS

☐

10. Please make up CR file

☐

11. Please make up key documents file (documents flagged) (delete if not appropriate)

☐

12. PA files

☐

CDB inputting completed by

| Station | Registered Number | Subsidiary Number | Charity Name | Register Removal Date |
|---------|-------------------|-------------------|---|-----------------------|
| 4000289 | 1098004 | 0 | NARCONON LONDON | |
| 267386 | 267386 | 0 | NARCONON | |
| 4010548 | | | NARCONON SUSSEX REHABILITATION CENTRE - | |

3 Charities have been found to match the search criteria entered.

Woodfield House
Tangier
Taunton
Somerset TA1 4BL

Direct Line: (
Fax: 01823 345430
General Enquiries: 0870 3330123 (Voice)
0870 3330125 (Minicom)

Email:

Your Ref:
Our Ref:

Date: 10 July 2003

The Treasury Solicitor
Queen Anne's Chambers
28 Broadway
London
SW1H 9JS

Narconon

I am writing further to correspondence between you in February 2001 regarding the charitable status of Narconon. The purpose of this letter is to advise you of the findings that have emerged from our review of the purposes and activities of that organisation.

You raised concerns with us about Narconon's links with the Church of Scientology and its drug rehabilitation programme, which utilises methods developed by L. Ron Hubbard, referring to material obtained via the Internet questioning the validity and possible dangers of those methods. We had concerns that we had not received recent accounts from the charity.

Having eventually obtained up to date accounts we met with Narconon's legal adviser and one of its trustees to determine the extent and nature of its current activities in relation to its drug rehabilitation programme (Narconon) and its programme to rehabilitate prisoners (Criminon). The accounts showed a surprisingly low level of income and expenditure (given Narconon's stated purposes) and little detail to indicate what activities were being undertaken by Narconon in furtherance of its stated purposes. This in turn raised questions about whether Narconon is undertaking its drug rehabilitation programme in the UK (and related concerns about the efficacy of that programme) and the effectiveness of the Criminon programme.

Drug rehabilitation programme

In 1995 we undertook a thorough review of Narconon and concluded that it was entitled to remain a registered charity. That review related especially to its objective to rehabilitate people who are or have been drug addicts, following concerns expressed to us about the efficacy of the treatment. We had no evidence at that stage to suggest that the programme and techniques used by Narconon in drug rehabilitation were not effective, neither did we have any proof that Narconon was being used improperly as a vehicle to recruit people as new members of Scientology. From the information supplied to us at the time we had no reason to doubt that the objects for which it was set up and the activities it carried out were charitable.



Our recent review of Narconon has revealed that much of its current activity is directed towards drug education rather than drug rehabilitation. Although the charity would like to continue its drug rehabilitation programme in the future, it is not an activity that Narconon is currently undertaking in the UK. Nevertheless, since this activity remains an aspiration for Narconon we did consider whether there are sufficient doubts as to the efficacy of that programme to justify removal of Narconon's registered charity status, such that any subsequent challenge of such a decision would not succeed.

Whilst we are aware that some concerns have been publicly expressed that the claims made for Narconon's drug rehabilitation programme are not medically established, the programme is not currently being undertaken within the UK and such opinions alone would not be sufficient for us to conclude that Narconon's purposes and activities are not charitable. You made specific reference to a report (taken from an anti-Scientology website) written by Professor Folke Sjoqvist, a clinical pharmacologist, in 1996 that the validity of the drug rehabilitation methods advocated by Narconon are unlikely to be of any value. But we have since learned that, following advice given to it by Professor Sjoqvist, the Swedish National Board of Health and Welfare went on to accept the Narconon Programme. Indeed it has been difficult to find any recent significant independent criticism of the Narconon programme. We have not received any complaints about it from anyone who has been through the programme, or knows someone who has been through it. We would therefore only be able to consider this issue on a theoretical basis and in an international context in which (as with many methods associated with L. Ron Hubbard) it difficult to obtain independent evidence. We accepted at the time of registration that Narconon's drug rehabilitation programme was a charitable activity; our review in 1995 concluded that there was no evidence to suggest that the programmes and techniques used by Narconon were not effective; the programme is not currently being undertaken in the UK and there is insufficient independent evidence available now to conclude that the programme is not effective.

We have agreed with the trustees the addition of a new object to reflect Narconon's drug education activities, which were not specifically aimed at rehabilitating drug addicts, as follows:

"To advance the education of the public and/or persons who are or have been dependent upon or affected by the use of drugs about all matters relating to drug abuse/addiction in particular by the provision of advice, information and support".

We have also accepted that there is insufficient evidence to conclude that the charity's Criminon programme, aimed at rehabilitating people convicted of crimes, does not operate for the benefit of the public. We have, though, suggested a restatement of the relevant object to more accurately reflect the nature of that activity as follows:

"To assist in the reformation and rehabilitation of persons who have at any time been convicted (whether in the United Kingdom or elsewhere) of any crime".

Our review of Narconon in 1995 also concluded that whilst the activities of Narconon provide an opportunity to draw vulnerable individuals into Scientology there was no evidence available to us to suggest that such abuse occurred. That appears to remain the position today.

Your concerns regarding Narconon's entitlement to remain on the register were largely on the grounds that its drug rehabilitation programme does not benefit the public, but we have not been able to find recent objective evidence to support that view. The drug rehabilitation programme is not currently being undertaken by Narconon within the UK. It would be difficult therefore to justify removal of the charity on the basis that that activity does not provide public benefit since it is

not currently an activity. Even if it were a current activity, there is still no clear evidence to show that it does not provide public benefit. In view of this, and unless there is anything further you wish to add by way of augmenting your concerns about the charity, it is difficult to see what other conclusion we can reach but to allow Narconon to remain on the register.

Yours sincerely,



Annual Update 2007 (Online)

NARCONON TRUST

Charity Number: 1112230

Submitted on 08 September 2008

Some of the information you have given in this form will be made publicly available in accordance with s.3(8) of the Charities Act 1993. For your information, we have marked those fields with the symbol - **P**. Full guidance on each section of the form is contained in the Guidance Notes booklet.

This form shows the information you have entered through the Annual Update 2007 Online.

The Annual Update was submitted online by
08 September 2008

on

PART A - Charity Information

A1 - FINANCIAL YEAR

This Annual Update form should be completed for financial years on or after 1st January 2007.

Financial year start - **P**
Financial year end - **P**
Next financial year end

01 January 2007
31 December 2007
31 December 2008

A2 - INCOME AND EXPENDITURE

This shows your charity's gross income and total expenditure for the financial year shown at A1. PLEASE NOTE THESE FIGURES ARE ROUNDED TO THE NEAREST POUND.

Gross income - **P**
Total expenditure - **P**

£0
£0

A3 - CHARITY CONTACT

The contact details for your charity are printed below..

Your current contact is an: individual

Title:

Personal Names:

Family Name:

Preferred Name: - **P**

MR PD HODKIN

Suffix:

Date of Birth:

Telephone: - **P**

01342 325765

Mobile:

Your contact details as shown on
the public register are - **P**

MR PD HODKIN
HODKIN & COMPANY SOLICITORS
42-44 COPTHORNE ROAD
FELBRIDGE
EAST GRINSTEAD
WEST SUSSEX
RH19 2NS

A4 - CORPORATE TRUSTEE

Your charity has no corporate trustees

A5 & A6 - CURRENT 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:

Personal Names:

Family Name:

Suffix:

Preferred Name: - P

MR MASSIMO ANGIUS

Date of Birth:

Address

Post Code

Telephone:

Email:

Chair of the Charity - P

NO

Trustee 2

Title:

Personal Names:

Family Name:

Suffix:

Preferred Name: - P

MR ROBERT KEENAN

Date of Birth:

Address

Post Code

Telephone:

Email:

Chair of the Charity - P

NO

Trustee 3

Title:

Personal Names:

Family Name:

Suffix:

Preferred Name: - P

MR RICHARD EDWARD WILKINS

Date of Birth:

Address

Post Code

Telephone:

Email:

Chair of the Charity - P

NO

A7 - AREA OF OPERATION

It is important that the Register of Charities accurately reflects where your charity operates. Below is the area of operation we currently hold for your charity.

1 Throughout England and Wales

A8 - CHARITY CLASSIFICATION

Printed below are the details we currently hold for your Charity

WHAT your charity sets out to do: - P

| | |
|---|---|
| | 101 General Charitable Purposes |
| ✓ | 102 Education/Training |
| | 103 Medical/Health/Sickness |
| | 104 Disability |
| | 105 Relief of Poverty |
| | 106 Overseas aid/Famine relief |
| | 107 Accommodation/Housing |
| | 108 Religious activities |
| | 109 Arts/culture |
| | 110 Sport/recreation |
| | 111 Animals |
| | 112 Environment/Conservation/Heritage |
| | 113 Economic/Community development/Employment |
| | 114 Other charitable purposes |

WHO your charity helps: - P

| | |
|---|--|
| | 201 Children/Young people |
| | 202 Elderly/Old People |
| | 203 People with disabilities |
| | 204 People of a particular ethnic or racial origin |
| ✓ | 205 Other charities/Voluntary bodies |
| | 206 Other defined groups |
| ✓ | 207 General public/Mankind |

HOW your charity operates: - P

| | |
|---|--|
| | 301 Makes grants to individuals |
| ✓ | 302 Makes grants to organisations |
| | 303 Provides other finance |
| | 304 Provides human resources |
| ✓ | 305 Provides buildings/facilities/open space |
| | 306 Provides services |
| | 307 Provides advocacy/advice/information |

| | |
|---|---------------------------------------|
| | 308 Sponsors or undertakes research |
| ✓ | 309 Acts as umbrella or resource body |
| | 310 Other charitable activities |

A9 - CHARITY ACTIVITIES

Your charity has given the Commission the following brief description of its activities: - **P**

Not operational at present

A10 - EMAIL FOR PUBLIC DISPLAY

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

Your current public email address - **P**

No public email address provided.

A11 - EMAIL FOR CHARITY COMMISSION USE

This is an address that will be used only by the Commission for contacting the charity.

Your current private email address

A12 - 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.

A13 - CHARITY MAIN BANK/BUILDING SOCIETY ACCOUNT

Below are the current details held by the Commission about your main Bank or Building Society Account. These account details are not made public.

Building Society Name -

Account/Roll number

Building Society Account name -

DATA PROTECTION

Any information you give to 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 their release, or in certain circumstances where:

- we are **legally** obliged to do so;
- it is **necessary** for the proper discharge of our statutory functions;
- disclosure is **necessary** to comply with our function as regulator of charities and is in the public interest.

We will ensure that any disclosure made for this purpose is proportionate, considers your right to privacy and is dealt with fairly and lawfully in accordance with the Data Protection Principles of the Data Protection Act.

The Data Protection Act 1998 regulates the use of 'personal data', which is essentially any information, whether kept in computer or paper files, about identifiable living individuals. As a 'data controller' under the Act, we must comply with its requirements.

DECLARATION

Your Annual Update was submitted online by I
telephone number 01342 325765

on 08 September 2008,

certified online that:

- the information provided was correct
- it had been or would be brought to the attention of all the trustees

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

CONTACT DETAILS

Address

The Charity Commission
PO Box 1268
Liverpool, L69 3AR

Telephone

0845 300 0218

Email

enquiries@charitycommission.gsi.gov.uk

Annual Update 2008 (Online)



NARCONON TRUST

Charity Number: 1112230

Submitted on 13 January 2009

Some of the information you give in this form will become publicly available on the Register of Charities in accordance with the Charities Act 1993, as amended by the Charities Act 2006. These fields are marked - P

This form shows the information you have entered through the Annual Update 2008 Online.

**The Annual Update was submitted online by
BARLOW on 13 January 2009. You do not need to send us a signed copy
once the document has been submitted.**

PART A - Charity Information

A1 - FINANCIAL YEAR

This Annual Update should be completed for financial years ending on or after 1st January 2008.

| | |
|---------------------------|------------------|
| Financial year start - P: | 01 January 2008 |
| Financial year end - P: | 31 December 2008 |
| Next financial year end: | 31 December 2009 |

A2 - INCOME AND EXPENDITURE

This shows your charity's income and expenditure for the financial year shown at A1. PLEASE NOTE THESE FIGURES ARE ROUNDED TO THE NEAREST POUND.

| | |
|------------------|----|
| Income - P: | £0 |
| Expenditure - P: | £0 |

A3 - CHARITY CONTACT

The contact details for your charity are printed below.

Your current contact is an: Individual

Title:

Personal Names:

Family Name:

Suffix:

Preferred Name - P:

MR PD HODKIN

Date of Birth:

Telephone - P:

01342 325765

Mobile:

Your contact details as shown on
the Register of Charities are - P:

MR PD HODKIN
HODKIN & CO
42-44 COPTHORNE ROAD
FELBRIDGE
EAST GRINSTEAD
RH19 2NS

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 email address for Commission
use:

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: No public email address provided.

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 & A8 - CURRENT AND NEW INDIVIDUAL TRUSTEES

Printed below is the list of trustees who are individuals that we currently hold for your charity. The information supplied reflects the trustee body when the form is completed.

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.

The names of any trustees with an incomplete set of details will not be recorded on our Register of Charities.

We publish only the names of trustee on the Register. We do not make other personal details 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:

Personal Names:

Family Name:

Suffix:

Preferred Name - P:

MR MASSIMO ANGIUS

Date of Birth:

Address:

Post Code:

Telephone:

Email:

Chair of the Charity - P:

NO

Trustee 2

Title:

Personal Names:

Family Name:

Suffix:

Preferred Name - P:

MR ROBERT KEENAN

Date of Birth:

Address:

Post Code:

Telephone:

Email:

Chair of the Charity - P:

NO

Trustee 3

Title:

Personal Names:

Family Name:

Suffix:

Preferred Name - P:

MR RICHARD EDWARD WILKINS

Date of Birth:

Address:

Post Code:

Telephone:

Email:

Chair of the Charity - P:

NO

A9 - CORPORATE TRUSTEE

Your charity has no corporate trustees.

A10 - AREA OF OPERATION IN ENGLAND AND WALES

Shown below is the area in England and Wales that we currently hold for your charity - **P**.

- 1 Throughout England and Wales

A11 - AREA OF OPERATION OUTSIDE ENGLAND AND WALES

Your charity has not specified any countries of operation outside England and Wales.

A12 - CHARITY ACTIVITIES

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

Not operational at present

A13 - 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.

Building Society Name:

Account/ Roll Number:

Building Society Account Name:

A14 - CHARITY CLASSIFICATION

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

WHAT your charity sets out to do - **P**:

| | |
|-------------------------------------|---------------------------------|
| <input type="checkbox"/> | 101 General Charitable Purposes |
| <input checked="" type="checkbox"/> | 102 Education/Training |
| <input type="checkbox"/> | 103 Medical/Health/Sickness |
| <input type="checkbox"/> | 104 Disability |
| <input type="checkbox"/> | 105 Relief of Poverty |
| <input type="checkbox"/> | 106 Overseas aid/Famine relief |

| | |
|--|---|
| | 107 Accommodation/Housing |
| | 108 Religious activities |
| | 109 Arts/culture |
| | 110 Sport/recreation |
| | 111 Animals |
| | 112 Environment/Conservation/Heritage |
| | 113 Economic/Community development/Employment |
| | 114 Other charitable purposes |

WHO your charity helps - **P:**

| | |
|---|--|
| | 201 Children/Young people |
| | 202 Elderly/Old People |
| | 203 People with disabilities |
| | 204 People of a particular ethnic or racial origin |
| ✓ | 205 Other charities/Voluntary bodies |
| | 206 Other defined groups |
| ✓ | 207 General public/Mankind |

HOW your charity operates - **P:**

| | |
|---|--|
| | 301 Makes grants to individuals |
| ✓ | 302 Makes grants to organisations |
| | 303 Provides other finance |
| | 304 Provides human resources |
| ✓ | 305 Provides buildings/facilities/open space |
| | 306 Provides services |
| | 307 Provides advocacy/advice/information |
| | 308 Sponsors or undertakes research |
| ✓ | 309 Acts as umbrella or resource body |
| | 310 Other charitable activities |

DATA PROTECTION

Any information you provide to us will be held securely and in accordance with the rules on data protection. Your personal details will be treated as private and confidential and safeguarded and not disclosed to anyone unconnected with the Charity Commission unless you have consented to its release, or in certain circumstances where:

- we are **legally** obliged to do so;

- disclosure is deemed by the Commission to be **necessary** for the proper discharge of our statutory functions; or
- disclosure is deemed by the Commission to be **necessary** in compliance with our function as regulator of charities; or
- disclosure to a relevant public authority is deemed by the Commission to be both a **necessary** disclosure and subject to an **overriding public interest**.

We will ensure that any disclosure made for this purpose is proportionate, considers your right to privacy and is dealt with fairly and lawfully in accordance with the Data Protection Principles of the Data Protection Act.

The Data Protection Act 1998 regulates the use of 'personal data', which is essentially any Information however stored, about identifiable living individuals. As a 'data controller' under the Act, the Charity Commission must comply with its requirements.

DECLARATION

Your Annual Update was submitted online by _____ on 13 January 2009, telephone number 01342 325765.

certified online that:

- the information provided was correct
- it had been or would be brought to the attention of all the trustees

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

CONTACT DETAILS

Address

The Charity Commission
PO Box 1300
Liverpool
L69 3BF

Telephone

0845 3000 218

Textphone

0845 3000 219

Email

enquiries@charitycommission.gsi.gov.uk

Web

www.charitycommission.gov.uk

Annual Update 2009 (Online)



NARCONON TRUST

Charity Number: 1112230

Some of the information you give in this form will become publicly available on the Register of Charities in accordance with the Charities Act 1993, as amended by the Charities Act 2006. These fields are marked - P

This form shows the information you have entered through the Annual Update 2009 Online.

**The Annual Update was submitted online by _____ on
18 February 2010. You do not need to send us a signed copy once the
document has been submitted.**

PART A - Charity Information

A1 - FINANCIAL YEAR

This Annual Update should be completed for financial years ending on or after 1st January 2009.

| | |
|---------------------------|------------------|
| Financial year start - P: | 01 January 2009 |
| Financial year end - P: | 31 December 2009 |
| Next financial year end: | 31 December 2010 |

A2 - INCOME AND EXPENDITURE

This shows your charity's income and expenditure for the financial year shown at A1. PLEASE NOTE THESE FIGURES ARE ROUNDED TO THE NEAREST POUND.

| | |
|------------------|----|
| Income - P: | £0 |
| Expenditure - P: | £0 |

A3 - CHARITY CONTACT

The contact details for your charity are printed below.

Your current contact is an: Individual

Title:

Personal Names:

Family Name:

Suffix:

Preferred Name - P:

MR PD HODKIN

Date of Birth:

Telephone - P:

01342 325765

Mobile:

Your contact details as shown on
the Register of Charities are - P:

MR PD HODKIN
HODKIN & CO
42-44 COPTHORNE ROAD
FELBRIDGE
EAST GRINSTEAD
RH19 2NS

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:

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:

No public email address provided.

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:

Personal Names:

Family Name:

Suffix:

Preferred Name - P:

MR MASSIMO ANGIUS

Date of Birth:

Address:

Post Code:

Telephone:

Email:

Chair of the Charity - P:

NO

Trustee 2

Title:

Personal Names:

Family Name:

Suffix:

Preferred Name - P:

MR ROBERT KEENAN

Date of Birth:

Address:

Post Code:

Telephone:

Email:

Chair of the Charity - P:

NO

Trustee 3

Title:

Personal Names:

Family Name:

Suffix:

Preferred Name - **P**:

MR RICHARD EDWARD WILKINS

Date of Birth:

Address:

Post Code:

Telephone:

Email:

Chair of the Charity - **P**:

NO

A10 - LINKED CHARITIES

We have no active linked (subsidiary or constituent) charities associated with this charity. If this is incorrect please call our contact centre on 0845 3000 197.

A11 - AREA OF OPERATION IN ENGLAND AND WALES

Shown below is the area in England and Wales that we currently hold for your charity - **P**.

- 1 Throughout England and Wales

A12 - AREA OF OPERATION OUTSIDE ENGLAND AND WALES

Your charity has not specified any countries of operation outside England and Wales.

A13 - CHARITY CLASSIFICATION

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

WHAT your charity sets out to do - **P**:

| | |
|---|---------------------------------|
| | 101 General Charitable Purposes |
| ✓ | 102 Education/Training |
| | 103 Medical/Health/Sickness |
| | 104 Disability |
| | 105 Relief of Poverty |
| | 106 Overseas aid/Famine relief |
| | 107 Accommodation/Housing |
| | 108 Religious activities |
| | 109 Arts/culture |

| | |
|--------------------------|---|
| <input type="checkbox"/> | 110 Sport/recreation |
| <input type="checkbox"/> | 111 Animals |
| <input type="checkbox"/> | 112 Environment/Conservation/Heritage |
| <input type="checkbox"/> | 113 Economic/Community development/Employment |
| <input type="checkbox"/> | 114 Other charitable purposes |

WHO your charity helps - **P**:

| | |
|-------------------------------------|--|
| <input type="checkbox"/> | 201 Children/Young people |
| <input type="checkbox"/> | 202 Elderly/Old People |
| <input type="checkbox"/> | 203 People with disabilities |
| <input type="checkbox"/> | 204 People of a particular ethnic or racial origin |
| <input checked="" type="checkbox"/> | 205 Other charities/Voluntary bodies |
| <input type="checkbox"/> | 206 Other defined groups |
| <input checked="" type="checkbox"/> | 207 General public/Mankind |

HOW your charity operates - **P**:

| | |
|-------------------------------------|--|
| <input type="checkbox"/> | 301 Makes grants to individuals |
| <input checked="" type="checkbox"/> | 302 Makes grants to organisations |
| <input type="checkbox"/> | 303 Provides other finance |
| <input type="checkbox"/> | 304 Provides human resources |
| <input checked="" type="checkbox"/> | 305 Provides buildings/facilities/open space |
| <input type="checkbox"/> | 306 Provides services |
| <input type="checkbox"/> | 307 Provides advocacy/advice/information |
| <input type="checkbox"/> | 308 Sponsors or undertakes research |
| <input checked="" type="checkbox"/> | 309 Acts as umbrella or resource body |
| <input type="checkbox"/> | 310 Other charitable activities |

A14 - CHARITY ACTIVITIES

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

Not operational at present

A15 - UK VOLUNTEERS

Your charity has opted not to answer the question on UK volunteers.

A16 - 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.

Building society Name:
Account/ roll number:
Account name:

DATA PROTECTION

Any information you provide to us will be held securely and in accordance with the rules on data protection. Your personal details will be treated as private and confidential and safeguarded and not disclosed to anyone unconnected with the Charity Commission unless you have consented to its release, or in certain circumstances where:

- we are **legally** obliged to do so; or
- disclosure is deemed by the Commission to be **necessary** for the proper discharge of our statutory functions; or
- disclosure is deemed by the Commission to be **necessary** in compliance with our function as regulator of charities; or
- disclosure to a relevant public authority is deemed by the Commission to be both a **necessary** disclosure and subject to an **overriding public interest**.

We will ensure that any disclosure made for this purpose is proportionate, considers your right to privacy and is dealt with fairly and lawfully in accordance with the Data Protection Principles of the Data Protection Act.

The Data Protection Act 1998 regulates the use of 'personal data', which is essentially any Information however stored, about identifiable living individuals. As a 'data controller' under the Act, the Charity Commission must comply with its requirements.

DECLARATION

Your Annual Update was submitted online by _____
telephone number 01342 325765.

on 18 February 2010,

_____ certified online that:

- the information provided was correct
- it had been or would be brought to the attention of all the trustees

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

CONTACT DETAILS

Address

The Charity Commission
PO Box 1329
Liverpool
L69 3DY

Telephone

0845 3000 218

Textphone

0845 3000 219

Email

enquiries@charitycommission.gsi.gov.uk

Web

www.charitycommission.gov.uk

Annual Update 2010 (Online)



NARCONON TRUST

Charity Number: 1112230

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

This form shows the information you have entered through the Annual Update 2010 Online.

The Annual Update was submitted online by _____ on 29 June 2011.
You do not need to send us a signed copy.

PART A - Charity Information

A1 - FINANCIAL YEAR

This Annual Update should be completed for financial years ending on or after 1st January 2010.

| | |
|---------------------------|------------------|
| Financial year start - P: | 01 January 2010 |
| Financial year end - P: | 31 December 2010 |
| Next financial year end: | 31 December 2011 |

A2 - INCOME AND EXPENDITURE

This shows your charity's income and expenditure for the financial year shown at A1. PLEASE NOTE THESE FIGURES ARE ROUNDED TO THE NEAREST POUND.

| | |
|------------------|----|
| Income - P: | £0 |
| Expenditure - P: | £0 |

A3 - CHARITY CONTACT

The contact details for your charity are printed below.

Your current contact is an: Individual

Title:

Personal Names:

Family Name:

Suffix:

Display Name - P:

MR PD HODKIN

Date of Birth:

Telephone - P:

01342 325765

Mobile:

Your contact details as shown on
the Register of Charities are - P:

MR PD HODKIN
HODKIN & CO
42-44 COPTHORNE ROAD
FELBRIDGE
EAST GRINSTEAD
RH19 2NS

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:

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:

No public email address provided.

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 **do not wish to receive these updates**.

Trustee 1

Title:

Personal Names:

Family Name:

Suffix:

Display Name - P:

MRS HEATHER ANN MUIR

Date of Birth:

Address:

Post Code:

Telephone:

Email:

Chair of the Charity - P:

NO

Trustee 2

Title:

Personal Names:

Family Name:

Suffix:

Display Name - P:

MR RICHARD EDWARD WILKINS

Date of Birth:

Address:

Post Code:

Telephone:

Email:

Chair of the Charity - P:

NO

Trustee 3

Title:

Personal Names:

Family Name:

Suffix:

Display Name - P:

MR MASSIMO ANGIUS

Date of Birth:

Address:

Post Code:

Telephone:

Email:

Chair of the Charity - P:

NO

A10 - LINKED CHARITIES

There are no active linked (subsidiary or consituent) charities associated with this charity. If this is incorrect please call us on 0845 3000 197.

A11 - AREA OF OPERATION IN ENGLAND AND WALES

Shown below is the area in England and Wales that we currently hold for your charity - P.

- 1 THROUGHOUT ENGLAND AND WALES

A12 - AREA OF OPERATION OUTSIDE ENGLAND AND WALES

Your charity has not specified any countries of operation outside England and Wales.

A13 - CHARITY CLASSIFICATION

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

WHAT your charity sets out to do - P:

| | |
|-------------------------------------|--|
| <input type="checkbox"/> | GENERAL CHARITABLE PURPOSES |
| <input checked="" type="checkbox"/> | EDUCATION/TRAINING |
| <input type="checkbox"/> | THE ADVANCEMENT OF HEALTH OR SAVING OF LIVES |
| <input type="checkbox"/> | DISABILITY |
| <input type="checkbox"/> | THE PREVENTION OR RELIEF OF POVERTY |
| <input type="checkbox"/> | OVERSEAS AID/FAMINE RELIEF |
| <input type="checkbox"/> | ACCOMMODATION/HOUSING |
| <input type="checkbox"/> | RELIGIOUS ACTIVITIES |

| | |
|--------------------------|---|
| <input type="checkbox"/> | ARTS/CULTURE/HERITAGE/SCIENCE |
| <input type="checkbox"/> | AMATEUR SPORT |
| <input type="checkbox"/> | ANIMALS |
| <input type="checkbox"/> | ENVIRONMENT/CONSERVATION/HERITAGE |
| <input type="checkbox"/> | ECONOMIC/COMMUNITY |
| <input type="checkbox"/> | ARMED FORCES/EMERGENCY SERVICE EFFICIENCY |
| <input type="checkbox"/> | HUMAN RIGHTS/RELIGIOUS OR RACIAL |
| <input type="checkbox"/> | RECREATION |
| <input type="checkbox"/> | OTHER CHARITABLE PURPOSES |

WHO your charity helps - **P**:

| | |
|-------------------------------------|--|
| <input type="checkbox"/> | CHILDREN/YOUNG PEOPLE |
| <input type="checkbox"/> | ELDERLY/OLD PEOPLE |
| <input type="checkbox"/> | PEOPLE WITH DISABILITIES |
| <input type="checkbox"/> | PEOPLE OF A PARTICULAR ETHNIC OR RACIAL ORIGIN |
| <input checked="" type="checkbox"/> | OTHER CHARITIES OR VOLUNTARY BODIES |
| <input type="checkbox"/> | OTHER DEFINED GROUPS |
| <input checked="" type="checkbox"/> | THE GENERAL PUBLIC/MANKIND |

HOW your charity operates - **P**:

| | |
|-------------------------------------|--|
| <input type="checkbox"/> | MAKES GRANTS TO INDIVIDUALS |
| <input checked="" type="checkbox"/> | MAKES GRANTS TO ORGANISATIONS |
| <input type="checkbox"/> | PROVIDES OTHER FINANCE |
| <input type="checkbox"/> | PROVIDES HUMAN RESOURCES |
| <input checked="" type="checkbox"/> | PROVIDES BUILDINGS/FACILITIES/OPEN SPACE |
| <input type="checkbox"/> | PROVIDES SERVICES |
| <input type="checkbox"/> | PROVIDES ADVOCACY/ADVICE/INFORMATION |
| <input type="checkbox"/> | SPONSORS OR UNDERTAKES RESEARCH |
| <input checked="" type="checkbox"/> | ACTS AS AN UMBRELLA OR RESOURCE BODY |
| <input type="checkbox"/> | OTHER CHARITABLE ACTIVITIES |

A14 - CHARITY ACTIVITIES

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

Not operational at present

A15 - UK VOLUNTEERS

Your charity has opted not to answer the question on UK volunteers.

A16 - 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.

Building society Name:

Account/ roll number:

Account name:

PRIVACY STATEMENT

Any information you give us will be held securely and processed only in accordance with the rules on data protection. We will not disclose your personal details to anyone unconnected to the Charity Commission unless:

- you have consented to their release; or
- we are legally obliged to disclose them; or
- we regard disclosure as necessary so that we can properly carry out our statutory functions.

We may also disclose information about you to another relevant public authority, but only if:

- we can lawfully do so; and
- we decide that disclosure is necessary or appropriate for national security, law enforcement, or other issues in the public interest.

We will ensure that any such disclosure is proportionate; considers your right to respect for your private life; and is done fairly and lawfully in accordance with the data protection principles of the Data Protection Act.

DECLARATION

Your Annual Update was submitted online by
telephone number 01342 325765.

on 29 June 2011,

certified online that:

- the information provided was correct
- it had been or would be brought to the attention of all the trustees

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

CONTACT DETAILS

Address

The Charity Commission
PO Box 1329
Liverpool
L69 3DY

Telephone

0845 3000 218

Textphone

0845 3000 219

Email

enquiries@charitycommission.gsi.gov.uk

Web

www.charitycommission.gov.uk



*Certified a true
copy of the original*

Hodkin & Company
Solicitors
42-44 Copthorne Road
Felbridge, East Grinstead
West Sussex RH19 2NS

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 5546835

5546835

The Registrar of Companies for England and Wales hereby certifies that

NARCONON TRUST

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House, Cardiff, the 25th August 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

*Certified a true
copy of the
original*

Hodkin & Company
Solicitors
42-44 Copthorne Road
Felbridge, East Grinstead
West Sussex RH19 2NS

The Companies Acts 1985 and 1989
Company Limited by Guarantee and not having a Share Capital

**Memorandum and Articles of Association of
Narconon Trust**

The Companies Acts 1985 and 1989
Company Limited by Guarantee and not having a Share Capital

**Memorandum of Association of
Narconon Trust**

1. The Company's name is Narconon Trust (and in this document it is called "the Charity").
2. The Charity's registered office is to be situate in England and Wales.
3. The Charity's objects ("the Objects") are:
 - (1) to reform and rehabilitate persons who are for the time being or who have at any time been drug addicts;
 - (2) to assist in the reformation and rehabilitation of persons who have at any time been convicted (whether in the United Kingdom or elsewhere) of any crime;
 - (3) to advance the education of the public and/or persons who are or have been dependent upon or affected by the use of drugs about all matters relating to drug abuse/addiction in particular by the provision of advice, information and support.
4. In furtherance of the Objects but not otherwise the Charity may exercise the following powers:
 - (1) to promote and encourage in such manner as the Charity shall think fit research into any matters relating to the causation prevention diagnosis or treatment of drug addiction and the dissemination of the results of any such research to the public;
 - (2) to provide funds for the setting up or support of academies, libraries, chapels, benevolent institutions, charitable institutions, schools or study centres;
 - (3) to provide funds to be utilised in the publication of books and other literature;
 - (4) to raise funds and to receive and accept contributions by way of subscription, donation, and otherwise;
 - (5) to invest monies of the Charity surplus to immediate requirements in or upon such investments, securities or property as may be thought fit but subject always to such conditions and limitations (if any) as may from time to time be imposed by law;
 - (6) to purchase, taken on lease, or in exchange, hire or otherwise acquire, any real or personal property and any rights or privileges required for the purposes of the Charity;

- (7) subject to such consents as may be required by law to insure, sell, let, mortgage, dispose of or turn to account all or any of the property and funds of the Charity;
- (8) subject to such consents as may be required by law to raise or borrow money for the purposes of the Charity on such terms and on such security as shall be thought fit;
- (9) to establish and support or aid in the establishment and support of any charitable association or institutions and to subscribe or guarantee money for any charitable purposes in any way connected with the object of the Charity;
- (10) to take and accept any gifts of property, whether or not subject to special trusts;
- (11) subject to clause 5 below to employ such staff, as are necessary for proper pursuit of the Objects and to make all reasonable and necessary provision for the payment of pensions and superannuation to staff and their dependants;
- (12) to establish or support any charitable trusts, associations or institutions formed for the Objects;
- (13) to co-operate with other charities, voluntary bodies and statutory authorities operating in furtherance of the Objects or similar charitable purposes and to exchange information and advice with them;
- (14) to do all such other lawful things as are necessary for the achievement of the Objects.

5. The income and property of the Charity shall be applied solely towards the promotion of the Objects and no part shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit to members of the Charity and no trustee shall be appointed to any office of the Charity paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Charity; Provided that nothing in this document shall prevent any payment in good faith by the Charity:

- (1) of the usual professional charges for business done by any trustee who is a solicitor, accountant or other person engaged in a profession, or by any partner of his or hers, when instructed by the Charity to act in a professional capacity on its behalf; Provided that at no time shall a majority of the trustees benefit under this provision and that a trustee shall withdraw from any meeting at which his or her appointment or remuneration, or that of his or her partner, is under discussion;
- (2) of reasonable and proper remuneration for any services rendered to the Charity by any member, officer or servant of the Charity who is not a trustee;
- (3) of interest on money lent by any member of the Charity or trustee at a reasonable and proper rate per annum not exceeding 2 per cent less than the published base lending rate of a clearing bank to be selected by the trustees;
- (4) of fees, remuneration or other benefit in money or money's worth to any company of which a trustee may also be a member holding not more than 1/100th part of the issued capital of that company;

- (5) of reasonable and proper rent for premises demised or let by any member of the Charity or a trustee;
 - (6) to any trustee of reasonable out-of-pocket expenses.
6. The liability of the members is limited.
7. Every member of the Charity undertakes to contribute such amount as may be required (not exceeding £10) to the Charity's assets if it should be wound up while he or she is a member or within one year after he or she ceases to be a member, for payment of the Charity's debts and liabilities contracted before he or she ceases to be a member, and of the costs charges and expenses of winding up, and for the adjustment of the rights of the contributors among themselves.
8. If the Charity is wound up or dissolved and after all its debts and liabilities have been satisfied there remains any property it shall not be paid to or distributed among the members of the Charity, but shall be given or transferred to some other charity or charities having objects similar to the Objects which prohibits the distribution of its or their income and property to an extent at least as great as is imposed on the Charity by Clause 5 above, chosen by the members of the Charity at or before the time of dissolution and if that cannot be done then to some other charitable object.

The Companies Acts 1985 and 1989
Company Limited by Guarantee and not having a Share Capital

**Articles of Association of
Narconon Trust**

INTERPRETATION

1. In these articles:

“the Charity” means the company intended to be regulated by these articles;

“the Act” means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force;

“the articles” means these Articles of Association of the Charity;

“the Commissioners” means the Charity Commissioners for England and Wales;

“clear days” in relation to the period of a notice means the period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect;

“executed” includes any mode of execution;

“the memorandum” means the Memorandum of Association of the Charity;

“office” means the registered office of the Charity;

“the seal” means the common seal of the Charity if it has one;

“secretary” means the secretary of the Charity or any other person appointed to perform the duties of the secretary of the Charity, including a joint, assistant or deputy secretary;

“the trustees” means the directors of the Charity (and “trustee” has a corresponding meaning);

“the United Kingdom” means Great Britain and Northern Ireland.

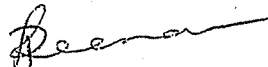
Words importing the masculine gender only shall include the feminine gender.

Subject as aforesaid, words or expressions contained in these Articles shall, unless the context requires otherwise, bear the same meaning as in the Act.

WE, the persons whose names and addresses are written below, wish to be formed into a company under this memorandum of association.

Signatures, Names and Addresses of Subscribers

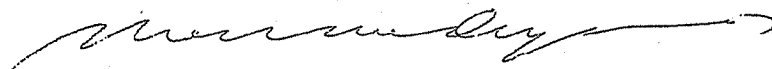
ROBERT KEENAN
Walsh Manor
Walshes Road
Crowborough
East Sussex TN6 3RB



RICHARD EDWARD WILKINS
Walsh Manor
Walshes Road
Crowborough
East Sussex TN6 3RB

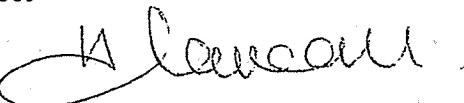


MASSIMO ANGIUS
Bullards
Turners Hill Road
East Grinstead
West Sussex RH19 4LX



DATED this 23rd day of August 2005

Witness to the above Signatures:



Name: Hannah Laveau

Address: WALSH MANOR, WALSHES ROAD, CROWBOROUGH,
TN6 3RB.

Occupation:

Personnel Officer

MEMBERS

2. (1) The subscribers to the memorandum and such other persons or organisations as are admitted to membership in accordance with the rules made under Article 61 shall be members of the Charity. No persons shall be admitted a member of the Charity unless his application for membership is approved by the trustees.

(2) Unless the trustees of the Charity in general meeting shall make other provision under Article 61, the trustees may in their absolute discretion permit any members of the Charity to retire, provided that after such retirement the number of members is not less than two.

GENERAL MEETINGS

3. The Charity shall hold an annual general meeting each year in addition to any other meetings in that year, and shall specify the meeting as such in the notices calling it; and not more than 15 months shall elapse between the date of one annual general meeting of the Charity and the next; Provided that so long as the Charity holds its first annual general meeting within 18 months of its incorporation, it need not hold it in the year of its incorporation or in the following year. The annual general meeting shall be held at such times and places as the trustees shall appoint. All general meetings other than annual general meetings shall be called extraordinary general meetings.

4. The trustees may call general meetings and, on the requisition of members pursuant to the provisions of the Act, shall forthwith proceed to convene an extraordinary general meeting for a date not later than eight weeks after receipt of the requisition. If there are not within the United Kingdom sufficient trustees to call a general meeting, any trustee or any member of the Charity may call a general meeting.

NOTICE OF GENERAL MEETINGS

5. An annual general meeting and an extraordinary general meeting called for the passing of a special resolution appointing a person as a trustee shall be called by at least 21 clear days' notice but a general meeting may be called by shorter notice if it is so agreed:

(1) in the case of an annual general meeting, by all the members entitled to attend and vote; and

(2) in the case of any other meeting by a majority together holding not less than 95 per cent. of the total voting rights at the meeting of all the members. The notice shall specify the time and place of the meeting and the general nature of the business to be transacted and, in the case of an annual general meeting, shall specify the meeting as such. The notice shall be given to all the members and to the trustees and auditors.

6. The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

PROCEEDINGS AT GENERAL MEETINGS

7. No business shall be transacted at any meeting unless a quorum is present. Three persons entitled to vote upon the business to be transacted, each being a member or a duly authorised representative of a member organisation, or one-tenth of the total number of such persons for the time

being, whichever is the greater, shall constitute a quorum.

8. If a quorum is not present within half an hour from the time appointed for the meeting, or if during a meeting a quorum ceases to be present, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such time and place as the trustees may determine.

9. The chairman, if any of the trustees or in his absence some other trustee nominated by the trustees shall preside as chairman of the meeting, but if neither the chairman nor such other trustee (if any) be present within 15 minutes after the time appointed for holding the meeting and willing to act, the trustees present shall elect one of their number to be chairman and if there is only one trustee present and willing to act, he shall be chairman.

10. If no trustee is willing to act as chairman, or if no trustee is present within fifteen minutes after the time appointed for holding the meeting, the members present and entitled to vote shall choose one of their number to be chairman.

11. A trustee shall, notwithstanding that he is not a member, be entitled to attend and speak at any general meeting.

12. The chairman may, with the consent of a meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than business which might properly have been transacted at the meeting had adjournment not taken place. When a meeting is adjourned for 14 days or more, at least seven clear days' notice shall be given specifying the time and place of the adjourned meeting and the general nature of the business to be transacted. Otherwise it shall not be necessary to give any such notice.

13. A resolution put to the vote of a meeting shall be decided on a show of hands unless before, or on the declaration of the result of, the show of hands a poll is duly demanded. Subject to the provisions of the Act, a poll may be demanded:

- (1) by the chairman; or
- (2) by at least two members having the right to vote at the meeting; or
- (3) by a member or members representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting.

14. Unless a poll is duly demanded a declaration by the chairman that a resolution has been carried or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority and an entry to that effect in the minutes of the meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution.

15. The demand for a poll may be withdrawn, before the poll is taken, but only with the consent of the chairman. The withdrawal of a demand for a poll shall not invalidate the result of a show of hands declared before the demand for the poll was made.

16. A poll shall be taken as the chairman directs and he may appoint scrutineers (who need not be members) and fix a time and place for declaring the results of the poll. The results of the poll shall be deemed to be the resolution of the meeting at which the poll is demanded.

POWERS OF TRUSTEES

27. Subject to the provisions of the Act, the memorandum and the articles and to any directions given by special resolution, the business of the Charity shall be managed by the trustees who may exercise all the powers of the Charity. No alteration of the memorandum or the articles and no such direction shall invalidate any prior act of the trustees which would have been valid if that alteration had not been made or that direction had not been given. The powers given by this article shall not be limited by any special power given to the trustees by the articles and a meeting of trustees at which a quorum is present may exercise all the powers exercisable by the trustees.

28. In addition to all powers hereby expressly conferred upon them and without detracting from the generality of their powers under the articles the trustees shall have the following powers, namely:

- (1) to expend the funds of the Charity in such a manner as they shall consider most beneficial for the achievement of the Objects and to invest in the name of the Charity such part of the funds as they may see fit and to direct the sale or transposition of any such investments and to expend the proceeds of any such sale in furtherance of the objects of the Charity;
- (2) to enter into contracts on behalf of the Charity.

APPOINTMENT AND RETIREMENT OF TRUSTEES

29. At the first annual general meeting all the trustees shall retire from office, and at every subsequent annual general meeting one third of the trustees who are subject to retirement by rotation or, if their number is not three or a multiple of three, the number nearest to one third shall retire from office; but, if there is only one trustee who is subject to retirement by rotation, he shall retire.

30. Subject to the provisions of the Act, the trustees to retire by rotation shall be those who have been longest in office since their last appointment or reappointment, but as between persons who become or were last reappointed trustees on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

31. If the Charity at the meeting at which a trustee retires by rotation, does not fill the vacancy the retiring trustee shall, if willing to act, be deemed to have been reappointed unless at the meeting it is resolved not to fill the vacancy or unless a resolution for the reappointment of the trustee is put to the meeting and lost.

32. No person other than a trustee retiring by rotation shall be appointed or reappointed a trustee at any general meeting unless he is recommended by the trustees.

33. No persons may be appointed as a trustee:

- (1) unless he has attained the age of 18 years: or
- (2) in circumstances such that, had he already been a trustee, he would have been disqualified from acting under the provision of Article 38; and
- (3) he is in good standing with Narconon International; and the trustees have received written confirmation from Narconon International that he is in good standing not more than 28 days before the appointment.

17. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman shall be entitled to a casting vote in addition to any other vote he may have.

18. A poll demanded on the election of a chairman or on a question of adjournment shall be taken immediately. A poll demanded on any other question shall be taken either immediately or at such time and place as the chairman directs not being more than thirty days after the poll is demanded. The demand for a poll shall not prevent continuance of a meeting for the transaction of any business other than the question on which the poll is demanded. If a poll is demanded before the declaration of the result of a show of hands and the demand is duly withdrawn, the meeting shall continue as if the demand had not been made.

19. No notice need be given of a poll not taken immediately if the time and place at which it is to be taken are announced at the meeting at which it is demanded. In other cases at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken.

VOTES OF MEMBERS

20. Subject to Article 17, every member shall have one vote.

21. No member shall be entitled to vote at any general meeting unless all moneys then payable by him to the Charity have been paid.

22. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting shall be valid. Any objection made in due time shall be referred to the chairman whose decision shall be final and conclusive.

23. A vote given or poll demanded by the duly authorised representative of a member organisation shall be valid notwithstanding the previous determination of the authority of the person voting or demanding a poll unless notice of the determination was received by the Charity at the office before the commencement of the meeting or adjourned meeting at which the vote is given or the poll demanded or (in the case of a poll taken otherwise than on the same day as the meeting or adjourned meeting) the time appointed for taking the poll.

24. Any organisation which is a member of the Charity may by resolution of its Council or other governing body authorise such persons as it thinks fit to act as its representative at any meeting of the Charity, and the person so authorised shall be entitled to exercise the same powers on behalf of the organisation which he represents as the organisation could exercise if it were an individual member of the Charity.

TRUSTEES

25. The number of trustees shall be not less than three but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum.

26. The first trustees shall be those persons named in the statement delivered pursuant to section 10(2) of the Act, who shall be deemed to have been appointed under the articles. Future trustees shall be appointed as provided subsequently in the articles.

34. Not less than seven nor more than 28 clear days before the date appointed for holding a general meeting notice shall be given to all persons who are entitled to receive notice of the meeting of any person (other than a trustee retiring by rotation at the meeting) who is recommended by the trustees for appointment or reappointment as a trustee at the meeting or in respect of whom notice has been duly given to the Charity of the intention to propose him at the meeting for appointment or reappointment as a trustee. The notice shall give the particulars of that person which would, if he were so appointed or reappointed, be required to be included in the Charity's register of trustees.

35. Subject as aforesaid, the Charity may by ordinary resolution appoint a person who is willing to act to be a trustee either to fill a vacancy or as an additional trustee and may also determine the rotation in which any additional trustees are to retire.

36. The trustees may appoint a person who is willing to act to be a trustee either to fill a vacancy or as an additional trustee provided that the appointment does not cause the number of trustees to exceed any number fixed by or in accordance with the articles as the maximum number of trustees. A trustee so appointed shall hold office only until the next following annual general meeting and shall not be taken into account in determining the trustees who are to retire by rotation at the meeting. If not reappointed at such annual general meeting, he shall vacate office at the conclusion thereof.

37. Subject as aforesaid, a trustee who retires at an annual general meeting, may, if willing to act, be reappointed.

DISQUALIFICATION AND REMOVAL OF TRUSTEES

38. A trustee shall cease to hold office if:

(1) he ceases to be a trustee by virtue of any provision in the Act or is disqualified from acting as a trustee by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision);

(2) he becomes incapable by reason of mental disorder, illness or injury of managing and administering his own affairs;

(3) he resigns his office by notice to the Charity (but only if at least two trustees will remain in office when the notice of resignation is to take effect); or

(4) he is absent without permission of the trustees from all their meetings held within a period of six months and the trustees resolve that his office is vacated;

(5) the Charity or any trustee receives a written notice from Narconon International that he is no longer in good standing with Narconon International;

(6) he is removed by ordinary resolution either by the trustees, or by the members in general meeting.

TRUSTEES' EXPENSES

39. The trustees may be paid all reasonable travelling, hotel and other expenses properly incurred by them in connection with their attendance at meetings of trustees or committees of trustees or general meetings or otherwise in connection with the discharge of their duties, but shall otherwise be paid no remuneration.

TRUSTEES' APPOINTMENTS

40. Subject to the provisions of the Act and to Clause 5 of the memorandum, the trustees may appoint one or more of their number to the unremunerated office of managing director or to any other unremunerated executive office under the Charity. Any such appointment may be made upon such terms as the trustees determine. Any appointment of a trustee to an executive office shall terminate if he ceases to be a trustee. A managing director and a trustee holding any other executive office shall not be subject to retirement by rotation.

41. Except to the extent permitted by clause 5 of the memorandum, no trustee shall take or hold any interest in property belonging to the Charity or receive remuneration or be interested otherwise than as a trustee in any other contract to which the Charity is a party.

PROCEEDINGS OF TRUSTEES

42. Subject to the provisions of the articles, the trustees may regulate their proceedings as they think fit. A trustee may, and the secretary at the request of a trustee shall, call a meeting of the trustees. It shall not be necessary to give notice of a meeting to a trustee who is absent from the United Kingdom. Questions arising at a meeting shall be decided by a majority of votes. In the case of an equality of votes, the chairman shall have a second or casting vote.

43. The quorum for the transaction of the business of the trustees may be fixed by the trustees but shall not be less than one-third of their number or two trustees, whichever is the greater.

44. The trustees may act notwithstanding any vacancies in their number, but, if the number of trustees is less than the number fixed as the quorum, the continuing trustees or trustee may act only for the purpose of filling vacancies or of calling a general meeting.

45. The trustees may appoint one of their number to be the chairman of their meetings and may at any time remove him from that office. Unless he is unwilling to do so, the trustee so appointed shall preside at every meeting of trustees at which he is present. But if there is no trustee holding that office, or if the trustee holding it is unwilling to preside or is not present within five minutes after the time appointed for the meeting, the trustees present may appoint one of their number to be chairman of the meeting.

46. The trustees may appoint one or more sub-committees consisting of three or more trustees for the purpose of making any inquiry or supervising or performing any function or duty which in the opinion of the trustees would be more conveniently undertaken or carried out by a sub-committee: provided that all acts and proceedings of any such sub-committees shall be fully and promptly reported to the trustees.

47. All acts done by a meeting of trustees, or of a committee of trustees, shall, notwithstanding that it be afterwards discovered that there was a defect in the appointment of any trustee or that any of them were disqualified from holding office, or had vacated office, or were not entitled to vote, be as valid as if every such person had been duly appointed and was qualified and had continued to be a trustee and had been entitled to vote.

48. A resolution in writing, signed by all the trustees entitled to receive notice of a meeting of trustees or of a committee of trustees, shall be as valid and effective as if it had been passed at a meeting of trustees or (as the case may be) a committee of trustees duly convened and held. Such a resolution may consist of several documents in the same form, each signed by one or more of the trustees,

49. Any bank account in which any part of the assets of the Charity is deposited shall be operated by the trustees and shall indicate the name of the Charity. All cheques and orders for the payment of money from such account shall be signed by at least two persons appointed by the trustees.

SECRETARY

50. Subject to the provisions of the Act, the secretary shall be appointed by the trustees for such term, at such remuneration (if not a trustee) and upon such conditions as they may think fit: and any secretary so appointed may be removed by them.

MINUTES

51. The trustees shall keep minutes in books kept for the purpose:

- (1) of all appointments of officers made by the trustees: and
- (2) of all proceedings at meetings of the Charity and of the trustees and of committees of trustees including the names of the trustees present at each such meeting.

THE SEAL

52. The seal shall only be used by the authority of the trustees or of a committee of trustees authorised by the trustees. The trustees may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a trustee and by the secretary or by a second trustee.

ACCOUNTS

53. (1) Accounts shall be prepared in accordance with the provisions of Part VII of the Act.
- (2) The trustees shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to:
- (i) the keeping of accounting records for the Charity;
 - (ii) the preparation of annual statements of account for the Charity;
 - (iii) the auditing or independent examination of the statements of account of the Charity;
and
 - (iv) the transmission of the statements of account of the Charity to the Commissioners.

ANNUAL REPORT

54. The trustees shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to the preparation or an annual report and its transmission to the Commissioners.

ANNUAL RETURN

55. The trustees shall comply with their obligations under the Charities Act 1993 (or any statutory

re-enactment or modification of that Act) with regard to the preparation of an annual return and its transmission to the Commissioners.

NOTICES

56. Any notice to be given to or by any person pursuant to the articles shall be in writing except that a notice calling a meeting of the trustees need not be in writing.

57. The Charity may give any notice to a member either personally or by sending it by post in a prepaid envelope addressed to the member at his registered address or by leaving it at that address. A member whose registered address is not within the United Kingdom and who gives to the company an address within the United Kingdom at which notices may be given to him shall be entitled to have notices given to him at that address, but otherwise no such member shall be entitled to receive any notice from the Charity.

58. A member present in person at any meeting of the Charity shall be deemed to have received notice of the meeting and, where necessary, of the purposes for which it was called.

59. Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given. A notice shall be deemed to be given at the expiration of 48 hours after the envelope containing it was posted.

INDEMNITY

60. Subject to the provisions of the Act every trustee or other officer or auditor of the Charity shall be indemnified out of the assets of the Charity against any liability incurred by him in that capacity in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Charity.

RULES

61 (1) The trustees may from time to time make such rules or bye laws as they may deem necessary or expedient or convenient for the proper conduct and management of the Charity and for the purposes of prescribing classes of and conditions of membership, and in particular but without prejudice to the generality of the foregoing, they may by such rules or bye laws regulate:

- (i) the admission and classification of members of the Charity (including the admission or organisations to membership) and the rights and privileges of such members, and the conditions of membership and the terms on which members may resign or have their membership

terminated and the entrance fees, subscriptions and other fees or payments to be made by members;

(ii) the conduct of members of the Charity in relation to one another, and to the Charity's servants;

(iii) the setting aside of the whole or any part or parts of the Charity's premises at any particular time or times for any particular purpose or purposes;

(iv) the procedure at general meetings and meetings of the trustees and committees of the trustees in so far as such procedure is not regulated by the articles;

(v) generally, all such matters as are commonly the subject matter of company rules.

(2) The Charity in general meeting shall have power to alter, add to or repeal the rules or bye laws and the trustees shall adopt such means as they think sufficient to bring to the notice of members of the Charity all such rules or bye laws, which shall be binding on all members of the charity. Provided that no rule or bye law shall be inconsistent with, or shall affect or repeal anything contained in, the memorandum or the articles.

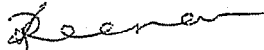
DISSOLUTION

62. Clause 8 of the memorandum relating to the winding up and dissolution of the Charity shall have effect as if its provisions were repeated in the articles.

WE, the persons whose names and addresses are written below, wish to be formed into a company under this memorandum of association.

Signatures, Names and Addresses of Subscribers

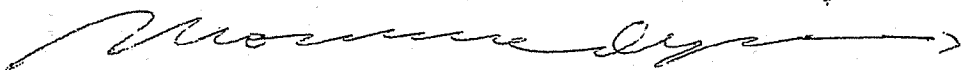
ROBERT KEENAN
Walsh Manor
Walshes Road
Crowborough
East Sussex TN6 3RB



RICHARD EDWARD WILKINS
Walsh Manor
Walshes Road
Crowborough
East Sussex TN6 3RB

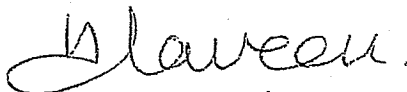


MASSIMO ANGIUS
Bullards
Turners Hill Road
East Grinstead
West Sussex RH19 4LX



DATED this 23rd day of August 2005

Witness to the above Signatures:



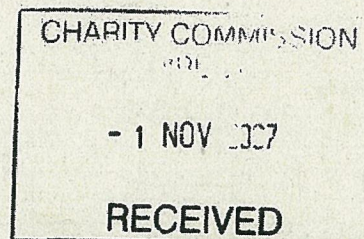
Name: HANNAH LAVEAU

Address: WALSH MANOR, WALSHES ROAD, CROWBOROUGH,
TN6 3RB

Occupation:

Personnel Officer

Charity Commission Direct
PO Box 1227
LIVERPOOL
L69 3UG



Dear Sir/madam,

I am writing with regards to the Narconon Trust Charity number 1112230. I wanted to inform you that the above named charity is in my opinion running as an insolvent company.

Narconon currently residing at 2 Albany Road, St Leonards on Sea, East Sussex, TN38 0LN, cannot pay their staff and many members of staff are currently 9 weeks behind on their wages, they cannot pay the tax and national insurance on these current wages, they also have an outstanding tax and national insurance bill from 2005/06 which they cannot afford to pay. They are also struggling to pay the rent on the building and have been threatened with eviction if they do not meet their rent payments on time and I know for a fact that they have not met their rent payments over the last 2 weeks.

There are members of staff that are paying out of their own pocket to pay for food and vitamins, there are also a few members of staff that have paid wages out of their own saving and have not been repaid the monies owed to them from doing this.

The current executive director is not only a scientologist which the trust say they are not connected to scientology but is also from the USA and working as the executive director without a work visa although she is getting paid via Narconon international in the USA.

There seem to be a lot of things seriously wrong with this trust and I am worried for the students that they have at the centre, people are paying a lot of money for this rehabilitation centre and I feel they are being mislead. Students that leave the centre and request their money back have to wait a long time for their money. In my case I had to wait over 12 months to get the money back that I paid out for my child and it was only when I threatened legal action that I finally got my money in instalments.

The information that I have given you above was told to me by a staff member that is currently working there and they fears that their job is at risk if I give you any names. They have lost 8 members of staff over the past couple of weeks because they have not been able to pay their wages. They also feel that the trust is at risk due to the way it is currently being run by the Executive Director from the USA.

I would like to thank you for taking the time to read this I have had to do this anonymously otherwise I can be linked to the person who gave me this information.

Kindest Regards

A concerned Parent

From:
Sent: 06 November 2007 10:47
To: Web Assessment Taunton
Subject: NARCONON TRUST - 1112230/648587

NARCONON TRUST - 1112230/648587

CCID Check:

CCID holds no information extra to CDB information.

There is a charity NARCONON CR/267386 which shows links to scientology.
CCID shows no links between NARCONON and NARCONON TRUST.

CeRIS Intelligence folder

No information held.



COMPANY APPOINTMENTS



Registered No.: 05546835
Name: NARCONON TRUST

Address: 42-44 COPTHORNE ROAD
FELBRIDGE
EAST GRINSTEAD
WEST SUSSEX RH19 2NS

Company Appointments: 4 / Resignations: 0

Exclude

Resignations

To view details of other appointments held, click on the appropriate underlined name.

ANGIUS, MASSIMO

SECRETARY

Appointed: 25/08/2005

Nationality:

Date of Birth:

Company Appointments:

ANGIUS, MASSIMO

DIRECTOR

Appointed: 25/08/2005

Nationality:

Date of Birth:

Company Appointments:

KEENAN, ROBERT

DIRECTOR

Appointed: 25/08/2005

Nationality:

Date of Birth:

Company Appointments:

WILKINS, RICHARD EDWARD

DIRECTOR

Appointed: 25/08/2005

Nationality:

Date of Birth:

Company Appointments:

Memorandum of Telephone Call

Including Informal Compliments/Complaints

If the call contains a complaint or compliment about the Charity Commission, please send a copy of this form to your local Customer Service Manager.

Section 1 – Memorandum of Telephone Call

| | |
|--|---|
| Name of caller/person called | Mr P D Hodkin, chy correspondent |
| Date and time of call | 8/11/07 – 14: 45 |
| Address/email address/phone number of caller/person called | 01342 325765 Hodkin and Company Solicitors |
| Charity/organisation name and number | Narconon Trust - 1112230 |
| Case number | 648587 |
| Name of officer taking/making call | |

I called Mr Hodkin as the correspondent of the chy. I introduced myself and explained that we have received a complaint that the charity may be operating whilst insolvent and wages are not being paid to employees. I also said that we have a concern as the chy is overdue its submission of AR6 and the accounts for the FYE 31/12/06.

He agreed the chy was overdue submission and he was aware of the deadline of 10 months following close of financial year. He says he has discussed this with the trustees earlier but does not know what the position is regarding the accounts. He will have to contact them to find out and said **he would get back to me by the end on the week.**

I also discussed with him the annual return advising him that this can be done on line and if he does not have a password he can go to our website in order to obtain a password.

He asked about the complaint and whether it had come from an employee. I advised him I could not reveal that information due to our policy of confidentiality. I did however advise him that the matter of the non-payment of wages is not a matter for us to be involved as it is an employment and contractual issue between the trustees and the employees which the trustees need to resolve.

Section 2A – Complaints

Did the call contain a complaint?

Yes ☐ No ☐

Do you think your response resolved the issues raised?

Yes ☐ No ☐

Complaint Category

Delay ☐

Discourtesy ☐

Alleged mistakes ☐

Dissatisfied with
CC response ☐

Other ☐
(give details below)

File note

Narconon Trust – 1112230

Case: 648587

Date: 8/11/07

Findings following desk research & searches on the internet.

Searches under the name of Narconon produced a number of websites featuring Narconon UK and Narconon International.

No information has been found on the Narconon Trust charity 1112230, the charity which is the focus of our assessment.

Narconon UK site features pictures of a large tudor style house which was first thought to be the Narconon Trust chy premises. However this seems not to be the case. Narconon UK appears to be operating the house as a drug rehab centre and the registered charity Narconon R267386 is mentioned on the website. It is the first Narconon residential centre to be opened in the UK in St Leonard's-on-Sea (2 Albany Road, St Leonard's-on-Sea, East Sussex, TN38 0LN) and was opened in 2005.

I therefore conclude this property/centre is not operated by Narconon Trust.

I have not found any mention of the name of the current Executive Director of Narconon Trust. Nor have I established who is CEO of Narconon UK/International. Therefore not been able to determine or confirm the complainant's allegation that ED of Narconon Trust is paid by or linked Narconon International.

Memorandum of Telephone Call

Including Informal Compliments/Complaints

If the call contains a complaint or compliment about the Charity Commission, please send a copy of this form to your local Customer Service Manager.

Section 1 – Memorandum of Telephone Call

| | |
|--|---|
| Name of caller/person called | Mr P D Hodkin, chy correspondent |
| Date and time of call | 9/11/07 – 14: 10 |
| Address/email address/phone number of caller/person called | 01342 325765 Hodkin and Company Solicitors |
| Charity/organisation name and number | Narconon Trust - 1112230 |
| Case number | 648587 |
| Name of officer taking/making call | |

I called Mr Hodkin following message from He was out at lunch so confirmed with his secretary that I am in touch with him regarding the Narconon Trust charity, R1112230.

Section 2A – Complaints

Did the call contain a complaint?

Yes ☐ No ☐

Do you think your response resolved the issues raised?

Yes ☐ No ☐

Complaint Category

Delay ☐

Discourtesy ☐

Alleged mistakes ☐

Dissatisfied with
CC response ☐

Other ☐
(give details below)

Section 2B – Compliments

Did the call contain a compliment?

Yes ☐ No ☐

Compliment Category

Helpfulness ☐

Speed of response ☐

Accuracy/clarity of
advice ☐

Other ☐
(give details below)

Memorandum of Telephone Call

Including Informal Compliments/Complaints

If the call contains a complaint or compliment about the Charity Commission, please send a copy of this form to your local Customer Service Manager.

Section 1 – Memorandum of Telephone Call

| | |
|--|---|
| Name of caller/person called | Mr P D Hodkin, chy correspondent |
| Date and time of call | 9/11/07 – 14: 35 |
| Address/email address/phone number of caller/person called | 01342 325765 Hodkin and Company Solicitors |
| Charity/organisation name and number | Narconon Trust - 1112230 |
| Case number | 648587 |
| Name of officer taking/making call | |

Mr Hodkin called following my earlier message left with his office at 14:10.

He again wanted to ensure which of the three registered Narconon charities I was contacting him about. I confirmed it is the Narconon Trust 1112230. He then confirmed that this charity is not the same as the other two – Narconon R267386 and Narconon London R1098004. He also said he acts as the solicitor for all three.

In response to our discussion yesterday regarding accounts he advised me that Narconon Trust is not currently trading and the accounts are a nil balance. This I confirmed agreed with our records which confirm AR06 received in August 2007 and below threshold.

I then referred to him some of the details in the complainant's letter which I confirmed to him was anonymous. I said that the complainant has given the name of the charity as Narconon Trust and quoted Reg no 1112230. However I also quoted to him the address given by the complainant – 2 Albany Road, St. Leonards-On-Sea, East Sussex, TN38 0LN. He said these premises belong to the Narconon charity, 267386, and not the Narconon Trust.

We both concluded therefore that the complainant appears to have identified the wrong charity. I asked him if he was aware, as the solicitor for Narconon as well, of any issues concerning payments of wages to staff. He said he was not aware of any problems but the charity had recently had some reorganisation.

I advised him that in any event employment issues are not matters for us to resolve and it is a matter for the trustees and if employees have a grievance then they have recourse to the Employment Tribunal.

Having cleared up the matter and clarified our understanding I asked that he email to confirm the Narconon Trust is currently not operating and also that the premises at 2 Albany Road are operated by Narconon R267386. He agreed to do so.

Section 2A – Complaints

Did the call contain a complaint?

Yes ☐ No ☒

Do you think your response resolved the issues raised?

Yes ☐ No ☐

Complaint Category

Delay ☐

Discourtesy ☐

Alleged mistakes ☐

Dissatisfied with
CC response ☐

Other ☐
(give details below)

Section 2B – Compliments

Did the call contain a compliment?

Yes ☐ No ☐

Compliment Category

Helpfulness ☐

Speed of response ☐

Accuracy/clarity of
advice ☐

Other ☐
(give details below)

From: Peter Hodkin
Sent: 09 November 2007 14:50
To: Web Assessment Taunton
Subject: Narconon Trust

As requested I confirm that Narconon Trust (reg no. 1112230) has not yet commenced activities, and does not operate from 2 Albany Road St.Leonards.

regards

Peter Hodkin

This email was received from the INTERNET and scanned by the Government Secure Intranet Anti-Virus service supplied by Cable&Wireless in partnership with MessageLabs. (CCTM Certificate Number 2006/04/0007.) In case of problems, please call your organisation's IT Helpdesk.

Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

09/11/2007

File note

Narconon Trust – 1112230

Case: 648587

Date: 13/11/07

Summary of findings and outcome

Anonymous complainant alleges non-payment of wages and charity operating whilst insolvent. Names charity as Narconon Trust R1112230 residing at 2 Albany Road, St Leonards-on-Sea, East Sussex, TN38 OLN.

I contacted charity correspondent to advise of complaint and request copy of accounts for FYE 31/12/06 recorded as below threshold on CDB. Also advised correspondent that issue of non-payment of wages was no a matter for us but wished to see accounts to determine if any other concerns.

Correspondent confirms charity has not yet commenced activities (registered 23/11/05) and does not operate from 2 Albany Road, St Leonards-on-Sea. Says this operating address is a drugs rehab centre for registered charity Narconon R267386. This is verified by research/checks on the internet. The correspondent is also the solicitor of Narconon ~~R267386~~ and says he is not aware of any issues of non-payment of wages by the charity.

Conclusions

The complainant has identified the wrong charity.

There are no indications of any problems with Narconon R267386 regarding non-payment of wages and if there were it is not a matter for us to take forward.

Close case on basis that concerns raised are unfounded.

Unable to notify complainant as anonymous.

Draft of closing letter to charity.

Narconon Trust – 1112230

Thank you for your email of 9 November 2007 confirming that the Narconon Trust charity has not yet commenced activities and does not operate from 2 Albany Road, St Leonards-on-Sea.

We have completed our assessment of an anonymous complaint we have received about the Narconon Trust charity.

As we discussed in our telephone conversations the complainant names the Narconon Trust charity and quotes its registration number 1112230 and says it operates from 2 Albany Road, St Leonards-on-Sea, East Sussex, TN38 0LN. They allege that employees of the charity are not being paid and the charity is running as an insolvent company.

However from the information you have provided and our own checks it appears the complainant may have identified the wrong charity. As you confirm Narconon Trust does not operate from 2 Albany Road and is currently not operating. Checks confirm that the premises at 2 Albany Road are operated by another charity, Narconon registration number 267386. You also confirm that as the solicitor for Narconon you are not aware of any problems this charity may be experiencing in respect of non payment of employee wages. In any event as advised in our telephone conversation matters to do with non payment of wages is not a matter for the Commission to be involved in and is a matter for the trustees of the charity to resolve.

We have concluded therefore that the allegations made are unfounded and we will take no further action in this matter. As the complainant is anonymous we are unable to inform them of our conclusions.

Thank you for your cooperation in this matter.

From: on behalf of Web Assessment Taunton
Sent: 15 November 2007 09:46
To: 'Peter Hodkin'
Subject: RE: Narconon Trust

Dear Mr Hodkin

Narconon Trust – 1112230

Thank you for your email of 9 November 2007 confirming that the Narconon Trust charity has not yet commenced activities and does not operate from 2 Albany Road, St Leonards-on-Sea.

We have completed our assessment of an anonymous complaint we have received about the Narconon Trust charity.

As we discussed in our telephone conversations the complainant names the Narconon Trust charity and quotes its registration number 1112230 and says it operates from 2 Albany Road, St Leonards-on-Sea, East Sussex, TN38 0LN. They allege that employees of the charity are not being paid and that the charity is running as an insolvent company.

However from the information you have provided and our own checks it appears the complainant may have identified the wrong charity. As you confirm Narconon Trust does not operate from 2 Albany Road and is currently not operating. Checks confirm that the premises at 2 Albany Road are operated by another charity, Narconon charity registration number 267386. You also confirm that as the solicitor for Narconon you are not aware of any problem this charity may be experiencing in respect of non payment of employee wages. In any event as advised in our telephone conversation matters to do with non payment of wages is not a matter for the Commission to be involved in and is a matter for the trustees of the charity to resolve.

We have concluded therefore that the allegations made are unfounded and we will take no further action in this matter. As the complainant is anonymous we are unable to inform them of our conclusions.

Thank you for your cooperation in this matter.

Yours sincerely

Assessment Officer

Charity Commission Direct, PO Box 1227, Liverpool, L69 3UG

From: Peter Hodkin
Sent: Friday, November 09, 2007 2:50 PM
To: Web Assessment Taunton
Subject: Narconon Trust

Dear

As requested I confirm that Narconon Trust (reg no. 1112230) has not yet commenced activities, and does not operate from 2 Albany Road St.Leonards.

regards

15/11/2007

From: CCD Email Team [enquiries@charitycommission.gsi.gov.uk]
Sent: 25 September 2008 11:58
To: Web Assessment LIV
Subject: Complaints CC:06335507

----- Original Message -----

From: |
Sent: 24/09/2008
To: CCD Email Team: CHARITY COMMISSION; Enquiries, Charity Commission; Web, Enquiries
Subject:

USER QUESTION

Title :
First Name :
Last Name :
Email Address :
Daytime Telephone :
Evening Telephone :
Registered Charity Number:
Postcode :
Topic : Complaints
Subtopic : About Charities
Subject : Narconon and scientology

Question : I have recently discovered that Narconon is a registered charity. However Narconon is registered to the registered business address of the Church of Scientology. A profit making business.

for sending threatening and intimidating letters to people who's names and addresses have been acquired by the Church of Scientology without their consent and through the use of private investigators. Narconon uses the techniques of L. Ron Hubbard. Techniques which have not been updated or researched in any way. Hubbard had no medical knowledge or background, no psychological knowledge or background and had no qualifications in either of these fields. I would ask that this so called charity, who's techniques and process have never been studied or verified as effective by an independent commission or organisation, should be removed from the registered charity list until it's credentials as a "rehabilitaion program" can be investigated and confirmed. Their techniques, which involve saunas for dangerous periods of time, and the consumption of dangerous overdoses of vitamins and chemicals such as niacin are potentially dangerous. Narconon also charges for it's services in other countries. For this group to be registered as a charity raises serious moral and ethical questions. Please, please, please investigate this matter. Here is a link to an American study of Narconon: <http://www.cs.cmu.edu/~dst/Narconon/detox.htm>

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From:
Sent: 07 October 2008 11:17
To:
Subject: Narconon 1112230/693/88

Thank you for your recent email in which you expressed concerns about the above named charity.

As part of the assessment process, every complaint received at the Charity Commission is checked by a senior officer to determine whether it is a matter that falls within our regulatory control. If it appears to be more appropriate for some other advisory or supervisory body, such as a local authority, a government department or an organisation skilled in dispute mediation, we will normally either forward it to the relevant body or advise the person making the complaint to do so. Examples of this type of complaint are those relating to employment or contractual disputes, or between the trustees and the members of a charity.

There are also other situations in which we cannot intervene. For example, we cannot over-rule or interfere with a decision that the trustees of a charity have lawfully taken, even if it is an unpopular one.

From the information you have provided, it appears that your complaint is one in which the Commission cannot intervene in. We would suggest that you express your concerns direct to the trustees, who have wide discretion over how they manage the charity. I have attached a link to the publication on our website CC47 Complaints About Charities, <http://www.charity-commission.gov.uk/publications/cc47.asp> which provides guidance at when we will, and when we will not, take up the issues reported to us.

Thank you for bringing this matter to our attention.

On track to meet your deadline? Visit www.charitycommission.gov.uk for help on filing your annual return and accounts

Consider the environment. Please don't print this e-mail unless you really need to.

Hodkin & Company

Solicitors and Notary Public

42-44 Copthorne Road, Felbridge, East Grinstead, West Sussex, RH19 2NS

DX 300232 EAST GRINSTEAD

Telephone: (01342) 325765

Fax: (01342) 325479

Charity Commission Direct
PO Box 1227
Liverpool L69 3UG

Our ref: PDH/rt

10 April 2007

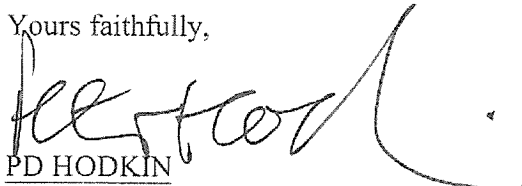
Dear Sirs,

Re: Freedom of Information Request

I act for the Narconon charities consisting of Narconon (charity number 267386), Narconon London (1098004) and Narconon Trust (1112230). I would be grateful if you would kindly send me pursuant to the Freedom of Information Act a copy of all documents, including complaints, correspondence and memoranda currently held by the Charity Commission in relation to any of the Narconon charities. I do not include in this request correspondence passing between myself and the Charity Commission, or between the charities and the Charity Commission.

I look forward to receiving this information as soon as possible.

Yours faithfully,


PD HODKIN

E-mail**Attachment**

No

From

CCD Email Team

Cc**To**Web,
Assessment Liv**Substantive Query****Substantive Query – SF
not applicable****To (Contact By Role
Lookup)****Bcc****Title**

Complaints CC:06336676

Subject

----- Original Message -----

From:**Sent:** 25/11/2008**To:** CCD Email Team; CHARITY COMMISSION; Enquiries, Charity Commission; Web, Enquiries**Subject:** Green - Complaints -

USER QUESTION

Title :

First Name :

Last Name :

Email Address :

Daytime Telephone :

Evening Telephone :

Registered Charity Number:

Postcode :

Topic : Complaints

Subtopic : About Charities

Subject : Narconon - (267386; 1098004; 1112230)


Question : I recently acquired a Church of Scientology document, which can be downloaded here:

http://wikileaks.org/wiki/Scientology_cult_Clear_Expansion_Committee_documents I've attempted attaching the individual file, but it has proved too large. It is the pdf entitled "CEC booklet, magazine". It states that Narconon's primary purpose is for CoS recruitment. It speaks of a group-wide effort to "clear the planet". Within the CoS belief system this means that they wish to clear a certain percentage of individuals worldwide, an effort that would require those people becoming members of the Church. The leaflet also states that Narconon's purpose is to "get LRH [L Ron Hubbard] tech [Scientology dogma] accepted and used as the solution to drugs". Please note the use of the definite article - not "a solution" but "the solution". Narconon's knowledge of drugs is based almost entirely on the writings of L Ron Hubbard, and much of it is contested by modern science, which it hopes to replace. Please also note that the courses that Narconon clients are on are identical to the "training routines" Scientologists undertake as they begin on their journey across the "Bridge to Total Freedom". It seems clear that Narconon exists to recruit to the Church from weak and vulnerable members of society. --

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Regarding

NARCONON TRUST

| | | | |
|-------------------|---|--------------------|---------------------------|
| Owner |  | Compliment | Informal Complaint |
| Importance | Normal | Modified On | 18/02/2010 3:32 PM |
| Reason | | | |

Risks & Targets

| | | | |
|---------------------------------|------------|--------------------------|--------------------------------|
| Risk Rating | Green | Blue Type | Possible risk factors 1 |
| Target Date | | | Possible risk factors 2 |
| Local Target Date | 02/12/2008 | SF Target Date | 16/12/2008 |
| Executive/Director/Board | | MP Correspondence | Evidence |

Hidden Fields

| | | | |
|--------------------------------------|--------------------|--------------------------|------------|
| Created On | 26/11/2008 8:15 AM | CCD Show Tab | Yes |
| Direction | Outgoing | Subject Hidden | Complaints |
| To Contact By Role Lookup Ids | | Last System Queue | |
| Status Reason | Sent | | |
| Activity Status | Completed | Sender Email | |

Last Queue ID

Other Information**Amendments**

| | | |
|---------------------------------|------------------------------------|-----------------------------|
| CoC request | Data Extract request | REM |
| FOI Request | Signposted | Trustee Amendment |
| Complaints about charity | Intelligence informed | Email Amendment |
| Data Accuracy Amendment | Response to CC consultation | Compliments Received |

E-mail Queue Details

| | | | |
|----------------------|---------------------|--------------------|----------------|
| First Queue | CCD Email Team | Last Queue | CCD Email Team |
| First Entered | 25/11/2008 20:18:44 | Modified On | |

CCD Details

| | | | |
|--------------|------------|-----------------|-----------------|
| Topic | Complaints | Subtopic | About Charities |
|--------------|------------|-----------------|-----------------|

Outcome

| | | |
|---------------------|----------------|----------------------|
| Outcome | Unresolved | Outcome Date |
| Allocated To | | Signposted To |
| Queue Name | CCD Email Team | Signposted To |

From:
Sent: 21 September 2006 15:32
To:
Subject: RE: Narconon

Dear I

Thanks for your call earlier. I look forward to working with you.

There are 3 charities on the Central Register of Charities with names which include the word Narconon.

Narconon – 267386
Narconon Trust – 1112230
Narconon London – 1098004.

I have checked our records for each of the 3 charities and can confirm that we have currently have no open cases or concerns.

If you need anything further please get in touch.

Regards,

Charity Commission for England & Wales
13-15 Bouverie Street, London EC4Y 8DP

T: **E:**

From:
Sent: Thursday, September 21, 2006 12:36 PM
To:
Subject: FW: Narconon

-----Original Message-----

From:
Sent: 21 September 2006 10:45
To:
Subject: Narconon

Dear

Further to my call earlier this week, please find attached a letter we have sent to Narconon, do you have any further info on this Charity.

Thanks for your help.

This e-mail message neither creates nor is intended to create a contract between Horsham District Council and the addressee or the addressee's organisation. It is confidential to the Council and the addressee. If you receive this e-mail message in error please destroy it and delete it from your

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Horsham District Council

Park House, North Street, Horsham, West Sussex, RH12 1RL
Tel: (01403) 215100 (Calls may be recorded) Fax: (01403) 215110

www.horsham.gov.uk DX 57609 HORSHAM - 6

Personal callers and deliveries: please come to Park House

Our Ref:

E-Mail:

If calling please ask for:

Your Ref:

Direct Line:

Date:

licensing@horsham.gov.uk

Dear Sir/Madam

Illegal Street Collection Horsham Town Centre 16th September 2006.

On 16th September 2006 acting on behalf of Narconon was asked by Security to leave the Swan Walk shopping centre in Horsham for conducting an unlicensed Street Collection.

then continued to carry out an illegal Street Collection in West Street, Horsham. Horsham District Council licenses over 150 street collections per year. The purpose of this is to protect the money that the public donates and to ensure that it reaches the charities concerned. Street Collection licences are applied for a year in advance and only one day is allocated to each charity. Strict checks are made on that charity before a licence is issued.

On this occasion Horsham District Council will take no further action. However I must advise you that the Council will not tolerate illegal actions in the Town Centre, and if any future collections are carried out on behalf of Narconon without the benefit of a permit then legal proceedings will ensue. I trust I have your co-operation in this matter and thus obviate the need for legal action.

If we can be of further assistance please do not hesitate to contact the Licensing Section.

Yours sincerely,

Narconon
Collections Office
46 Portland Road
East Grinstead
RH19 4EA

Cc: Charities Commission, London.

