

MCCLURE MEMORIAL TRUST

England & Wales · Charity number 1027127

Details

Other names	MCCLURE LIFE GOVERNORS SCHOLARSHIP FUND, MCCLURE LIFE GUARDIANS SCHOLARSHIP FUND
Status	Registered
Legal form	Trust
Registered	1993-10-13
Register	View on the Charity Commission register

Contact

Address	Suite 7 6 The Broadway Mill Hill London NW7 3LL
Phone	01234567890
Email	dontcontactus@aol.com

Activities

Objects: SCHOLARSHIPS TENABLE EITHER AT MILLHILL SCHOOL OR ELSEWHERE BY INTENDED EXISTING OR FORMER PUPILS OF MILLHILL SCHOOL.

Activities: The charity provides funding for a contribution to a bursary to attend the Mill Hill School Foundation

Classification

- **How:** Makes Grants To Individuals
- **What:** Education/training
- **Who:** Children/young People

Geography

- **Area of benefit:** NOT DEFINED BUT IN PRACTICE, GREATER LONDON
- Throughout London

Finances

Period end	Income	Expenditure	Assets	Employees
2025-04-05	£6,920	£60	-	-
2024-04-05	£52,895	£26,062	-	-
2023-04-05	£8,149	£61	-	-
2022-04-05	£8,124	£11,015	-	-
2021-04-05	£72,714	£67,800	-	-

Trustees

Name	Role	Appointed
ANTHONY WARD		2011-11-18
Ian Ernest Charles Lowden		2020-02-10
Julian Henning Pollock		2020-12-10

MCCLURE MEMORIAL TRUST

England & Wales - Charity number 1027127

Accounts



Trustees' Annual Report for the period

From 6 April 2023 Period start date To 5 April 2024 Period end date

Charity name: **MCCLURE MEMORIAL TRUST**

Charity registration number: **1027127**

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	THE CHARITY MAKES AN ANNUAL AWARD TO CONTRIBUTE TOWARDS THE SCHOOL FEES OF A DESERVING PUPIL(S) AT THE MILL HILL SCHOOL FOUNDATION AS RECOMMENDED BY THE HEAD TEACHER.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	THE TRUST HELPS TO FUND AN EDUCATION TO DESERVING STUDENTS BY GRANTING AN ANNUAL SCHOLARSHIP.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	THE TRUSTEES HAVE HAD REGARD TO THE GUIDANCE ISSUED BY THE CHARITY COMMISSION ON PUBLIC BENEFIT.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	

Other		
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Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	Our assets have increased this year from £437k to £534k at the same time as making a scholarship payment of £26k. We held a one off fund raising classical concert which raised £46k and increased the profile of the charity amongst The Mill Hill School community.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	We increased our assets to £534k and raised £46k from a charity concert.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	We hold reserves to enable us to keep paying a scholarship allowing for inflation
Amount of reserves held	Para 1.22	£534k
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/A

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	TRUST DEED
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	TRUST
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	APPOINTED BY THE LIFE GUARDIANS COMMITTEE

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	MCCLURE MEMORIAL TRUST
Other name the charity uses	
Registered charity number	1027127
Charity's principal address	SUITE 7 6 THE BROADWAY MILL HILL, LONDON NW7 3LL

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	ANTHONY WARD	CHAIR		LIFE GUARDIANS COMMITTEE
2	JULIAN POLLOCK			LIFE GUARDIANS COMMITTEE
3	IAN LOWDEN			LIFE GUARDIANS COMMITTEE
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Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
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Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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Declarations

The trustees declare that they have approved the trustees' report above.

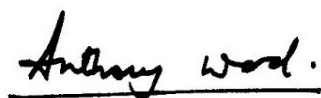
Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	ANTHONY WARD	
Position (eg Secretary, Chair, etc)	CHAIR	
Date	09/05/2025	

McClure Memorial Trust
Accounts for Year Ending 5 April 2024

<u>Income</u>	<u>2024</u>	<u>2023</u>
LG Donations	6,983	8,129
McClure Concert	45,912	-
Amazon Smile	-	19
	52,895	8,149
 <u>Income tax recovered on:</u>		
General Donations	-	-
US Investment Donations	-	-
	-	-
 Total Income	 52,895	 8,149
 <u>Expenditure</u>		
Scholarship payments	26,000	-
Bank Charges	62	61
 Total Expenditure	 26,062	 61
 Surplus /(Deficit) of Income Over Expenditure	 26,833	 8,087
 <u>Funds</u>		
COIF Accumulation Fund	451,461	401,979
Current Account	37,110	10,277
New US Investment (iDG) (at cost)	45,000	45,000
 Total Funds	 533,571	 457,256

Accounts signed 9 May 2025



ANTHONY WARD



JULIAN POLLOCK



IAN LOWDEN



Section A

Independent Examiner's Report

Report to the trustees/ members of

Charity Name MCCLURE MEMORIAL TRUST

On accounts for the year ended

5TH APRIL 2024

Charity no (if any)

1027127

Set out on pages

(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 5TH APRIL 2024Y.

Responsibilities and basis of report

As the charity trustees, you are responsible for the preparation of the accounts in accordance with the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

[The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. Delete [] if not applicable.

I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below*) in connection with the examination which gives me cause to believe that in, any material respect,:

- the accounting records were not kept in accordance with section 130 of the Act; or
• the accounts did not accord with the accounting records; or
• the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

* Please delete the words in the brackets if they do not apply.

Signed:

[Signature]

Date:

7TH MAY 2025

Name:

ELLIOT HAMILTON OM

Relevant professional qualification(s) or body (if any):

[Empty box for professional qualification]

Address:

OAK RIDGE, CREST HILL

GUILDFORD

GU5 9PE

Section B

Disclosure

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here details of any items that the examiner wishes to disclose.

MCCLURE MEMORIAL TRUST

England & Wales - Charity number 1027127

Accounts



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	6th	April	2020		5th	April	2021

Section A Reference and administration details

Charity name

MCCLURE MEMORIAL TRUST

Other names charity is known by

Registered charity number (if any)

1027127

Charity's principal address

SUITE 7
 6 THE BROADWAY
 MILL HILL, LONDON
 Postcode NW7 3LL

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	ANTHONY WARD	CHAIR		LIFE GUARDIANS COMMITTEE
2	JULIAN POLLOCK			LIFE GUARDIANS COMMITTEE
3	IAN LOWDEN			LIFE GUARDIANS COMMITTEE
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Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	TRUST DEED
How the charity is constituted (eg. trust, association, company)	TRUST
Trustee selection methods (eg. appointed by, elected by)	APPOINTED BY THE LIFE GUARDIANS COMMITTEE

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

THE CHARITY MAKES AN ANNUAL AWARD TO CONTRIBUTE TOWARDS THE SCHOOL FEES OF A DESERVING PUPIL(S) AT THE MILL HILL SCHOOL FOUNDATION AS RECOMMENDED BY THE HEAD TEACHER.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

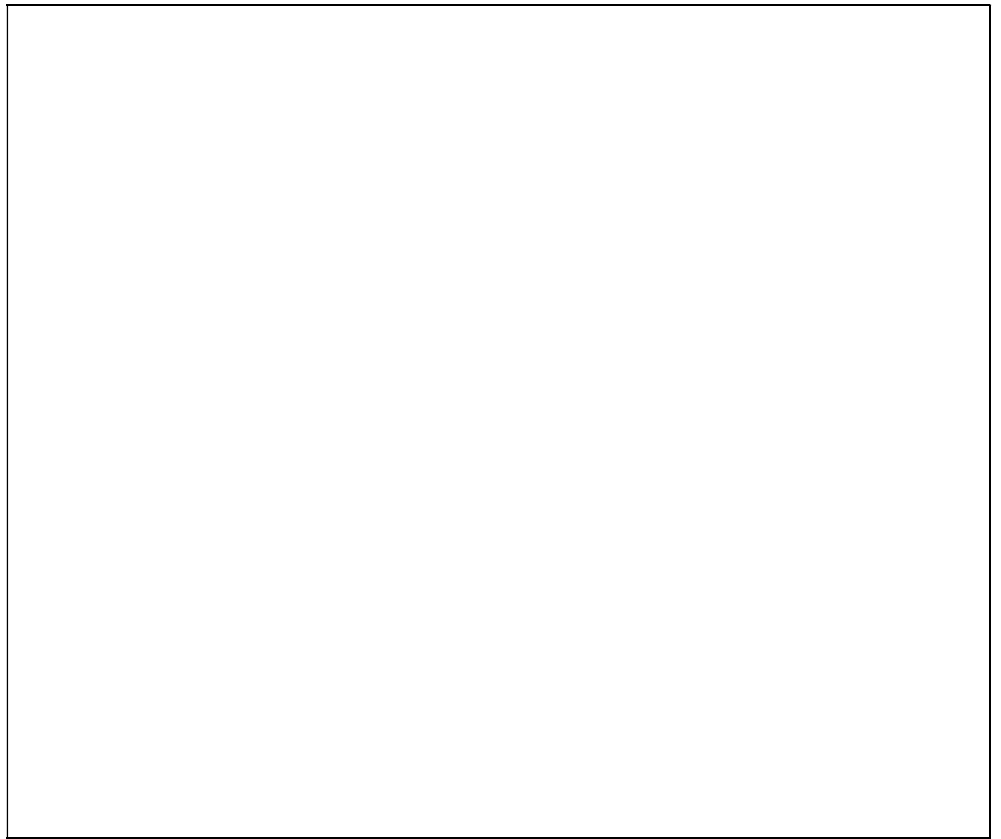
THE TRUST HELPS TO FUND AN EDUCATION TO DESERVING STUDENTS BY GRANTING AN ANNUAL SCHOLARSHIP.

THE TRUSTEES HAVE HAD REGARD TO THE GUIDANCE ISSUED BY THE CHARITY COMMISSION ON PUBLIC BENEFIT.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.



Section D

Achievements and performance

Summary of the main achievements of the charity during the year

OUR TOTAL ASSETS HAVE INCREASED FROM £275,136 AS AT 5TH APRIL 2020 TO £413,861 AS AT 5TH APRIL 2021.

WE RECEIVED A VERY GENEROUS DONATION FROM FIVE OLD MILLHILLIANS TOTALLING £45,000 PRIOR TO RECLAIMING GIFT AID WHICH WAS GIFTED TO US ON THE BASIS WE INVEST THE FUNDS INTO THE INTELLECTUAL DIGITAL GLOBAL (IDG) FUND.

WE WERE ALSO ABLE TO PURCHASE £10,300 MORE UNITS IN THE COIF CHARITIES INVESTMENT FUND WHICH HAS PERFORMED VERY WELL FOR US IN RECENT TIMES.

WE BROUGHT OURSELVES TOTALLY UP TO DATE WITH OUR GIFT AID CLAIMS FROM HMRC.

WE ARE HEADING TOWARDS OUR GOAL OF BEING ABLE TO FULLY FUND THE ANNUAL SCHOOL FEES OF A DESERVING STUDENT RATHER THAN JUST MAKING A SCHOLARSHIP OF £11,000 PER ANNUM.

Section E

Financial review

Brief statement of the charity's policy on reserves

OUR PLAN IS TO HAVE SUFFICIENT RESERVES SO THAT WE CAN GENERATE AN INVESTMENT RETURN SUFFICIENT TO ENABLE US TO INCREASE OUR £11,000 ANNUAL SCHOLARSHIP TO THE FULL ANNUAL SCHOOL FEES.

Details of any funds materially in deficit

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Section F

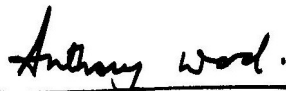
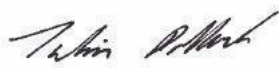
Other optional information

Section G

Declaration

The trustees declare that they have approved the trustees' report above.

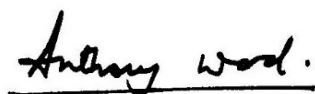
Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	ANTHONY WARD	JULIAN POLLOCK
Position (eg Secretary, Chair, etc)	CHAIR	
Date	15 MARCH 2022	

McClure Memorial Trust
Accounts for Year Ending 5 April 2021

<u>Income</u>	<u>2021</u>	<u>2020</u>
LG Donations	8,306	9,157
US Investment (iDG) Donations	45,000	-
Jim Roberts Funeral Donations	1,058	-
Amazon Smile	19	-
	54,382	9,157
<u>Income tax recovered on:</u>		
General Donations	7,081	-
US Investment Donations	11,250	-
	18,331	-
Total Income	72,714	9,157
<u>Expenditure</u>		
Scholarship payments	12,500	9,500
Purchase of COIF Units	10,300	-
Purchase of US Investment	45,000	-
Total Expenditure	67,800	9,500
Surplus /(Deficit) of Income Over Expenditure	4,914	(343)
<u>Funds</u>		
COIF Accumulation Fund	363,781	274,970
Current Account	5,080	166
New US Investment (iDG) (at cost)	45,000	-
Total Funds	413,861	275,136

Signed by the trustees 15 March 2021



ANTHONY WARD



JULIAN POLLOCK



IAN LOWDEN

Independent examiner's report to the trustees of the McClure Memorial Trust

I report to the trustees on my examination of the accounts of the McClure Memorial Trust (the Trust) for the year ended 5 April 2021.

Responsibilities and basis of report

As the charity trustees of the Trust you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act'). I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
2. the accounts do not accord with those records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:



Name: Elliot Hamilton, OM
Address: Oak Ridge, Crest Hill, Peaslake, Guildford, GU5 9PE
Date: 18th March 2022