



CHARITY COMMISSION
FOR ENGLAND AND WALES

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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20				

Corporate trustees – names of the directors at the date the report was approved

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

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

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.

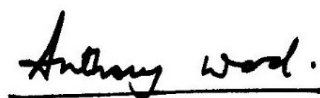
Signed on behalf of the charity's trustees

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 2024.

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:

Date:

7TH MAY 2025

Name:

ELLIOT HAMILTON OM

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

Address:	OAK RIDGE, CREST HILL
	GUILDFORD
	GU5 9PE

Section B	Disclosure
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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.

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