

Romanoff Foundation



Romanoff Foundation

Charity No. 1037622
Company No. 02924789

REPORT AND ACCOUNTS FOR THE YEAR ENDED

31 MAY 2025

Romanoff Foundation

TRUSTEES' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2025

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Romanoff Foundation

REGISTERED CHARITY NO:	1037622
COMMITTEE OF MANAGEMENT	Mr. ANDREI RODZIANKO
TRUSTEES	Mr. GREGORY WOLCOUGH Mr. PETER BOBRINSKY Mr. FRANCIS MATHEW Mr. ANDREI RODZIANKO Mr. JAMES GALITZINE Mr. JEAN-EVRARD DOMINICE
REGISTERED OFFICE	25 FIDDLEBRIDGE LANE HATFIELD HERTFORDSHIRE AL10 0SP
INVESTMENT ADVISORS	RATHBONES INVESTMENT MANAGEMENT 30 GRESHAM STREET LONDON EC2V 7QN
BANKERS	COUTTS & CO 440 STRAND LONDON WC2R 0QS
INDEPENDENT EXAMINER	C J GARBETT ACA, FCCA FUSION AUDIT LIMITED HATFIELD HERTFORDSHIRE AL10 0SP

Romanoff Foundation

REPORT OF THE COMMITTEE OF MANAGEMENT

During the 2025 fiscal year, the Romanoff Foundation (RF) continued pursuing its charitable mission and organized multiple cultural and educational events. A major milestone was launching the RF Choir in London in Autumn 2024, which rehearsed and put on a successful Christmas concert. On the theme of choirs, we also had the opportunity to support a visiting choir on their UK tour focused on Slavonic spiritual music. On the events side, in conjunction with Grange Park Opera (GPO), the RF held a fascinating talk in London in January 2025 featuring Alexander Kotchoubey on Mazeppa. Furthermore, we arranged a second event in June in conjunction with GPO at the Mazeppa opera production in Horsley, featuring leading academic and Harvard fellow Tatiana Tairova. The events attracted significant audiences and added valuable content on our youtube and podcast channels. These channels continue to attract strong interest with over 10,000 views achieved across all of our videos.

We view our work with charities as an ongoing partnership and plan to continue to support our partner charities and projects when needed. During the 2025 fiscal year, we again supported Life in Motion in their NY marathon fundraiser for children in need of life changing prosthetics. We continued to support the “Azbuka School” Scholarship Program – supporting deserving students at the only Russian and English bi-lingual school in London. In fiscal year 2025, we also expanded our charitable work by 1) supporting a student of theology at the St. Serge Institute in Paris; and 2) answering the Lesna Convent's appeal for help with winter heating expenses, especially necessary for their elderly nuns. We believe that all of our donations have a meaningful and positive impact on the charitable and educational organizations we support.

We are grateful to our regular donors and for all donations related to our events and other activities. We look forward to continuing to build and engage with our donor community in the year ahead.

The board of Trustees has continued to expand on its activity and maintain a positive trajectory for the organisation's future. Notably, in subsequent months the RF has continued its support for the RF choir focused on Slavic music, with more concerts planned for the new fiscal year. We look forward to engaging with charitable projects and building community in the year ahead.

Trustee name:

Andrei Rodzianko

Signed by:

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For and on behalf of
The Committee of Management of the Romanoff Foundation

Romanoff Foundation

GENERAL CORPORATE INFORMATION

The Romanoff Foundation is a corporation limited by guaranty and was incorporated in England and Wales on 3 May 1994, company registration number 2924789. The subscribing members are Mr. Gregory Wolcough, Mr. Peter Bobrinsky, Mr. Alex Kotchoubey, Mr. Francis Matthew, Mr. Andrei Rodzianko and Mr. Jean-Evrard Dominice all of whom now comprise the Committee of Management. The limit of the guarantee of each of the subscribing members is £1. The company was entered into the Central Register of Charities in England on 17 May 1994, registered number **1037622**.

The financial year-end of the fund is 31st May. The report and accounts are for the year ended 31 May 2025.

The investments in U.K. Treasury bonds are valued at the lower of cost or current market value. Further, it does not take into account any accrued interest that might have been earned from date of purchase to statement date. Any interest earned is taken into the accounts as and when it is paid into the bank account of the fund.

There have been changes in the Committee of Management since the incorporation of the fund.

Prince Rostislav Romanoff died on 8th January 1999 and Mr. Gregory Wolcough took over his responsibilities. Prince Dimitri Romanov died at the end of December 2016 and four new trustees were added in February 2018. Mr. Gregory Wolcough handed over his responsibilities to Mr. Jean-Evrard Dominice after the 2022 annual report.

Romanoff Foundation

STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 31 MAY 2025

	2025	2024
	£	£
INCOME		
Donations	19,839	5,572
Books	-	-
Gift Aid	-	-
Dividends Received	7,086	5,645
Interest Received	1,223	871
Realised Gain or Loss	-1,724	13,097
TOTAL INCOME	26,424	25,185
EXPENDITURE		
BUSINESS EXPENSES		
Annual Return	-	107
Bank Charges	841	489
Penalties	-	200
Website	-	-
Accountancy	929	996
Investment Management Fees	4,131	3,558
Postage	-	-
TOTAL BUSINESS EXPENSES	5,901	5,350
CHARITY EXPENSES		
Project Expenses	-	-
Donations	7,557	2,500
Promotions	-	-
Entertainment	-	182
Event Costs	5,119	4,686
TOTAL CHARITY EXPENSES	12,676	7,368
TOTAL EXPENSES	18,577	12,718
GAIN/LOSS ON REVALUATION OF INVESTMENTS	5,342	1482
PROFIT/LOSS	13,189	13,949

Romanoff Foundation

BALANCE SHEET
FOR THE YEAR ENDED 31 MAY 2025

	2025	2024
	£	£
ASSETS		
Cash and Bank Accounts		
Current Account	23,348	9,313
Investment Account	1,895	22,827
Dividends Account	1,184	1,397
Total Cash and Bank Accounts	26,427	33,537
Investments	309,146	290,205
TOTAL ASSETS	335,573	323,742
LIABILITIES & EQUITY		
Liabilities	626	1,984
Equity	334,947	321,758
TOTAL LIABILITIES & EQUITY	335,573	323,742

Romanoff Foundation

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31ST MAY 2025

ACCOUNTING POLICIES

Accounting Convention and Basis of Preparation of Accounts

The accounts have been prepared under the Historical Cost Convention.

Donations and Grants

Donations and grants are accounted for when received.

Administration Expenses

Administration expenses are accounted for on an accrual basis.

Fixed Assets and Depreciation

Fixed assets are stated at historic cost less accumulated depreciation. Depreciation is provided for at rates calculated to write off the cost, less estimated residual value, over the expected useful life.

Foreign Currencies

Assets and liabilities denominated in foreign currencies are translated at the middle market rate of exchange ruling at the balance sheet date.

Transactions in foreign currencies are recorded at the rate of exchange ruling at the date of the transaction. Any differences are taken to the profit and loss account.

Trustees

No Trustees received remuneration from the Fund. Expenses incurred by the Trustees were paid to them.

Romanoff Foundation

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF ROMANOFF FOUNDATION

I report to the trustees on my examination of the accounts of the Romanoff Foundation (the Trust) for the year ended 31 May 2025, which are set out on the attached 6 pages.

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').


(10) I report in respect of my examination of the Trustee'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 2011 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.

DocuSigned by:

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C J Garbett ACA, FCCA
Fusion Audit Limited
Bridge House
25 Fiddlebridge Lane
Hatfield
Hertfordshire
AL10 0SP

23-Feb-2026 | 14:09 GMT
Date: