

Trustees' Annual Report for the period From 01 July 2024 to 30 June 2025

Reference and administration details

Charity name	The Dyson Charitable Trust		
Other names charity is known by	N/A		
Registered charity number	1078954		
Charity's principal address	Flat 1		
	4 St James Square		
	Boroughbridge		
	York	Postcode	YO51 9AR

Names of the charity trustees on date of approval of Trustees' Annual Report

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Carl Dyson			
2	Alistair Ritchie			
3	Paul Morris			
4	Alan Biggin			
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Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

Name	Dates acted if not for whole year
N/A	

Structure, governance and management

Type of governing document

A Trust Deed dated 03 February 1999 and the founder's Letter of Wishes of the same date.

Trustee recruitment and appointment

The trustees shall be four in number who were initially approached by the founder and each succeeded on retirement or death by a person willing to serve and is nominated and appointed by firstly the retiring trustee or by the remaining other trustees.

Objectives and activities

Charitable purposes

To conserve, perpetuate, extend or liquidate the funds and assets of Ion Dyson Ltd., Ion Dyson Plumbing Ltd., the founder and his family so that all or part of the proceeds may be distributed to organisations or individuals who serve, without personal gain, those individuals, groups or communities who are suffering physically or mentally due to calamities or misfortune brought about by others or by themselves, such as by way of despair, poverty, illness, disease or addiction. The aim is to assist primarily those who are not catered for by large established institutions or charities, governments or NGOs.

Summary of the main activities in relation to these objects

To make grants and disbursements to small effective organisations and individuals whose purposes and aims align with those of the founder as expressed in his letter of wishes.

Achievements and performance

Summary of the main achievements of the charity during the financial period

Over the period a shareholder dividend of £14,700 and a charitable donation of £20,000 were received from Ion Dyson Plumbing Ltd.

The trustees agreed to meet on 25 July 2025 to agree further disbursements.

Financial review

Brief statement of the charity's policy on reserves

The charity does not seek to maintain reserves but would rather match its income to its disbursements over the period.

Details of any deficit

None

Donated facilities and services (if any)




All trustees give their time freely without remuneration and without claiming out of pocket expenses.

Other optional information

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)	Carl Dyson	
Position (e.g. Chair)	Chair	
Date	28 March 2026	

THE DYSON CHARITABLE TRUST - 1078954

ACCOUNTS 01.07.24 TO 30.06.25

CASH BALANCE AS AT 01.07.24 £32,175.37

RECEIPTS OVER PERIOD £34,700.00

30/09/2024	Ion Dyson (Plumbing) Ltd. - Ch. Donation	£20,000.00
17/10/2024	Ion Dyson (Plumbing) Ltd. - Dividend	£14,700.00

DISBURSEMENTS OVER PERIOD £0.00

CASH BALANCE AS AT 30.06.25 £66,875.37

INVESTMENT ASSETS

Ion Dyson Limited	(CRN. 00278905)	7280 Shares
Ion Dyson (Plumbing) Limited	(CRN. 01547717)	49 Shares

Signed by one of the trustees
on behalf of all:



Carl Dyson 28 March 2026

Independent examiner:

Alan Biggin 28 March 2026

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Carl Dyson

28 March 2026

Independent examiner:



Alan Biggin

28 March 2026

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