



Trustees' Annual Report for the period

Period start date

Period end date

From

01

April

2021

To

31

March

2022

Section A

Reference and administration details

Charity name

The Marmont Foundation

Other names charity is known by

Registered charity number (if any)

1110004

Charity's principal address

c/o Browne Jacobson LLP

Mowbray House, Castle Meadow Road

Nottingham

Postcode

NG2 1BJ

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 Marmont	Settlor		
2	David Brian Sykes	Chair		
3	Paul Nicholas Rowley	Trustee		
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year
Martin Alan Smith	
Paul David Fleming	
Janet Rosemary Riffat	

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
Solicitors	Browne Jacobson LLP	Mowbray House, Castle Meadow, Nottingham, NG2 1BJ
Accountants	UHY Hacker Young LLP	Quadrant House, 4 Thomas More Square, London, E1W 1YW

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

--

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document <small>(eg. trust deed, constitution)</small>	Trust deed
How the charity is constituted <small>(eg. trust, association, company)</small>	Charitable Trust
Trustee selection methods <small>(eg. appointed by, elected by)</small>	Appointed by Settlor(s)

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

Promotion of research and education about the causes and effects of global climate change and how to mitigate its effects and stem its progress.

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)

Promotion of and research and development / implementation of renewable energy systems.

Mitigation of the effects of climate change by increased use of renewable energy.

Reduced use of fossil fuels.

Advancement of the education of the public in general (and particularly amongst scientists) on the subject of renewable energy and sustainable development, mainly in collaboration with local universities and professional bodies.

The Trustees confirm that we had regard to the public benefit guidance PB1, PB2 and PB3 when making decisions to which they are relevant.

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.

**Summary of the main
achievements of the charity
during the year**

1)

During the year the Charity has continued to be involved with a project in collaboration with Nottingham Trent University, relating to the manufacture of 'green' hydrogen.

Added 'benefits' from this specific research project have been identified which may accrue in future years towards research into Alzheimer's and related diseases.

2)

The application for Planning permission, submitted in 2020, for the commissioning and development of a Solar Farm to generate 'green' electricity to further the Charity's objectives of mitigating the effects of climate change and to reduce the use of fossil fuels, was approved during the year. A new company, West Beacon Solar Limited, was incorporated and loans to commence the project have been made by the Charity during the year.

Section E

Financial review

Brief statement of the charity's policy on reserves

The Trustees aim to keep around £50,000 in reserves to enable the Charity to continue support to the selected projects.
The Settlor has agreed to contribute additional funding, as required, to comply with this policy.

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.

The Settlor funds the Charity from his own personal financial resources.

Section F

Other optional information

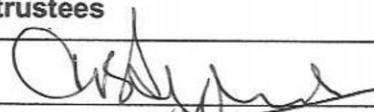
Section G

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)

David Brian Sykes

Position (eg Secretary, Chair, etc)

Chair

Date

19 January 2023



CHARITY COMMISSION
FOR ENGLAND AND WALES

The Marmont Foundation

1110004

Receipts and payments accounts

CC16a

For the period from

01-Apr-21

To

31-Mar-22

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Donations from Settlor	173,000	-	-	173,000	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	173,000	-	-	173,000	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	173,000	-	-	173,000	-
A3 Payments					
Donation to Nottingham Trent University	-	-	-	-	31,275
Bank charges	25	-	-	25	-
Loan to West Beacon Solar Limited	55,000	-	-	55,000	10,000
	-	-	-	-	-
	-	-	-	-	-
Sub total	55,025	-	-	55,025	41,275
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	55,025	-	-	55,025	41,275
Net of receipts/(payments)	117,975	-	-	117,975	(41,275)
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	30,627	-	-	30,627	71,902
Cash funds this year end	148,602	-	-	148,602	30,627

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Cash at Bank	148,602	-	-
		-	-	-
		-	-	-
	Total cash funds	148,602	-	-

(agree balances with receipts and payments account(s))

B2 Other monetary assets

Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
Loan to West Beacon Solar Limited	65,000	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

B3 Investment assets

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-

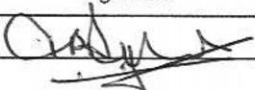
B4 Assets retained for the charity's own use

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

B5 Liabilities

Details	Fund to which liability relates	Amount due (optional)	When due (optional)
		-	
		-	
		-	
		-	
		-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	David Brian Sykes	19/01/23



CHARITY COMMISSION FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/
members of

The Marmont Foundation

On accounts for the year
ended

31 March 2022

Charity no
(if any)

1110004

Set out on pages

1 to 7

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31 March 2022.

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 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 which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

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

Signed:

Julie Mellowes

Date:

19/1/23

Name:

Julie Mellowes FCCA

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

Association of Chartered Certified Accountants

Address:

UHY Hacker Young, Quadrant House, 4 Thomas More Square,
London, E1W 1YW

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 brief details of any items that the examiner wishes to disclose.