



Trustees' Annual Report for the period						
	Period start date			T o	Period end date	
	Day 01	Month 01	2021		Day 31	Month 12
From						

Section A Reference and administration details

Charity name

Other names charity is known by

Registered charity number (if any)

Charity's principal address

20 Morella Road	
London	
Postcode	SW12 8UH

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	Mr Jonathan Vandermeer			
2	Mr Matthew Pope			
3	Mrs Felicity Ellacombe			
4	Mr Charles Vallance			
5	Mrs Suzanne Thompson			
6	Mr Gilbert Ellacombe			
7	Mrs Rebecca Goldbart			

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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)	The Trust Deed Dated May 2007
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Appointed by existing Trustees

Additional governance issues (Optional information)

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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 funding of Specialist Education for Children with Autistic Spectrum Disorder.

One Trustee meeting was held this year via video and the Trustees have taken into consideration the guidance from the Charities Commission on public benefit. To that end , during the year, the Trustees continued marketing and publishing the Fred Foundation to a wider public both using our website and regular blog and social media. The Covid 19 restrictions this year have severely restricted fundraising. In total we helped 27 families.

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)

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

During 2021 the charity's ability to fund raise was severely restricted due to Covid 19 restrictions. However, two supporters ran the Royal Parks Half Marathon near their own homes and raised around £14,000.

A number of online fundraising initiatives continued - Smile Amazon, PayPal, Easyfundraising, but our income was also from donors directly. Their continued support was much appreciated by the Trustees.

Bearing in mind this was the second year of fundraising restrictions the Trustees agreed to refocus the aim to gain the most benefit from our limited resources. To this end we concentrated on funding families who were preparing for Tribunal . In general we can afford to give funds which will allow families to gather enough data to present to Tribunal as part of a case to win specialist help for their child.

Therapists are now allowed to visit children in their homes so the programs are able to take place. However, we are finding more and more families are looking to companies to manage their program rather than manage therapists directly.

As usual, we reply to every e mail and try and support families even if we cannot give them funds.

Section E

Financial review

Brief statement of the charity's policy on reserves

The charity has a policy to retain £5000 as reserves.

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)

Felicity Ellacombe

Position (eg Secretary, Chair etc)

Chair

Date 21/04/2022

THE FRED FOUNDATION

(CHARITY NO: 1122197)

ACCOUNTS FOR THE YEAR ENDED

31 DECEMBER 2021

THE FRED FOUNDATION

Trustees Mr Jonathan Vandermeer
 Mrs Felicity Ellacombe
 Mr Gilbert Ellacombe
 Mr Charles Vallance
 Mrs Suzanne Thompson
 Mrs Rebecca Goldbart
 Mr Matthew Pope

Principal address 20 Morella Road
 London
 SW12 8UH

Charity number 1122197

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**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
THE FRED FOUNDATION (CHARITY NO: 1122197)**

I report to the trustees on my examination of the accounts of The Fred Foundation for the year ended 31 December 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 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.



Andrew Lillingston (Chartered Accountant)
13 Hurlingham Studios
Ranelagh Gardens
London SW6 3PA

12 September 2022
Date

THE FRED FOUNDATION

CHARITY NO: 1122197

Receipts and payments accounts for the period
from 1 January 2021 to 31 December 2021

Unrestricted funds

	Year ended 31 December 2021 £	Year ended 31 December 2020 £
Receipts		
Donations	21,197	25,527
Fund raising activities	13,666	578
Gift aid refund	0	0
Interest received	0	0
Total receipts	<u>34,863</u>	<u>26,105</u>
Payments		
Payments to specialist educational professionals	30,630	27,270
Costs of fundraising	0	63
Accountant Expenses	500	500
Just giving	216	216
Insurance	165	133
Total payments	<u>31,511</u>	<u>28,182</u>
Net of receipts / (payments)	3,352	(2,077)
Cash funds last year end	5,308	7,385
Cash funds at this year end	<u>8,660</u>	<u>5,308</u>

THE FRED FOUNDATION

CHARITY NO: 1122197

Statement of assets and liabilities as at 31 December 2021

	Unrestricted funds	Unrestricted funds
	31 December 2021 £	31 December 2020 £
Cash funds		
Bank balances	8,660	5,308
Total cash funds	<u>8,660</u>	<u>5,308</u>
Other monetary assets	<u>None</u>	<u>None</u>
Investment assets	<u>None</u>	<u>None</u>
Assets retained for the charity's own use	<u>None</u>	<u>None</u>
Liabilities	<u>None</u>	<u>None</u>

These accounts have been approved:

G J Ellacombe

Mr Gilbert Ellacombe
Trustee

12/9/22,

Date

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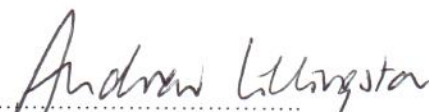
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