



Trustees' Annual Report for the period

Period start date		Period end date	
From	01 03 2020	To	28 02 2021

Section A Reference and administration details

Charity name	Pebbles Project UK Limited
Other names charity is known by	
Registered charity number (if any)	1123172
Charity's principal address	Fion Howe
	Edge Lane, Henley in Arden
	Warwickshire
Postcode	B95 5DS

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	Ray Abercromby	Director		
2	Elizabeth Clifton	Director		
3	Sophia Warner	Director		
4	David Wainwright	Director		
5	Edward Powell	Director	1.3.21 – 31.8.21	
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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)	Articles of Association
How the charity is constituted (eg. trust, association, company)	Company
Trustee selection methods (eg. appointed by, elected by)	Appointment as per Articles

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.

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Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

- To provide education to children of all race groups between the age of 2 years and 12 years with special educational needs associated with the abuse of alcohol in the wine industry in the Republic of South Africa, and;
- To provide training for parents, crèche workers and primary school teachers who will be working with children with special educational needs.

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)

Pebbles Project aims to enable children from agricultural communities in the Western Cape of South Africa to reach their full potential by offering a range of educational, health, nutrition, community and protection programs and services.

Pebbles supports children from conception through to young adulthood. All funds raised by Pebbles Project UK go towards the provision of these programs and services.

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

The Trustees are delighted to report a record level of fundraising income in the year ended 28 February 2021 – the highest in its history. For the year, £151,421 was raised. This is well in excess of the £62,428 raised in 2020, and exceeds the £43,313 raised in 2019.

This is largely down to the ongoing efforts of one of the trustees, Sophia Warner, who has spent time in the UK speaking to would-be donors and raising profile and awareness of the charity and its activity. As a result, several key corporate donors have come on board, including several schools. Her efforts in reaching out to significant corporate sponsors are bearing fruit.

The Trustees are hugely grateful to Sophia for her efforts and to the new donors for making such a difference.

Cash balances at the year-end are relatively low, due to the application of funds to specific key projects in the year.

As ever, we are indebted to the many individuals who carry on sponsoring Pebbles through monthly donations. They do not seek the limelight, yet their contributions are the bedrock of the charity, and allow Pebbles to plan with some certainty for the future.

Section E Financial review

Brief statement of the charity's policy on reserves

The charity holds sufficient reserves in the UK to meet local administrative costs and expenses. The funds raised are transferred to a South African account to fund projects in South Africa; the frequency of transfer is limited due to transfer costs.

Details of any funds materially in deficit

N/A

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)

Ray Alexander Abercromby

Position (eg Secretary, Chair, etc)

Director

Date

December 24 2021



Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name
Pebbles Project UK Limited

On accounts for the year
ended

28 February 2021

Charity no
(if any)

1123172

Set out on pages

1-3

(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 **28 / 02 / 2021**.

Responsibilities and
basis of report

As the charity's trustees, 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 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 in connection with the examination (other than that disclosed below *) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities 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:

22/12/2021

Name:

PAUL CLAYTON

Relevant professional
qualification(s) or body

CHARTERED INSTITUTE OF TAXATION

(if any):

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Address:

2 FELDSPAR GARDENS, LOWER GORNAL

DUDLEY, WEST MIDLANDS

DY3 2EE

Section B

Disclosure

Only complete if the examiner needs to highlight material 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.

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