



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	1st	Feb	2024		31st	Jan	2025

Section A Reference and administration details

Charity name

EXTRA COVER

Other names charity is known by

EXTRA COVER - SRI LANKA

Registered charity number (if any)

1139792

Charity's principal address

17/18 South Street

Chichester

West Sussex

Postcode

P019 1EJ

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	Matthew Hansford	Trustee & Chair		
2	Robert Easton	Trustee		
3	Jill Hansford	Trustee		
4				

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document
(eg. trust deed, constitution)

Constitution

How the charity is constituted
(eg. trust, association, company)

Trust

Trustee selection methods
(eg. appointed by, elected by)

Initially through appointment

Additional governance issues (Optional information)

Section C

Objectives and activities

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

The objects of Extra Cover – Sri Lanka are to help some of Sri Lanka's poorest schoolchildren and their families, as well as young adults and those with disabilities.

These are carried out through a) the provision of food – monthly and daily b) the provision of clean water c) the building of classrooms and playgrounds d) the provision of uniforms, shoes and stationery etc., e) the building and renovation of properties, f) the setting up of extra-curricular classes and g) the creation of tea and cinnamon co-operatives.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

Sri Lanka seems to be in a slightly more stable state although its economy is still fragile. We continue to concentrate our aid on the poorest and most marginalised in society who quite clearly need our help.

DRY RATIONS

We continue to supply monthly food packs to those who need nutritional help at home. Currently 75 children benefit.

DAILY MEALS

We supply over 940 daily meals a day, usually in the form of a "breakfast meal". While this differs from village to village, most meals include roti, string hoppers, milk rice or some other traditional foodstuffs like halapa, wade, or dosa. Sometimes, especially at the very small schools, it will be a dish of rice and greens and dhal.

SCHOOLS

Extra Cover currently works with 16 government schools (KV) and 4 pre-schools, providing food, clean water and school resources to some 800 children.

We then run 7 projects for children and young people with disabilities. We pay for teachers, food, resources and transport for 3 schools (SEN's) and 4 Vocational Training Centres (VTC's) for around 140 children/students.

The schools are listed below and are all located within 90 minutes' drive of Galle.

Bemboda KV and pre-school

Nawala KV and pre-school

Suhada VTC

Wanduramba (Yakkalamulla) VTC

Smile VTC

Nevungala KV and SEN

Panangala SEN

Mapalagama SEN

Samimali SEN

Wathogala KV

Pathaweliwitiya KV

Gonalagoda KV

Thalagaswala KV

Kaluwalagala KV

Watthahena KV

Kurupanawa KV

Tellambura Vidyakanthi KV

Panangala West KV

Ganegama North KV

Minuwandeniya KV

Eppala KV

Pilligoda KV

Natthewela Amarasinghe pre-school

Malamura pre-school

SUHADA

This property is owned by Extra Cover and has a Vocational Training Centre based there.

Tea, pepper, cinnamon and vegetables are grown in the 1.5 acres of land that surrounds the house. Not only can the students learn vital knowledge about cultivation but also the harvest makes the property and VTC, nearly, self-sustainable.

The caretaker and his family live in the building and his duty is to oversee the cultivation of tea, cinnamon, and pepper. The government is once again allowing the use of non-organic fertiliser, and as a result all the three crops are showing a resurgence in volume.

MEDICAL ASSISTANCE

Bishan Anushka, a little boy at Nevungala SEN, requires assistance for medication.

Denuwan gets diapers.

Tharindu's parents are very disabled and Extra Cover pays for various medical/nutritional needs.

On the suggestion of our retired colleague Newton Perera, we supply five elderly people in Colombo with life-saving medicines.

EDUCATIONAL EXPENSE

Extra Cover continues to pay the educational expenses of Oshada, following his dreadful bus accident. He and his family also receive a monthly dry ration pack.

Shanthi is a single mother and has 3 very bright children. Extra Cover pays for educational expenses.

Sasindu receives a scholarship to enable him to further his studies.

TEA AND CINNAMON PLANTATIONS

The plantations, on the hillside of the school premises behind the pre-school of Nawala, and behind Bemboda schools, continue to be harvested, with the profits going into the coffers of the School Development Society and then used for the necessary school expenses.

SUZUKI HUSTLER

We continue to pay for the running costs of the Suzuki Hustler. Thishantha (our Chief Executive in Sri Lanka after Newton Perera's retirement) uses this to visit all the schools and to ferry dry ration packs and plant material etc. (and people) as necessary.

SCHOLARSHIPS

Extra Cover offers financial assistance to help people get to school. Currently there are 45 children at 6 pre-schools and 27 at 4 KV's that get vital funds to make sure they can attend school.

SMILE VOCATIONAL TRAINING CENTRE

Extra Cover now covers the costs of Smile Vocational Training Centre in Unawatuna, including the monthly allowances of teachers and the administrative staff, the caretaker and cook, the raw materials and utility bills, and the food for some 50 students.

We also help with renovation of buildings, and with various repairs to the furniture and sewing machines.

NON-FORMAL EDUCATION CENTRES

There are a few non-formal education centres in the Udugama zone, catering for illiterate children who have never attended school. The parents of the children are mostly estate workers who frequently move from place to place.

Extra Cover has provided the centres with stationery and we have paid the salaries of 2 teachers for the last 4 months of the financial year.

None of the children have birth certificates, so Extra Cover has made it their priority to organise, through the local government, that all the children have this vital document. Without it, they cannot be registered to attend school, get married, be employed etc. It makes it almost impossible to integrate into society and ever have the chance to raise themselves out of poverty.

Section E

Financial review

Brief statement of the charity's policy on reserves

The trustees aim to maintain the charity's cash funds at a level that equates to approximately one year of unrestricted charitable expenditure. The trustees consider that this will provide sufficient funds for it to respond to operational difficulties and to safeguard the charity's provision of its services and support. This policy is reviewed annually by the trustees and the trustees have taken into account the level of funds needed by the charity to fulfil its plans for the future.

Details of any funds materially in deficit

There are no charitable funds 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 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)	Matthew Hansford	
Position (eg Secretary, Chair, etc)	Trustee	

Date

25 November 2025



Extra Cover Sri Lanka			1139792	CC16a
Receipts and payments accounts				
For the period from	01/02/2024		31/01/2025	

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					
		-00	-00	-00	
Donations	94,623	-00	-00	94,623	72,115
Gift Aid		-00	-00	-00	1,584
Interest		-00	-00	-00	
Loan Repayment		-00	-00	-00	
Telephone/Online Refund		-00	-00	-00	
Tea Growers Repayment		-00	-00	-00	
Foreign Exchange Gain		-00	-00	-00	
Sub total (Gross income for AR)	94,623	-00	-00	94,623	73,699
A2 Asset and investment sales, (see table).					
		-	-	-00	
0		-	-	-00	
Sub total	-	-	-	-00	-
Total receipts	94,623	-	-	94,623	73,699
A3 Payments					
Grant Funding (ECF & Newton)	59,861	-00	-00	59,861	59,784
School Expenses & Sundries	360	-00	-00	360	526
Donation Refund	-	-00	-00	-00	500
Fund Raising Expenses	7,094	-00	-00	7,094	5,374
Projects & TukTuk & ECF		-00	-00	-00	
Misc Expenses inc PPS & Travel	2,423	-00	-00	2,423	5,985
Property Expenses (Suhada)		-00	-00	-00	
Bank Charges, Registration Fee & Tax	101	-00	-00	101	27
Charitable Loan		-00	-00	-00	
Sub total	69,839	-00	-00	69,839	72,197
A4 Asset and investment purchases, (see table)					
Rathbones Investement	50,000	-	-	50,000	-
		-	-	-00	
Sub total	50,000	-	-	50,000.00	-
Total payments	119,839	-	-	119,839	72,197
Net of receipts/(payments)	-25,216	-00	-00	-25,216	1,502
A5 Transfers between funds	-	-00	-00	-00	-00
A6 Cash funds last year end	93,333	-00	-00	93,333	91,831
Cash funds this year end	68,117	-00	-00	68,117	93,333

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				
	Closing Balance of All Accounts	68,117	-00	-00
		-00	-00	-00
		-00	-00	-00
	Total cash funds	68,117	-00	-00

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

OK OK OK

B2 Other monetary assets

Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
	-00	-00	-00
	-00	-00	-00
	-00	-00	-00
	-00	-00	-00
	-00	-00	-00
	-00	-00	-00

B3 Investment assets

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
Rathbones	Unrestricted	164,022	
		-00	-00
		-00	-00
		-00	-00
		-00	-00

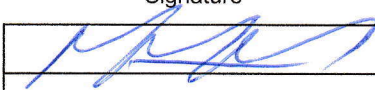
B4 Assets retained for the charity's own use

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
Suhada - Property		41,143	-00
		-00	-00
		-00	-00
		-00	-00
		-00	-00
		-00	-00
		-00	-00
		-00	-00
		-00	-00

B5 Liabilities

Details	Fund to which liability relates	Amount due (optional)	When due (optional)
		-00	
		-00	
		-00	
		-00	
		-00	

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

Signature	Print Name	Date of approval
	MATTHEW HANSFORD	20/11/2025



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name
EXTRA COVER SRI LANKA

**On accounts for the year
ended**

31 January 2025

**Charity no
(if any)**

1139792

Set out on pages

1 and 2

(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 31 January 2025.

**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:

Robert Windle Smith

Date:

28-11-2025

Name:

Robert Windle Smith

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

Address:

Balsam Cottage, School Dell

West Ashling

Chichester PO18 8EB

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.