

AMB Charitable Trust

Report of the trustees for the year ended 31st July 2025:

Charity Contact:

Mr Charles Nicholas Burton

Trustees:

Mr Charles Nicholas Burton

Mr Michael Peter Burton

Mr Tony William Harry Bell

Bankers:

HSBC, 5 Piercy End, Kirkbymoorside, York YO62 6DQ

Solicitors:

Wilkin Chapman Rollits LLP, Citadel House, 58 High Street, Hull, HU1 1QE

Trust structure and management:

The Trust is a registered charity, number 1148684, and is constituted under a trust deed dated 20th July 2012. The Trust was established by an initial gift from the trustees in 2012 and was additionally funded by an expendable donation from the estate of AM Burton (SIPP) in 2013.

In 2018 a donation of £1 million was made by GHB Holdings Ltd. Further donations of £500,000 were received in 2020, 2021 & 2024. An additional donation of £1 million was made this year. Two of the directors of GHB Holdings Ltd are also trustees of the AMB Charitable Trust.

The Trust does not usually fundraise and seeks to continue the charitable work desired by the trustees through the careful stewardship of its existing resources.

All trustees give of their time freely and no trustee remuneration was paid in the year.

Risk management:

The trustees have considered the major risks to which the charity is exposed and have reviewed those risks and established systems and procedures to manage those risks.

Charitable objectives as stated in the deeds:

The Trust is a grant making charity. The trustees shall hold the capital and income of the Trust Fund upon trust for such one or more charities or charitable institutions or for any other purposes in any part of the world as shall be exclusively charitable according to the law of England and in such shares and proportion as they shall think fit including the following:

- the advancement of medical research
- the advancement of education
- the maintenance, improvement or provision of public amenities or recreational facilities
- to promote and further community participation in healthy recreation
- to benefit people in areas of social and economic deprivation
- the relief of poverty and unemployment
- to support the preservation of buildings of historical or architectural importance
- to promote, foster and maintain an appreciation of the arts

Grant making policy:

The Trust's grant making policy is primarily to provide funds for charities and worthy causes in the Bridlington / East Yorkshire area. Other charities and worthy causes outside this will be considered.

How our grant making programme delivered public benefit:

Yorkshire:

This year the Trust has donated another £50,000 to the Bridlington IntoUniversity Centre which is working with the Universities of Hull & York. It is an accessible learning centre whose mission is to bring Higher Education within reach of some of Bridlington's poorest children, thereby opening a world of new life possibilities.

The Trust has continued to fund the university tuition fees of 2 students each year from Headlands School, Bridlington, from unprivileged backgrounds for 3 years each. This year the bursaries paid totalled £52,900.

The AMB Trust also donated another £20,000 to The Hinge Centre in Bridlington which "aims to ensure that whilst living in a deprived area, the residents still have the same access to services, benefits & support that any other member of society does." The Centre helps to break repetitive cycles, improve emotional & physical wellbeing and increase community participation. It supports them to achieve financial inclusion, make positive choices and support their families to prevent generational cycles of poverty & exclusion.

Other Yorkshire based charities receiving donations this year:

A donation of £2,000 to Bridlington Nursey School to enable them to purchase an industrial dishwasher which will make a huge difference to the daily running of the nursery school.

A donation of £5,000 to The Fishermen's Trust which provides emergency & welfare support to active & former fishermen & their families in Yorkshire.

National:

The Trust has continued to donate to both well-known & also smaller, lesser-known national charities and has specifically requested the money is spent in the East Yorkshire area:

- King's Trust (formerly Prince's Trust)	£25,000
- Bumble Bee Trust	£ 5,000
- Royal National Institute of Blind People (RNIB)	£ 5,000
- Children Today	£ 3,000
(grants for specialised equipment for children & young people living with disabilities)	

Future donations:

The bulk of the Trust's funds are still available for charities and worthy causes in the Bridlington / East Yorkshire area.

Income and expenditure for the year:

Income: £1,064,214
Expenditure: £ 168,230
(see financial statements for detailed information)

Funds available:

Funds brought forward: £1,356,117
Funds carried forward: £2,252,101

Future plans:

To give grants to help and assist worthy causes in the Bridlington area of East Yorkshire.

Approved by the trustees and signed on their behalf:

Charles Nicholas Burton – Trustee

Date: 9. December 2025

AMB Charitable Trust

Year ended 31st July 2025

Statement of Financial Activities

Income	<i>Incoming resources</i>		
	Donations received	1,000,000	
	Gross interest from bank accounts	64,214	
	Total incoming resources		<u>1,064,214</u>
Expenses	<i>Charitable activity</i>		
	Funding given	167,900	167,900
	<i>Costs of generating funds</i>		
	Fees	0	0
	<i>Other costs</i>		
	Bank charges	180	
	Accounts	150	
	Sundry	0	
	Legal fees	0	
			330
	Total resources expended		<u>168,230</u>
Net Movement in Funds			<u>895,984</u>
Reconciliation of Funds			
	Total funds brought forward	1,356,117	
	Total funds carried forward		<u>2,252,101</u>

AMB Charitable Trust

Year ended 31st July 2025

Balance Sheet at 31st July 2025

Fixed assets

Total Fixed Assets		<u>0</u>
---------------------------	--	----------

Current assets

Debtors	1	0
Bank - Community account		67,424
Bank - BNA Onshore account		2,184,927
Bank - Deposit account		0
Total Current Assets		<u>2,252,351</u>

Liabilities

Creditors falling due within one year	2	250
Net Current Assets		<u>2,252,101</u>

Total assets less current liabilities

2,252,101

Creditors falling due after more than one year	0
--	---

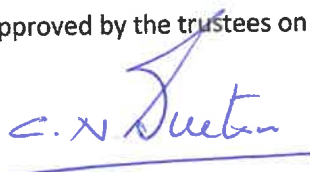
Net Assets

2,252,101

The funds of the Charity

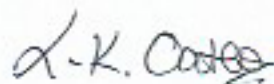
Endowment funds	0
Restricted income funds	0
Unrestricted income funds	2,252,101
Total charity Funds	<u>2,252,101</u>

Approved by the trustees on 9th December 2025 and signed on their behalf:



Charles Nicholas Burton - Trustee

In accordance with the charity accounts notes of guidance, I have examined the receipts and payments account together with the books and documents relating to The AMB Charitable Trust for the year ended 31st July 2025 and of the balance held at that date. In my opinion the books have been properly kept and the financial statements give a true and fair view of the state of affairs of the charity and of the incoming resources and application of resources of the charity for that period.



Mrs Lesley Oates
Accountant (ACMA)

Dated: 9/12/25