

THE CONSUELO AND ANTHONY BROOKE CHARITABLE TRUST

England & Wales · Charity number 1150569

Details

Status Registered

Legal form Trust

Registered 2013-01-22

Register [View on the Charity Commission register](#)

Contact

Address 20 Caroline Place
London
W2 4AN

Phone 07802796416

Email ANTHONYLBROOKE@GMAIL.COM

Activities

Objects: THE TRUSTEES MUST APPLY THE INCOME OF THE CHARITY IN FURTHERING SUCH CHARITABLE PURPOSES FOR THE PUBLIC BENEFIT AS ARE EXCLUSIVELY CHARITABLE ACCORDING TO THE LAWS OF ENGLAND AND WALES AS THE TRUSTEES MAY FROM TIME TO TIME DETERMINE.

Activities: Grants to other Charities in the areas of: Education, The Arts and Heritage, Economic and Community Development. Activities to date in the United Kingdom, Europe and East Africa.

Classification

- **How:** Makes Grants To Organisations
- **What:** General Charitable Purposes, Education/training, Arts/culture/heritage/science, Environment/conservation/heritage, Economic/community Development/employment
- **Who:** Children/young People, Elderly/old People, Other Charities Or Voluntary Bodies, The General Public/mankind

Geography

- Barnet
- Camden
- City Of Westminster
- East Sussex
- Kensington And Chelsea
- West Sussex

Finances

Period end	Income	Expenditure	Assets	Employees
2025-04-05	£139,068	£94,909	-	-
2024-04-05	£110,046	£96,985	-	-
2023-04-05	£108,441	£112,396	-	-
2022-04-05	£94,612	£115,736	-	-
2021-04-05	£100,539	£115,071	-	-

Trustees

Name	Role	Appointed
ANTHONY LEONARD BROOKE	Chair	2013-01-17
ALEXANDER BROOKE		2013-03-05
CAROL CONSUELO BROOKE		2013-01-17
CHARLOTTE EADE		2013-03-05

THE CONSUELO AND ANTHONY BROOKE CHARITABLE TRUST

England & Wales - Charity number 1150569

Accounts

Trustees' Annual Report for the period

Period start date	Period end date
From 06 04 2024	To 05 04 2025

Section A Reference and administration details

Charity name THE CONSUELO AND ANTHONY BROOKE CHARITABLE TRUST

Other names charity is known by

Registered charity number (if any) 1150569

Charity's principal address 20 CAROLINE PLACE
 LONDON
Postcode W2 4AN

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 Leonard Brooke	Chair		
2	Carol Consuelo Brooke			
3	Alexander Henry Brooke			
4	Charlotte Louise Eade			
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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)

--

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document	Trust Deed
How the charity is constituted	Trust
Trustee selection methods	Appointed by Trustees

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

The Consuelo and Anthony Brooke Charitable Trust (the Trust) was established to make grants to other charities in the areas of: Education, the Arts and Heritage, Health, and Economic and Community Development.

The Trustees apply the income of the Trust to furthering such charitable purposes for the public benefit as are exclusively charitable according to the laws of England and Wales.

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)

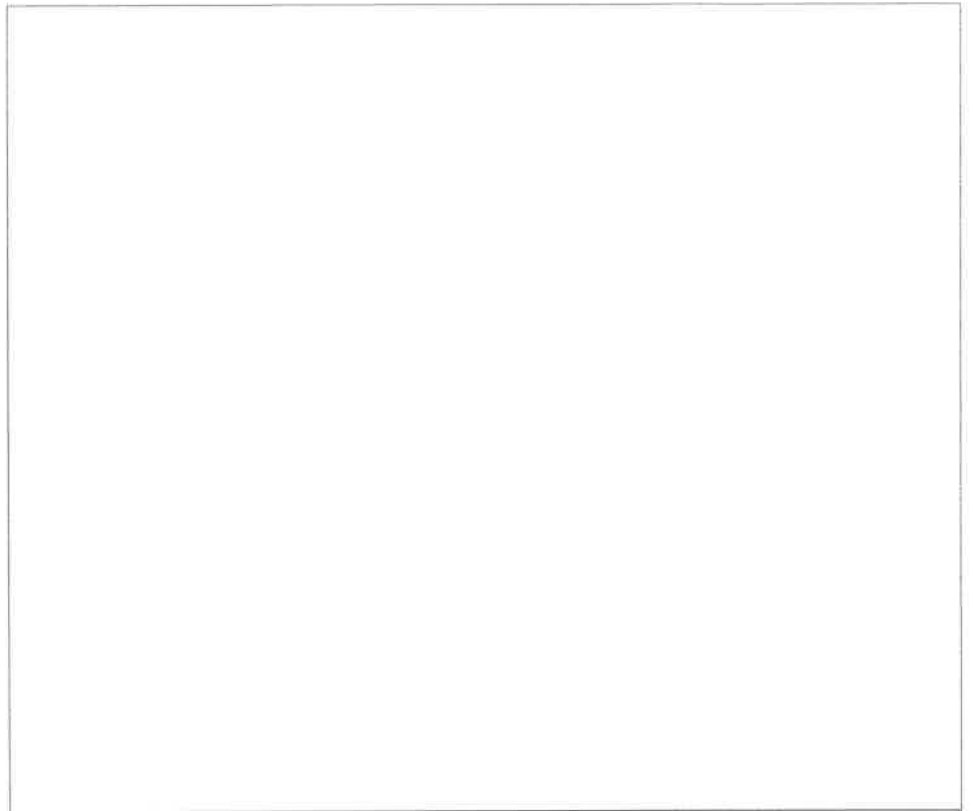
The Consuelo and Anthony Brooke Charitable Trust was established in January 2013 and during its twelfth full year of operation (to 5th April 2025) received proceeds from the disposal of gifted shares of £136,507 and made grants of £94,335 to a variety of charities.

The Trustees confirm that they have complied with their duty to have full regard to the Charity Commission's public benefit guidance when exercising their powers and duties to which the Commission's guidance is relevant. They further report that Trustees have taken careful note of the Common Reporting Standard (CRS) as this affects the Trust's activities. It is Trustees' policy only to make grants to UK registered charities and not to make any grants to individuals based either in the UK or overseas, or to overseas charities. Accordingly, in the financial year ended 5th April 2025, grants were made exclusively to UK registered charities.

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.



Section D

Achievements and performance

Summary of the main achievements of the charity during the year

The Trustees are pleased to report that during the year to 5th April 2025 the Trust has again, in accordance with its objectives, been able to make grants to a variety of charities. Subject to receiving further donations, the Trustees intend to continue to make grants to similar causes in the coming years.

Section E Financial review

Brief statement of the charity's policy on reserves

The Trust's cash reserves are deposited with a major international bank. On 5th April 2025 the Trust held no quoted or unquoted investments. The Trust maintains cash reserves to cover any short-term liabilities with remaining balances available for future distribution by way of grants.

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)	Anthony Leonard Brooke	
Position (eg Secretary, Chair, etc)	Chair	

Date 1st Sept. 2025



CHARITY COMMISSION
FOR ENGLAND AND WALES

THE CONSUELO AND ANTHONY BROOKE
CHARITABLE TRUST

1150569

CC16a

Receipts and payments accounts

For the period from	06/04/2024	To	05/04/2025
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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					
Interest	2,561	-	-	2,561	1,562
Loans from Trustees (interest-free)	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	2,561	-	-	2,561	1,562
A2 Asset and investment sales, (see table).					
Sale of gifted shares	136,507	-	-	136,507	108,484
	-	-	-	-	-
Sub total	136,507	-	-	136,507	108,484
Total receipts	139,068	-	-	139,068	110,046
A3 Payments					
Grants	94,335	-	-	94,335	85,680
Accountancy & independent examination	360	-	-	360	348
Fees & Charges	214	-	-	214	157
Trustee interest-free loans repaid	-	-	-	-	10,800
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	94,909	-	-	94,909	96,985
A4 Asset and investment purchases. (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	94,909	-	-	94,909	96,985
Net of receipts/(payments)	44,159	-	-	44,159	13,061
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	13,125	-	-	13,125	64
Cash funds this year end	57,284	-	-	57,284	13,125

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	Trust bank account and bank deposits	57,284	-	-
		-	-	-
		-	-	-
	Total cash funds	57,284	-	-

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

	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
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 liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	Provision for professional fees	Unrestricted	378	
			-	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
	Anthony Leonard Brooke	

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE CONSUELO AND ANTHONY BROOKE CHARITABLE TRUST

I report to the Trustees on my examination of the accounts of The Consuelo and Anthony Brooke Charitable Trust ("the Charity") for the year ended 5 April 2025.

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").

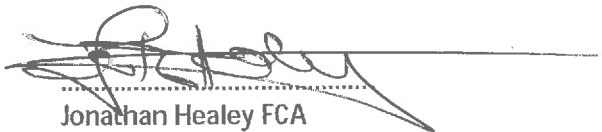
I report in respect of my examination of the Charity's accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

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.



Jonathan Healey FCA

Date: 10 September 2025

Lindeyer Francis Ferguson Limited
Chartered Accountants
North House
198 High Street
Tonbridge Kent
TN9 1BE

THE CONSUELO AND ANTHONY BROOKE CHARITABLE TRUST

England & Wales - Charity number 1150569

Accounts

Trustees' Annual Report for the period

	Period start date			Period end date		
	Day	Month	Year	Day	Month	Year
From	06	04	2023	To	05	04 2024

Section A

Reference and administration details

Charity name	THE CONSUELO AND ANTHONY BROOKE CHARITABLE TRUST
Other names charity is known by	
Registered charity number (if any)	1150569
Charity's principal address	20 CAROLINE PLACE
	LONDON
	Postcode W2 4AN

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 Leonard Brooke	Chair		
2	Carol Consuelo Brooke			
3	Alexander Henry Brooke			
4	Charlotte Louise Eade			
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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)	Trust Deed
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Appointed by Trustees

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

The Consuelo and Anthony Brooke Charitable Trust (the Trust) was established to make grants to other charities in the areas of: Education, the Arts and Heritage, Health, and Economic and Community Development.

The Trustees apply the income of the Trust to furthering such charitable purposes for the public benefit as are exclusively charitable according to the laws of England and Wales.

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)

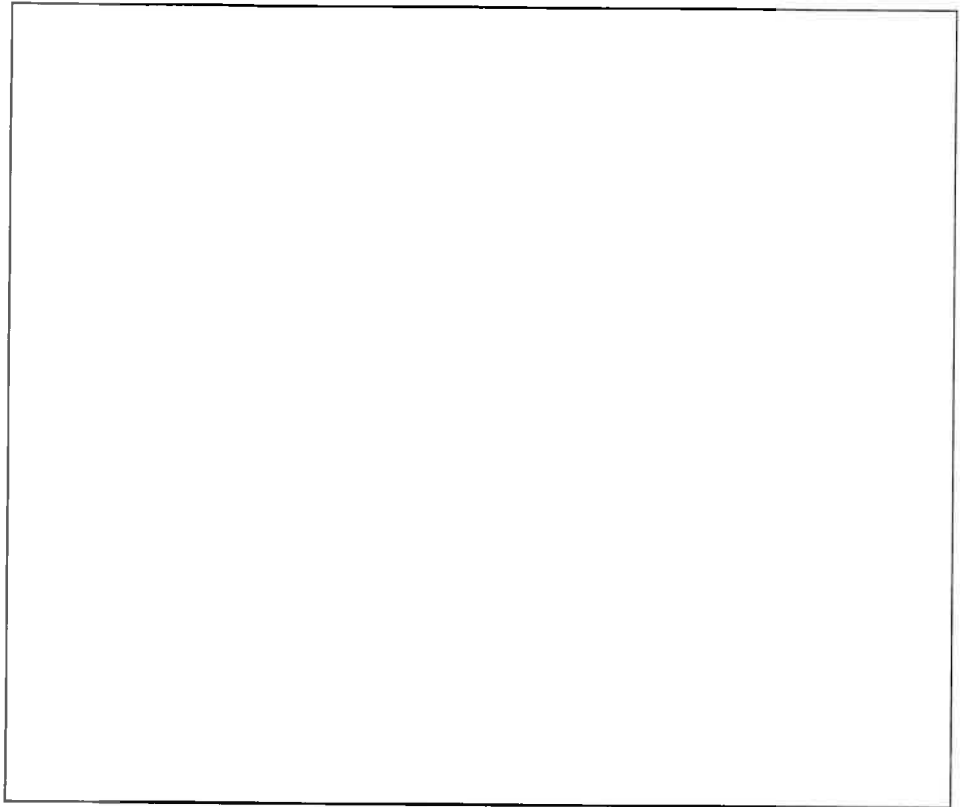
The Consuelo and Anthony Brooke Charitable Trust was established in January 2013 and during its eleventh full year of operation (to 5th April 2024) received proceeds from the disposal of gifted shares of £108,484 and made grants of £85,680 to a variety of charities.

The Trustees confirm that they have complied with their duty to have full regard to the Charity Commission's public benefit guidance when exercising their powers and duties to which the Commission's guidance is relevant. They further report that Trustees have taken careful note of the Common Reporting Standard (CRS) as this affects the Trust's activities. It is Trustees' policy only to make grants to UK registered charities and not to make any grants to individuals based either in the UK or overseas, or to overseas charities. Accordingly, in the financial year ended 5th April 2024, grants were made exclusively to UK registered charities.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

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- policy programme related investment;
- contribution made by volunteers.



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The Trustees are pleased to report that during the year to 5th April 2024 the Trust has again, in accordance with its objectives, been able to make grants to a variety of charities. Subject to receiving further donations, the Trustees intend to continue to make grants to similar causes in the coming years.

Section E Financial review

Brief statement of the charity's policy on reserves

The Trust's cash reserves are deposited with a major international bank. On 5th April 2024 the Trust held no quoted or unquoted investments. The Trust maintains cash reserves to cover any short-term liabilities with remaining balances available for future distribution by way of grants.

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)

Anthony Leonard Brooke

Full name(s)

Anthony Leonard Brooke

Position (eg Secretary, Chair, etc)

Chair

Date

25.11.2024



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name

THE CONSUELO AND ANTHONY BROOKE
CHARITABLE TRUST

No. (if any)
1150569

CC16a

Receipts and payments accounts

For the period from	Period start date 06/04/2023	To	Period end date 05/04/2024
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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					
Interest	1,562	-	-	1,562	166
Loans from Trustees (interest-free)	-	-	-	-	10,800
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	1,562	-	-	1,562	10,966
A2 Asset and investment sales, (see table).					
Sale of gifted shares	108,484	-	-	108,484	97,475
	-	-	-	-	-
Sub total	108,484	-	-	108,484	97,475
Total receipts	110,046	-	-	110,046	108,441
A3 Payments					
Grants	85,680	-	-	85,680	111,892
Accountancy & independent examination	348	-	-	348	336
Fees & Charges	157	-	-	157	168
Trustee interest-free loans repaid	10,800	-	-	10,800	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	96,985	-	-	96,985	112,396
A4 Asset and investment purchases. (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	96,985	-	-	96,985	112,396
Net of receipts/(payments)	13,061	-	-	13,061	- 3,955
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	64	-	-	64	4,019
Cash funds this year end	13,125	-	-	13,125	64

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	Trust bank account	13,125	-	-
		-	-	-
		-	-	-
	Total cash funds	13,125	-	-
(agree balances with receipts and payments account(s))		OK	OK	OK


Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	Provision for professional fees	Unrestricted	360	
			-	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
	Anthony Leonard Brooke	25.11.24

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE CONSUELO AND ANTHONY BROOKE CHARITABLE TRUST

I report to the Trustees on my examination of the accounts of The Consuelo and Anthony Brooke Charitable Trust ("the Charity") for the year ended 5 April 2024.

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 Charity'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

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.


.....
Amy Healey FCA CTA DChA

Date: 26/11/24 .

Lindeyer Francis Ferguson Limited
Chartered Accountants
North House
198 High Street
Tonbridge Kent
TN9 1BE

THE CONSUELO AND ANTHONY BROOKE CHARITABLE TRUST

England & Wales - Charity number 1150569

Accounts

Trustees' Annual Report for the period

	Period start date			Period end date			
From	Day 06	Month 04	Year 2022	To	Day 05	Month 04	Year 2023

Section A Reference and administration details

Charity name THE CONSUELO AND ANTHONY BROOKE CHARITABLE TRUST

Other names charity is known by

Registered charity number (if any) 1150569

Charity's principal address 20 CAROLINE PLACE
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Postcode W2 4AN

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)
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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

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The Trustees apply the income of the Charity to furthering such charitable purposes for the public benefit as are exclusively charitable according to the laws of England and Wales.

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)

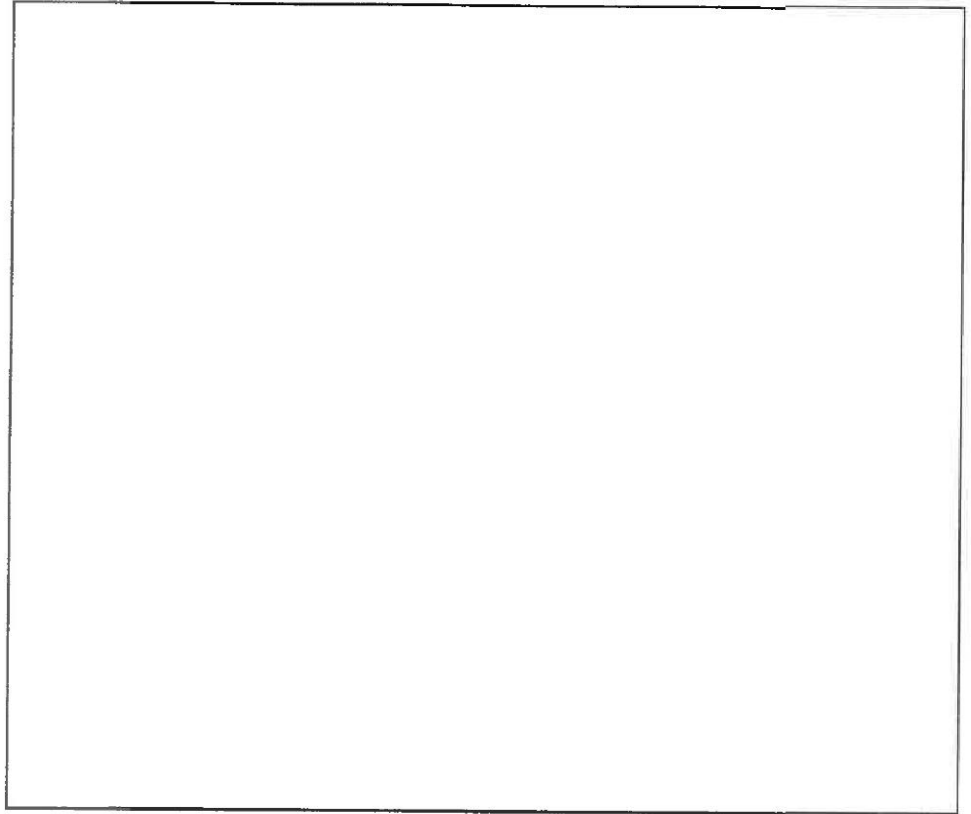
The Consuelo and Anthony Brooke Charitable Trust was established in January 2013 and during its tenth full year of operation (to 5th April 2023) received proceeds from the disposal of gifted shares of £97,475 and made grants of £111,892 to a variety of charities.

The Trustees confirm that they have complied with their duty to have full regard to the Charity Commission's public benefit guidance when exercising their powers and duties to which the Commission's guidance is relevant. They further report that Trustees have taken careful note of the Common Reporting Standard (CRS) as this affects the Trust's activities. It is Trustees' policy only to make grants to UK registered charities and not to make any grants to individuals based either in the UK or overseas, or to overseas charities. Accordingly, in the financial year ended 5th April 2023, grants were made exclusively to UK registered charities.

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- policy on grantmaking;
- policy programme related investment;
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Summary of the main achievements of the charity during the year

The Trustees are pleased to report that during the year to 5th April 2023 the Trust has again, in accordance with its objectives, been able to make grants to a variety of charities. Subject to receiving further donations, the Trustees intend to continue to make grants to similar causes in the coming years.

Section E Financial review

Brief statement of the charity's policy on reserves

The Trust's cash reserves are deposited with a major international bank. On 5th April 2023 the Trust held no quoted or unquoted investments. The Trust maintains cash reserves to cover any short-term liabilities with remaining balances available for future distribution by way of grants.

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)	Anthony Leonard Brooke	
Position (eg Secretary, Chair, etc)	Chair	
Date	11 th July 2023	



Receipts and payments accounts

For the period from	Period start date 06/04/2022	To	Period end date 05/04/2023
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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					
Interest	166	-	-	166	-
Loans from Trustees (Interest-free)	10,800	-	-	10,800	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	10,966	-	-	10,966	-
A2 Asset and Investment sales, (see table).					
Sale of gifted shares	97,475	-	-	97,475	94,612
	-	-	-	-	-
Sub total	97,475	-	-	97,475	94,612
Total receipts	108,441	-	-	108,441	94,612
A3 Payments					
Grants	111,892	-	-	111,892	115,533
Accountancy & Independent examination	336	-	-	336	120
Fees & Charges	168	-	-	168	83
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	112,396	-	-	112,396	115,736
A4 Asset and Investment purchases, (see table)					
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	112,396	-	-	112,396	115,736
Net of receipts/(payments)	- 3,955	-	-	- 3,955	- 21,124
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	4,019	-	-	4,019	25,143
Cash funds this year end	64	-	-	64	4,019

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	Trust bank account	64	-	-
		-	-	-
		-	-	-
	Total cash funds	64	-	-

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


Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	Provision for professional fees	Unrestricted	348	
	Interest-free loans from Trustees	Unrestricted	10,800	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
	Anthony Leonard Brooke	11 July 2023

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE CONSUELO AND ANTHONY BROOKE CHARITABLE TRUST

I report to the Trustees on my examination of the accounts of The Consuelo and Anthony Brooke Charitable Trust ("the Charity") for the year ended 5 April 2023.

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 Charity'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

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.

Lindeyer Francis Ferguson Ltd

Amy Healey FCA CTA DChA

Date: 13/9/23

Lindeyer Francis Ferguson Limited

Chartered Accountants

North House

198 High Street

Tonbridge Kent

TN9 1BE

THE CONSUELO AND ANTHONY BROOKE CHARITABLE TRUST

England & Wales - Charity number 1150569

Accounts

Trustees' Annual Report for the period

	Period start date			Period end date		
	Day	Month	Year	Day	Month	Year
From	05	04	2021	To	05	04 2022

Section A Reference and administration details

Charity name THE CONSUELO AND ANTHONY BROOKE CHARITABLE TRUST

Other names charity is known by

Registered charity number (if any) 1150569

Charity's principal address 20 CAROLINE PLACE
LONDON

Postcode W2 4AN

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 Leonard Brooke	Chair		
2	Carol Consuelo Brooke			
3	Alexander Henry Brooke			
4	Charlotte Louise Eade			
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

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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>	Trust
Trustee selection methods <small>(eg. appointed by, elected by)</small>	Appointed by Trustees

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.

--

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

The Consuelo and Anthony Brooke Charitable Trust (the Trust) has been established to make grants to other charities in the areas of: Education, the Arts and Heritage, Health and Economic and Community Development.

The Trustees apply the income of the Charity to furthering such charitable purposes for the public benefit as are exclusively charitable according to the laws of England and Wales.

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)

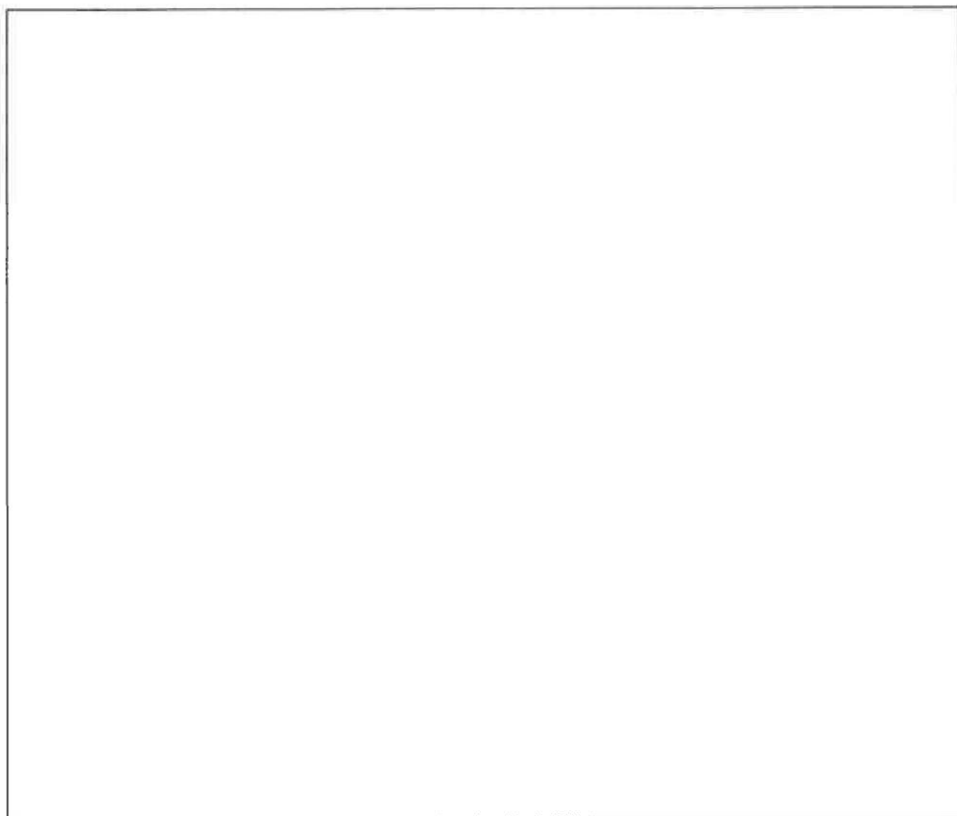
The Consuelo and Anthony Brooke Charitable Trust was established in January 2013 and during its ninth full year of operation (to 5th April 2022) received proceeds from the disposal of gifted shares of £94,612 and made grants of £115,533 to a variety of charities in the areas of Education, the Arts, Community Development and Health.

The Trustees confirm that they have complied with their duty to have full regard to the Charity Commission's public benefit guidance when exercising their powers and duties to which the Commission's guidance is relevant. They further report that Trustees have taken careful note of the Common Reporting Standard (CRS) as this affects the Trust's activities. It is Trustees' policy only to make grants to UK registered charities and not to make any grants to individuals based either in the UK or overseas, or to overseas charities. Accordingly, in the financial year ended 5th April 2022, grants were made exclusively to UK registered charities.

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.



Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

The Trustees are pleased to report that during the year to 5th April 2022 the Trust has again, in accordance with its objectives, been able to make grants to a variety of charities. Subject to receiving further donations, the Trustees intend to continue to make grants to similar causes in the coming years.

Section E Financial review

Brief statement of the charity's policy on reserves

The Trust's cash reserves are deposited with a major international bank. On 5th April 2022 the Trust held no quoted or unquoted investments. The Trust has cash reserves to cover any short-term liabilities with remaining balances available for distribution by way of grants.

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.

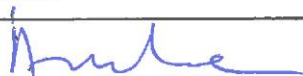
Section F Other optional information

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)

Anthony Leonard Brooke

Position (eg Secretary, Chair, etc)

Chair

Date

09.08.2022



Charity Name THE CONSUEL AND ANTHONY BROOKE CHARITABLE TRUST	No of rows 1150339
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Receipts and payments accounts

For the period from	From period date 06/04/2021	To	To period date 05/04/2022
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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					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	-	-	-	-	-
A2 Asset and investment sales, (see table).					
Sale of gifted shares	94,612	-	-	94,612	100,539
	-	-	-	-	-
Sub total	94,612	-	-	94,612	100,539
Total receipts	94,612	-	-	94,612	100,539
A3 Payments					
Grants	115,533	-	-	115,533	114,470
Accountancy & IE	120	-	-	120	534
Fees & Charges	83	-	-	83	67
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	115,736	-	-	115,736	115,071
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	115,736	-	-	115,736	115,071
Net of receipts/(payments)	- 21,124	-	-	- 21,124	- 14,532
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	25,143	-	-	25,143	39,675
Cash funds this year end	4,019	-	-	4,019	25,143

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	Trust bank account	4,019	-	-
		-	-	-
		-	-	-
	Total cash funds	4,019	-	-

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

B2 Other monetary assets

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

B3 Investment assets

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


B4 Assets retained for the charity's own use

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

B5 Liabilities

	Fund to which liability relates	Amount due (optional)	When due (optional)
Details			
Provision for professional fees	Unrestricted	336	
		-	
		-	
		-	
		-	

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

Signature	Print Name	Date of approval
	Anthony Leonard Brooke	09.08.2022

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE CONSUELO AND ANTHONY BROOKE CHARITABLE TRUST

I report to the Trustees on my examination of the accounts of The Consuelo and Anthony Brooke Charitable Trust ("the Charity") for the year ended 5 April 2022.

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 Charity'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

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.

Lindeyer Francis Ferguson Ltd

Amy Healey FCA CTA DChA

Date: 12/08/22

Lindeyer Francis Ferguson Limited

Chartered Accountants

North House

198 High Street

Tonbridge Kent

TN9 1BE

THE CONSUELO AND ANTHONY BROOKE CHARITABLE TRUST

England & Wales - Charity number 1150569

Accounts



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day 06	Month 04	Year 2020		Day 05	Month 04	Year 2021

Section A

Reference and administration details

Charity name THE CONSUELO AND ANTHONY BROOKE CHARITABLE TRUST

Other names charity is known by

Registered charity number (if any) 1150569

Charity's principal address 20 CAROLINE PLACE
LONDON
Postcode W2 4AN

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 Leonard Brooke	Chair		
2	Carol Consuelo Brooke			
3	Alexander Henry Brooke			
4	Charlotte Louise Eade			
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20				

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

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.

--

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

The Consuelo and Anthony Brooke Charitable Trust (the Trust) has been established to make grants to other charities in the areas of: Education, the Arts and Heritage, Health and Economic and Community Development.

The Trustees apply the income of the Charity to furthering such charitable purposes for the public benefit as are exclusively charitable according to the laws of England and Wales.

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)

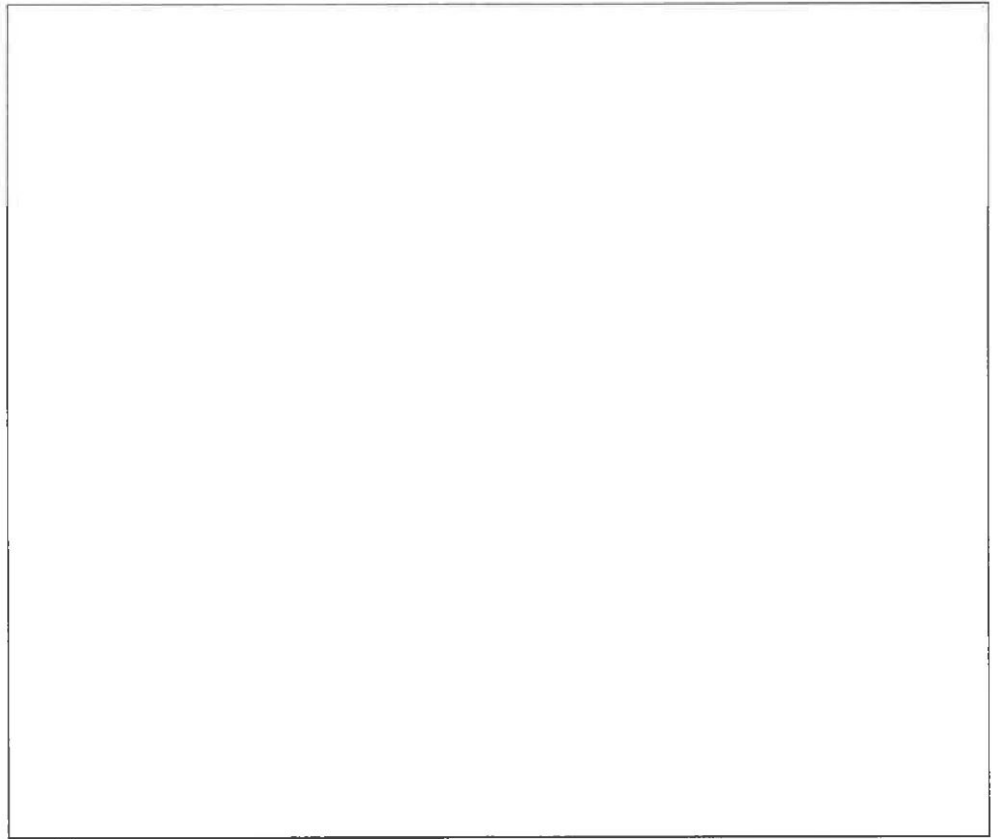
The Consuelo and Anthony Brooke Charitable Trust was established in January, 2013 and during its eighth full year of operation (to 5th April, 2021) received proceeds from the disposal of gifted shares of £110,539 and made grants of £114,470 to a variety of charities in the area of Education, the Arts, Community Development and Health.

The Trustees confirm that they have complied with their duty to have full regard to the Charity Commission's public benefit guidance when exercising their powers and duties to which the Commission's guidance is relevant. They further report that Trustees have taken careful note of the Common Reporting Standard (CRS) as this affects the Trust's activities. It is Trustees' policy only to make grants to UK registered charities and not to make any grants to individuals based either in the UK or overseas, or to overseas charities. Accordingly, in the financial year ended 5th April, 2021, grants were made exclusively to UK registered charities.

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.



Section D

Achievements and performance

Summary of the main achievements of the charity during the year

The Trustees are pleased to report that during the year to 5th April, 2021 the Trust has again, in accordance with its objectives, been able to make grants to a variety of charities. Subject to receiving further donations, the Trustees intend to continue to make grants to similar causes in the coming years.

Section E**Financial review****Brief statement of the charity's policy on reserves**

The Trust's cash reserves are deposited with one or more major international banks. At 5th April, 2021 the Trust held no quoted or unquoted investments. The Trust requires cash reserves to cover short term liabilities with any remaining balances available for future distribution by way of grants.

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)	Anthony Leonard Brooke	
Position (eg Secretary, Chair, etc)	Chair	
Date	10-12-21	

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE CONSUELO AND ANTHONY BROOKE CHARITABLE TRUST

I report to the Trustees on my examination of the accounts of The Consuelo and Anthony Brooke Charitable Trust ("the Charity") for the year ended 5 April 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 Charity'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

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.

Lindeyer Francis Ferguson Ltd

Amy Healey FCA CTA DChA

Date: ...10/12/21...

Lindeyer Francis Ferguson Limited
Chartered Accountants
North House
198 High Street
Tonbridge Kent
TN9 1BE



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name THE CONSUELO AND ANTHONY BROOKE CHARITABLE TRUST	No (if any) 1150569
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CC16a

Receipts and payments accounts

For the period from	Period start date 06/04/2020	To	Period end date 05/04/2021
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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					
Interest Income	-	-	-	-	259
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	-	-	-	-	259
A2 Asset and investment sales, (see table).					
Sale of gifted shares	100,539	-	-	100,539	79,317
	-	-	-	-	-
Sub total	100,539	-	-	100,539	79,317
Total receipts	100,539	-	-	100,539	79,576
A3 Payments					
Grants	114,470	-	-	114,470	120,230
Accountancy & IE	534	-	-	534	318
Fees & Charges	67	-	-	67	68
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	115,071	-	-	115,071	120,616
A4 Asset and investment purchases. (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	115,071	-	-	115,071	120,616
Net of receipts/(payments)	- 14,532	-	-	- 14,532	- 41,040
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	39,675	-	-	39,675	80,715
Cash funds this year end	25,143	-	-	25,143	39,675

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	Trust bank account	25,143	-	-
		-	-	-
		-	-	-
	Total cash funds	25,143	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK


Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Other debtors	210	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	Provision for professional fees	Unrestricted	330	
			-	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
	Anthony Leonard Brooke	10-12-21