

Trustees' annual report (including directors' report) for the period



CHARITY COMMISSION
FOR ENGLAND AND WALES

Period start date Period end date

Charity name

Charity reg no:

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	PROMOTION OF BOXING IN THE COMMUNITY
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	THE CHARITY CONTINUES TO OFFER TRAINING & BOXING FACILITIES TO ALL PEOPLE IN THE COMMUNITY WITH AN AIM TO DEVELOP THEIR SKILLS
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	YES, THE CHARITY CONFIRMS THAT IT HAS THE PUBLIC BENEFIT AT THE HEART OF ITS OPERATIONS

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	THE CHARITY HAS BEEN ESTABLISHED FOR SOME FIFTEEN YEARS NOW AND CONTINUES TO FLOURISH GROWING YEAR ON YEAR, CREATING BOXING CHAMPIONS AT BOTH LOCAL & NATIONAL LEVEL. OUR AIM HAS ALWAYS BEEN TO OPEN THE DOORS TO ALL PEOPLE REGARDLESS OF RACE, RELIGION, CASTE OR CREED AND BRING THEM TOGETHER WITH THE COMMON AIM OF DEVELOPING THEIR FITNESS AND BOXING SKILLS

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

	SORP reference	
Review of the charity's financial position at the end of the period	Para 1.21	HEALTHY RESERVES
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	RESERVES ARE HELD IN BANK CURRENT ACCOUNT TO MEET FUTURE EXPENDITURE.
Amount of reserves held	Para 1.22	BALANCE ON CURRENT ACCOUNT £7370
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	NONE
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	NONE

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
The charity's principal sources of funds (including any fundraising)	Para 1.47	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:	SORP reference	
Type of governing document (trust deed, memorandum and articles of association etc)	Para 1.25	CONSTITUTION IN MEMORANDUM AND ARTICLES OF ASSOCIATION
How is the charity constituted? (e.g limited company, unincorporated association, CIO)	Para 1.25	LIMITED COMPANY BY GUARANTEE
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	APPOINTED BY DIRECTORS OF LIMITED COMPANY

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	WELLINGTON BOXING ACADEMY LIMITED
Other name the charity uses	WELLINGTON BOXING ACADEMY
Registered charity number	1150708
Charity's principal address	40, DAWLEY ROAD, ARLESTON WELLINGTON, (TELFORD) SHROPSHIRE TF1 2JE

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 M FIAZ	TRUSTEE	—	DIRECTOR
2	MR B CHOJRA	TRUSTEE	—	DIRECTOR
3	MR A FIAZ	TRUSTEE	—	DIRECTOR
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Reference and Administrative details

(cont)

Corporate trustees – names of the directors at the date the report was approved

Director name		
MR M. FIAZ		
MR A. FIAZ		
MR B. CHOPRA		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	n/a
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	n/a.
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	n/a

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

Exemptions from disclosure

Reason for non-disclosure of key personnel details

Other optional information

Declarations

The company has taken advantage of the small companies' exemption in preparing the report above.

The trustees declare that they have approved the trustees' report (including directors' report) above.

Signed on behalf of the charity's trustees/directors

Signature(s)

M. 

Full name(s)

MOHAMMED FIAZ

Position (eg Secretary,
Chair, etc)

TRUSTEE &
DIRECTOR

Date

26.01.2026

Charity Name WELLINGTON BOXING ACADEMY LIMITED		Charity No	1150708
		Company No	07499048
Annual accounts for the period			
Period start date	01.4.24	To	Period end date 31.3.25

Section A Statement of financial activities (including summary income and expenditure account)

Recommended categories by activity	Guidance Note	Unrestricted funds £ F01	Restricted income funds £ F02	Endowment funds £ F03	Total funds £ F04	Prior year funds £ F05
Income (Note 3)						
Income and endowments from:						
Donations and legacies	S01	35488.00	-	-	35488.00	18070.00
Charitable activities	S02	8986.00	-	-	8986.00	6,600.00
Other trading activities	S03	-	-	-	-	-
Investments	S04	-	-	-	-	-
Separate material item of income	S05	-	-	-	-	-
Other	S06	-	-	-	-	-
Total	S07	44474.00	-	-	44474.00	24670.00
Expenditure (Notes 6)						
Expenditure on:						
Raising funds	S08	8965.00	-	-	8965.00	5349.00
Charitable activities	S09	41733.00	-	-	41733.00	31484.00
Separate material expense item	S10					
Other DEPRECIATION	S11	2650.00	-	-	2650.00	3210.00
Total	S12	53348.00	-	-	53348.00	40043.00
Net income/(expenditure) before tax for the reporting period	S13	(8874.00)	-	-	(8874.00)	(15373.00)
Tax payable	S14	0.00	-	-	0.00	0.00
Net income/(expenditure) after tax before investment gains/(losses)	S15	(8874.00)	-	-	(8874.00)	(15373.00)
Net gains/(losses) on investments	S16	0.00	-	-	0.00	0.00
Net income/(expenditure) Extraordinary items	S17	(8874.00)	-	-	(8874.00)	(15373.00)
Transfers between funds	S18	0.00	-	-	0.00	0.00
Other recognised gains/(losses):	S19	0.00	-	-	0.00	0.00
Gains and losses on revaluation of fixed assets for the charity's own use	S20	0.00	-	-	0.00	0.00
Other gains/(losses)	S21	0.00	-	-	0.00	0.00
Net movement in funds	S22	(8874.00)	-	-	(8874.00)	(15373.00)
Reconciliation of funds:						
Total funds brought forward	S23	29638.00	-	-	29638.00	45011.00
Total funds carried forward	S24	20764.00	-	-	20764.00	29638.00

Charity Name	WELLINGTON BOXING ACADEMY LIMITED	Charity No	1150708
		Company No	07499048

Section B Balance sheet

	Guidance Note	Unrestricted funds £ F01	Restricted income funds £ F02	Endowment funds £ F03	Total this year £ F04	Total last year £ F05
Fixed assets						
Intangible assets (Note 15)	B01	-	-	-	-	-
Tangible assets (Note 14)	B02	14,200.00	-	-	14,200.00	16,550.00
Heritage assets (Note 16)	B03	-	-	-	-	-
Investments (Note 17)	B04	-	-	-	-	-
Total fixed assets	B05	14,200.00	-	-	14,200.00	16,550.00
Current assets						
Stocks (Note 18)	B06	-	-	-	-	-
Debtors (Note 19)	B07	-	-	-	-	-
Investments (Note 17.4)	B08	-	-	-	-	-
Cash at bank and in hand (Note 24)	B09	7,370.00	-	-	7,370.00	13,588.00
Total current assets	B10	7,370.00	-	-	7,370.00	13,588.00
Creditors: amounts falling due within one year (Note 20)	B11	806.00	-	-	806.00	800.00
Net current assets/(liabilities)	B12	6,564.00	-	-	6,564.00	12,788.00
Total assets less current liabilities	B13	20,764.00	-	-	20,764.00	29,338.00
Creditors: amounts falling due after one year (Note 20)	B14	-	-	-	-	-
Provisions for liabilities	B15	-	-	-	-	-
Total net assets or liabilities	B16	20,764.00	-	-	20,764.00	29,338.00
Funds of the Charity						
Endowment funds (Note 27)	B17	-	-	-	-	-
Restricted income funds (Note 27)	B18	-	-	-	-	-
Unrestricted funds	B19	20,764.00	-	-	20,764.00	29,638.00
Revaluation reserve	B20	-	-	-	-	-
Fair value reserve	B21	-	-	-	-	-
Total funds	B22	20,764.00	-	-	20,764.00	29,638.00

The company was entitled to exemption from audit under s477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to small companies subject to the small companies regime and in accordance with FRS102 SORP.

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

Print Name	Date of approval dd/mm/yyyy
M O FIAZ	26/1/26
Mohammed FIAZ	

Signature of director authenticating accounts being sent to Companies House

Signature	Date dd/mm/yyyy
	26/1/26
Mohammed FIAZ	Print name

Section C: Notes to the accounts

Note 1: Basis of preparation

This section should be completed by all charities.

1.1 Basis of accounting

These accounts have been prepared under the historical cost convention with items recognised at cost or transaction value unless otherwise stated in the relevant note(s) to these accounts.

The accounts have been prepared in accordance with:

• and with*

✓

the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued on 16 July 2014

• and with*

✓

the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102)

• and with the Charities Act 2011.

The charity constitutes a public benefit entity as defined by FRS 102.*

✓

* - Tick as appropriate

1.2 Going concern

If there are material uncertainties related to events or conditions that cast significant doubt on the charity's ability to continue as a going concern, please provide the following details or state "Not applicable", if appropriate:

An explanation as to those factors that support the conclusion that the charity is a going concern;

" Not applicable "

Disclosure of any uncertainties that make the going concern assumption doubtful;

" Not applicable "

Where accounts are not prepared on a going concern basis, please disclose this fact together with the basis on which the trustees prepared the accounts and the reason why the charity is not regarded as a going concern.

" Not applicable "

(iii) the amount of the adjustment for each line affected in the current period, each prior period presented and the aggregate amount of the adjustment relating to periods before those presented, 3.44 FRS102 SORP.

n/a

1.4 Changes to accounting estimates

No changes to accounting estimates have occurred in the reporting period (3.46 FRS102 SORP).

Yes*

☒
☐

* -Tick as appropriate

No*

Please disclose:

(i) the nature of any changes;	NONE
(ii) the effect of the change on income and expense or assets and liabilities for the current period; and	NONE
(iii) where practicable, the effect of the change in one or more future periods.	NONE

1.5 Material prior year errors

No material prior year error have been identified in the reporting period (3.47 FRS102 SORP).

Yes*

☒
☐

* -Tick as appropriate

No*

Please disclose:

(i) the nature of the prior period error;	NONE
(ii) for each prior period presented in the accounts, the amount of the correction for each account line item affected; and	NONE
(iii) the amount of the correction at the beginning of the earliest prior period presented in the accounts.	NONE

Note 3

Income

Analysis of income		Unrestricted funds	Restricted income funds	Endowment funds	Total funds £	Prior year £
Donations and legacies:	Donations and gifts	25209-	-	-	25209-	13250-
	Gift Aid	0 -	-	-	0 -	0 -
	Legacies	5500 -	-	-	5500 -	0 -
	General grants provided by government/other charities	0 -	-	-	0 -	0 -
	Membership subscriptions and sponsorships which are in substance donations	4779 -	-	-	4779 -	4820 -
	Donated goods, facilities and services	-	-	-	-	0 -
	Other	-	-	-	-	0
Total		35488-	-	-	35488-	18070-
Charitable activities:	FUNDRAISING	8986 -	-	-	8986 -	6600 -
		-	-	-	-	-
		-	-	-	-	-
	Other	-	-	-	-	-
Total		8986-	-	-	8986-	6600-
Other trading activities:		-	-	-	-	-
		-	-	-	-	-
		-	-	-	-	-
	Other	-	-	-	-	-
Total		0 -	-	-	0 -	0 -
Income from investments:	Interest income	-	-	-	-	-
	Dividend income	-	-	-	-	-
	Rental and leasing income	-	-	-	-	-
	Other	-	-	-	-	-
Total		0 -	-	-	0 -	0 -
Separate material item of income		-	-	-	-	-
		-	-	-	-	-
		-	-	-	-	-
		-	-	-	-	-
Total		0 -	-	-	0 -	0 -
Other:	Conversion of endowment funds into income	-	-	-	-	-
	Gain on disposal of a tangible fixed asset held for charity's own use	-	-	-	-	-
	Gain on disposal of a programme related investment	-	-	-	-	-
	Royalties from the exploitation of intellectual property rights	-	-	-	-	-
	Other	-	-	-	-	-
	Total	0 -	-	-	0 -	0 -
TOTAL INCOME		44474-	-	-	44474-	26670-

Other information:

All income in the prior year was unrestricted except for:
(please provide description and amounts)

NONE n/a

Where any endowment fund is converted into income in the reporting period, please give the reason for the conversion.

NONE n/a

Where any endowment fund is converted into income in the prior period, please give the reason for the conversion.

NONE n/a

Within the income items above the following items are material: (please disclose the nature, amount and any prior year amounts)

NONE n/a.

Section C

Notes to the accounts

(cont)

Note 6

Expenditure

Analysis	This year				Last year			
	Unrestricted funds	Restricted income funds	Endowment funds	Total funds	Unrestricted funds	Restricted income funds	Endowment funds	Total funds
Expenditure on raising funds:	£				£			
Incurred seeking donations	-	-	-	-	-	-	-	-
Incurred seeking legacies	-	-	-	-	-	-	-	-
Incurred seeking grants	-	-	-	-	-	-	-	-
Operating membership schemes and social lotteries	-	-	-	-	-	-	-	-
Staging fundraising events	8965-	-	-	8965-	5349-	-	-	5349-
Fundraising agents	-	-	-	-	-	-	-	-
Operating charity shops	-	-	-	-	-	-	-	-
Operating a trading company undertaking non-charitable trading activity	-	-	-	-	-	-	-	-
Advertising, marketing, direct mail and publicity	-	-	-	-	-	-	-	-
Start up costs incurred in generating new source of future income	-	-	-	-	-	-	-	-
Database development costs	-	-	-	-	-	-	-	-
Other trading activities	-	-	-	-	-	-	-	-
Investment management costs:	-	-	-	-	-	-	-	-
Portfolio management costs	-	-	-	-	-	-	-	-
Cost of obtaining investment advice	-	-	-	-	-	-	-	-
Investment administration costs	-	-	-	-	-	-	-	-
Intellectual property licencing costs	-	-	-	-	-	-	-	-
Rent collection, property repairs and maintenance charges	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
Total expenditure on raising funds	8965-	-	-	8965-	5349-	-	-	5349-
Expenditure on charitable activities:								
GENERAL EXPENSES	41733-	-	-	41733-	31484-	-	-	31484-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
Total expenditure on charitable activities	41733-	-	-	41733-	31484-	-	-	31484-
Separate material item of expense								
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
Total	0-	-	-	0-	0-	-	-	0-
Other								
DEPRECIATION OF EQUIPMENT	2650-	-	-	2650-	3210-	-	-	3210-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
Total other expenditure	2650-	-	-	2650-	3210-	-	-	3210-
TOTAL EXPENDITURE	53348-	-	-	53348-	40043-	-	-	40043-

Section C

Notes to the accounts

Note 10

Details of certain types of expenditure

Note 10.1 Fees for examination of the accounts

Please provide details of the amount paid for any statutory external scrutiny of accounts and other services provided by your independent examiner. If nothing was paid please enter '0' in the appropriate box(es).

Independent examiner's fees

Assurance services other than independent examination

Tax advisory fees

Other fees (for example: financial advice, consultancy, accountancy services) paid to the independent examiner

This year £	Last year £
0 -	0 -
0 -	0 -
0 -	0 -
0 -	0 -

Note 14: Tangible fixed assets

Please complete this note if the charity has any tangible fixed assets

14.1 Cost or valuation

	Freehold land & buildings	Other land & buildings	Plant, machinery and motor vehicles	Fixtures, fittings and equipment	Total
	£	£	£	£	£
At the beginning of the year	0	0	29633-	5160-	34793-
Additions					
Revaluations					
Disposals					
Transfers *					
At end of the year	0	0	29633-	5160-	34793-

14.2 Depreciation and impairments

**Basis	SL or RB	SL or RB	SL or RB	SL or RB	SL or RB	Straight Line ("SL") or Reducing Balance ("RB")
			RB	RB	RB	
** Rate	-	-	15%	10%	-	

At beginning of the year	0	0	16533-	1410	
Disposals					
Depreciation			2280-	370	
Impairment					
Transfers*					
At end of the year	0	0	18813-	3380	

14.3 Net book value

Net book value at the beginning of the year	0	0	13100-	3750-	16850-
Net book value at the end of the year	0	0	10820-	3380-	14200-

14.4 Impairment

Please provide a description of the events and circumstances that led to the recognition or reversal of an impairment loss.

N/A.



Section A

Independent Examiner's Report

Report to the
trustees/members of

Charity Name

WELLINGTON BOXING ACADEMY LIMITED

On accounts for the year
ended

31 ST MARCH 2025

Charity no
(if any)

1150708

Set out on pages

1 - 8

(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 31/03/2025

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 (~~other than that disclosed below~~) 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
- 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.

* Please delete the words in the brackets if they do not apply.

Signed:

K. Whitehead

Date:

28/11/2026

Name:

KAREN E. WHITEHEAD

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

ACCA

Address:

GRANVILLE SUITE, BUSINESS DEVELOPMENT
CENTRE, STAFFORD PARK 4,
TELFORD TF3 3BA

Section B

Disclosure

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.

More evidence of the income received for rights held would be desirable.