



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 06/04/2023 **Period start date** **To** 05/04/2024 **Period end date**

Charity name: E J Spice Charitable Trust

Charity registration number: 1151013

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	Relief for those in need, in particular by relieving the suffering of those affected by AIDS in the Third World and / or poor and / or underdeveloped countries
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	Making grants to organisations and individuals; grants made in 2023-24 totalled
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	They have had regard to issues of public benefit and are satisfied that they have followed that guidance

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		

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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	Extensive feedback from recipients, and in particular detailed evidence of work with both West and East African agencies to support mothers and children affected by AIDS, and in hospitals in Zambia and Sierra Leone to install / extend solar panel systems

Additional information (optional)

You may choose to include further statements where relevant about:

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

Review of the charity's financial position at the end of the period	Para 1.21	£643,907
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The trustees do not consider it necessary, as a grant-making charity, to hold reserves as there are no contingent liabilities
Amount of reserves held	Para 1.22	Not applicable
Reasons for holding zero reserves	Para 1.22	It is the trustees' intention to distribute the whole of the remaining funds during the current year, and then to close the trust
Details of fund materially in deficit	Para 1.24	Not applicable
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	Not applicable – see above

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	Investment income and bank / building society interest
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	None so far as the trustees are aware
Other		

Structure, Governance and Management

Description of charity's trusts:		Benefit of the public through providing relief for those in need and in particular by relieving the suffering of those affected by AIDS in the Third World and/or poor and/or underdeveloped countries
Type of governing document (trust deed , royal charter)	Para 1.25	Trust Deed (16 July 2012)
How is the charity constituted? (e.g unincorporated association , CIO)	Para 1.25	Three Trustees (details below)
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 on incorporation; subsequent appointment by resolution

Additional information (optional)

You may choose to include further statements where relevant about:

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	EJ Spice Charitable Trust
Other name the charity uses	N/a
Registered charity number	1151013

Charity's principal address	c/o Winckworth Sherwood 2 Chawley Park Cumnor Hill Oxford OX2 9GG

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	Canon Dr Vivian John Howard Rees	Trustee	2012-present	
2	Mr John Philip Tonkin	Trustee	2012-present	
3	Mr David William Edward Tonkin	Trustee	2012-present	
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Corporate trustees – names of the directors at the date the report was approved

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	None
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)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Vivian John Howard Rees	
Position (eg Secretary, Chair, etc)	Trustee	

Date	22 January 2024
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