



Trustees' Annual Report for the period

Period start date				Period end date			
Day	Month	Year		Day	Month	Year	
From	01	04	2024	To	31	03	2025

Section A Reference and administration details

Charity name

Other names charity is known by

Registered charity number (if any)

Charity's principal address

Compton House	
6 Birch Grove	
Lee, London	
Postcode	SE12 0SU

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	David Hand	Chair		
2	David Sapsford			
8	Terry Cox			

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
(eg. trust deed, constitution)

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

Charitable Incorporated Organisation (CIO)

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

Elected by members

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.

The pre-school is a member of the Early Years Alliance (previously named Pre-School Learning Alliance). Details of the managing trustees are recorded with Ofsted.

Section C Objectives and activities

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

The development and education of children and young people, in particular by: promoting their care and safety; promoting their education and promoting parental involvement; promoting their health and wellbeing; providing services to support them and their families and carers; providing services to individuals holding membership of the Charitable Incorporated Organisation.

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 main activity undertaken for the public benefit is the advancement of education for children aged 2 to 5.

The Charitable Incorporated Organisation has been formed to take on the existing Newstead Road Pre-School Charitable Association, registered charity number 1047690. The new charity structure will address past difficulties in recruiting trustees by limiting their personal liability and improving continuity by allowing staff representation among the trustees.

During the period covered by this report, no aspect of the pre-school's operations had been transferred to this new CIO. This CIO does however hold the pre-school's lease.

Full transfer of the operations depends on re-registration with Ofsted, who will not allow our existing registration to be updated with a new charity number. Instead, we have to register as a new childcare provider, losing historic inspection reports.

The trustees of Newstead Road Pre-School have paid due regard to the guidance issued by the Charity Commission on public benefit in deciding what activities the charity should undertake.

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

Section E Financial review

Brief statement of the charity's policy on reserves

In due course, this organisation will take over the reserves policy of charity 1047690.

Details of any funds materially in deficit

Not applicable - this charity currently holds no funds and has no income or expenses.

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.

Please note - this charity currently holds no funds and has no income or expenses.

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)

John David Hand

Position (eg Secretary, Chair, etc)

Chair of Trustees

Date

03/Jun/2025