



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From: 1-Jul-23 Period start date

To: 30-Jun-24 Period end date

Charity name: Friends Fighting Cancer

Charity registration number: 1155194

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To help people suffering with cancer, providing financial support
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	Organising various fundraising events to support our grant giving services
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	All trustees have been notified and have read the guidance issued

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	Grants vary from £50 to £10,000 depending on the circumstances and needs of the applicant
Policy on social investment including program related investment	Para 1.38	n/a
Contribution made by volunteers	Para 1.38	n/a
Other		n/a

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	<p>Providing grants to people suffering the financial strains that come with having cancer. Grants are provided in a quick turnaround, with some grants being sent within minutes of receiving the completed grant forms.</p> <p>Respite in the way of holiday homes is also offered to those in need.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	n/a
Performance of fundraising activities against objectives set	Para 1.41	n/a
Investment performance against objectives	Para 1.41	n/a
Other		n/a

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	£105,725 in total funds held in two bank accounts and in petty cash
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Reserves are held for the purpose of providing grants, employees wages and to cover costs for closing the charity if that should arise.
Amount of reserves held	Para 1.22	£179,398
Reasons for holding zero reserves	Para 1.22	Giving employees notice, contract for shop rent and any grants that would require cheque signatory.
Details of fund materially in deficit	Para 1.24	n/a
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	n/a

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	Fundraising and Corporate Sponsorship
Investment policy and objectives including any social investment policy adopted	Para 1.46	n/a
A description of the principal risks facing the charity	Para 1.46	Lack of support due to a decrease in fundraising and sponsorship
Other		n/a

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	n/a
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Limited company
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 through existing trustees holding a vote with only a unanimous agreement for appointment being accepted

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	All trustees appointment receive full description of what is expected of the role and what they are liable for.
The charity's organisational structure and any wider network with which the charity works	Para 1.51	A group of appointed people to create a Board to organise the running of the charity, excluding financial decisions.
Relationship with any related parties	Para 1.51	n/a
Other		n/a

Reference and Administrative details

Charity name	Friends Fighting Cancer
Other name the charity uses	Football For Cancer
Registered charity number	1155194
Charity's principal address	48b High Street Cosham Hampshire PO6 3AG

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	Linnete Ogilvie			
2	Donella Ogilvie-Lees			
3	Michael Wait		01-Jul-23 – 05-Jan-24	
4	Cheryl Sparks			
5	Lee Cook		06-Jan-24 – 30-Jun-24	
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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

Director name		
Linnete Ogilvie		
Paul Widger		
Donella Ogilvie-Lees		
Paul Ryan		
Cheryl Sparks		
Lee Cook		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
Paul Widger	Resigned 23-Oct-22	

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)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details


n/a

Other optional information

n/a

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)	LEE COOK
Position (eg Secretary, Chair, etc)	CHAIR.
Date	4/4/2025

**FRIENDS FIGHTING CANCER LTD
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2024**

Friends Fighting Cancer Ltd Contents

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**Friends Fighting Cancer Ltd
Company Information
For The Year Ended 30 June 2024**

Directors	Ms Linnete Ogilvie Mrs Donella Ogilvie-Lees
Company Number	08556424
Registered Office	48b High Street Cosham, Portsmouth Hampshire England PO6 3AG
Accountants	ALP Accountancy Ltd 19 Beaufort Close Lee-On-The-Solent PO13 8FN

Friends Fighting Cancer Ltd
Company No. 08556424
Directors' Report For The Year Ended 30 June 2024

The directors present their report and the financial statements for the year ended 30 June 2024.

Directors

The directors who held office during the year were as follows:

Ms Linnete Ogilvie

Mrs Donella Ogilvie-Lees

Statement of Directors' Responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the surplus or deficit of the company for that period. In preparing the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Small Company Rules

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

On behalf of the board

Ms Linnete Ogilvie

Director

25th March 2025

**Friends Fighting Cancer Ltd
Accountant's Report
For The Year Ended 30 June 2024**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Friends Fighting Cancer Ltd for the year ended year which comprise the Income and Expenditure Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Chartered Institute of Management Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.cimaglobal.com>.

This report is made solely to the directors of Friends Fighting Cancer Ltd in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Friends Fighting Cancer Ltd and state those matters that we have agreed to state to the directors of Friends Fighting Cancer Ltd in this report in accordance with the requirements of the Chartered Institute of Management Accountants as detailed at <http://www.cimaglobal.com>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Friends Fighting Cancer Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Friends Fighting Cancer Ltd. You consider that Friends Fighting Cancer Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Friends Fighting Cancer Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Signed

ALP Accountancy Ltd

25th March 2025

ALP Accountancy Ltd
19 Beaufort Close
Lee-On-The-Solent
PO13 8FN

**Friends Fighting Cancer Ltd
Income and Expenditure Account
For The Year Ended 30 June 2024**

	Notes	2024 £
Cost of sales		<u>260,006</u>
GROSS SURPLUS		260,006
Administrative expenses		<u>(289,055)</u>
OPERATING DEFICIT		(29,049)
Interest payable and similar charges		<u>(994)</u>
DEFICIT FOR THE FINANCIAL YEAR		<u><u>(30,043)</u></u>

The notes on page 6 form part of these financial statements.

Friends Fighting Cancer Ltd
Balance Sheet
As At 30 June 2024

		2024	
	Notes	£	£
FIXED ASSETS			
Tangible Assets	4		74,595
			<u>74,595</u>
CURRENT ASSETS			
Cash at bank and in hand		105,725	
		<u>105,725</u>	
Creditors: Amounts Falling Due Within One Year	5	(922)	
		<u>(922)</u>	
NET CURRENT ASSETS (LIABILITIES)			<u>104,803</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>179,398</u>
NET ASSETS			<u>179,398</u>
Income and Expenditure Account			<u>179,398</u>
MEMBERS' FUNDS			<u>179,398</u>

For the year ending 30 June 2024 the company was entitled to exemption from audit under section 477 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 Act with respect to accounting records and the preparation of accounts.

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

On behalf of the board

Ms Linnete Ogilvie

Director

25th March 2025

The notes on page 6 form part of these financial statements.

Friends Fighting Cancer Ltd

Notes to the Financial Statements

For The Year Ended 30 June 2024

1. General Information

Friends Fighting Cancer Ltd is a private company, limited by guarantee, incorporated in England & Wales, registered number 08556424. The registered office is 48b High Street, Cosham, Portsmouth, Hampshire, England, PO6 3AG.

2. Accounting Policies

2.1. Basis of Preparation of Financial Statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 section 1A Small Entities "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006.

2.2. Tangible Fixed Assets and Depreciation

Tangible fixed assets are measured at cost less accumulated depreciation and any accumulated impairment losses. Depreciation is provided at rates calculated to write off the cost of the fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Freehold	25% RB
Motor Vehicles	25% RB
Fixtures & Fittings	25% RB
Computer Equipment	25% RB

3. Average Number of Employees

Average number of employees, including directors, during the year was: 3

4. Tangible Assets

	Land & Property				
	Freehold	Motor Vehicles	Fixtures & Fittings	Computer Equipment	Total
	£	£	£	£	£
Cost					
As at 1 July 2023	44,000	36,843	2,478	15,066	98,387
Additions	-	40,131	249	-	40,380
Disposals	-	-	164	-	164
As at 30 June 2024	44,000	76,974	2,891	15,066	138,931
Depreciation					
As at 1 July 2023	11,688	21,414	1,694	8,135	42,931
Provided during the period	8,078	11,382	212	1,733	21,405
As at 30 June 2024	19,766	32,796	1,906	9,868	64,336
Net Book Value					
As at 30 June 2024	24,234	44,178	985	5,198	74,595
As at 1 July 2023	32,312	15,429	784	6,931	55,456

5. Creditors: Amounts Falling Due Within One Year

	2024
	£
Trade creditors	922

6. Company limited by guarantee

The company is limited by guarantee and has no share capital.

Every member of the company undertakes to contribute to the assets of the company, in the event of a winding up, such an amount as may be required not exceeding £1.

Friends Fighting Cancer Ltd
Detailed Income and Expenditure Account
For The Year Ended 30 June 2024

	2024	
	£	£
COST OF SALES		
Opening stock and work in progress	(389,946)	
Purchases	53,866	
Purchases Type A	76,074	
	<hr/>	260,006
GROSS SURPLUS		260,006
Administrative Expenses		
Wages and salaries	72,099	
Employers pensions - defined contributions scheme	2,034	
Travel and subsistence expenses	15,527	
Rent	31,430	
Rates	227	
Light and heat	6,125	
Cleaning	984	
Vehicle running costs	52,803	
Computer software, consumables and maintenance	730	
Repairs, renewals and maintenance	3,254	
Insurance	3,893	
Printing, postage and stationery	2,547	
Advertising and marketing costs	6,451	
Telecommunications	2,458	
Accountancy fees	1,778	
Subscriptions	2,131	
Charitable donations	63,180	
Depreciation of motor vehicles	11,382	
Depreciation of fixtures and fittings	212	
Depreciation of computer equipment	1,733	
Depreciation of freehold land and property	8,078	
Sundry expenses	(1)	
	<hr/>	(289,055)
OPERATING DEFICIT		(29,049)
Interest payable and similar charges		
Bank charges	994	
	<hr/>	(994)
DEFICIT FOR THE FINANCIAL YEAR		<hr/> <hr/> (30,043)

Charity Commission for England and Wales

Independent Examiner's Report on the Accounts

Report to the trustees/members of Friends Fighting Cancer Ltd

On the accounts for the year ended 30th June 2024

Charity Number 1155194

Set out on pages 3

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 30th June 2024

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 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 or
- 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.

Signed: *A Latcham Pack*

Dated: *20th March 2024*

Relevant Professional
Qualification:

CIMA: 1:KRQB

Name:

A Latcham Pack ACMA CGMA
ALP Accountancy Ltd
19 Beaufort Close
Lee on the Solent
Hampshire
PO13 8FN

ALP ACCOUNTANCY

