



**FUTURE FACES
TRUSTEES ANNUAL REPORT 01 01 2024 to 31 12 2024**

Registration Number and Address

**1155736
198 West Way, Broadstone, Dorset, BH18 9LL**

Company Number and Registered Office

**08660422
6 Upper Golf Links Rd, Broadstone, Dorset, BH18 8BU**

A Declaration of Trust was signed by the four original Trustees in March 2006. The Charity and Company is governed by Memorandum and Articles Incorporated 22 August 2013

The Trustees are people with an interest in the cleft deformity, either as medical professionals or as parents of children with the deformity, or have experience in business, publishing, the legal profession and civil service and have been recruited on that basis.

Current and interest bearing bank accounts are maintained with HSBC. The Charity has an agreed reserves policy and an agreed annual expenditure.

No funds are held as custodian funds on behalf of others

There is no delegated management. The accounts have been the subject of an Independent Examiners Report by Mr David Ridley FCA of 6 Upper Golf Links Rd, Broadstone, Dorset, BH18 8BU

Policies for the training of Trustees have been agreed. An updated safeguarding policy has been agreed and adopted and training undertaken.

A business plan and strategic plan have been agreed. All operational decisions are taken by the Trustees.

The main objective for 2024 has been to further develop the aims of the Charity.

A significant project was established in Janakpur, Nepal, in 2017, where we have built and developed a craniofacial centre. This project met the main aims of the charity, to teach, train and develop local professionals to provide services for people with cleft lip and palate, other craniofacial deformities, craniomaxillofacial trauma and oral cancer, and to achieve optimum and sustainable outcomes in the long term. We continued to financially support this project but have now withdrawn funding as the centre has become a Smile Train partner from which it will derive adequate funds for it to function and provide the services for which it was designed.

We have started to develop the project in Tanzania at the Bugando Medical Centre, in Mwanza. This is in cooperation with a Spanish NGO, FECS. This NGO has the same aims as Future Faces.

The Bugando Medical Centre is the second largest hospital in Tanzania and serves a population of about 20 million people, one third of the Tanzanian population. It serves especially large rural regions around Lake Victoria, where cranio-maxillo-facial care is virtually non-existent. So far, many of these patients die, or survive with severe sequelae and stigmata, due to pathologies that would have a solution in our environment.

In agreement with the BMC, we have decided to develop this Craniomaxillofacial Multidisciplinary Unit in order to establish a long-term sustainable service for patients with cranio-maxillofacial pathologies to have access to a comprehensive treatment programme at this Hospital. The first phase of this development was to provide training for two surgeons from BMC, one ENT and one maxillofacial, to undertake overseas training. To this end, from June - September 2024, they joined the Craniomaxillofacial service at two teaching hospitals on Madrid, Spain. From October – December 2024, they joined the Maxillofacial/head and neck services at Queen Victoria Hospital, East Grinstead. Their training will continue at the GSR Hospital for Craniofacial Surgery in Hyderabad, India, in 2025

Additionally, we have agreed to collaborate with Professor J Dhanda at Queen Victoria Hospital and Brighton University Medical School on a virtual reality training project which has now been introduced to all medical schools in the UK. This will provide specific training opportunities remotely with the installation, during 2025, of the appropriate equipment.

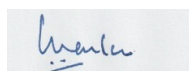
Guidance and participation in establishing new centres is of great importance, and once established, there is a continuing need for on-going training programmes and infrastructure support. We have funded and continue to fund training fellowships of variable duration between one and twelve months in Hyderabad, and Trissur, India, with further funding offered to professionals to spend time at centres of excellence in Europe, with reasonable expenses paid. We have established a number of centres in India and given assistance to others in east Europe and east Africa and continue to provide support and on-going education.

We have regular meetings of the Trustees to consider projects, requests for assistance and funding.

Financial Review

We have received funds which have supported development plans to date, putting the Charity in a position to work towards establishing and achieving its primary objectives.

Signed:



A F Markus, Chairman of the Trustees
Oak House, Oakfield St., Blandford, Dorset, DT11 7EX

6th March 2025

T: 07770 226141

Charity Commission 1155736

E: enquiries@futurefaces.org.uk

W: www.futurefaces.org.uk

**FUTURE FACES
DIRECTORS' REPORT AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2024**



Future Faces
Contents

	Page
Company Information	1
Directors' Report	2—3
Accountant's Report	4
Income and Expenditure Account	5
Balance Sheet	6
Notes to the Financial Statements	7
The following pages do not form part of the statutory accounts:	
Detailed Income and Expenditure Account	8

**Future Faces
Company Information
For The Year Ended 31 December 2024**

Directors

Ms Emily Bueno
Mr Anthony Markus
Mr Paul Nicholas
Mr Nathan Romeo
Dr Peter Sander
Mrs Rosemary Watts
Mr Philip Worley
Mr Phillip Wray

Company Number
Registered Office

08660422
6 Upper Golf Links Road
Broadstone
Dorset

BH18 8BU

Accountants

David Ridley Consultancy
6 Upper Golf Links Road
Broadstone
Dorset
BH18 8BU

Future Faces
Company No. 08660422
Directors' Report For The Year Ended 31 December 2024

The directors present their report and the financial statements for the year ended 31 December 2024.

Directors

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

Ms Emily Bueno

Mr Anthony Markus

Mr Paul Nicholas

Mr Nathan Romeo

Dr Sunil Sah Resigned 07/10/2024

Dr Peter Sander

Mrs Rosemary Watts

Mr Philip Worley

Mr Phillip Wray

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.

Future Faces
Directors' Report (continued)
For The Year Ended 31 December 2024

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

Mr Anthony Markus

Director

28 February 2025

**Future Faces
Accountant's Report
For The Year Ended 31 December 2024**

Chartered Accountant's report to the directors on the preparation of the unaudited statutory accounts of Future Faces for the year ended 31 December 2024

In order to assist you to fulfil your duties under the Companies Act 2006, I have prepared for your approval the accounts of Future Faces for the year ended 31 December 2024 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 to us.

As a practising member of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the directors of Future Faces , as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Future Faces and state those matters that we have agreed to state to the directors of Future Faces , as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Future Faces and its directors, as a body, for our work or for this report.

It is your duty to ensure that Future Faces has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit or loss of Future Faces . You consider that Future Faces is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit of the accounts of Future Faces . 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 financial statements.

Signed

28 February 2025
David Ridley Consultancy
6 Upper Golf Links Road
Broadstone
Dorset
BH18 8BU

Future Faces
Income and Expenditure Account
For The Year Ended 31 December 2024

		2024	2023
	Notes	£	£
TURNOVER		40,415	78,566
Cost of sales		(38,720)	(43,670)
GROSS SURPLUS		1,695	34,896
Administrative expenses		(1,431)	(1,372)
OPERATING SURPLUS		264	33,524
Other interest receivable and similar income		1,819	1,438
SURPLUS FOR THE FINANCIAL YEAR		2,083	34,962

The notes on page 7 form part of these financial statements.

**Future Faces
Balance Sheet
As At 31 December 2024**

		2024	2023
	Notes	£	£
CURRENT ASSETS			
Cash at bank and in hand		106,285	104,174
		106,285	104,174
Creditors: Amounts Falling Due Within One Year	4	(610)	(582)
NET CURRENT ASSETS (LIABILITIES)		105,675	103,592
TOTAL ASSETS LESS CURRENT LIABILITIES		105,675	103,592
NET ASSETS		105,675	103,592
RESERVES			
Other reserves		31,274	31,274
Income and Expenditure Account		74,401	72,318
MEMBERS' FUNDS		105,675	103,592

For the year ending 31 December 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

Mr Anthony Markus

Director

28 February 2025

The notes on page 7 form part of these financial statements.

Future Faces
Notes to the Financial Statements
For The Year Ended 31 December 2024

1. General Information

Future Faces is a private company, limited by guarantee, incorporated in England & Wales, registered number 08660422 . The registered office is 6 Upper Golf Links Road, Broadstone, Dorset, BH18 8BU. The company is a registered charity number 1155736.

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.

3. Average Number of Employees

Average number of employees, including directors, during the year was: NIL (2023: NIL)

4. Creditors: Amounts Falling Due Within One Year

	2024	2023
	£	£
Trade creditors	610	582

5. 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.

Future Faces
Detailed Income and Expenditure Account
For The Year Ended 31 December 2024

	2024	2023
	£	£
TURNOVER		
Donations	40,415	78,566
DONATIONS MADE		
Sponsorship	4,450	3,000
Nepal Centre	21,000	37,030
Computers and equipment	-	3,640
Tanzania Centre	13,270	-
	(38,720)	(43,670)
GROSS SURPLUS	1,695	34,896
Administrative Expenses		
Website costs	-	162
Accountancy fees	599	570
Bank charges	719	387
Sundry expenses	13	13
Fundraising fees	100	240
	(1,431)	(1,372)
OPERATING SURPLUS	264	33,524
Other interest receivable and similar income		
Bank interest receivable	1,819	1,438
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