

FOREVER STARS LIMITED

England & Wales · Charity number 1156990

Details

Other names FOREVER STARS

Status Registered

Legal form Charitable company

Company number [08869249](#)

Registered 2014-05-09

Register [View on the Charity Commission register](#)

Contact

Address Woodside Management Services Ltd
44-46 Wollaton Road
Beeston
Nottingham
NG9 2NR

Phone 01159254888

Email richard@wmsltd.co.uk

Website www.foreverstars.org

Activities

Objects: TO PROMOTE AND PROTECT THE HEALTH OF PARENTS AFFECTED BY THE STILLBIRTH OR OTHER PERINATAL OR NEONATAL DEATH OF THEIR CHILD OR CHILDREN AND TO RELIEVE SUFFERING AND EMOTIONAL DISTRESS AMONGST SUCH PARENTS IN PARTICULAR, BUT NOT EXCLUSIVELY, BY:(II) PROVIDING OR ASSISTING IN THE PROVISION OF FACILITIES AND SERVICES DESIGNED TO MEET THEIR NEEDS AT THE QUEEN'S MEDICAL CENTRE, NOTTINGHAM NOT OTHERWISE MADE AVAILABLE BY THE NATIONAL HEALTH SERVICE; AND (I) SUPPORTING NEWLY BEREAVED PARENTS BY PROVIDING EMOTIONAL SUPPORT, PRACTICAL ADVICE AND INFORMATION.

Activities: To promote and protect the health of parents affected by the stillbirth or other perinatal or neonatal death of their child and to relieve suffering and emotional distress amongst such parents by providing/assisting in the provision of facilities and services designed to meet their needs and supporting newly bereaved parents by providing emotional support, practical advice and information.

Classification

- **How:** Makes Grants To Organisations
- **What:** The Advancement Of Health Or Saving Of Lives
- **Who:** The General Public/mankind

Geography

- Nottingham City
- Nottinghamshire

Finances

Period end	Income	Expenditure	Assets	Employees
2025-01-31	£134,916	£133,057	-	-
2024-01-31	£92,517	£90,414	-	-
2023-01-31	£58,352	£58,237	-	-
2022-01-31	£57,229	£57,118	-	-
2021-01-31	£35,222	£33,707	-	-

Trustees

Name	Role	Appointed
RICHARD DANIELS	Chair	2014-03-10
Ben Clarke		2017-02-01
Carly Clarke		2017-02-01
Daniel Barnett		2019-02-01
Heather Oldwill		2017-02-01
Julie Oldwill		2017-02-01
Laura Barnett		2019-02-01
MICHELLE DANIELS		2014-03-10
Matryn Oliver		2026-02-02

FOREVER STARS LIMITED

England & Wales - Charity number 1156990

Accounts

CHARITY NUMBER: 1156990
COMPANY NUMBER: 08869249

FOREVER STARS LIMITED
REPORT OF THE TRUSTEES AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 2025

**FOREVER STARS LIMITED
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FOR THE YEAR ENDED 31ST JANUARY 2025**

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**FOREVER STARS LIMITED
CHARITY INFORMATION
FOR THE YEAR ENDED 31ST JANUARY 2025**

DIRECTORS: Mr R Daniels
Mrs M Daniels

TRUSTEES: Mr R Daniels (Chair)
Mrs M Daniels
Mrs H Oldwill
Mrs J Oldwill
Mrs C Clarke
Mr B Clarke
Mr D Barnett
Mrs L Barnett

COMPANY NUMBER 8869249

CHARITY NUMBER: 1156990

ADDRESS: 44-46 Wollaton Road
Beeston
Nottingham
NG9 2NR

INDEPENDENT EXAMINER Miss Jodie Whinfrey, FCCA CTA
Whinfrey Briggs Limited Chartered Certified Accountants
Unit 33, Century Business Centre
Century Business Park
Manvers
Rotherham
S63 5DA

**FOREVER STARS LIMITED
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31ST JANUARY 2025**

The trustees, two of whom are directors for the purpose of company law, present their report and the unaudited financial statements of the charity for the period to 31st January 2025.

REFERENCE AND ADMINISTRATIVE DETAILS

Reference and administrative details are shown in the schedule of members of the board and professional advisors on page 1 of the financial statements.

THE TRUSTEE

The trustees who served the charity during the period were as follows:

Mr R Daniels (Chair)
Mrs M Daniels
Mrs H Oldwill
Mrs J Oldwill
Mrs C Clarke
Mr B Clarke
Mr D Barnett
Mrs L Barnett

STRUCTURE, GOVERNANCE AND MANAGEMENT

Forever Stars is a charity constituted by the Memorandum and Articles of Association. The charity's registered number is 1156990 and the company number 08869249.

The trustees are appointed in line with the Memorandum and Articles of Association. On appointment all trustees were issued with full details and procedures associated with Forever Stars as well as an overview of the charitable purpose of Forever Stars.

CHARITABLE OBJECTIVE

To promote and protect the health of parents affected by the stillbirth or other perinatal or neonatal death of their child or children and to relieve suffering and emotional distress amongst such parents in particular, but not exclusively, by (ii) providing or assisting in the provision of facilities and services designed to meet their needs at the Queen's Medical Centre, Nottingham not otherwise made available by the National Health Service; and (i) supporting newly bereaved parents by providing emotional support, practical advice and information. When planning our activities for the year ahead we carefully consider the Charity Commission's guidance on public benefit

ACHIEVEMENTS AND PERFORMANCE

In the trustee's opinion, the charity through unrestricted donations and fundraising events has made significant progress in raising the funds to achieve meeting its objectives throughout the period.

FINANCIAL REVIEW

The charity's main source of income is generated through fundraising events held throughout the period. The trustees extend their thanks to all those who have contributed to these fundraising events and made donations.

The charity committed the sum of £109,185 to the development of a baby loss remembrance garden in Nottingham, the 'Serenity Garden' is located in the Highfields Park in Nottingham with the support of the Nottingham City Council. The committed funds will also support the charities work with supporting families that use the Serenity Suites at Nottingham Universities Hospital Trust (Queens Medical Centre) and to help raise awareness and support for these baby loss families.

FOREVER STARS LIMITED
REPORT OF THE TRUSTEES - Continued
FOR THE YEAR ENDED 31ST JANUARY 2025

PLANS FOR FUTURE PERIODS

The charity will strive to continue to achieve its objectives in the future, raising funds through donations, corporate support and fundraising events to ensure the charity's objectives are met.

INDEPENDENT EXAMINER

Whinfrey Briggs Limited, Chartered Certified Accountants and Chartered Tax Advisers have been appointed as independent examiner for the ensuing year.

Signed on behalf of the trustees

Richard Daniels

Richard Daniels (Oct 1, 2025 08:12:44 GMT+1)

Mr R Daniels
Chair of Trustees

Date: 01/10/2025

**FOREVER STARS LIMITED
REPORT OF THE INDEPENDENT EXAMINER
FOR THE YEAR ENDED 31ST JANUARY 2025**

I report on the accounts of the charity for the year ended 31st January 2025, which are set out on pages 5 to 8.

Respective responsibilities of the Trustees and Examiner

The Charity's Trustees are responsible for the preparation of the accounts. The Charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the Act) and that an Independent Examination is needed.

It is my responsibility to:

- > examine the accounts under section 145 of the 2011 Act;
- > to follow the procedures laid down in the General Directions given by the Charity Commissioners under section 145(5)(b) of the 2011 Act; and
- > to state whether particular matters have come to my attention.

Basis of Independent Examiner's Report

My examination was carried out in accordance with the General Directions given by the Charity Commission. An Examination includes a review of the accounting records kept by the Charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanation from you as Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statement below.

Independent Examiner's Statement

In connection with my examination, no matter has come to my attention:

- (a) which gives me reasonable cause to believe that in any material respect the requirements
- > to keep accounting records in accordance with section 130 Of the 2011 Act; and
 - > to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act
- have not been met;

or

- (b) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.


Jodie Whinfrey (Oct 6, 2025 08:16:56 EDT)

Miss Jodie Whinfrey, FCCA CTA
Whinfrey Briggs Limited Chartered Certified Accountants
Unit 33, Century Business Centre
Century Business Park
Manvers
Rotherham
S63 5DA

Date: 06/10/2025

FOREVER STARS LIMITED
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST JANUARY 2025

	Notes	Unrestricted £	Restricted £	2025 £	2024 £
INCOME					
Donations		134,916	-	134,916	92,517
		<u>134,916</u>	<u>-</u>	<u>134,916</u>	<u>92,517</u>
EXPENDITURE					
Direct Charitable Expenditure:					
Queens Project Commitment		64,031	-	64,031	41,596
Funraising events		40,116	-	40,116	15,624
Advertising		15,676	-	15,676	5,989
Administration costs					
Wages & pension costs	5	-	-	-	15,048
Insurance		96	-	96	157
Subscription		2,485	-	2,485	1,152
Professional fees		655	-	655	1,966
Storage/Rent		6,000	-	6,000	6,000
Bank Charges		109	-	109	163
Sundry		136	-	136	191
Office Stationery		2,178	-	2,178	1,612
Telephone		84	-	84	-
Website Maintenance		230	-	230	-
Repairs		50	-	50	515
Depreciation		1,211	-	1,211	401
		-	-	-	-
		<u>133,057</u>	<u>-</u>	<u>133,057</u>	<u>90,414</u>
NET SURPLUS/(DEFICIT)		1,859	-	1,859	2,103
Balance of funds brought forward		4,599	-	4,599	2,496
Balance carried forward		<u>6,458</u>	<u>-</u>	<u>6,458</u>	<u>4,599</u>

FOREVER STARS LIMITED
BALANCE SHEET
FOR THE YEAR ENDED 31ST JANUARY 2025

	Note	2025		2024	
		£	£	£	£
Fixed Assets	2		6,074		2,631
Current Assets					
Prepayments		384		384	
Other Debtors		-		1,584	
Bank & Cash		<u>109,185</u>		<u>85,273</u>	
			109,569		87,241
			<u>115,643</u>		<u>89,872</u>
Creditors	3		109,185		85,273
			<u>6,458</u>		<u>4,599</u>
Surplus Funds					
B/Fwd	6		4,599		2,496
In Year	6		<u>1,859</u>		<u>2,103</u>
			<u>6,458</u>		<u>4,599</u>

For the year ending 31st January 2025 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 of its accounts for the year in question 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.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board on 01/10/2025 and signed on its behalf by:

Richard Daniels
Richard Daniels (Oct 1, 2025 08:12:44 GMT+1)

Mr R Daniels - Chair of the Trustees

FOREVER STARS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 2025

1 ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention. They have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with FRS 102 (Charities SORP (FRS102)) and the Companies Act 2006.

Income

All income is treated as unrestricted income, unless the donor has placed restrictions on the manner in which donation or grant may be spend, in which case it is treated as restricted income.

Resources expended

Expenditure is recognised on an accruals basis as a liability is incurred.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant & Machinery - 20% on cost

2 TANGIBLE FIXED ASSETS

	Fixtures and fittings	Totals
	£	£
COST		
At 1st February 2023	3,928	3,928
Additions	4,654	4,654
Disposals	-	-
At 31st January 2024	<u>8,582</u>	<u>8,582</u>
DEPRECIATION		
At 1st February 2023	1,297	1,297
Charge for year	1,211	1,211
Disposal depreciation	-	-
At 31st January 2024	<u>2,508</u>	<u>2,508</u>
NET BOOK VALUE		
At 31st January 2024	<u><u>6,074</u></u>	<u><u>6,074</u></u>
At 31st January 2023	<u><u>2,631</u></u>	<u><u>2,631</u></u>

3 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2025	2024
	£	£
Queens Project Commitment	109,185	85,273
	<u>109,185</u>	<u>85,273</u>

4 TRANSACTIONS WITH TRUSTEES

During the year no director or trustee received any remuneration or reimbursement of expenses.

FOREVER STARS LIMITED
NOTES TO THE FINANCIAL STATEMENTS - CONTINUED
FOR THE YEAR ENDED 31ST JANUARY 2025

5 WAGES AND PENSION COSTS

	2025	2024
	£	£
Wages	-	14,755
Social Security	-	-
Pension	-	293
	-	15,048
	-	15,048
Average number of employees during the year	-	1
	-	1

No employees received salaries of over £60,000.

6 RESERVES

	Unrestricted	Restricted	Total
	£	£	£
Balance at 1 February 2024	4,599	-	4,599
Surplus/(Deficit) for the year	1,859	-	1,859
	6,458	-	6,458
	6,458	-	6,458

FOREVER STARS LIMITED

England & Wales - Charity number 1156990

Accounts

CHARITY NUMBER: 1156990
COMPANY NUMBER: 08869249

FOREVER STARS LIMITED
REPORT OF THE TRUSTEES AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 2024

**FOREVER STARS LIMITED
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**FOREVER STARS LIMITED
CHARITY INFORMATION
FOR THE YEAR ENDED 31ST JANUARY 2024**

DIRECTORS: Mr R Daniels
Mrs M Daniels

TRUSTEES: Mr R Daniels (Chair)
Mrs M Daniels
Mrs H Oldwill
Mrs J Oldwill
Mrs C Clarke
Mr B Clarke
Mr D Barnett
Mrs L Barnett

COMPANY NUMBER 8869249

CHARITY NUMBER: 1156990

ADDRESS: 44-46 Wollaton Road
Beeston
Nottingham
NG9 2NR

INDEPENDENT EXAMINER Miss Jodie Whinfrey, FCCA CTA
Whinfrey Briggs Limited Chartered Certified Accountants
Unit 33, Century Business Centre
Century Business Park
Manvers
Rotherham
S63 5DA

**FOREVER STARS LIMITED
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31ST JANUARY 2024**

The trustees, two of whom are directors for the purpose of company law, present their report and the unaudited financial statements of the charity for the period to 31st January 2024.

REFERENCE AND ADMINISTRATIVE DETAILS

Reference and administrative details are shown in the schedule of members of the board and professional advisors on page 1 of the financial statements.

THE TRUSTEE

The trustees who served the charity during the period were as follows:

Mr R Daniels (Chair)
Mrs M Daniels
Mrs H Oldwill
Mrs J Oldwill
Mrs C Clarke
Mr B Clarke
Mr D Barnett
Mrs L Barnett

STRUCTURE, GOVERNANCE AND MANAGEMENT

Forever Stars is a charity constituted by the Memorandum and Articles of Association. The charity's registered number is 1156990 and the company number 08869249.

The trustees are appointed in line with the Memorandum and Articles of Association. On appointment all trustees were issued with full details and procedures associated with Forever Stars as well as an overview of the charitable purpose of Forever Stars.

CHARITABLE OBJECTIVE

To promote and protect the health of parents affected by the stillbirth or other perinatal or neonatal death of their child or children and to relieve suffering and emotional distress amongst such parents in particular, but not exclusively, by (ii) providing or assisting in the provision of facilities and services designed to meet their needs at the Queen's Medical Centre, Nottingham not otherwise made available by the National Health Service; and (i) supporting newly bereaved parents by providing emotional support, practical advice and information. When planning our activities for the year ahead we carefully consider the Charity Commission's guidance on public benefit

ACHIEVEMENTS AND PERFORMANCE

In the trustee's opinion, the charity through unrestricted donations and fundraising events has made significant progress in raising the funds to achieve meeting its objectives throughout the period.

FINANCIAL REVIEW

The charity's main source of income is generated through fundraising events held throughout the period. The trustees extend their thanks to all those who have contributed to these fundraising events and made donations.

The charity committed the sum of £85,273 to the development of a baby loss remembrance garden in Nottingham, the 'Serenity Garden' is located in the Highfields Park in Nottingham with the support of the Nottingham City Council. The committed funds will also support the charities work with supporting families that use the Serenity Suites at Nottingham Universities Hospital Trust (Queens Medical Centre) and to help raise awareness and support for these baby loss families.

FOREVER STARS LIMITED
REPORT OF THE TRUSTEES - Continued
FOR THE YEAR ENDED 31ST JANUARY 2024

PLANS FOR FUTURE PERIODS

The charity will strive to continue to achieve its objectives in the future, raising funds through donations, corporate support and fundraising events to ensure the charity's objectives are met.

INDEPENDENT EXAMINER

Whinfrey Briggs Limited, Chartered Certified Accountants and Chartered Tax Advisers have been appointed as independent examiner for the ensuing year.

Signed on behalf of the trustees



[Richard Daniels \(Oct 14, 2024 09:35 GMT+1\)](#)

Mr R Daniels
Chair of Trustees

Date: Oct 14, 2024

**FOREVER STARS LIMITED
REPORT OF THE INDEPENDENT EXAMINER
FOR THE YEAR ENDED 31ST JANUARY 2024**

I report on the accounts of the charity for the year ended 31st January 2024, which are set out on pages 5 to 8.

Respective responsibilities of the Trustees and Examiner

The Charity's Trustees are responsible for the preparation of the accounts. The Charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the Act) and that an Independent Examination is needed.

It is my responsibility to:

- > examine the accounts under section 145 of the 2011 Act;
- > to follow the procedures laid down in the General Directions given by the Charity Commissioners under section 145(5)(b) of the 2011 Act; and
- > to state whether particular matters have come to my attention.

Basis of Independent Examiner's Report

My examination was carried out in accordance with the General Directions given by the Charity Commission. An Examination includes a review of the accounting records kept by the Charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanation from you as Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statement below.

Independent Examiner's Statement

In connection with my examination, no matter has come to my attention:

- (a) which gives me reasonable cause to believe that in any material respect the requirements
- > to keep accounting records in accordance with section 130 Of the 2011 Act; and
 - > to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act
- have not been met;

or

- (b) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



[Jodie Whinfrey \(Oct 17, 2024 13:59 GMT+1\)](#)

Miss Jodie Whinfrey, FCCA CTA
Whinfrey Briggs Limited Chartered Certified Accountants
Unit 33, Century Business Centre
Century Business Park
Manvers
Rotherham
S63 5DA

Date: Oct 17, 2024

FOREVER STARS LIMITED
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST JANUARY 2024

	Notes	Unrestricted £	Restricted £	2024 £	2023 £
INCOME					
Donations		92,517	-	92,517	58,352
		<u>92,517</u>	<u>-</u>	<u>92,517</u>	<u>58,352</u>
EXPENDITURE					
Direct Charitable Expenditure:					
Queens Project Commitment		41,596	-	41,596	13,331
Funraising events		15,624	-	15,624	11,407
Advertising		5,989	-	5,989	4,501
Administration costs					
Wages & pension costs	5	15,048	-	15,048	20,602
Insurance		157	-	157	157
Subscription		1,152	-	1,152	1,282
Accountancy		1,966	-	1,966	1,015
Storage/Rent		6,000	-	6,000	5,500
Bank Charges		163	-	163	84
Sundry		191	-	191	-
Office Stationery		1,612	-	1,612	-
Repairs		515	-	515	-
Depreciation		401	-	401	358
		-	-	-	-
		<u>90,414</u>	<u>-</u>	<u>90,414</u>	<u>58,237</u>
NET SURPLUS/(DEFICIT)		2,103	-	2,103	115
Balance of funds brought forward		2,496	-	2,496	2,381
Balance carried forward		<u>4,599</u>	<u>-</u>	<u>4,599</u>	<u>2,496</u>

FOREVER STARS LIMITED
BALANCE SHEET
FOR THE YEAR ENDED 31ST JANUARY 2024

		2024		2023	
	Note	£	£	£	£
Fixed Assets	2		2,631		896
Current Assets					
Prepayments		384		384	
Other Debtors		1,584		1,333	
Bank & Cash		85,273		60,557	
			87,241		62,274
			89,872		63,170
Creditors	3		85,273		60,674
			4,599		2,496
Surplus Funds					
B/Fwd	6		2,496		2,381
In Year	6		2,103		115
			4,599		2,496
			-		

For the year ending 31st January 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 of its accounts for the year in question 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.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board on Oct 14, 2024 and signed on its behalf by:


[Richard Daniels \(Oct 14, 2024 09:35 GMT+1\)](#)

Mr R Daniels - Chair of the Trustees

FOREVER STARS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 2024

1 ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention. They have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with FRS 102 (Charities SORP (FRS102)) and the Companies Act 2006.

Income

All income is treated as unrestricted income, unless the donor has placed restrictions on the manner in which donation or grant may be spend, in which case it is treated as restricted income.

Resources expended

Expenditure is recognised on an accruals basis as a liability is incurred.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant & Machinery - 20% on cost

2 TANGIBLE FIXED ASSETS

	Fixtures and fittings	Totals
	£	£
COST		
At 1st February 2023	1,792	1,792
Additions	2,136	2,136
Disposals	-	-
At 31st January 2024	3,928	3,928
DEPRECIATION		
At 1st February 2023	896	896
Charge for year	401	401
Disposal depreciation	-	-
At 31st January 2024	1,297	1,297
NET BOOK VALUE		
At 31st January 2024	2,631	2,631
At 31st January 2023	896	896

3 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2024	2023
	£	£
Queens Project Commitment	85,273	60,557
Pension Liability	-	117
	85,273	60,674

4 TRANSACTIONS WITH TRUSTEES

During the year no director or trustee received any remuneration or reimbursement of expenses.

FOREVER STARS LIMITED
NOTES TO THE FINANCIAL STATEMENTS - CONTINUED
FOR THE YEAR ENDED 31ST JANUARY 2024

5 WAGES AND PENSION COSTS

	2024	2023
	£	£
Wages	14,755	20,002
Social Security	-	-
Pension	293	600
	<u>15,048</u>	<u>20,602</u>
	<u>1</u>	<u>1</u>

No employees received salaries of over £60,000.

6 RESERVES

	Unrestricted	Restricted	Total
	£	£	£
Balance at 1 February 2023	2,496	-	2,496
Surplus/(Deficit) for the year	2,103	-	2,103
	<u>4,599</u>	<u>-</u>	<u>4,599</u>
	<u>4,599</u>	<u>-</u>	<u>4,599</u>

FOREVER STARS LIMITED

England & Wales - Charity number 1156990

Accounts

CHARITY NUMBER: 1156990
COMPANY NUMBER: 08869249

FOREVER STARS LIMITED
REPORT OF THE TRUSTEES AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 2023

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CHARITY INFORMATION
FOR THE YEAR ENDED 31ST JANUARY 2023**

DIRECTORS: Mr R Daniels
Mrs M Daniels

TRUSTEES: Mr R Daniels (Chair)
Mrs M Daniels
Mrs H Oldwill
Mrs J Oldwill
Mrs C Clarke
Mr B Clarke
Mr D Barnett
Mrs L Barnett

COMPANY NUMBER: 8869249

CHARITY NUMBER: 1156990

ADDRESS: 44-46 Wollaton Road
Beeston
Nottingham
NG9 2NR

INDEPENDENT EXAMINER Miss Jodie Whinfrey, FCCA CTA
Whinfrey Briggs Limited Chartered Certified Accountants
Unit 33, Century Business Centre
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Manvers
Rotherham
S63 5DA

**FOREVER STARS LIMITED
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FOR THE YEAR ENDED 31ST JANUARY 2023**

The trustees, two of whom are directors for the purpose of company law, present their report and the unaudited financial statements of the charity for the period to 31st January 2023.

REFERENCE AND ADMINISTRATIVE DETAILS

Reference and administrative details are shown in the schedule of members of the board and professional advisors on page 1 of the financial statements.

THE TRUSTEE

The trustees who served the charity during the period were as follows:

Mr R Daniels (Chair)
Mrs M Daniels
Mrs H Oldwill
Mrs J Oldwill
Mrs C Clarke
Mr B Clarke
Mr D Barnett
Mrs L Barnett

STRUCTURE, GOVERNANCE AND MANAGEMENT

Forever Stars is a charity constituted by the Memorandum and Articles of Association. The charity's registered number is 1156990 and the company number 08869249.

The trustees are appointed in line with the Memorandum and Articles of Association. On appointment all trustees were issued with full details and procedures associated with Forever Stars as well as an overview of the charitable purpose of Forever Stars.

CHARITABLE OBJECTIVE

To promote and protect the health of parents affected by the stillbirth or other perinatal or neonatal death of their child or children and to relieve suffering and emotional distress amongst such parents in particular, but not exclusively, by (ii) providing or assisting in the provision of facilities and services designed to meet their needs at the Queen's Medical Centre, Nottingham not otherwise made available by the National Health Service; and (i) supporting newly bereaved parents by providing emotional support, practical advice and information. When planning our activities for the year ahead we carefully consider the Charity Commission's guidance on public benefit

ACHIEVEMENTS AND PERFORMANCE

In the trustee's opinion, the charity through unrestricted donations and fundraising events has made significant progress in raising the funds to achieve meeting its objectives throughout the period.

FINANCIAL REVIEW

The charity's main source of income is generated through fundraising events held throughout the period. The trustees extend their thanks to all those who have contributed to these fundraising events and made donations.

The charity committed the sum of £60,557 to the development of a baby loss remembrance garden in Nottingham, the 'Serenity Garden' is located in the Highfields Park in Nottingham with the support of the Nottingham City Council. The committed funds will also support the charities work with supporting families that use the Serenity Suites at Nottingham Universities Hospital Trust (Queens Medical Centre) and to help raise awareness and support for these baby loss families.

FOREVER STARS LIMITED
REPORT OF THE TRUSTEES - Continued
FOR THE YEAR ENDED 31ST JANUARY 2023

PLANS FOR FUTURE PERIODS

The charity will strive to continue to achieve its objectives in the future, raising funds through donations, corporate support and fundraising events to ensure the charity's objectives are met.

INDEPENDENT EXAMINER

Whinfrey Briggs Limited, Chartered Certified Accountants and Chartered Tax Advisers have been appointed as independent examiner for the ensuing year.

Signed on behalf of the trustees


[Richard Daniels \(Oct 9, 2023 17:56 GMT+1\)](#)

Mr R Daniels
Chair of Trustees

Oct 9, 2023

Date:

**FOREVER STARS LIMITED
REPORT OF THE INDEPENDENT EXAMINER
FOR THE YEAR ENDED 31ST JANUARY 2023**

I report on the accounts of the charity for the year ended 31st January 2023, which are set out on pages 5 to 8.

Respective responsibilities of the Trustees and Examiner

The Charity's Trustees are responsible for the preparation of the accounts. The Charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the Act) and that an Independent Examination is needed.

It is my responsibility to:

- > examine the accounts under section 145 of the 2011 Act;
- > to follow the procedures laid down in the General Directions given by the Charity Commissioners under section 145(5)(b) of the 2011 Act; and
- > to state whether particular matters have come to my attention.

Basis of Independent Examiner's Report

My examination was carried out in accordance with the General Directions given by the Charity Commission. An Examination includes a review of the accounting records kept by the Charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanation from you as Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statement below.

Independent Examiner's Statement

In connection with my examination, no matter has come to my attention:

- (a) which gives me reasonable cause to believe that in any material respect the requirements
- > to keep accounting records in accordance with section 130 Of the 2011 Act; and
 - > to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act
- have not been met;

or

- (b) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



[Jodie Whinfrey \(Oct 11, 2023 10:10 GMT+1\)](#)

Miss Jodie Whinfrey, FCCA CTA
Whinfrey Briggs Limited Chartered Certified Accountants
Unit 33, Century Business Centre
Century Business Park
Manvers
Rotherham
S63 5DA

Date: Oct 11, 2023

FOREVER STARS LIMITED
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST JANUARY 2023

	Notes	Unrestricted	Restricted	2023	2022
		£	£	£	£
INCOME					
Donations		58,352	-	58,352	57,229
		<u>58,352</u>	<u>-</u>	<u>58,352</u>	<u>57,229</u>
EXPENDITURE					
Direct Charitable Expenditure:					
Queens Project Commitment		13,331	-	13,331	17,470
Funraising events		11,407	-	11,407	4,236
Advertising		4,501	-	4,501	6,338
Administration costs					
Wages & pension costs	5	20,602	-	20,602	21,115
Insurance		157	-	157	-
Subscription		1,282	-	1,282	1,331
Accountancy		1,015	-	1,015	1,291
Storage/Rent		5,500	-	5,500	4,145
Rates		-	-	-	755
Bank Charges		84	-	84	6
Sundry		-	-	-	131
Depreciation		358	-	358	300
		-	-	-	-
		<u>58,237</u>	<u>-</u>	<u>58,237</u>	<u>57,118</u>
NET SURPLUS/(DEFICIT)		115	-	115	111
Balance of funds brought forward		2,381	-	2,381	2,270
Balance carried forward		<u>2,496</u>	<u>-</u>	<u>2,496</u>	<u>2,381</u>

FOREVER STARS LIMITED
BALANCE SHEET
FOR THE YEAR ENDED 31ST JANUARY 2023

	Note	2023		2022	
		£	£	£	£
Fixed Assets	2		896		1,254
Current Assets					
Prepayments		384		444	
Other Debtors		1,333		4,000	
Bank & Cash		<u>60,557</u>		<u>57,538</u>	
			62,274		61,982
			<u>63,170</u>		<u>63,236</u>
Creditors	3		60,674		60,855
			<u>2,496</u>		<u>2,381</u>
Surplus Funds					
B/Fwd	6		2,381		2,270
In Year	6		<u>115</u>		<u>111</u>
			<u>2,496</u>		<u>2,381</u>
			-		

For the year ending 31st January 2023 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 of its accounts for the year in question 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.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board on Oct 9, 2023 and signed on its behalf by:


Richard Daniels (Oct 9, 2023 17:56 GMT+1)

Mr R Daniels - Chair of the Trustees

FOREVER STARS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 2023

1 ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention. They have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with FRS 102 (Charities SORP (FRS102)) and the Companies Act 2006.

Income

All income is treated as unrestricted income, unless the donor has placed restrictions on the manner in which donation or grant may be spend, in which case it is treated as restricted income.

Resources expended

Expenditure is recognised on an accruals basis as a liability is incurred.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant & Machinery - 20% on cost

2 TANGIBLE FIXED ASSETS

	Fixtures and fittings	Totals
	£	£
COST		
At 1st February 2021	1,792	1,792
Additions	-	-
Disposals	-	-
At 31st January 2022	1,792	1,792
DEPRECIATION		
At 1st February 2021	538	538
Charge for year	358	358
Disposal depreciation	-	-
At 31st January 2022	896	896
NET BOOK VALUE		
At 31st January 2022	896	896
At 31st January 2021	1,254	1,254

3 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2022
	£	£
Queens Project Commitment	60,557	57,538
Pension Liability	117	117
Deferred Income	-	3,200
	60,674	60,855

4 TRANSACTIONS WITH TRUSTEES

During the year no director or trustee received any remuneration or reimbursement of expenses.

FOREVER STARS LIMITED
NOTES TO THE FINANCIAL STATEMENTS - CONTINUED
FOR THE YEAR ENDED 31ST JANUARY 2023

5 WAGES AND PENSION COSTS

	2023	2022
	£	£
Wages	20,002	20,500
Social Security	-	-
Pension	600	615
	20,602	21,115
 Average number of employees during the year	1	1

No employees received salaries of over £60,000.

6 RESERVES

	Unrestricted	Restricted	Total
	£	£	£
Balance at 1 February 2022	2,381	-	2,381
Surplus/(Deficit) for the year	115	-	115
Balance at 31 January 2023	2,496	-	2,496

FOREVER STARS LIMITED

England & Wales - Charity number 1156990

Accounts

CHARITY NUMBER: 1156990
COMPANY NUMBER: 08869249

FOREVER STARS LIMITED
REPORT OF THE TRUSTEES AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 2022

**FOREVER STARS LIMITED
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FOR THE YEAR ENDED 31ST JANUARY 2022**

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Statement of Financial Activities	5
Balance Sheet	6
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**FOREVER STARS LIMITED
CHARITY INFORMATION
FOR THE YEAR ENDED 31ST JANUARY 2022**

DIRECTORS: Mr R Daniels
Mrs M Daniels

TRUSTEES: Mr R Daniels (Chair)
Mrs M Daniels
Mrs H Oldwill
Mrs J Oldwill
Mrs C Clarke
Mr B Clarke
Mr D Barnett
Mrs L Barnett

COMPANY NUMBER: 8869249

CHARITY NUMBER: 1156990

ADDRESS: 44-46 Wollaton Road
Beeston
Nottingham
NG9 2NR

INDEPENDENT EXAMINER Miss Jodie Whinfrey, FCCA CTA
Whinfrey Briggs Chartered Accountants
Unit 1, Ashton Farm
4 High Street
Braithwell
Rotherham
S66 7AL

**FOREVER STARS LIMITED
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31ST JANUARY 2022**

The trustees, two of whom are directors for the purpose of company law, present their report and the unaudited financial statements of the charity for the period to 31st January 2022.

REFERENCE AND ADMINISTRATIVE DETAILS

Reference and administrative details are shown in the schedule of members of the board and professional advisors on page 1 of the financial statements.

THE TRUSTEE

The trustees who served the charity during the period were as follows:

Mr R Daniels (Chair)
Mrs M Daniels
Mrs H Oldwill
Mrs J Oldwill
Mrs C Clarke
Mr B Clarke
Mr D Barnett
Mrs L Barnett

STRUCTURE, GOVERNANCE AND MANAGEMENT

Forever Stars is a charity constituted by the Memorandum and Articles of Association. The charity's registered number is 1156990 and the company number 08869249.

The trustees are appointed in line with the Memorandum and Articles of Association. On appointment all trustees were issued with full details and procedures associated with Forever Stars as well as an overview of the charitable purpose of Forever Stars.

CHARITABLE OBJECTIVE

To promote and protect the health of parents affected by the stillbirth or other perinatal or neonatal death of their child or children and to relieve suffering and emotional distress amongst such parents in particular, but not exclusively, by (ii) providing or assisting in the provision of facilities and services designed to meet their needs at the Queen's Medical Centre, Nottingham not otherwise made available by the National Health Service; and (i) supporting newly bereaved parents by providing emotional support, practical advice and information. When planning our activities for the year ahead we carefully consider the Charity Commission's guidance on public benefit

ACHIEVEMENTS AND PERFORMANCE

In the trustee's opinion, the charity through unrestricted donations and fundraising events has made significant progress in raising the funds to achieve meeting its objectives throughout the period.

FINANCIAL REVIEW

The charity's main source of income is generated through fundraising events held throughout the period. The trustees extend their thanks to all those who have contributed to these fundraising events and made donations.

The charity committed the sum of £57,538 to the development of a baby loss remembrance garden in Nottingham, the 'Serenity Garden' is located in the Highfields Park in Nottingham with the support of the Nottingham City Council. The committed funds will also support the charities work with supporting families that use the Serenity Suites at Nottingham Universities Hospital Trust (Queens Medical Centre) and to help raise awareness and support for these baby loss families.

FOREVER STARS LIMITED
REPORT OF THE TRUSTEES - Continued
FOR THE YEAR ENDED 31ST JANUARY 2020

PLANS FOR FUTURE PERIODS

The charity will strive to continue to achieve its objectives in the future, raising funds through donations, corporate support and fundraising events to ensure the charity's objectives are met.

INDEPENDENT EXAMINER

Whinfrey Briggs, chartered Accountants and Chartered Tax Advisers have been appointed as independent examiner for the ensuing year.

Signed on behalf of the trustees



[Richard Daniels \(Oct 25, 2022 09:42 GMT+1\)](#)

Mr R Daniels
Chair of Trustees

Date: Oct 25, 2022

**FOREVER STARS LIMITED
REPORT OF THE INDEPENDENT EXAMINER
FOR THE YEAR ENDED 31ST JANUARY 2022**

I report on the accounts of the charity for the year ended 31st January 2022, which are set out on pages 5 to 8.

Respective responsibilities of the Trustees and Examiner

The Charity's Trustees are responsible for the preparation of the accounts. The Charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the Act) and that an Independent Examination is needed.

It is my responsibility to:

- > examine the accounts under section 145 of the 2011 Act;
- > to follow the procedures laid down in the General Directions given by the Charity Commissioners under section 145(5)(b) of the 2011 Act; and
- > to state whether particular matters have come to my attention.

Basis of Independent Examiner's Report

My examination was carried out in accordance with the General Directions given by the Charity Commission. An Examination includes a review of the accounting records kept by the Charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanation from you as Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statement below.

Independent Examiner's Statement

In connection with my examination, no matter has come to my attention:

- (a) which gives me reasonable cause to believe that in any material respect the requirements
- > to keep accounting records in accordance with section 130 Of the 2011 Act; and
 - > to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act
- have not been met;

or

- (b) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



[Jodie Whinfrey \(Oct 25, 2022 18:12 GMT+1\)](#)

Miss Jodie Whinfrey, FCCA CTA
Whinfrey Briggs Chartered Accountants
Unit 1, Ashton Farm
4 High Street
Braithwell
Rotherham
S66 7AL

Date: Oct 25, 2022

FOREVER STARS LIMITED
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST JANUARY 2022

	Notes	Unrestricted £	Restricted £	2022 £	2021 £
INCOME					
Donations		57,229	-	57,229	33,056
Government Grants - JRS		-	-	-	2,166
		<u>57,229</u>	<u>-</u>	<u>57,229</u>	<u>35,222</u>
EXPENDITURE					
Direct Charitable Expenditure:					
Queens Project Commitment		17,470	-	17,470	(1,037)
Funraising events		4,236	-	4,236	4,580
Advertising		6,338	-	6,338	6,477
Administration costs					
Wages & pension costs	5	21,115	-	21,115	20,058
Insurance		-	-	-	383
Subscription		1,331	-	1,331	1,088
Accountancy		1,291	-	1,291	904
Storage/Rent		4,145	-	4,145	1,038
Rates		755	-	755	-
Bank Charges		6	-	6	3
Sundry		131	-	131	-
Depreciation		300	-	300	213
		-	-	-	-
		<u>57,118</u>	<u>-</u>	<u>57,118</u>	<u>33,707</u>
NET SURPLUS/(DEFICIT)		111	-	111	1,515
Balance of funds brought forward		2,270	-	2,270	755
Balance carried forward		<u>2,381</u>	<u>-</u>	<u>2,381</u>	<u>2,270</u>

FOREVER STARS LIMITED
BALANCE SHEET
FOR THE YEAR ENDED 31ST JANUARY 2022

	Note	2022		2021	
		£	£	£	£
Fixed Assets	2		1,254		1,205
Current Assets					
Prepayments		444		-	
Other Debtors		4,000		4,400	
Bank & Cash		57,538		79,901	
			61,982		84,301
			63,236		84,301
Creditors	3		60,855		83,237
			2,381		2,270
Surplus Funds					
B/Fwd	6		2,270		755
In Year	6		111		1,515
			2,381		2,270
			-		

For the year ending 31st January 2022 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 of its accounts for the year in question 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.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board on Oct 25, 2022 and signed on its behalf by:


[Richard Daniels \(Oct 25, 2022 09:42 GMT+1\)](#)

Mr R Daniels - Chair of the Trustees

FOREVER STARS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 2022

1 ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention. They have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with FRS 102 (Charities SORP (FRS102)) and the Companies Act 2006.

Income

All income is treated as unrestricted income, unless the donor has placed restrictions on the manner in which donation or grant may be spent, in which case it is treated as restricted income.

Resources expended

Expenditure is recognised on an accruals basis as a liability is incurred.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant & Machinery - 20% on cost

2 TANGIBLE FIXED ASSETS

	Fixtures and fittings	Totals
	£	£
COST		
At 1st February 2021	1,443	1,443
Additions	349	349
Disposals	-	-
At 31st January 2022	1,792	1,792
DEPRECIATION		
At 1st February 2021	238	238
Charge for year	300	300
Disposal depreciation	-	-
At 31st January 2022	538	538
NET BOOK VALUE		
At 31st January 2022	1,254	1,254
At 31st January 2021	1,205	1,205

3 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022	2021
	£	£
Queens Project Commitment	57,538	79,901
Pension Liability	117	136
Deferred Income	3,200	3,200
	60,855	83,237

4 TRANSACTIONS WITH TRUSTEES

During the year no director or trustee received any remuneration or reimbursement of expenses.

FOREVER STARS LIMITED
NOTES TO THE FINANCIAL STATEMENTS - CONTINUED
FOR THE YEAR ENDED 31ST JANUARY 2022

5 WAGES AND PENSION COSTS

	2022	2021
	£	£
Wages	20,500	20,000
Social Security	-	-
Pension	615	58
	21,115	20,058
Average number of employees during the year	1	1

No employees received salaries of over £60,000.

6 RESERVES

	Unrestricted	Restricted	Total
	£	£	£
Balance at 1 February 2021	2,270	-	2,270
Surplus/(Deficit) for the year	111	-	111
Balance at 31 January 2022	2,381	-	2,381

FOREVER STARS LIMITED

England & Wales - Charity number 1156990

Accounts

CHARITY NUMBER: 1156990
COMPANY NUMBER: 08869249

FOREVER STARS LIMITED
REPORT OF THE TRUSTEES AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 2021

**FOREVER STARS LIMITED
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FOR THE YEAR ENDED 31ST JANUARY 2021**

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**FOREVER STARS LIMITED
CHARITY INFORMATION
FOR THE YEAR ENDED 31ST JANUARY 2021**

DIRECTORS: Mr R Daniels
Mrs M Daniels

TRUSTEES: Mr R Daniels (Chair)
Mrs M Daniels
Mrs N Conwill-Brittain - resigned 01/02/2020
Mr J Conwill-Brittain - resigned 01/02/2020
Mrs H Oldwill
Mrs J Oldwill
Mrs C Clarke
Mr B Clarke
Mr D Barnett
Mrs L Barnett

COMPANY NUMBER: 8869249

CHARITY NUMBER: 1156990

ADDRESS: 44-46 Wollaton Road
Beeston
Nottingham
NG9 2NR

INDEPENDENT EXAMINER Miss Jodie Whinfrey, FCCA CTA
Whinfrey Briggs Chartered Accountants
Unit 1, Ashton Farm
4 High Street
Braithwell
Rotherham
S66 7AL

**FOREVER STARS LIMITED
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31ST JANUARY 2021**

The trustees, two of whom are directors for the purpose of company law, present their report and the unaudited financial statements of the charity for the period to 31st January 2021.

REFERENCE AND ADMINISTRATIVE DETAILS

Reference and administrative details are shown in the schedule of members of the board and professional advisors on page 1 of the financial statements.

THE TRUSTEE

The trustees who served the charity during the period were as follows:

Mr R Daniels (Chair)
Mrs M Daniels
Mrs N Conwill-Brittain (resigned 01/02/2020)
Mr J Conwill-Brittain (resigned 01/02/2020)
Mrs H Oldwill
Mrs J Oldwill
Mrs C Clarke
Mr B Clarke
Mr D Barnett
Mrs L Barnett

STRUCTURE, GOVERNANCE AND MANAGEMENT

Forever Stars is a charity constituted by the Memorandum and Articles of Association. The charity's registered number is 1156990 and the company number 08869249.

The trustees are appointed in line with the Memorandum and Articles of Association. On appointment all trustees were issued with full details and procedures associated with Forever Stars as well as an overview of the charitable purpose of Forever Stars.

CHARITABLE OBJECTIVE

To promote and protect the health of parents affected by the stillbirth or other perinatal or neonatal death of their child or children and to relieve suffering and emotional distress amongst such parents in particular, but not exclusively, by (ii) providing or assisting in the provision of facilities and services designed to meet their needs at the Queen's Medical Centre, Nottingham not otherwise made available by the National Health Service; and (i) supporting newly bereaved parents by providing emotional support, practical advice and information. When planning our activities for the year ahead we carefully consider the Charity Commission's guidance on public benefit

ACHIEVEMENTS AND PERFORMANCE

In the trustee's opinion, the charity through unrestricted donations and fundraising events has made significant progress in raising the funds to achieve meeting its objectives throughout the period.

FINANCIAL REVIEW

The charity's main source of income is generated through fundraising events held throughout the period. The trustees extend their thanks to all those who have contributed to these fundraising events and made donations.

The charity committed the sum of £79,901 to the development of a baby loss remembrance garden in Nottingham, the 'Serenity Garden' will be located in the Highfields Park in Nottingham with the support of the Nottingham City Council. The committed funds will also support the charities work with supporting families that use the Serenity Suites at Nottingham Universities Hospital Trust (Queens Medical Centre) and to help raise awareness and support for these baby loss families.

FOREVER STARS LIMITED
REPORT OF THE TRUSTEES - Continued
FOR THE YEAR ENDED 31ST JANUARY 2020

PLANS FOR FUTURE PERIODS

The charity will strive to continue to achieve its objectives in the future, raising funds through donations, corporate support and fundraising events to ensure the charity's objectives are met.

INDEPENDENT EXAMINER

Whinfrey Briggs, chartered Accountants and Chartered Tax Advisers have been appointed as independent examiner for the ensuing year.

Signed on behalf of the trustees

Mr R Daniels
Chair of Trustees

Date: 27 October 2021

FOREVER STARS LIMITED
REPORT OF THE INDEPENDENT EXAMINER
FOR THE YEAR ENDED 31ST JANUARY 2021

I report on the accounts of the charity for the year ended 31st January 2021, which are set out on pages 5 to 8.

Respective responsibilities of the Trustees and Examiner

The Charity's Trustees are responsible for the preparation of the accounts. The Charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the Act) and that an Independent Examination is needed.

It is my responsibility to:

- > examine the accounts under section 145 of the 2011 Act;
- > to follow the procedures laid down in the General Directions given by the Charity Commissioners under section 145(5)(b) of the 2011 Act; and
- > to state whether particular matters have come to my attention.

Basis of Independent Examiner's Report

My examination was carried out in accordance with the General Directions given by the Charity Commission. An Examination includes a review of the accounting records kept by the Charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanation from you as Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statement below.

Independent Examiner's Statement

In connection with my examination, no matter has come to my attention:

- (a) which gives me reasonable cause to believe that in any material respect the requirements
- > to keep accounting records in accordance with section 130 Of the 2011 Act; and
 - > to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act
- have not been met;

or

- (b) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Miss Jodie Whinfrey, FCCA CTA
Whinfrey Briggs Chartered Accountants
Unit 1, Ashton Farm
4 High Street
Braithwell
Rotherham
S66 7AL

Date: 27 October 2021

FOREVER STARS LIMITED
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST JANUARY 2021

	Notes	Unrestricted	Restricted	2021	2020
		£	£	£	£
INCOME					
Donations		33,056	-	33,056	115,209
Government Grants - JRS		2,166	-	2,166	-
		<u>35,222</u>	<u>-</u>	<u>35,222</u>	<u>115,209</u>
EXPENDITURE					
Direct Charitable Expenditure:					
Queens Project Commitment		(1,037)	-	(1,037)	33,690
Funraising events		4,580	-	4,580	32,769
Advertising		6,477	-	6,477	25,752
Administration costs					
Wages & pension costs	5	20,058	-	20,058	20,618
Insurance		383	-	383	231
Subscription		1,088	-	1,088	452
Accountancy		904	-	904	886
Storage		1,038	-	1,038	-
Bank Charges		3	-	3	31
Depreciation		213	-	213	25
		<u>33,707</u>	<u>-</u>	<u>33,707</u>	<u>114,454</u>
NET SURPLUS/(DEFICIT)		1,515	-	1,515	755
Balance of funds brought forward		755	-	755	-
Balance carried forward		<u>2,270</u>	<u>-</u>	<u>2,270</u>	<u>755</u>

**FOREVER STARS LIMITED
BALANCE SHEET
FOR THE YEAR ENDED 31ST JANUARY 2021**

	Note	2021		2020	
		£	£	£	£
Fixed Assets	2		1,205		719
Current Assets					
Other Debtors		4,400		36	
Bank & Cash		<u>79,901</u>		<u>102,276</u>	
			84,301		102,312
			<u>85,506</u>		<u>102,312</u>
Creditors	3		83,237		102,276
			<u>2,270</u>		<u>755</u>
Surplus Funds					
B/Fwd	6		755		-
In Year	6		<u>1,515</u>		<u>755</u>
			<u>2,270</u>		<u>755</u>

For the year ending 31st January 2021 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 of its accounts for the year in question 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.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board on 27 October 2021 and signed on its behalf by:

Mr R Daniels - Chair of the Trustees

FOREVER STARS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 2021

1 ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention. They have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with FRS 102 (Charities SORP (FRS102)) and the Companies Act 2006.

Income

All income is treated as unrestricted income, unless the donor has placed restrictions on the manner in which donation or grant may be spend, in which case it is treated as restricted income.

Resources expended

Expenditure is recognised on an accruals basis as a liability is incurred.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant & Machinery - 20% on cost

2 TANGIBLE FIXED ASSETS

	Fixtures and fittings	Totals
	£	£
COST		
At 1st February 2020	744	744
Additions	699	699
Disposals	-	-
At 31st January 2021	<u>1,443</u>	<u>1,443</u>
DEPRECIATION		
At 1st February 2020	25	25
Charge for year	213	213
Disposal depreciation	-	-
At 31st January 2021	<u>238</u>	<u>238</u>
NET BOOK VALUE		
At 31st January 2021	<u>1,205</u>	<u>1,205</u>
At 31st January 2020	<u>719</u>	<u>719</u>

3 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021	2020
	£	£
Queens Project Commitment	79,901	102,276
Pension Liability	136	
Deferred Income	3,200	
	<u>83,237</u>	<u>102,276</u>

4 TRANSACTIONS WITH TRUSTEES

During the year no director or trustee received any remuneration or reimbursement of expenses.

NOTES TO THE FINANCIAL STATEMENTS - CONTINUED
FOR THE YEAR ENDED 31ST JANUARY 2021

5 WAGES AND PENSION COSTS

	2021	2020
	£	£
Wages	20,000	20,618
Social Security	-	-
Pension	58	-
	20,058	20,618
 Average number of employees during the year	1	1

No employees received salaries of over £60,000.

6 RESERVES

	Unrestricted	Restricted	Total
	£	£	£
Balance at 1 February 2020	755	-	755
Surplus/(Deficit) for the year	1,515	-	1,515
	2,270	-	2,270