



# Trustees' Annual Report for the period

	Period start date				Period end date		
From	01	01	2024	To	31	12	2024

## Section A Reference and administration details

Charity name	Fine and Country Foundation
Other names charity is known by	
Registered charity number (if any)	1160989
Charity's principal address	121 Park Lane
	London
Postcode	W1K 7AG

### 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	Sean Newman			
2	Jonathan Cooke			
3	Emilie Despois			
4	Graham Wilson			
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

### 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
Accountant	Martin Leafe	1 Cabot House, Compass Business Park, St. Ives, Cambs, PE27 5JL

### 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)	Trust deed (dated 20 June 2014)
How the charity is constituted (eg. trust, association, company)	Unincorporated
Trustee selection methods (eg. appointed by, elected by)	Elected at Annual General Meeting

### 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.

--

## Section C Objectives and activities

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

The object of the Trust shall be:

To advance such charitable purposes as the trustees see fit from time to time, in particular but not limited to supporting the homeless and relieving homelessness for the public benefit, by making grants and raising awareness of homelessness.

The Charity has continued to raise the awareness of homelessness with various charity events throughout the year.

The Trustees confirm that they have given due regard to the guidance issued by the Charity Commission on public benefit.

**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)**

**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.

**Summary of the main achievements of the charity during the year**

Due to the grants provided in the year the Charity has been able to continue its donations to YMCA services and homeless charities.

## Section E

## Financial review

### Brief statement of the charity's policy on reserves

It is the policy of the charity to maintain sufficient unrestricted funds to cover the day to day running costs of the charity and to respond to specific expenditure requirements as considered necessary. The Trustees consider that the minimum level of reserves should be equivalent to six months average expenditure.

### Details of any funds materially in deficit

### 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.

Donations received totalled £136,211 whilst donations made and other expenses totalled £126,077 leading to an in year surplus of £10,153. The charity had brought forward reserves of £49,516 leaving reserves of £59,669 to be carried forward.

The Trustees are continuing to look for donations for the charity and expenses are constantly under review.

## 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)	<i>Emilie Despois</i>	
Full name(s)	Emilie Despois	
Position (eg Secretary, Chair, etc)	Trustee	
Date	14/08/2025	



Charity Commission  
FOR ENGLAND AND WALES

Fine & Country Foundation

Charity No (if  
any)

1160989

## Annual accounts for the period

Period start date

1st Jan 2024

To

Period end date

31st Dec 2024

## Section A

## Statement of financial activities

Recommended categories  
by activity

Guidance Notes

Unrestricted  
funds

£

F01

Restricted  
income funds

£

F02

Endowment  
funds

£

F03

Total funds

£

F04

Prior year  
funds

£

F05

### Incoming resources (Note 3)

Income and  
endowments  
from:

Donations and

legacies

Charitable

activities

Other trading

activities

Investments

Separate material  
item of income

Other

**Total**

### Resources expended (Note 6)

Expenditure  
on:

Raising funds

Charitable

activities

Separate material  
item of expense

Other

**Total**

before investment  
gains/(losses)

Net gains/(losses)  
on investments

**Net income/(expenditure)**

**Extraordinary  
items**

**Transfers between funds**

**Other recognised**

Gains and losses on revaluation of  
fixed assets for the charity's own use

Other  
gains/(losses)

**Net movement in funds**

**Reconciliation  
of funds:**

Total funds brought forward

**forward**

S01

S02

S03

S04

S05

S06

S07

S08

S09

S10

S11

S12

S13

S14

S15

S16

S17

S18

S19

S20

S21

S22

136,211

-

-

136,211

141,233

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

136,211

-

-

136,211

141,233

2,300

-

-

2,300

1,558

123,757

-

-

123,757

159,339

-

-

-

-

-

-

-

-

-

-

126,057

-

-

126,057

160,897

10,154

-

-

10,154

19,664

-

-

-

-

-

10,154

-

-

10,154

19,664

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

10,154

-

-

10,154

19,664

49,516

-

-

49,516

69,180

59,670

-

-

59,670

49,516

# Section B

# Balance sheet

		Guidance Notes	Unrestricted funds £ F01	Restricted Income funds £ F02	Endowment funds £ F03	Total this year £ F04	Total last year £ F05
<b>Fixed assets</b>							
Intangible assets	(Note 15)	B01	-	-	-	-	-
Tangible assets	(Note 14)	B02	-	-	-	-	-
Heritage assets	(Note 16)	B03	-	-	-	-	-
Investments	(Note 17)	B04	-	-	-	-	-
<b>Total fixed assets</b>		B05	-	-	-	-	-
<b>Current assets</b>							
Stocks	(Note 18)	B06	-	-	-	-	-
Debtors	(Note 19)	B07	-	-	-	-	-
Investments	(Note 17.4)	B08	-	-	-	-	-
Cash at bank and in hand	(Note 24)	B09	60,330	-	-	60,330	51,454
<b>Total current assets</b>		B10	60,330	-	-	60,330	51,454
<b>Creditors: amounts falling due within one year</b>							
	(Note 20)	B11	660	-	-	660	1,938
<b>Net current assets/(liabilities)</b>		B12	59,670	-	-	59,670	49,516
<b>Total assets less current liabilities</b>		B13	59,670	-	-	59,670	49,516
<b>Creditors: amounts falling due after one year</b>							
	(Note 20)	B14	-	-	-	-	-
<b>Provisions for liabilities</b>		B15	-	-	-	-	-
<b>Total net assets or liabilities</b>		B16	59,670	-	-	59,670	49,516
<b>Funds of the Charity</b>							
Endowment funds	(Note 27)	B17	-	-	-	-	-
Restricted income funds	(Note 27)	B18	-	-	-	-	-
Unrestricted funds		B19	59,670	-	-	59,670	49,516
Revaluation reserve		B20	-	-	-	-	-
<b>Total funds</b>		B21	59,670	-	-	59,670	49,516
Signed by one or two trustees on behalf of all the trustees			Signature		Print Name		Date of approval dd/mm/yyyy
			Emilie Despois		Emilie Despois		14/08/2025



**Section A**

**Independent Examiner's Report**

**Report to the trustees/  
members of**

Charity Name  
Fine and Country Foundation

**On accounts for the year  
ended**

31<sup>st</sup> December 2024

**Charity no  
(if any)**

1160989

**Set out on pages**

1-9

(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31/ 12 / 2024.

**Responsibilities and  
basis of report**

As the charity trustees, you are responsible for the preparation of the accounts in accordance with 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 all 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 have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

*\* Please delete the words in the brackets if they do not apply.*

**Signed:**

**Date:**

14/08/2024

**Name:**

Martin Leafe

**Relevant professional  
qualification(s) or body  
(if any):**

FCA, member of the ICAEW

**Address:**

1 Cabot House, Compass Business Park, St. Ives, Cambs. PE27 5JL

**Section B**

**Disclosure**

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).



Give here details of any items that the examiner wishes to disclose.