



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day 01	Month April	Year 2023		Day 31	Month March	Year 2024

Section A

Reference and administration details

Charity name UNFORGETTABLE FOUNDATION

Other names charity is known by

Registered charity number (if any) 1163647

Charity's principal address THE DEPOZITORY

23 NELSON STREET

RYDE

Postcode

PO33 2EZ

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	BARBARA STEPHENS			
2	PAUL SINCLARE			
3	JAMES ASHWELL			
4	ADAM VAUGHAN			
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

Name of chief executive or names of senior staff members (Optional information)

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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	CONSTITUTION
How the charity is constituted (eg. trust, association, company)	CIO
Trustee selection methods (eg. appointed by, elected by)	TRUSTEES ARE APPOINTED BY THE BOARD OF TRUSTEES

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.

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Section C Objectives and activities

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

The objects of the CIO are, for the public benefit: (1) the relief of sickness or suffering; (2) the advancement of health; and (3) the advancement of education and research in relation to health and health related matters, by any charitable means in particular but without limitation by supporting research into dementia and other degenerative neurological disorders.

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)

During the period 1st April 2023 to 31st March 2024, the Trustees concentrated on reviewing the mission of the charity in the context of the current policy and economic environment.

The primary goal of the Unforgettable Foundation is to "create a world where people with dementia live the best life possible".

The Trustees made the decision to award two grants:

- (i) £17,000 to Dementia Publishing Ltd, a Community Benefit Society responsible for the UJ Dementia Congress, UK Dementia Congress and Journal of Dementia.
- (ii) £15,000 to Dementia Pathfinders CIC, a not for profit social enterprise that provides learning opportunities and resources for people with dementia, their families and those working in caring roles.

These funds will be distributed in 2024/25 once released by Barclays Bank from a dormant account.

The Trustees plan to foster partnerships to further the charity's mission.

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

- The Trustees are scoping possible ways forward and considering how, as a small charity, the Unforgettable Foundation can deploy resources most effectively.
- Two grant awards were agreed.
- The Trustees made plans for future work to be coalesced around partnerships with organisations with similar values and a shared purpose.

Section E

Financial review

Brief statement of the charity's policy on reserves

There was no financial activity during 2023/24. Unrestricted reserves of £32,473 remain unspent.

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.

Section F

Other optional information

Section G

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

BARBARA STEPHENS

Position (eg Secretary, Chair, etc)

TRUSTEE

Date

31/01/2025



CHARITY COMMISSION
FOR ENGLAND AND WALES

UNFORGETTABLE FOUNDATION

No (if any)

CC16a

Receipts and payments accounts

For the period
from

Period start date
01/04/2023


To

Period end date
31/03/2024

Section A Receipts and payments

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
A1 Receipts					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	-	-	-	-	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	-	-	-	-	-
A3 Payments					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	-	-	-	-	-
Net of receipts/(payments)					
A5 Transfers between funds			-	-	
A6 Cash funds last year end	32,473		-	32,473	32,473
Cash funds this year end	32,473			32,473	32,473

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Cash at Bank	32,473	-	-
		-	-	-
		-	-	-
	Total cash funds	32,473	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets				
B4 Assets retained for the charity's own use				
B5 Liabilities				
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
		BARBARA STEPHENS	31/01/2025	