



**CHARITY COMMISSION
FOR ENGLAND AND WALES**

Trustees' Annual Report for the period

From 1 April 2022 Period start date To 31 March 2023 Period end date

Charity name: The Culpin Foundation

Charity registration number: 1166973

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<p>(1) To relieve persons anywhere in the world who are in conditions of need, hardship or distress.</p> <p>(2) To relieve, for the benefit of the public, the suffering of animals in need of care and attention, and to promote humane behaviour towards animals by the provision of appropriate care, protection, treatment and security for animals that are in need of care and attention by reason of sickness, maltreatment, poor circumstances or ill usage, and to educate the public in matters pertaining to animal welfare in general and the prevention of cruelty and suffering among animals.</p> <p>(3) To promote, for the benefit of the public, the conservation, protection and improvement of the physical and natural environment and to advance the education of the public in the conservation, protection and improvement of the physical and natural environment.</p> <p>(4) The relief of sickness and the preservation of health among people.</p> <p>(5) Any other charitable purpose within the meaning of the Charities Act 2011.</p>
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	The Foundation has not made any grants or funded any projects in the last 12 months but has paid for financial advice relating to donations from two of the trustees with regard to claiming Gift Aid. All professional fees were met from donations from the two trustees.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public	Para 1.18	The Trustees have had regard to the guidance issued by the Charity Commission on public benefit.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference
Policy on grant making	Para 1.38
Policy on social investment including program related investment	Para 1.38
Contribution made by volunteers	Para 1.38
Other	Not applicable

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	The charity has been unable to support any causes during the last 12 months due to lack of funds. The charity no longer receives funding from the trustees' veterinary business as this was sold to a third party in May 2021.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41
Performance of fundraising activities against objectives set	Para 1.41
Investment performance against objectives	Para 1.41
Other	Not applicable

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The Foundation was in a healthy financial position at the end of the year with sufficient funds to meet its anticipated administration costs and prospective grant funding for the foreseeable future. The Foundation will continue to receive financial aid from its two trustees – Peter Culpin and Stuart McFarlane under the Gift Aid scheme – Gift Aid claims are still pending. In the future a proportion of profits from a new company (Pets Naturally Healthcare Limited) run by the same two trustees will be donated to the Foundation.
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Statement explaining the policy for holding reserves stating why they are held

Reserves are not considered necessary.

Amount of reserves held Para 1.22 £0

Reasons for holding zero reserves Para 1.22 Not considered necessary

Details of fund materially in deficit Para 1.24 Not applicable

Explanation of any uncertainties about the charity continuing as a going concern Para 1.23 The trustees do not consider that there are any such uncertainties. See note above regarding future donations of profits from Pets Naturally Healthcare Limited.

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 See note above regarding donations made by trustees.

Investment policy and objectives including any social investment policy adopted Para 1.46

A description of the principal risks facing the charity Para 1.46 Not relevant

Other Not applicable



Structure, Governance and Management

Description of charity's trusts:

Type of governing document Para 1.25 Constitution

How is the charity constituted? Para 1.25 CIO

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 Trustees are appointed by the charity trustees or by the Founder (Peter Alfred Culpin)

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction Para 1.51 We intend to invite further trustees to join the charity board so an induction process

and training of trustees

for training new trustees will be put in place this year.

The charity's organisational structure and any wider network with which the charity works

Para 1.51 Not relevant.

Relationship with any related parties

Para 1.51 Not as yet relevant – but see note above regarding profits being donated in the future from Pets Naturally Healthcare Limited.

Other

Not applicable

Reference and Administrative details

Charity name The Culpin Foundation

Other name the charity uses Not applicable

Registered charity number 1166973

Charity's principal address Flat 48
1 Chepstow Place
London
W2 4TE



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	Peter Alfred Culpin MRCVS	Trustee, Chair and Treasurer		
2	Stuart McFarlane	Trustee		
3	Sian Elizabeth Withey	Trustee		

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

Director name

Not applicable

Name of trustees holding title to property belonging to the charity

Trustee name Dates acted if not for whole year

Not applicable

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity Not applicable

Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects Not applicable

Details of arrangements for safe custody and segregation of such assets from the charity's own assets

☐

Additional information (optional)

Names and addresses of advisers (Optional information)		
Type of adviser	Name	Address
Legal	AJ Lutley	Springfield, Rookery Hill, Ashtead, Surrey KT21 1HY
Name of chief executive or names of senior staff members (Optional information)		
Not applicable		

Exemptions from disclosure

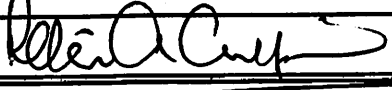
Reason for non-disclosure of key personnel details

Not applicable

Other optional information

Not applicable

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)	Peter Alfred Culpin
Position (eg Secretary, Chair, etc)	Trustee
Date	
07. 09. 2023	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
The Culpin Foundation

No (if any)
1166973

Receipts and payments accounts

CC16a

For the period
from

Period start date
01.04.2022

To

Period end date
31.03.2023

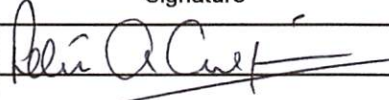
Section A Receipts and payments

	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					
Donations and legacies	2,005	-	-	2,005	9,743
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	2,005	-	-	2,005	9,743
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	2,005	-	-	2,005	9,743
A3 Payments					
Wages and salaries	-	-	-	-	6,157
Legal and professional fees/ICO Registration	35	-	-	35	3,558
Accountancy fees	1,620	-	-	1,620	1,200
Bank charges and interest	-	-	-	-	6
Sundry expenses	-	-	-	-	817
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	1,655	-	-	1,655	11,738
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	1,655	-	-	1,655	11,738
Net of receipts/(payments)	350	-	-	350	- 1,995
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	125
Cash funds this year end	350	-	-	350	- 1,870

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	370	-	-
	Deposits and cash	15	-	-
		-	-	-
	Total cash funds	385	-	-
	(agree balances with receipts and payments account(s))	Agreement Error	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets			Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use		Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities		Fund to which liability relates	Amount due (optional)	When due (optional)
	Payroll taxation		379	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	Peter Alfred Culpin	07.09.2023



Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name

On accounts for the year
ended

Charity no
(if any)

Set out on pages

(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 DD / MM / YYYY.

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

[The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. *Delete [] if not applicable.*

I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below *) in connection with the examination which gives me cause to believe that in, any material respect,:

- the accounting records were not kept in accordance with section 130 of the Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent 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:

A. Lally

Date:

Name:

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

Address:

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.

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