



Trustees' Annual Report for the period

From		Period start date			To		Period end date		
		01	06	2022			31	05	2023

Section A Reference and administration details

Charity name

Martin Roberts Foundation

Other names charity is known by

Registered charity number (if any)

1172905

Wesleyan Chambers

Park Road

Paulton, Bristol

Postcode

BS39 7QQ

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	Kirsty Roberts	Trustee		
2	Jeffrey Butler	Trustee		
3	Philip Gambrill FCCA	Trustee		
4	Polly Ludlow Jones	Trustee		
5	Colin Glass	Trustee		
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)

Charitable Incorporated Organisation

Trustee selection methods
(eg. appointed by, elected by)

Elected by existing 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 objectives of the CIO are:

- (A) To provide help for children through education, information and activities to develop their skills, capacities and capabilities to enable them to participate in society as independent, mature and responsible individuals;
- (B) To advance the prevention or relief of human suffering in children and to assist the recovery of children through a range of

charitable activities that are directed towards saving and protecting those whose lives are in danger;

- (C) To advance and promote for the public benefit the protection of children through raising awareness and the education of personal, and health & safety issues;
- (D) To provide relief to children and young people in need through, amongst other things, the support of other charities and organisations in particular, but not limited to those concerned with the provision of care and protection to children.

The Martin Roberts Foundation is the brainchild of TV presenter Martin Roberts as a vehicle to raise money to support carefully selected educational and well-being initiatives for children and young people. As a long- time supporter and campaigner for the NSPCC, Martin set up the charity to help address the need for ongoing awareness of charities like Childline amongst children and young people.

The trustees have had 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.

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

There was only one significant activity within the charity during this period. This was the provision of a grant of £3000 to the Young People's Puppet Theatre for them to work with young people to create a staged puppet show version of the story of Sadsville, to be performed within a schools to help more children access the message of the Sadsville book.

Section E Financial review

Brief statement of the charity's policy on reserves

No policy in place yet.

Details of any funds materially in deficit

N/A

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.

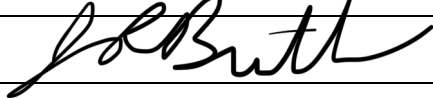
The charity's principal source of income is income from sponsorships and donations.

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>Kirsty Roberts</i>	
Full name(s)	Kirsty Roberts	J P Butler
Position (eg Secretary, Chair, etc)	Trustee	Trustee
Date	06.09.2024	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Martin Roberts Foundation

1172905

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Receipts and payments accounts

For the period from	01/06/2022	To	31/05/2023
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Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Donations and sponsorships	1,876	-	-	1,876	769
Bank interest	19	-	-	19	2
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	1,895	-	-	1,895	771
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	1,895	-	-	1,895	771
A3 Payments					
Advertising	-	-	-	-	-
Marketing and events costs	-	-	-	-	-
Bank charges	1	-	-	1	2
Printing, mailing and distribution	-	-	-	-	-
Design and layout	-	-	-	-	-
Puppet Theatre	3,000	-	-	3,000	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	3,001	-	-	3,001	2
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	3,001	-	-	3,001	2
Net of receipts/(payments)	- 1,106	-	-	- 1,106	769
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	6,292	-	-	6,292	5,523
Cash funds this year end	5,186	-	-	5,186	6,292

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	Bank account	5,186	-	
		-	-	-
		-	-	-
	Total cash funds	5,186	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees		Signature	Print Name	Date of approval
			Kirsty Roberts	26.09.24
			Jeffrey P Butler	27.09.24