

# ASTAR FOUNDATION LIMITED

England & Wales · Charity number 1173131

## Details

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Other names	ASTAR FOUNDATION
Status	Registered
Legal form	Charitable company
Company number	<a href="#">10740043</a>
Registered	2017-05-22
Register	<a href="#">View on the Charity Commission register</a>

## Contact

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Address 45 East Sheen Avenue  
London  
SW14 8AR

Phone 07798855805

## Activities

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**Objects:** THE TRUSTEES SHALL HOLD THE CAPITAL AND INCOME TO APPLY THE INCOME AND ALL OR SUCH PARTS OF THE CAPITAL, AT SUCH TIME OR TIMES AND IN SUCH MANNER TO, OR FOR THE BENEFIT OF, SUCH EXCLUSIVELY CHARITABLE OBJECTS AND PURPOSES IN ANY PART OF THE WORLD AS THE TRUSTEES MAY IN THEIR DISCRETION THINK FIT.

**Activities:** The education of children and young adults in the UK

## Classification

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- **How:** Makes Grants To Individuals, Makes Grants To Organisations
- **What:** General Charitable Purposes
- **Who:** The General Public/mankind

## Geography

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- Throughout England And Wales

## Finances

Period end	Income	Expenditure	Assets	Employees
2025-04-30	£250,000	£250,338	-	-
2024-04-30	£224	£700	-	-
2023-04-30	£670	£1,400	-	-
2022-04-30	£500	£4,400	-	-
2021-04-30	£7,150	£5,040	-	-

## Trustees

Name	Role	Appointed
CHARLES LANDER PIKE	Chair	2017-03-29
MICHAEL JOHN HUGHES		2017-05-22

**ASTAR FOUNDATION LIMITED**

England & Wales - Charity number 1173131

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# Accounts

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# **ASTAR FOUNDATION LIMITED**

**REPORT OF THE TRUSTEES AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 APRIL 2025**

**Charity number 1173131  
Company number 10740043**

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**Astar Foundation Limited**  
**Report of the Trustees for the year ended 30 April 2025**

**REFERENCE AND ADMINISTRATION DETAILS**

Charity registration number: 1173131  
Company registration number: 10740043  
Principal address: 45 East Sheen Avenue, London, SW14 8AR

**Trustees**

The trustees who served during the year and to date of this report were:

Michael Hughes  
Charles Pike

**STRUCTURE, GOVERNANCE AND MANAGEMENT**

The charity is a charitable company limited by guarantee governed by its Memorandum and Articles of Association. The charity was incorporated on 25 April 2017 and was registered with the Charity Commission on 22 May 2017.

The charity is governed by the board of trustees who are also directors of the company. The board has met at regular intervals, mostly by telephone, to discuss strategy and the future direction of the charity, and how to measure the success of the activities undertaken by the charity. The day-to-day operations of the charity are delegated to Ken Bonsu and Ron Wilson, with whom the trustees are in frequent contact in order to be kept informed.

**Recruitment & appointment of trustees**

Trustees are recruited in conjunction with ongoing needs and skills analysis to provide balanced and informed governance for the charity. New trustees are elected by the members or co-opted by the trustees. No more than 5 and no less than 2 persons may be elected. Appointments are for a term of three years after which Trustees may be re-appointed. Co-opted trustees may only hold office for a period of three years.

# **Astar Foundation Limited**

## **Report of the Trustees for the year ended 30 April 2025**

### **OBJECTIVES AND ACTIVITIES**

The objects of Astar Foundation Limited as set out in the Memorandum and Articles of Association are as follows:

The Trustees shall hold the capital and income to apply the income and all or such parts of the capital; at such time or times and in such manner to, or for the benefit of, such exclusively charitable objects and purposes in any part of the world as the Trustees may in their discretion think fit.

#### **Public benefit**

The trustees have complied with the duty in section 4 of the 2011 Charities Act to have due regard to guidance published by the Charity Commission, including public benefit guidance. We have referred to the Charity Commission's general guidance on public benefit when reviewing our aims and objectives and in planning our future activities.

The charity furthers its charitable purposes for the public benefit as follows:

The aim is to build a support network for young people of all backgrounds and abilities, to enable them to play sport, mainly football, given this is where the existing skills within the charity lie. Parents are included within the network to encourage their children to maintain their level of activity, at any level of skill, but particularly where the young person involved has excelled at the sport and needs support and encouragement to continue to improve, or even be taken to an elite level where they might be signed by a club on professional terms.

### **ACHIEVEMENTS AND PERFORMANCE**

As before, efforts are still being made to benefit young people and a number of projects are being considered. Additional fundraising efforts will need to be made in the future if these projects are to come to fruition. The main activity in the year concerned receiving a major donation and working with a US charity, which has identical objects to AStar, for the improvement of the health and diet of young people.

### **FINANCIAL REVIEW**

The income of the charity amounted to £250,000 (2024: £224) with net expenditure of £338 (2024: £476).

#### **Reserves policy**

The charity continues to aim for reserves equal to six months operating costs. Unrestricted reserves at 30 April 2025 were £569 (2024: £907). As at 30 April 2025 the assets of the charity are considered adequate to fulfil its obligations and the trustees consider the state of our financial affairs to be satisfactory.

**Astar Foundation Limited**  
**Report of the Trustees for the year ended 30 April 2025**

**PLANS FOR THE FUTURE**

The trustees will continue with their efforts to increase funding and to support projects for the benefit of both adults and young people, whilst at the same time increasing awareness of the A Star brand.

**TRUSTEES' RESPONSIBILITIES IN RELATION TO THE FINANCIAL STATEMENTS**

The charity trustees (who are also directors of Astar Foundation Limited for the purpose of company law) are responsible for preparing a trustees' annual report and financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the charity trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charitable company and of the income and expenditure of the charitable company for that period. In preparing the financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable to the United Kingdom and Republic of Ireland (FRS 102)
- make judgements and estimates that are reasonable and prudent;
- state whether applicable United Kingdom Accounting Standards have been followed, subject to any material departures that must be disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation.

The trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charitable company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charity and taking reasonable steps for the prevention and detection of fraud and other irregularities.

The trustees are responsible for the maintenance and integrity of the charity and financial information included on the charity's website in accordance with legislation in the United Kingdom governing the preparation and dissemination of financial statements.

**Astar Foundation Limited**  
**Report of the Trustees for the year ended 30 April 2025**

**SMALL COMPANY RULES**

This report, which has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within part 15 of the Companies Act 2006, was approved by the board on 16 December 2025 and signed on its behalf.



.....  
Charles Pike  
Trustee

**Astar Foundation Limited**  
**Statement of Financial Activities for the year ended 30 April 2025**  
(incorporating an income and expenditure account)

	Notes	Unrestricted funds	Restricted funds	Total funds Year ended 30 April 2025	<i>Unrestricted and total funds Year ended 30 April 2024</i>
		£	£	£	£
<b>INCOME:</b>					
Grants and donations including Gift Aid		2,500	247,500	250,000	150
Interest		-	-	-	74
<b>TOTAL INCOME</b>		<u>2,500</u>	<u>247,500</u>	<u>250,000</u>	<u>224</u>
<b>EXPENDITURE:</b>					
Grants and donations	2	-	247,500	247,500	200
Project costs		1,500	-	1,500	-
Freelance staff costs		500	-	500	-
Professional fees		800	-	800	500
Bank charges		38	-	38	-
<b>TOTAL EXPENDITURE</b>		<u>2,838</u>	<u>247,500</u>	<u>250,338</u>	<u>700</u>
<b>NET EXPENDITURE</b>		(338)	-	(338)	(476)
Transfers between funds		-	-	-	-
<b>NET MOVEMENT IN FUNDS</b>		<u>(338)</u>	<u>-</u>	<u>(338)</u>	<u>(476)</u>
TOTAL FUNDS AT 1 MAY 2024		907	-	907	1,383
<b>TOTAL FUNDS AT 30 APRIL 2025</b>		<u>569</u>	<u>=</u>	<u>569</u>	<u>907</u>

The notes on pages 9 to 10 form part of these financial statements.

The statement of financial activities includes all gains and losses in the year. All income and expenditure derive from continuing activities.

**Astar Foundation Limited**  
**Balance Sheet at 30 April 2025**

Company no. 10740043

	Note	£	2025 £	£	2024 £
<b>CURRENT ASSETS</b>					
Cash at bank and in hand		<u>1,369</u>		<u>1,307</u>	
		1,369		1,307	
<b>LIABILITIES</b>					
<b>CREDITORS:</b> amounts falling due within one year	4	<u>(800)</u>		<u>(400)</u>	
<b>NET CURRENT ASSETS</b>			<u>569</u>		<u>907</u>
<b>NET ASSETS</b>			<u><u>569</u></u>		<u><u>907</u></u>
<b>FUNDS OF THE CHARITY</b>					
Unrestricted funds			<u>569</u>		<u>907</u>
<b>TOTAL FUNDS</b>			<u><u>569</u></u>		<u><u>907</u></u>

The trustees are satisfied that the company was entitled to exemption from the requirement to have an audit under section 477 of the Companies Act 2006 and confirm that no notice has been deposited requesting an audit under section 476 of the Companies Act 2006 in relation to the accounts for the financial period.

The trustees acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to the accounting records and the preparation of accounts.

The accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with FRS102 SORP, were approved by the board on 16 December 2025 and signed on its behalf.



.....  
Charles Pike  
Trustee

# Astar Foundation Limited

Notes to the financial statements for the year ended 30 April 2025

## 1. ACCOUNTING POLICIES

### a) Accounting Basis

#### i) *Basis of preparation*

These financial statements have been prepared for the year to 30 April 2025 and are presented in sterling and are rounded to the nearest pound.

The accounts have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019) - (Charities SORP (FRS 102)), the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and the Companies Act 2006. Astar Foundation Limited meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy note(s).

#### ii) *Preparation of the accounts on a going concern basis*

It remains the trustees' view that there are no material uncertainties regarding Astar Foundation Limited's ability to continue in business for the foreseeable future. Therefore, taking into account all available information, there is no intention or need to liquidate or curtail materially the scale of its operations, and the trustees have prepared the accounts on that assumption.

### b) Fund Accounting

- Unrestricted funds are available for use at the discretion of the trustees in furtherance of the general objectives of the charity.

- Restricted Funds are subjected to restrictions on their expenditure imposed by the donor or grant award or through the terms of an appeal.

### c) Income

All income is included in the statement of financial activities when the charity is entitled to the income and the amount can be quantified with reasonable accuracy.

### d) Expenditure

Expenditure is recognised on an accruals basis as a liability is incurred. It is reported as part of the expenditure to which it relates.

### e) Debtors

Trade and other debtors are recognised at the settlement amount due after any trade discount offered. Prepayments are valued at the amount prepaid net of any trade discounts due.

### f) Cash At Bank And In Hand

Cash at bank and cash in hand includes cash and short term highly liquid investments with short maturity of three months or less from the date of acquisition or opening of the deposit or similar account.

# Astar Foundation Limited

Notes to the financial statements for the year ended 30 April 2025

## 1. ACCOUNTING POLICIES (CONTINUED)

### g) Creditors

Creditors are recognised where the charity has a present obligation resulting from a past event that will probably result in the transfer of funds to a third party and the amount due to settle the obligation can be measured or estimated reliably. Creditors are normally recognised at their settlement amount after allowing for any trade discounts due.

### h) Cash Flow Statement

The charity has taken advantage of the exemption from preparing a cash flow statement in accordance with FRS 102 on the basis that it qualifies as a small entity.

### i) Corporation tax

Astar Foundation Limited is a registered charity and as such its income and gains falling within Sections 471 to 489 of the Corporation Tax Act 2010 or Section 256 of Taxation of Chargeable Gains Act 1992 are exempt from corporation tax to the extent that they are applied to its charitable objectives.

## 2. GRANTS PAYABLE

During the year, one grant of £247,500 was paid to Game Changers Foundation to support their work on the advancement of health (2024: 1 grant of £200 was paid to community youth football teams).

## 3. TRUSTEES' REMUNERATION AND EXPENSES

None of the trustees have been paid any remuneration or expenses during the year (2024: none).

## 4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30 April 2025	30 April 2024
	£	£
Accruals and deferred income	800	400
	<u>800</u>	<u>400</u>

## 5. COMPANY STATUS

The company is a private company limited by guarantee and does not have share capital. The liability of the members is limited to £1 each. The company is incorporated in England. Its registered office is 45 East Sheen Avenue, London, SW14 8AR.

**Astar Foundation Limited**  
**Independent examiner's report for the year ended 30 April 2025**

I report to the charity trustees on my examination of the accounts of the company for the year ended 30 April 2025, which are set out on pages 7 to 10.

**Responsibilities and basis of report**

As the charity's trustees of the company (and also the directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 (the '2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

**Independent examiner's statement**

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe:

- accounting records were not kept in respect of the company as required by section 386 of the Companies Act 2006; or
- the accounts do not accord with such records; or
- the accounts do not comply with relevant accounting requirements under section 396 of the Companies Act 2006 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; or
- the accounts have not been prepared in accordance with the Charities SORP (FRS102).

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.



Sam Farren FCA

Sevenoaks

19 January 2026