

SETTUSFREE

England & Wales · Charity number 1173327

Details

Status Registered

Legal form CIO

Registered 2017-06-07

Register [View on the Charity Commission register](#)

Contact

Address Ellhurst
Five Ash Down
Uckfield
East Sussex
TN22 3AP

Phone 01825 732301

Email secretary.settusfree@gmail.com

Website www.settusfree.co.uk

Activities

Objects: TO PROMOTE HUMANE BEHAVIOUR TOWARDS ANIMALS BY PROVIDING APPROPRIATE CARE, PROTECTION, TREATMENT AND SECURITY FOR ANIMALS WHICH 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, IN PARTICULAR BY: · SUPPORTING EUROPEAN RESCUES FOR ABANDONED SETTERS AND SETTER MIX BREEDS WHICH ARE IN NEED OF CARE AND ATTENTION · SECURING SAFE PERMANENT HOMES WITHIN THE UNITED KINGDOM BY MATCHING APPROPRIATE DOG OWNERS LIVING IN SUITABLE SETTINGS AS ADOPTERS OF SUCH ANIMALS AND FACILITATING THEIR RELOCATION

Activities: Rehoming and helping stray and abandoned setters throughout Europe

Classification

- **How:** Makes Grants To Individuals, Makes Grants To Organisations, Provides Other Finance, Provides Services, Provides Advocacy/advice/information, Other Charitable Activities
- **What:** Animals
- **Who:** Other Charities Or Voluntary Bodies, The General Public/mankind

Geography

- Scotland
- Throughout England

Finances

Period end	Income	Expenditure	Assets	Employees
2025-04-05	£67,411	£70,017	-	-
2024-04-05	£66,402	£52,732	-	-
2023-04-05	£102,788	£84,921	-	-
2022-04-05	£112,541	£103,921	-	-
2021-04-05	£102,902	£84,817	-	-

Trustees

Name	Role	Appointed
Caitlin Lloyd	Chair	2022-11-06
Christine Margherita Richardson		2024-10-06
Claudia Johnson		2024-10-06
Thelda Bryant		2025-10-19
Valentina Vennarini		2022-11-06

SETTUSFREE

England & Wales - Charity number 1173327

Accounts



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	6	April	2024		5	April	2025

Section A Reference and administration details

Charity name **Settusfree**

Other names charity is known by

Registered charity number (if any) **1173327**

Charity's principal address **Ellhurst**

Five Ash Down, Uckfield

East Sussex

Postcode TN22 3AP

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	Caitlin Lloyd	Chair Adoptions Co-ordinator		
2	Thelda Bryant	Adoptions Manager Fund-Raising Manager	06/04/2024 – 06/10/2024	
3	Keith Bowden	Treasurer Membership Secretary		
4	Terry Bryant	Secretary	06/04/2024 to 21/04/2024	
5	Valentina Vennarini	Adoptions Co-ordinator		
6	Claudia Johnson	Adoptions Coordinator Secretary	06/10/2024 to 05/04/2025	
7	Christine Richardson	Foster Coordinator	06/10/2024 to 05/04/2025	
8				

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
Training & Behaviour	Ray Ward (joined March 2024)	

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 dated 12 May 2016
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Under Constitution Clause 13.1, trustees will seek re-election at the AGM. A new trustee can be appointed at any time under Clause 13.4

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.

The management committee was re-structured at the AGM (October 2024) and now consists of five trustees, and a change of Chairperson. The Secretary passed away unexpectedly in April 2024 and this role was filled by an existing Trustee, with approval of the other Trustees. There are, also, three administrators and one consultant trainer/behaviourist.

The charity works closely with a number of recognised rescue organisations throughout mainland Europe in the pursuance of rescuing and caring for abused and abandoned Setters and Setter Cross Breeds, offering financial and moral support. Allocation of donations are considered on merit and agreed by trustees' vote. Settusfree reserves the right to sever any relationship with a rescue partner whose operating procedures do not meet the standards required by this charity.

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

For the public benefit to promote humane behaviour towards animals by Supporting European rescues in the provision of appropriate care, protection, treatment and security for abandoned Setters and Setter mix breeds which are in need of care and attention by reason of sickness, maltreatment, poor circumstances or ill usage.
To ensure that all dogs that we help are either neutered or spayed before adoption or if too young then we ensure that the adopter does this at the appropriate age.
Securing safe permanent homes within the United Kingdom by matching appropriate dog owners living in suitable settings as adopters of such animals and facilitating their relocation Raising funds to support these activities.

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)

All dogs coming into the UK are imported in compliance with the DEFRA/APHA regulations on the import of animals.

All adoption homes are checked for suitability, safety and security and are made aware of escape behaviour of Setters that have been used for hunting.

All new owners are encouraged to take out pet insurance.

All adopter homes are contacted by the charity's animal behaviourist at the earliest opportunity to discuss any issues that may have come to light together with general advice on exercise etc. The charity reserves the right to re-home the dog should it feel it necessary to do so.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grant making;
- policy programme related investment;
- contribution made by volunteers.

All grants and donations made by the charity are ratified by the trustees and fully documented with regard to how these funds were used.

All volunteers and members of the Admin Team, of which the trustees are a part, give of their time freely without pecuniary reward.

Home checks carried out by outside volunteers are done at no expense to the charity and all work to a set of guidelines agreed and laid down by the trustees.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

In this fiscal year a total of 47 abused or abandoned Setters have been helped by Settusfree.

All rescue dogs taken under the wing of the charity have a home to go to before they travel from their country of origin, and all are properly prepared for travel following health checks and vaccinations and all travel documentation is checked for compliance with border regulations.

Our financial support for our European partners was increased early in 2023 to help meet the ever-increasing costs of kennelling and health care.

Fund-raising remains robust and the charity's financial situation remains healthy thanks to careful management.

Section E

Financial review

Brief statement of the charity's policy on reserves

We have no set policy on holding reserves, but allocations are made with a knowledge of what the bank balance is and what we are likely to receive in the way of donations.

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.

The charity's funds are raised in the following ways;

The generous donations of our supporters, some by monthly standing orders.

Annual membership fees – current membership

Fund raising events such as fun-day get togethers, coffee mornings, raffles, auctions, competitions etc.

Sale of charity branded goods and other items displayed in the on-line shop. Individual appeals for a specific purpose such as emergency veterinary treatment.

Monies bequeathed upon the death of a supporter.

Section F**Other optional information**

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Section G**Declaration**

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

Signed on behalf of the charity's trustees

Signature(s)

	
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Full name(s)

Claudia Johnson	Caitlin Lloyd
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Position (eg Secretary, Chair,
etc)

Secretary

Chair

Date

19 October 2025



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
Settusfree

No (if any)
1173327

Receipts and payments accounts

CC16a

For the period
from

Period start date
6-Apr-24

To

Period end date
5-Apr-25

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	15,090	-	-	15,090	11,754
Fund Raising Events	614	-	-	614	955
Baloo bFund Raising Page	8,090	-	-	8,090	11,735
Dog Costs	29,298	-	-	29,298	31,534
Membership	3,257	-	-	3,257	3,347
Gift Aid	-	-	-	-	1,522
Commission	4,468	-	-	4,468	2,746
Miscellaneous Receipts	2,244	-	-	2,244	- 117
Interest to Savings	-	-	-	-	142
Interest From Savings	2,107	-	-	2,107	1,094
	-	-	-	-	-
Sub total (Gross income for AR)	65,168	-	-	65,168	64,712
A2 Asset and investment sales, (see table).					
Sales from items from shop	2,243	-	-	2,243	1,690
	-	-	-	-	-
Sub total	2,243	-	-	2,243	1,690
Total receipts	67,411	-	-	67,411	66,402
A3 Payments					
Vet Fees	6,430	-	-	6,430	5,620
Transport	25,678	-	-	25,678	23,744
Dog Costs inc. Fostering	24,547	-	-	24,547	19,493
Donations to other charities	10,582	-	-	10,582	709
Postage	187	-	-	187	447
Sundries	1,141	-	-	1,141	1,372
Stationery	50	-	-	50	70
Governance	750	-	-	750	697
	-	-	-	-	-
Sub total	69,365	-	-	69,365	52,152
A4 Asset and investment purchases, (see table)					
Purchases of Stock for Resale	652	-	-	652	580
Postage on Sales	-	-	-	-	-
Sub total	652	-	-	652	580
Total payments	70,017	-	-	70,017	52,732
Net of receipts/(payments)	- 2,606	-	-	- 2,606	13,670
A5 Transfers between funds	-	-	-	-	64,056
A6 Cash funds last year end	77,726	-	-	77,726	-
Cash funds this year end	75,120	-	-	75,120	77,726

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	Old Nat West Bank 33664757	338	-	227
	New Nat West Bank 41683439	18,903		21,896
	PayPal Account	736	-	460
	Savins Account	55,143	-	55,143
	Total cash funds	75,120	-	77,726
	(agree balances with receipts and payments account(s))	OK	OK	Agreement Error

	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets	Savings Account		-	55,143
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
	Claudia Johnson	8/19/2025

	Caitlin Lloyd	# 10-Sep-25
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CHARITY COMMISSION
FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees

Charity Name
Settusfree

On accounts for the year ended

April 2025

Charity no
(if any)

1173327

Set out on pages

CCXXR1, R2 and R3

(remember to include the page numbers of additional sheets)

Responsibilities and basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 04/04/2024.

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of 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 confirm that no material matters have come to my attention in connection with the examination (other than that disclosed below *) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities 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:

Date:

19/08/2025

Name:

J W Southerington

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

Address:

47 Yew Tree Crescent

Melton Mowbray
Leicestershire, LE13 1LN

Section B**Disclosure**

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

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

SETTUSFREE

England & Wales - Charity number 1173327

Accounts



Trustees' Annual Report for the period

Period start date		Period end date	
From	6 April 2023	To	5 April 2024

Section A Reference and administration details

Charity name	Settusfree
Other names charity is known by	
Registered charity number (if any)	1173327
Charity's principal address	Ellhurst Five Ash Down, Uckfield East Sussex Postcode TN22 3AP

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	Caitlin Lloyd	Chair Adoptions Co-ordinator	From 13/08/2023	
2	Thelda Bryant	Chair Adoptions Manager Fund-Raising Manager	06/04/2023 – 13/08/2023	
3	Keith Bowden	Treasurer Membership Secretary		
4	Terry Bryant	Secretary		
5	Valentina Vennarini	Adoptions Co-ordinator		
6				
7				
8				

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
Training & Behaviour	Valerie Burns (until February 2024)	
Training & Behaviour	Ray Ward (joined March 2024)	

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)	Constitution dated 12 May 2016
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Under Constitution Clause 13.1, trustees will seek re-election at the AGM. A new trustee can be appointed at any time under Clause 13.4

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.

The management committee was re-structured^d at the AGM (August 2023) and now consists of five trustees, and a change of Chairperson. There are, also, four administrators and one consultant trainer/behaviourist.

The charity works closely with a number of recognised rescue organisations throughout mainland Europe in the pursuance of rescuing and caring for abused and abandoned Setters and Setter cross breeds, offering financial and moral support.

Allocation of donations are considered on merit and agreed by trustees' vote.

Settusfree reserves the right to sever any relationship with a rescue partner whose operating procedures do not meet the standards required by this charity.

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

For the public benefit to promote humane behaviour towards animals by supporting European rescues in the provision of appropriate care, protection, treatment and security for abandoned Setters and Setter mix breeds which are in need of care and attention by reason of sickness, maltreatment, poor circumstances or ill usage.
To ensure that all dogs that we help are either neutered or spayed before adoption or if too young then we ensure that the adopter does this at the appropriate age.
Securing safe permanent homes within the United Kingdom by matching appropriate dog owners living in suitable settings as adopters of such animals and facilitating their relocation.
Raising funds to support these activities.

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)

All dogs coming into the UK are imported in compliance with the DEFRA/APHA regulations on the import of animals.

All adoption homes are checked for suitability, safety and security and are made aware of escape behaviour of Setters that have been used for hunting.

All new owners are encouraged to take out pet insurance.

All adopter homes are contacted by the charity's animal behaviourist at the earliest opportunity to discuss any issues that may have come to light together with general advice on exercise etc. The charity reserves the right to re-home the dog should it feel it necessary to do so.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grant making;
- policy programme related investment;
- contribution made by volunteers.

All grants and donations made by the charity are ratified by the trustees and fully documented with regard to how these funds were used.

All volunteers and members of the Admin Team, of which the trustees are a part, give of their time freely without pecuniary reward.

Home checks carried out by outside volunteers are done at no expense to the charity and all work to a set of guidelines agreed and laid down by the trustees.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

In this fiscal year a total of 81 abused or abandoned Setters have been helped by Settusfree.

All rescue dogs taken under the wing of the charity have a home to go to before they travel from their country of origin, and all are properly prepared for travel following health checks and vaccinations and all travel documentation is checked for compliance with border regulations.

Our financial support for our European partners was increased early in 2023 to help meet the ever-increasing costs of kennelling and health care.

Fund-raising remains robust and the charity's financial situation remains healthy thanks to careful management.

Section E

Financial review

Brief statement of the charity's policy on reserves

We have no set policy on holding reserves, but allocations are made with a knowledge of what the bank balance is and what we are likely to receive in the way of donations.

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.

The charity's funds are raised in the following ways;

The generous donations of our supporters, some by monthly standing orders.

Annual membership fees – current membership

Fund raising events such as fun-day get togethers, coffee mornings, raffles, auctions, competitions etc.

Sale of charity branded goods and other items displayed in the on-line shop. Individual appeals for a specific purpose such as emergency veterinary treatment.

Monies bequeathed upon the death of a supporter.

Section F**Other optional information**

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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)	Terry Bryant	Caitlin Lloyd
Position (eg Secretary, Chair, etc)	Secretary	Chair
Date	11 April 2024	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
Settusfree

No (if any)
1173327

Receipts and payments accounts

CC16a

For the period
from

Period start date
06-Apr-23

To

Period end date
05-Apr-24

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	11,754	-	-	11,754	29,941
Fund raising events	955	-	-	955	3,198
Baloo Fund Raising Page	11,735	-	-	11,735	10,417
Dog costs	31,534	-	-	31,534	45,231
Membership	3,347	-	-	3,347	3,201
Gift Aid	1,522	-	-	1,522	2,393
Commision	2,746	-	-	2,746	5,871
Miscelanious receipts	- 117	-	-	- 117	368
Interest to savings	142	-	-	142	-
Interest from savings	1,094	-	-	1,094	-
Sub total (Gross income for AR)	64,712	-	-	64,712	100,620
A2 Asset and investment sales, (see table).					
Sales of items from shop	1,690	-	-	1,690	2,168
		-	-	-	-
Sub total	1,690	-	-	1,690	2,168
Total receipts	66,402	-	-	66,402	102,788
A3 Payments					
Vet fees	5,620	-	-	5,620	13,268
Transport	23,744	-	-	23,744	42,847
Dog costs including fostering	19,493	-	-	19,493	26,163
Donations to other charities	709	-	-	709	229
Postage	447	-	-	447	261
Sundries	1,372	-	-	1,372	662
Stationary	70	-	-	70	-
Governance	697	-	-	697	678
		-	-	-	-
Sub total	52,152	-	-	52,152	84,108
A4 Asset and investment purchases, (see table)					
Purchase of stock for resale	580	-	-	580	813
Postage on Sales		-	-	-	-
Sub total	580	-	-	580	813
Total payments	52,732	-	-	52,732	84,921
Net of receipts/(payments)	13,670	-	-	13,670	17,867
A5 Transfers between funds		-	-	-	-
A6 Cash funds last year end	64,056	-	-	64,056	46,189
Cash funds this year end	77,726	-	-	77,726	64,056

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	Old Natwest Bank 33664757	227	-	-
	New Natwest Bank 41683439	21,896		
	Paypal new account	460	-	-
	Savings Account	55,143	-	-
	Total cash funds	77,726	-	-
	(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 £
	Stock valuation of items for sale	547	-	-
	Postage Stamps	150	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
	Savings account		55,143	-
			-	-
			-	-
			-	-
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)
			-	
			-	
			-	
			-	

Terry Bryant Secretary		11-Apr-24
CCXX R2 accounts (SS)	2	14/09/2024

Caitlin Lloyd Chair		14-Apr-24
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CHARITY COMMISSION
FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees

Charity Name
Settusfree

On accounts for the year ended

April 2024

Charity no
(if any)

1173327

Set out on pages

CCXXR1, R2 and R3

Indicate the page numbers of additional material

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31/03/2024.

Responsibilities and basis of report

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of 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 confirm that no material matters have come to my attention in connection with the examination (other than that disclosed below *) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities 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:

Date: 02/07/2024

Name:

J W Southerington

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

Address:

47 Yew Tree Crescent

Melton Mowbray
Leicestershire, LE13 1LN

Section B**Disclosure**

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

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

No issues to report.

JWS

SETTUSFREE

England & Wales - Charity number 1173327

Accounts



Trustees' Annual Report for the period

Period start date		Period end date	
From	6 April 2022	To	5 April 2023

Section A Reference and administration details

Charity name

Settusfree

Other names charity is known by

Registered charity number (if any)

1173327

Charity's principal address

Ellhurst

Five Ash Down, Uckfield

East Sussex

Postcode

TN22 3AP

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	Thelda Bryant	Chair Adoptions Manager Fund-Raising Manager		
2	Keith Bowden	Treasurer Membership Secretary		
3	Terry Bryant	Secretary		
4	Caitlin Lloyd	Adoptions Co-ordinator	Elected at AGM November 2022	
5	Gina Whittaker	Adoptions Co-ordinator	Resigned May 2022	
6	Valentina Vennarini	Adoptions Co-ordinator	Elected at AGM November 2022	
7				
8				
9				
10				
11				
12				
13				
14				
15				
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)

--

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution dated 12 May 2016
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Under Constitution Clause 13.1, trustees will seek re-election at the AGM. A new trustee can be appointed at any time under Clause 13.4

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.

The management committee was re-structure at the AGM (November 2022) and now consists of five trustees, one having resigned in May 2022 and two new trustees elected in November 2022. There are, also, three administrators and one consultant trainer/behaviourist.

The charity works closely with a number of recognised rescue organisations throughout mainland Europe in the pursuance of rescuing and caring for abused and abandoned Setters and Setter Cross Breeds, offering financial and moral support. Allocation of donations are considered on merit and agreed by trustees' vote.

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

For the public benefit to promote human behaviour towards animals by Supporting European rescues in the provision of appropriate care, protection, treatment and security for abandoned Setters and Setter mix breeds which are in need of care and attention by reason of sickness, maltreatment, poor circumstances or ill usage.
To ensure that all dogs that we help are either neutered or spayed before adoption or if too young then we ensure that the adopter does this at the appropriate age
Securing safe permanent homes within the United Kingdom by matching appropriate dog owners living in suitable settings as adopters of such animals and facilitating their relocation Raising funds to support these activities.

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)

All dogs coming into the UK are imported in compliance with the DEFRA/APHA regulations on the import of animals.

All adoption homes are checked for suitability, safety and security and are made aware of escape behaviour of Setters that have been used for hunting.

All dogs come with five weeks free pet insurance and the owners are encouraged to continue with pet insurance.

All adopter homes are contacted by the charity's animal behaviourist at the earliest opportunity to discuss any issues that may have come to light together with general advice on exercise etc. The charity reserves the right to re-home the dog should it feel it necessary to do so.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grant making;
- policy programme related investment;
- contribution made by volunteers.

All grants and donations made by the charity are ratified by the trustees and fully documented with regard to how these funds were used.

All volunteers and members of the Admin Team, of which the trustees are a part, give of their time freely without pecuniary reward.

Home checks carried out by outside volunteers are done at no expense to the charity and all work to a set of guidelines agreed and laid down by the trustees.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

In this fiscal year a total of 99 dogs were successfully adopted into new caring homes with a few others in the safety of a foster home whilst waiting for adoption.

This number is down slightly on the previous year, probably due to more people returning to working away from home.

All rescue dogs taken under the wing of the charity have a home to go to before they travel from their country of origin, and all are properly prepared for travel following health checks and vaccinations and all travel documentation is checked for compliance with border regulations.

Our financial support for our European partners was increased early in 2023 to help meet the ever-increasing costs of kennelling and health care.

Fund-raising remains robust and the charity's financial situation remains healthy thanks to careful management.

Section E

Financial review

Brief statement of the charity's policy on reserves

We have no set policy on holding reserves, but allocations are made with a knowledge of what the bank balance is and what we are likely to receive in the way of donations.

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.

The charity's funds are raised in the following ways;

The generous donations of our supporters, some by monthly standing orders.

Annual membership fees – current membership 262

Fund raising events such as fun-day get togethers, coffee mornings, raffles, auctions, competitions etc.

Sale of charity branded goods and other items displayed in the on-line shop. Individual appeals for a specific purpose such as emergency veterinary treatment.

Monies bequeathed upon the death of a supporter.

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)	Terry Bryant	Thelda Bryant
Position (eg Secretary, Chair, etc)	Secretary	Chair
Date	6 th April 2023	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
Settusfree

No (if any)
1173327

Receipts and payments accounts

CC16a

For the period
from

Period start date
06-Apr-22

To

Period end date
05-Apr-23

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	29,941	-	-	29,941	23,448
Fund raising events	3,198	-	-	3,198	14,746
Baloo Fund Raising Page	10,417	-	-	10,417	-
Dog costs	45,231	-	-	45,231	65,998
Membership	3,201	-	-	3,201	3,499
Gift Aid	2,393	-	-	2,393	3,308
Commision	5,871	-	-	5,871	-
Miscelanious receipts	368	-	-	368	-
Sub total (Gross income for AR)	100,620	-	-	100,620	110,999
A2 Asset and investment sales, (see table).					
Sales of items from shop	2,168	-	-	2,168	772
	-	-	-	-	-
Sub total	2,168	-	-	2,168	772
Total receipts	102,788	-	-	102,788	111,771
A3 Payments					
Vet fees	13,268	-	-	13,268	2,702
Transport	42,847	-	-	42,847	48,008
Dog costs including fostering	26,163	-	-	26,163	47,992
Donations to other charities	229	-	-	229	1,054
Postage	261	-	-	261	416
Sundries	662	-	-	662	3,105
Stationary	-	-	-	-	-
Governance	678	-	-	678	644
	-	-	-	-	-
Sub total	84,108	-	-	84,108	103,921
A4 Asset and investment purchases, (see table)					
Purchase of stock for resale	813	-	-	813	-
Postage on Sales	-	-	-	-	-
Sub total	813	-	-	813	-
Total payments	84,921	-	-	84,921	103,921
Net of receipts/(payments)	17,867	-	-	17,867	7,850
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	46,189	-	-	46,189	19,484
Cash funds this year end	64,056	-	-	64,056	27,334

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	Old Natwest Bank 33664757	1,169	-	-
	New Natwest Bank 41683439	62,102		
	Paypal new account	785	-	-
	Cash in hand		-	-
	Total cash funds	64,056	-	-
(agree balances with receipts and payments account(s))		OK	OK	OK
	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Stock valuation of items for sale	779	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
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)
			-	
			-	
			-	
			-	
			-	
		Terry Bryant Secretary	07-Apr-23	

<i>Thelda Bryant</i>	Thelda Bryant Chair	07-Apr-23
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Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name
Settusfree

On accounts for the year
ended

April 2023

Charity no
(if any)

1173327

Set out on pages

Trustees Report TAR 1-6 Receipts & Payments CC16a R1 & R2

(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:

Date:

05/05/2023

Name:

Nigel James Southerington

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

Chartered Accountants

Address:

RW Jarvis

Parkdene, Wilton Road

Melton Mowbray, Leicestershire, LE13 0UJ

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.

SETTUSFREE

England & Wales - Charity number 1173327

Accounts



Trustees' Annual Report for the period

Period start date		Period end date	
From	6 April 2021	To	5 April 2022

Section A Reference and administration details

Charity name

Settusfree

Other names charity is known by

Registered charity number (if any)

1173327

Charity's principal address

Ellhurst

Five Ash Down, Uckfield

East Sussex

Postcode

TN22 3AP

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	Thelda Bryant	Chair Adoptions Manager Fund-Raising Manager		
2	Keith Bowden	Treasurer Membership Secretary		
3	Terry Bryant	Secretary		
4	Chiara Carella	Adoptions Co-ordinator	Resigned 8 th January 2022	
5	Gina Whittaker	Adoptions Co-ordinator		
6	Marybeth Stafford-Jones	Adoptions Co-ordinator	Resigned 11 th December 2021	
7	Audrey Maud Leather		Stood down 27 th September 2021	
8	Andie Owen		Elected at AGM 26 th September 2021 – Resigned 9 th December 2021	
9				
10				
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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)

--

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution dated 12 May 2016
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Under Constitution Clause 13.1, trustees will seek re-election at the AGM. A new trustee can be appointed at any time under Clause 13.4

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.

The management committee was re-structure at the AGM (September 2021) and now consists of four trustees, two having resigned and one standing down. There are, also, six administrators

The charity works closely with a number of recognised rescue organisations throughout mainland Europe in the pursuance of rescuing and caring for abused and abandoned Setters and Setter Cross Breeds, offering financial and moral support. Allocation of donations are considered on merit and agreed by trustees vote.

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

For the public benefit to promote human behaviour towards animals by Supporting European rescues in the provision of appropriate care, protection, treatment and security for abandoned Setters and Setter mix breeds which are in need of care and attention by reason of sickness, maltreatment, poor circumstances or ill usage
To ensure that all dogs that we help are either neutered or spayed before adoption or if too young then we ensure that the adopter does this at the appropriate age
Securing safe permanent homes within the United Kingdom by matching appropriate dog owners living in suitable settings as adopters of such animals and facilitating their relocation Raising funds to support these activities.

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)

All dogs coming into the UK are imported in compliance with the DEFRA/APHA regulations on the import of animals.

All adoption homes are checked for suitability, safety and security and are made aware of escape behaviour of Setters that have been used for hunting.

All dogs come with five weeks free pet insurance and the owners are encouraged to continue with pet insurance.

All adopter homes are contacted by the charity's animal behaviourist within six weeks to discuss any issues that may have come to light together with general advice on exercise etc. The charity reserves the right to re-home the dog should it feel it necessary to do so.

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.

All grants and donations made by the charity are ratified by the trustees and fully documented with regard to how these funds were used.

All volunteers and members of the Admin Team, of which the trustees are a part, give of their time freely without pecuniary reward.

Home checks carried out by outside volunteers are done at no expense to the charity and all work to a set of guidelines agreed and laid down by the trustees.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

In this fiscal year a total of 124 dogs were successfully adopted into new caring homes with a few others in the safety of a foster home whilst waiting for adoption.

This number is down slightly on the previous year, probably due to our coming out of lock down and people returning to working away from home.

Our support and fund-raising helped improve facilities for our European partners where they are able to offer intermediate shelter for rescued dogs being held in appalling conditions in large municipal pounds.

All rescue dogs taken under the wing of the charity have a home to go to before they travel from their country of origin, and all are properly prepared for travel following health checks and vaccinations and all travel documentation is checked for compliance with border regulations.

Fund-raising remains robust and the charity's financial situation remains healthy thanks to careful management.

Section E

Financial review

Brief statement of the charity's policy on reserves

We have no set policy on holding reserves, but allocations are made with a knowledge of what the bank balance is and what we are likely to receive in the way of donations.

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.

The charity's funds are raised in the following ways;

The generous donations of our supporters, some by monthly standing orders.

Annual membership fees – current membership 291

Fund raising events such as fun-day get togethers, coffee mornings, raffles, auctions, competitions etc.

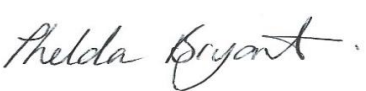
Sale of charity branded goods and other items displayed in the on-line shop. Individual appeals for a specific purpose such as emergency veterinary treatment.

Monies bequeathed upon the death of a supporter.

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)	Terry Bryant	Thelda Bryant
Position (eg Secretary, Chair, etc)	Secretary	Chair
Date	6 th April 2022	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name	No (if any)
Settusfree	1173327

Receipts and payments accounts

CC16a

For the period from	Period start date	To	Period end date
	06-Apr-21		05-Apr-22

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	23,448	-	-	23,448	34,204
Sales	-	-	-	-	-
Fund raising events	14,746	-	-	14,746	1,558
Dog costs	65,998	-	-	65,998	45,133
Miscellaneous receipts	770	-	-	770	581
Membership	3,499	-	-	3,499	2,142
Gift Aid	3,308	-	-	3,308	3,169
		-	-	-	-
Sub total (Gross income for AR)	111,769	-	-	111,769	86,787
A2 Asset and investment sales, (see table).					
Sales of items from shop	772	-	-	772	2,105
	-	-	-	-	-
Sub total	772	-	-	772	2,105
Total receipts	112,541	-	-	112,541	88,892
A3 Payments					
Vet fees	2,702	-	-	2,702	5,957
Transport	48,008	-	-	48,008	31,325
Dog costs including fostering	47,992	-	-	47,992	41,315
Donations to other charities	1,054	-	-	1,054	2,531
Postage	416	-	-	416	305
Sundries	3,105	-	-	3,105	2,306
Stationary		-	-	-	20
Governance	644	-	-	644	652
		-	-	-	-
Sub total	103,921	-	-	103,921	84,411
A4 Asset and investment purchases, (see table)					
Purchase of stock for resale		-	-	-	406
Postage on Sales		-	-	-	
Sub total	-	-	-	-	406
Total payments	103,921	-	-	103,921	84,817
Net of receipts/(payments)	8,620	-	-	8,620	4,075
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	37,569	-	-	37,569	19,484
Cash funds this year end	46,189	-	-	46,189	23,559

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	Old Natwest Bank 33664757	561	-	-
	New Natwest Bank 41683439	45,297		
	Paypal new account	331	-	-
	Cash in hand		-	-
	Total cash funds	46,189	-	-
	(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 £
	Stock valuation of items for sale	880	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
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)
			-	
			-	
			-	
			-	



Terry Bryant Secretary

06-Apr-22

Thelda Bryant

Thelda Bryant Chair

06-Apr-22



CHARITY COMMISSION
FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name
Settusfree

On accounts for the year
ended

April 2022

Charity no
(if any)

1173327

Set out on pages

Trustees Report TAR 1-6 Receipts & Payments CC16a R1 & R2

(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 05 April 2022.

Responsibilities and
basis of report

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of 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 in connection with the examination (other than that disclosed below *) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities 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:

Date:

23/06/2022

Name:

Nigel James Southerington

Relevant professional
qualification(s) or body

Chartered Accountants

(if any):

Address:

Section B

Disclosure

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

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

--

SETTUSFREE

England & Wales - Charity number 1173327

Accounts



Trustees' Annual Report for the period

Period start date		Period end date	
From	6 April 2020	To	5 April 2021

Section A Reference and administration details

Charity name

Settusfree

Other names charity is known by

Registered charity number (if any)

1173327

Charity's principal address

Ellhurst, Five Ash Down

Uckfield

East Sussex

Postcode

TN22 3AP

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	Thelda Bryant	Chair Adoptions Manager Fund-Raising Manager	Elected Chair from 11 th October 2020 at AGM	
2	Keith Bowden	Treasurer Membership Secretary		
3	Terry Bryant	Secretary		
4	Chiara Carella	Adoptions Co-ordinator	Elected from 11 th October 2020	
5	Gina Whittaker	Adoptions Co-ordinator		
6	Marybeth Stafford-Jones	Adoptions Co-ordinator	Elected from 11 th October 2020	
7	Audrey Maud Leather			
8	Patricia Jane McCutcheon	Chair	6 th April – 11 th October 2020 (resigned as trustee)	
9	Pat Yarrow		6 th April – 11 th October 2020 (resigned)	
10	Claudia Price	Adoptions Co-ordinator	6 th April 2020 – February 2021 (resigned)	
11				
12				
13				
14				
15				

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)

--

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution dated 12 May 2016
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Under Constitution Clause 13.1, trustees will seek re-election at the AGM. A new trustee can be appointed at any time under Clause 13.4

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.

The management committee was re-structure at the AGM and now consists of the seven trustees together with seven administrators

The charity works closely with a number of recognised rescue organisations throughout mainland Europe in the pursuance of rescuing and caring for abused and abandoned Setters and Setter Cross Breeds, offering financial and moral support. Allocation of donations are considered on merit and agreed by trustees vote.

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

For the public benefit to promote human behaviour towards animals by Supporting European rescues in the provision of appropriate care, protection, treatment and security for abandoned Setters and Setter mix breeds which are in need of care and attention by reason of sickness, maltreatment, poor circumstances or ill usage
To ensure that all dogs that we help are either neutered or spayed before adoption or if too young then we ensure that the adopter does this at the appropriate age
Securing safe permanent homes within the United Kingdom by matching appropriate dog owners living in suitable settings as adopters of such animals and facilitating their relocation Raising funds to support these activities.

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)

All dogs coming into the UK are imported in compliance with the DEFRA/APHA regulations on the import of animals.

All adoption homes are checked for suitability, safety and security and are made aware of escape behaviour of Setters that have been used for hunting.

All dogs come with five weeks free pet insurance and the owners are encouraged to continue with pet insurance.

All adopter homes are contacted by the charity's animal behaviourist within six weeks to discuss any issues that may have come to light together with general advice on exercise etc. The charity reserves the right to re-home the dog should it feel it necessary to do so.

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.

All grants and donations made by the charity are ratified by the trustees and fully documented with regard to how these funds were used.

All volunteers and members of the Admin Team, of which the trustees are a part, give of their time freely without pecuniary reward.

Home checks carried out by outside volunteers are done at no expense to the charity.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

In this fiscal year a total of 129 dogs were successfully adopted into new caring homes with a few others in the safety of a foster home whilst waiting for adoption.

This number is down slightly on the previous year, despite borders in Europe being closed due to the Coronavirus pandemic preventing travel to the UK. However, our activities in the counties where borders have opened up have increased.

Our support and fund-raising has helped improve facilities for our European partners where they are able to offer intermediate shelter for rescued dogs being held in appalling conditions in large municipal pounds.

During the year we took on a foster home co-ordinator whose function it is to arrange temporary homes for rescues where the permanent home is not ready or for various reasons must be moved to a safe place before a permanent home can be found. The foster co-ordinator will, also, recruit new foster families.

Section E

Financial review

Brief statement of the charity's policy on reserves

We have no set policy on holding reserves, but allocations are made with a knowledge of what the bank balance is and what we are likely to receive in the way of donations.

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.

The charity's funds are raised in the following ways;

The generous donations of our supporters, some by monthly standing orders.

Annual membership fees – current membership circa 200

Fund raising events such as fun-day get togethers, coffee mornings, raffles, auctions etc.

Sale of charity branded goods and other items displayed in the on-line shop. Individual appeals for a specific purpose such as emergency veterinary treatment.

Monies bequeathed upon the death of a supporter.

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)	Terry Bryant	Thelda Bryant
Position (eg Secretary, Chair, etc)	Secretary	Chair
Date	10 th May 2021	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name
SettusFree

On accounts for the year
ended

5th April 2021

Charity no
(if any)

1173327

Set out on pages

Trustees Report TAR 1-6 Receipts & Payments CC16a R1 & R2

(remember to include the page numbers of additional sheets)

Responsibilities and
basis of report

I report to the trustees on my examination of the accounts of the above
charity ("the Trust") for the year ended DD / MM / YYYY.

As the charity's trustees, you are responsible for the preparation of the
accounts in accordance with the requirements of 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 in connection with the examination (other than that
disclosed below *) which gives me cause to believe that in, any material
respect:

- the accounting records were not kept in accordance with section 130
of the Charities 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:

Date:

18/06/2021

Name:

Nigel James Southerington FCA

Relevant professional
qualification(s) or body

Chartered Accountants

(if any):

Address:

Section B

Disclosure

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

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

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