



# Trustees' Annual Report for the period

	Period start date			Period end date		
	01	may	2021		30	April 2022
<b>From</b>				<b>To</b>		

## Section A

## Reference and administration details

Charity name

Hamro Foundation

Other names charity is known by

Registered charity number (if any)

1173574

Charity's principal address

Level 45, One Canada Square

London

Postcode

E14 5AA

### 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	Qamar Khan		27/06/2017-present	
2	Haroon Khan		27/06/2017-present	
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

### Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

**Names and addresses of advisers (Optional information)**

Type of adviser	Name	Address

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

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## Section B Structure, governance and management

**Description of the charity's trusts**

Type of governing document  
(eg. trust deed, constitution)

CONSTITUTION DATE 27/06/2017

How the charity is constituted  
(eg. trust, association, company)

CHARITABLE INCORPORATED ORGANISATION

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

APPOINTED BY THE BOARD OF TRUSTEES

**Additional governance issues (Optional information)**

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

The charity manages the affairs of the CIO and may for that purpose exercise the powers of the CIO.  
There must be at least 2 charity trustees. If the number falls below the minimum, the remaining trustee or trustees may only call a meeting of the trustees, or appoint a new charity trustee.  
The first charity trustees are as follows  
Qamar Khan for 5 years  
Haroon Khan for 5 years  
A  
Apart from the first charity trustees, every trustee must be appointed for a term of three years by resolution passed at a properly convened meeting of the charity trustees  
In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

## Section C Objectives and activities

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

The objects of the CIO are to advance in the life and help young people, in particular, but not exclusively by providing or assisting in the provision of healthy sporting activities provided in the interests of social welfare, designed to improve their conditions of life.

In this period no grants were requested or provided.

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**Additional details of objectives and activities (Optional information)**

The grant making policy was approved and formally adopted by the Trustees of Hamro Foundation at a meeting on the 20 September 2017.

It sets out the principles, eligibility criteria and evaluation criteria that will be applied by the Trustees in making decisions about the award of grants by Hamro Foundation.

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

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

**Summary of the main achievements of the charity during the year**

The foundation has been running for 5 years.

No grants were requested or provided for this period .

## Section E

## Financial review

### Brief statement of the charity's policy on reserves

The charity's bank account will always hold a minimum balance of £500.

The charity will only hold sufficient reserves to meet its administrative and promotional requirements.

Undistributed funds are held only until the trustees have identified approved grants which meet the charities objectives.

### Details of any funds materially in deficit

Foundation holds no debt, property or investments and is for grant making purposes only.

### 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.

Hamro Foundation receives most of its income from Hamro Plc (corporate donor) with the rest from private 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)

Full name(s)

Position (eg Secretary, Chair, etc)

Date

Qamar Khan MBE

Chair

23/01/2023







CHARITY COMMISSION  
FOR ENGLAND AND WALES

Hamro Foundation

1173574

## Receipts and payments accounts

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For the period  
from

01/05/2021

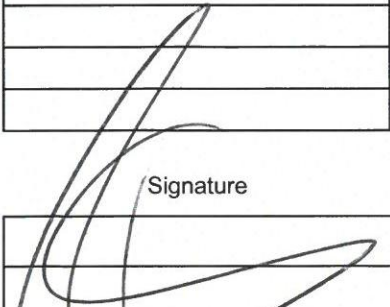
To

30/04/2022

### 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 £
<b>A1 Receipts</b>					
Donations	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	-	-	-	-	3,676
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total receipts</b>	-	-	-	-	-
<b>A3 Payments</b>					
Grants	-	-	-	-	-
Legal & Professional	482	-	-	482	-
Promotional expenses	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	482	-	-	482	3,194
<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total payments</b>	482	-	-	482	-
<b>Net of receipts/(payments)</b>	- 482	-	-	- 482	-
<b>A5 Transfers between funds</b>	-	-	-	-	-
<b>A6 Cash funds last year end</b>	3,676	-	-	3,676	-
<b>Cash funds this year end</b>	3,194	-	-	3,194	3,194

## 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		-	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	3,194	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		<b>Unrestricted funds to nearest £</b>	<b>Restricted funds to nearest £</b>	<b>Endowment funds to nearest £</b>
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets				
B4 Assets retained for the charity's own use				
B5 Liabilities				
Signed by one or two trustees on behalf of all the trustees		Print Name		Date of approval
		Qamar Khan MBE		23.01.2023