



# Trustees' Annual Report for the period

Period start date  
From 01 12 2019 To 30 11 2020

## Section A Reference and administration details

Charity name Sunseeker London Charitable Trust

Other names charity is known by

Registered charity number (if any) 1174611

Charity's principal address

36 Davies Street

Mayfair

London

Postcode W1K 4NF

### 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	David Michael Lewis	Chair		
2	Alexis Suzanne Lewis			
3	Justyna Katarzyna Lesniewska			
4	Christopher Paul Head			
5	Sharonjeet Kaur Matharu			
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
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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
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#### 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)	Foundation constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation (CIO)
Trustee selection methods (eg. appointed by, elected by)	Elected by existing 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.

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## Section C Objectives and activities

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

To protect and promote the health of people residing permanently or temporarily in the United Kingdom *who* are seriously or terminally ill by the provision of funds to charitable organisations dedicated to the ongoing care and wellbeing of such persons in the interests of social welfare with a view to improving their conditions of life.

**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)**

In planning activities, we kept in mind the Charity Commission's guidance on public benefit at our trustee meetings.

The Sunseeker London Charitable Trust (SLCT) carries out its purpose by supporting existing charities that meet the charitable objective. The board of trustees exercise their discretion when assessing formal applications from existing charities, considering which applicants best further the SLCT objectives giving the greatest public benefit and considering the effectiveness of the project.

The focus of our activities this year remains on supporting existing charities that share the same ethos to further the purpose of the SLCT.

Ongoing discussions and planning with Teens Unite focused upon a Respite Centre for Teenagers with Cancer offering activities and a homely environment for young cancer patients to share similar situations, benefiting young people to build strength and confidence from sharing experiences with others. This project will welcome all young people suffering with cancer regardless of personal background, gender, faith or personal background. Whilst this project remains a focus for the SLCT, legal hurdles concerning the purchase of the land and subsequent planning application, has meant that this project has experienced significant delays.

A further grant was awarded to the Princess Alexandra Hospital Trust. The grant contributed to the cost of research nurses to perform vital clinical trials within the Breast Cancer unit and provided patients with access to complimentary therapies not otherwise available on the NHS.

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

## Grant-Making Policy – Sunseeker London Charitable Trust

### **1. Purpose**

- 1.1) The purpose of this document is to set out the criteria and processes that govern how the Sunseeker London Charitable Trust awards grants.
- 1.2) A grant is defined as a financial award made by the Trust from its funds to support charitable activities.

### **2. Introduction**

- 2.1) The Sunseeker London Charitable Trust aims to financially support and raise awareness of pre-existing charities which meet the following objectives;
  - “The relief of sickness and the preservation of health among people residing permanently or temporarily in the United Kingdom.”
  - “To act as a resource for seriously and terminally ill young people living in the UK by providing organised programs of activities as a means of providing recreational and leisure time activity in the interests of social welfare for young people living in the UK who have need by reason of their infirmity or disability with a view to improving the conditions of life of such persons
- 2.2) The board of Trustees make grants based on where they believe their contribution will make a real difference.

### **3. Grant-making criteria**

#### **3.1) Who can apply?**

##### Charities

- Charities do not need to be registered to apply for a grant, however the grant must be used for legally charitable work and projects.
- Charities applying for a grant must have a governing document.
- The charity should have a bank account in the group name.

##### Individuals

- The trustees of Sunseeker London Charitable Trust do not make grants directly to individuals.

#### **3.2) Geographical area**

Sunseeker London Charitable Trust makes grants to organisations which operate throughout England and Wales. The Trustees do not support registered Charities outside the UK.

#### **3.3) The Trustees support the following categories (scope)**

- Advancing health or saving of lives
- Medical treatment
- Relieving sickness

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

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

- Rehabilitation, convalescence or aftercare
- Complementary or alternative therapy
- Medical research
- Relief of those in need (age, disability, ill-health, financial or other disadvantage)

#### **4. Grant-making processes**

##### **4.1) Application**

- All grant applications must be formalised in writing and include a detailed budget of the project.

##### **Assessment**

- Eligibility of grants will be reviewed by the trustees at a quarterly meeting. Consideration will be given to whether the grant will further the purpose of the CIO and whether the budget provided for the project is efficient in cost.
- Successful applicants will need a majority vote from the Board of Trustees.

##### **Due Diligence**

- Any successful applicant will be required to provide due diligence on governance and finance.

##### **Progress Report**

- Successful applicants securing grants over £20,000.00 will need to submit a progress report within 12 months of the grant being awarded.

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

Unfortunately due to the COVID 2019 world pandemic many planned fundraising activities were postponed or cancelled.

Despite lockdowns and restrictions, Trustees have continued to meet via video conferencing with various existing registered charities to gain a better understanding of new and ongoing projects that will meet the object and charitable purpose of the SLCT.

The general feedback from the Charities that the Trustees met with is that the COVID 19 pandemic has had a serious impact upon charitable donations, it was therefore felt that the focus of the year should be on awarding grants to those applicants that further the cause of the SLCT.

During this financial year we have issued grants totalling £18,500.00 to charities which further the purpose of SLCT.

We have received a number of enquiries from UK Charities requesting our support however many were found to not further the SLCT objectives.

Some projects of interest include;

- A project to build a new respite centre offering activities and a homely environment for young cancer patients to share similar situations and build strength from sharing experiences with others.
- Granting wishes of a lifetime to brighten the lives of seriously and terminally ill children.
- Aftercare of cancer patients. Offering support and advice on image and dealing with the physical and mental after effects of cancer treatments.
- Contributing to the future success of the Autism centre to be based at Keele University to better understand the condition.

Formal applications will be made in the forthcoming year for consideration by the board.

Future fundraising

Networking to promote the charity for general fundraising.

Sponsored cycle event

Shooting event with an auction inviting High-net-worth guests

Facilitating individual personal sponsorship challenges

**Section E****Financial review****Brief statement of the charity's policy on reserves**

We hold cash at bank of £22,544.00 unrestricted funds, £10,000.00 of which is held in reserves to meet any unforeseen expenditure that may occur. The reserve policy is to hold between £10,000-£20,000.00 at any one time to cover future reductions in income and short-term deficits in an events cash budget.

**Details of any funds materially in deficit**

Not applicable

**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.

**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)	DAVID LEWIS	JUSTYNA LESNIEWSKA
Position (eg Secretary, Chair, etc)	Chair	trustee
Date	30/09/2021	





CHARITY COMMISSION  
FOR ENGLAND AND WALES

## Receipts and payments accounts

CC16a

For the period  
from

01/12/2019

To

30/11/2020

### 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		-	-	-	6,800
Barclays Loyalty Reward	0	-	-	0	1
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b> (Gross income for AR)	0	-	-	0	6,801
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total receipts</b>	0	-	-	0	6,801
<b>A3 Payments</b>					
Grants and Donations	18,500	-	-	18,500	-
Bank charges	55	-	-	55	18
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	18,555	-	-	18,555	18
<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total payments</b>	18,555	-	-	18,555	18
<b>Net of receipts/(payments)</b>	- 18,554	-	-	- 18,554	6,783
<b>A5 Transfers between funds</b>	-	-	-	-	-
<b>A6 Cash funds last year end</b>	-	-	-	-	-
<b>Cash funds this year end</b>	- 18,554	-	-	- 18,554	6,783



## 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	Account 33414523	22,544		-
		-	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b> (agree balances with receipts and payments account(s))	<b>22,544</b>	<b>-</b>	<b>-</b>


	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			-	-
			-	-
			-	-
			-	-
			-	-

	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

DAVID LEWIS

Date of approval

JUSTYNA LESNIEWSKA

30/09/2021  
30/09/2021