

HILTON FOOD GROUP CHARITABLE FOUNDATION

England & Wales · Charity number 1176224

Details

Status Registered

Legal form CIO

Registered 2017-12-12

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

Contact

Address Hilton Food Group PLC
2-8 The Interchange
Latham Road
Huntingdon
PE29 6YE

Phone 01480387207

Email cosec@hiltonfoodgroup.com

Website www.hiltonfoodgroup.com

Activities

Objects: THE OBJECTS OF THE CIO ARE:TO ADVANCE SUCH CHARITABLE PURPOSES ACCORDING TO THE LAW OF ENGLAND AND WALES AS THE TRUSTEES SEE FIT FROM TIME TO TIME.NOTHING IN THIS CONSTITUTION SHALL AUTHORISE AN APPLICATION OF THE PROPERTY OF THE CIO FOR THE PURPOSES WHICH ARE NOT CHARITABLE IN ACCORDANCE WITH SECTION 7 OF THE CHARITIES AND TRUSTEE INVESTMENT (SCOTLAND) ACT 2005 AND SECTION 2 OF THE CHARITIES ACT (NORTHERN IRELAND) 2008.

Activities: The charity raises money for nominated charitable causes through corporate events.

Classification

- **How:** Other Charitable Activities
- **What:** General Charitable Purposes
- **Who:** Other Charities Or Voluntary Bodies

Geography

- Throughout England

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£114,264	£104,076	-	-
2023-12-31	£98,032	£104,600	-	-
2022-12-31	£170,306	£170,006	-	-
2021-12-31	£162,211	£160,331	-	-
2020-12-31	£0	£0	-	-

Trustees

Name	Role	Appointed
PHILIP HEFFER	Chair	2017-12-12
Lizzie Downes		2025-10-27
Matthew Osborne		2022-07-21

HILTON FOOD GROUP CHARITABLE FOUNDATION

England & Wales - Charity number 1176224

Accounts



CHARITY COMMISSION
FOR ENGLAND AND WALES

Hilton Food Group Charitable Foundation

1176224

Receipts and payments accounts

CC16a

For the period
from

Period start date
01/01/2024

To

Period end date
31/12/2024

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					
Fundraising events	82,436	-	-	82,436	98,032
Other donations received	31,828	-	-	31,828	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	114,264	-	-	114,264	98,032
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	114,264	-	-	114,264	98,032
A3 Payments					
Event costs	410	-	-	410	4,600
Charitable donations	100,000	-	-	100,000	100,000
Independent examination	3,666	-	-	3,666	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	104,076	-	-	104,076	104,600
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	104,076	-	-	104,076	104,600
Net of receipts/(payments)	10,188	-	-	10,188	- 6,568
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	9,179	-	-	9,179	15,747
Cash funds this year end	19,367	-	-	19,367	9,179

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Bank account	19,367	-	-
		-	-	-
		-	-	-
	Total cash funds	19,367	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
		Matt Osborne	28/10/2025	



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	1	January	2024		31	December	2024

Section A Reference and administration details

Charity name Hilton Food Group Charitable Foundation

Registered charity number (if any) Charity number: 1176224
Company number: CE012628

Charity's principal address Hilton Food Group plc
2-8 The Interchange, Latham Road
Huntingdon, Cambridgeshire
PE29 6YE

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)
1	Philip Heffer	Chair
2	Matt Osborne	Trustee
3	Lizzie Downes	Trustee
4		

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation (CIO)
Trustee selection methods (eg. appointed by, elected by)	<p>(1) Apart from the first charity trustees, every trustee must be appointed for a term of three years by a resolution passed at a properly convened meeting of the charity trustees.</p> <p>(2) 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.</p>

Section C

Objectives and activities

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

The objects of the charity are:

To advance such charitable purposes according to the law of England and Wales as the trustees see fit from time to time.

Nothing in this constitution shall authorise an application of the property of the CIO for the purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and section 2 of the Charities Act (Northern Ireland) 2008.

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)

The charity carries out its objects by raising money for nominated charitable causes through corporate events.

The trustees have had regard to the public benefit guidance issued by the Charity Commission.

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.

Policy on grant making

When planning a corporate event the trustees will consider which charity or charities will benefit from the funds raised from that event.

The trustees will only approve charities that are:

- registered charities having a charity number, or
- exempt or excepted charities from registering

The trustees may give preference to charities whose purposes include:

- The prevention or relief of poverty
- The advancement of education, health including the saving of lives, animal welfare and environmental protection or improvement
- The relief of those in need, by reason of youth, age, ill-health, disability, financial hardship or other disadvantage

Contribution made by volunteers

The charity is grateful for the contribution made by volunteers from the Hilton Food Group in organising and running the corporate event held during the year.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

The Charity's fundraising activities generated £114,264 of income for the year ended 31 December 2024 (2023: £98,032). This in turn allowed the Trustees to make £100,000 (£100,000) of donations split equally between two registered Charities.

Section E

Financial review

Brief statement of the charity's policy on reserves

There is no current need or desire for the charity to build up reserves. Therefore, funds raised through corporate events are distributed to its nominated charities.

Details of any funds materially in deficit

There are no funds 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.

Section F

Other optional information

None.

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)	Matthew Osborne	
Position (eg Secretary, Chair, etc)	Trustee	
Date	28/10/2025	



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name
Hilton Food Group Charitable Foundation

**On accounts for the year
ended**

31 December 2024

**Charity no
(if any)**

1176224

Set out on pages

1 to 2 of the Receipts and Payments Accounts

I report to the trustees on my examination of the accounts of the above charity ("the Charity") for the year ended 31/12/2024.

**Responsibilities and
basis of report**

As the charity trustees of the Charity, 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 Charity's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed 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 which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed:

[Signature box]

Date:

29/10/2025

Name:

Joanna Boatfield

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

FCA CTA DChA

Address:

Ensors

Victory House, Vision Park, Chivers Way

Histon, Cambridgeshire, CB24 9ZR

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

A large, empty rectangular box with a thin black border, occupying the majority of the page's width and height. It is intended for the user to provide details as requested in the text to its left.

HILTON FOOD GROUP CHARITABLE FOUNDATION

England & Wales - Charity number 1176224

Accounts



CHARITY COMMISSION
FOR ENGLAND AND WALES

Hilton Food Group Charitable Foundation

1176224

Receipts and payments accounts

CC16a

For the period
from

Period start date
01/01/2023

To

Period end date
31/12/2023

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					
Fundraising events	98,032	-	-	98,032	106,642
Other donations received	-	-	-	-	63,664
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	98,032	-	-	98,032	170,306
A2 Asset and investment sales, (see table).					
Loans received	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	98,032	-	-	98,032	170,306
A3 Payments					
Event costs	4,600	-	-	4,600	-
Charitable donations	100,000	-	-	100,000	170,000
Other costs	-	-	-	-	6
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	104,600	-	-	104,600	170,006
A4 Asset and investment purchases, (see table)					
Loans repaid	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	104,600	-	-	104,600	170,006
Net of receipts/(payments)	(6,568)	-	-	6,568	300
A5 Transfers between funds		-	-	-	-
A6 Cash funds last year end	15,747	-	-	15,747	15,447
Cash funds this year end	9,179	-	-	9,179	15,747

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	Cash at bank	9,179	-	-
		-	-	-
		-	-	-
	Total cash funds	9,179	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK

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

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

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

Categories	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
	Matthew Osborne	30/10/2024
	Neil George	30/10/2024



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	1	January	2023		31	December	2023

Section A Reference and administration details

Charity name Hilton Food Group Charitable Foundation

Registered charity number (if any) Charity number: 1176224
Company number: CE012628

Charity's principal address Hilton Food Group plc
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Names of the charity trustees who manage the charity

	Trustee name	Office (if any)
1	Philip Heffer	Trustee
2	Matt Osborne	HFG plc CFO
3	Neil George	HFG plc Company Secretary
4		

Section B Structure, governance and management

Description of the charity's trusts

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

Objectives and activities

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

The objects of the charity are:

To advance such charitable purposes according to the law of England and Wales as the trustees see fit from time to time.

Nothing in this constitution shall authorise an application of the property of the CIO for the purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and section 2 of the Charities Act (Northern Ireland) 2008.

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)

The charity carries out its objects by raising money for nominated charitable causes through corporate events.

The trustees have had regard to the public benefit guidance issued by the Charity Commission.

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.

Policy on grant making

When planning a corporate event the trustees will consider which charity or charities will benefit from the funds raised from that event.

The trustees will only approve charities that are:

- registered charities having a charity number, or
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The trustees may give preference to charities whose purposes include:

- The prevention or relief of poverty
- The advancement of education, health including the saving of lives, animal welfare and environmental protection or improvement
- The relief of those in need, by reason of youth, age, ill-health, disability, financial hardship or other disadvantage

Contribution made by volunteers

The charity is grateful for the contribution made by volunteers from the Hilton Food Group in organising and running the corporate event held during the year.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

The Charity's fundraising activities generated £98,032 of income for the year ended 31 December 2023 (2022: £106,642). This in turn allowed the Trustees to make £100,000 of donations split equally between two registered Charities.

Section E

Financial review

Brief statement of the charity's policy on reserves

There is no current need or desire for the charity to build up reserves. Therefore, funds raised through corporate events are distributed to its nominated charities.

Details of any funds materially in deficit

There are no funds 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.

Section F

Other optional information

None.

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)	Matthew Osborne	Neil George
Position (eg Secretary, Chair, etc)	Trustee	Trustee
Date	30/10/2024	



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name
Hilton Food Group Charitable Foundation

**On accounts for the year
ended**

31 December 2023

**Charity no
(if any)**

1176224

Set out on pages

1 to 2 of the Receipts and Payments Accounts

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basis of report**

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**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 which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed:

[Signature box]

Date:

30/10/2024

Name:

Joanna Boatfield

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

FCA CTA DChA

Address:

Ensors Accountants LLP

Victory House, Vision Park, Chivers Way

Histon, Cambridgeshire, CB24 9ZR

Section B

Disclosure

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

HILTON FOOD GROUP CHARITABLE FOUNDATION

England & Wales - Charity number 1176224

Accounts



CHARITY COMMISSION
FOR ENGLAND AND WALES

Hilton Food Group Charitable Foundation

1176224

CC16a

Receipts and payments accounts

For the period from	Period start date 01/01/2022	To	Period end date 31/12/2022
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Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Fundraising events	106,642	-	-	106,642	89,170
Other donations received	63,664	-	-	63,664	73,041
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	170,306	-	-	170,306	162,211
A2 Asset and investment sales, (see table).					
Loans received	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	170,306	-	-	170,306	162,211
A3 Payments					
Event costs	-	-	-	-	-
Charitable donations	170,000	-	-	170,000	160,000
Other costs	6	-	-	6	331
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	170,006	-	-	170,006	160,331
A4 Asset and investment purchases, (see table)					
Loans repaid	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	170,006	-	-	170,006	160,331
Net of receipts/(payments)	300	-	-	300	1,880
A5 Transfers between funds					
A6 Cash funds last year end	15,447			15,447	13,567
Cash funds this year end	15,747			15,747	15,447

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	Cash at bank	15,747	-	-
		-	-	-
		-	-	-
	Total cash funds	15,747	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK

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

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

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

Categories	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
	Matt Osborne	19 October 2023
	Neil George	19 October 2023



Trustees' Annual Report for the period							
From	Period start date			To	Period end date		
	1	January	2022		31	December	2022

Section A Reference and administration details

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Company number: CE012628

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2	Matt Osborne	HFG plc CFO
3	Neil George	HFG plc Company Secretary
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Description of the charity's trusts

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

Objectives and activities

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

The objects of the charity are:

To advance such charitable purposes according to the law of England and Wales as the trustees see fit from time to time.

Nothing in this constitution shall authorise an application of the property of the CIO for the purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and section 2 of the Charities Act (Northern Ireland) 2008.

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)

The charity carries out its objects by raising money for nominated charitable causes through corporate events.

The trustees have had regard to the public benefit guidance issued by the Charity Commission.

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.

Policy on grant making

When planning a corporate event the trustees will consider which charity or charities will benefit from the funds raised from that event.

The trustees will only approve charities that are:

- registered charities having a charity number, or
- exempt or excepted charities from registering

The trustees may give preference to charities whose purposes include:

- The prevention or relief of poverty
- The advancement of education, health including the saving of lives, animal welfare and environmental protection or improvement
- The relief of those in need, by reason of youth, age, ill-health, disability, financial hardship or other disadvantage

Contribution made by volunteers

The charity is grateful for the contribution made by volunteers from the Hilton Food Group in organising and running the corporate event held during the year.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

The Charity's fundraising activities generated £106,642 of income for the year ended 31 December 2022 (2021: £89,170). The Charity received a further £63,664 (2021: £73,041) in donations given from the surplus raised by Hilton Foods Limited from a Golf Event held for the benefit of the Charity.

Section D

Achievements and performance

This in turn allowed the Trustees to make £170,000 of donations split equally between two registered Charities.

Section E

Financial review

Brief statement of the charity's policy on reserves

There is no current need or desire for the charity to build up reserves. Therefore, funds raised through corporate events are distributed to its nominated charities.

Details of any funds materially in deficit

There are no funds 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.

Section F

Other optional information

None.

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)	Matt Osborne	Neil George
Position (eg Secretary, Chair, etc)	Chief Financial Officer, Hilton Food Group plc	Company Secretary, Hilton Food Group plc

Date

19 October 2023



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name
Hilton Food Group Charitable Foundation

**On accounts for the year
ended**

31 December 2022

**Charity no
(if any)**

1176224

Set out on pages

1 to 2 of the Receipts and Payments Accounts

I report to the trustees on my examination of the accounts of the above charity ("the Charity") for the year ended 31/12/2022.

**Responsibilities and
basis of report**

As the charity trustees of the Charity, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

**Independent
examiner's statement**

I report in respect of my examination of the Charity's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed:

Date:

19/10/2023

Name:

Joanna Boatfield

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

ACA CTA DChA

Address:

Ensors Accountants LLP

Victory House, Vision Park, Chivers Way

Histon, Cambridgeshire, CB24 9ZR

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

A large, empty rectangular box with a thin black border, intended for the user to provide details as requested in the text above.

HILTON FOOD GROUP CHARITABLE FOUNDATION

England & Wales - Charity number 1176224

Accounts



CHARITY COMMISSION
FOR ENGLAND AND WALES

Hilton Food Group Charitable Foundation

1176224

CC16a

Receipts and payments accounts

For the period from	Period start date 01/01/2021	To	Period end date 31/12/2021
---------------------	---------------------------------	----	-------------------------------

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					
Fundraising events	89,170	-	-	89,170	-
Other donations received	73,041	-	-	73,041	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	162,211	-	-	162,211	-
A2 Asset and investment sales, (see table).					
Loans received	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	162,211	-	-	162,211	-
A3 Payments					
Event costs	-	-	-	-	-
Charitable donations	160,000	-	-	160,000	-
Other costs	331	-	-	331	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	160,331	-	-	160,331	-
A4 Asset and investment purchases, (see table)					
Loans repaid	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	160,331	-	-	160,331	-
Net of receipts/(payments)	1,880	-	-	1,880	-
A5 Transfers between funds					
A6 Cash funds last year end	13,567			13,567	13,567
Cash funds this year end	15,447			15,447	13,567

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	Cash at bank	15,447	-	-
		-	-	-
		-	-	-
	Total cash funds	15,447	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
		Philip Heffer	31-Oct-22	
		Neil George	31-Oct-22	



Trustees' Annual Report for the period						
From	Period start date			To	Period end date	
	1	January	2021		31	December

Section A Reference and administration details

Charity name Hilton Food Group Charitable Foundation

Registered charity number (if any) Charity number: 1176224
Company number: CE012628

Charity's principal address Hilton Food Group plc
2-8 The Interchange, Latham Road
Huntingdon, Cambridgeshire
PE29 6YE

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)
1	Philip Heffer	HFG plc CEO
2	Matt Osborne	HFG plc CFO
3	Neil George	HFG plc Company Secretary
4		

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation (CIO)
Trustee selection methods (eg. appointed by, elected by)	<p>(1) Apart from the first charity trustees, every trustee must be appointed for a term of three years by a resolution passed at a properly convened meeting of the charity trustees.</p> <p>(2) 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.</p>

Section C

Objectives and activities

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

The objects of the charity are:

To advance such charitable purposes according to the law of England and Wales as the trustees see fit from time to time.

Nothing in this constitution shall authorise an application of the property of the CIO for the purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and section 2 of the Charities Act (Northern Ireland) 2008.

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)

The charity carries out its objects by raising money for nominated charitable causes through corporate events.

The trustees have had regard to the public benefit guidance issued by the Charity Commission.

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.

Policy on grant making

When planning a corporate event the trustees will consider which charity or charities will benefit from the funds raised from that event.

The trustees will only approve charities that are:

- registered charities having a charity number, or
- exempt or excepted charities from registering

The trustees may give preference to charities whose purposes include:

- The prevention or relief of poverty
- The advancement of education, health including the saving of lives, animal welfare and environmental protection or improvement
- The relief of those in need, by reason of youth, age, ill-health, disability, financial hardship or other disadvantage

Contribution made by volunteers

The charity is grateful for the contribution made by volunteers from the Hilton Food Group in organising and running the corporate event held during the year.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

During 2021 a corporate golf day was held raising funds of £160,000 which were shared between East Anglia's Children's Hospices and The Cure Parkinson's Trust.

Section E Financial review

Brief statement of the charity's policy on reserves

There is no current need or desire for the charity to build up reserves. Therefore funds raised through corporate events are distributed to its nominated charities.

Details of any funds materially in deficit

There are no funds 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.

--

Section F Other optional information

None.

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)	Philip Heffer	Neil George
Position (eg Secretary, Chair, etc)	Chief Executive Officer, Hilton Food Group plc	Company Secretary, Hilton Food Group plc
Date	31/10/2022	



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name
Hilton Food Group Charitable Foundation

**On accounts for the year
ended**

31 December 2021

**Charity no
(if any)**

1176224

Set out on pages

1 to 2 of the Receipts and Payments Accounts

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31/12/2021.

**Responsibilities and
basis of report**

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

**Independent
examiner's statement**

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 the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn 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:

31/10/2022

Name:

Joanna Boatfield

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

ACA CTA DChA

Address:

Ensors Accountants LLP

Victory House, Vision Park, Chivers Way

Histon, Cambridgeshire, CB24 9ZR

Section B

Disclosure

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

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HILTON FOOD GROUP CHARITABLE FOUNDATION

England & Wales - Charity number 1176224

Accounts



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	1	January	2020		31	December	2020

Section A Reference and administration details

Charity name Hilton Food Group Charitable Foundation

Registered charity number (if any)

Charity number: 1176224
Company number: CE012628

Charity's principal address

Hilton Food Group plc
2-8 The Interchange, Latham Road
Huntingdon, Cambridgeshire
PE29 6YE

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)
1	Philip Heffer	HFG plc CEO
2	Nigel Majewski	HFG plc CFO
3	Neil George	HFG plc Company Secretary
4		

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation (CIO)
Trustee selection methods (eg. appointed by, elected by)	<p>(1) Apart from the first charity trustees, every trustee must be appointed for a term of three years by a resolution passed at a properly convened meeting of the charity trustees.</p> <p>(2) 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.</p>

Section C

Objectives and activities

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

The objects of the charity are:

To advance such charitable purposes according to the law of England and Wales as the trustees see fit from time to time.

Nothing in this constitution shall authorise an application of the property of the CIO for the purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and section 2 of the Charities Act (Northern Ireland) 2008.

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)

The charity carries out its objects by raising money for nominated charitable causes through corporate events.

The trustees have had regard to the public benefit guidance issued by the Charity Commission.

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.

Policy on grant making

When planning a corporate event the trustees will consider which charity or charities will benefit from the funds raised from that event.

The trustees will only approve charities that are:

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- exempt or excepted charities from registering

The trustees may give preference to charities whose purposes include:

- The prevention or relief of poverty
- The advancement of education, health including the saving of lives, animal welfare and environmental protection or improvement
- The relief of those in need, by reason of youth, age, ill-health, disability, financial hardship or other disadvantage

Contribution made by volunteers

The charity is grateful for the contribution made by volunteers from the Hilton Food Group in organising and running the corporate event held during the year.

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

Due to the Covid-19 situation no charity activities were possible during 2020.

Section E

Financial review

Brief statement of the charity's policy on reserves

There is no current need or desire for the charity to build up reserves. Therefore funds raised through corporate events are distributed to its nominated charities.

Details of any funds materially in deficit

There are no funds 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.

Section F

Other optional information

None.

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)	Philip Heffer	Neil George
Position (eg Secretary, Chair, etc)	Chief Executive Officer, Hilton Food Group plc	Company Secretary, Hilton Food Group plc

Date



CHARITY COMMISSION
FOR ENGLAND AND WALES

Hilton Food Group Charitable Foundation

1176224

Receipts and payments accounts

For the period
from

Period start date
1/1/2020

To

Period end date
12/31/2020

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 £
A1 Receipts				
Fundraising events	-	-	-	-
Other donations received	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
Sub total (Gross income for AR)	-	-	-	-
A2 Asset and investment sales, (see table).				
Loans received	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
Total receipts	-	-	-	-
A3 Payments				
Event costs	-	-	-	-
Charitable donations	-	-	-	-
Other costs	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
A4 Asset and investment purchases, (see table)				
Loans repaid	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
Total payments	-	-	-	-
Net of receipts/(payments)	-	-	-	-
A5 Transfers between funds	-	-	-	-
A6 Cash funds last year end	13,567	-	-	13,567
Cash funds this year end	13,567	-	-	13,567

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £
B1 Cash funds	Cash at bank	13,567	-
		-	-
		-	-
	Total cash funds	13,567	-
	(agree balances with receipts and payments account(s))	OK	OK


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

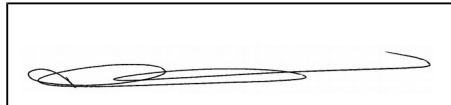
Categories	Details	Fund to which asset belongs	Cost (optional)
B3 Investment assets			-
			-
			-
			-
			-

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

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

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

<p>Signature</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;">  </div>	<p>Print Name</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Philip Heffer</p> </div>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------



Neil George

CC16a



Last year

to the nearest £

68,751
64,632
-
-
-
-
-
-
133,383

-
-
-

133,383

-
120,000
70
-
-
-
-
-
-
120,070

-
-

120,070

13,313
-
254
13,567



**Endowment funds
to nearest £**

-
-
-
-

OK

**Endowment funds
to nearest £**

-
-
-
-
-
-

**Current value
(optional)**

-
-
-
-
-

**Current value
(optional)**

-
-
-
-
-
-
-
-
-

**When due
(optional)**

Date of approval

24-Sep-21

24-Sep-21