



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 1 Sept 2020 to 31 August 2021

Charity name: The Emperor Foundation

Charity registration number: 1178088

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To advance such charitable purposes as the trustees see fit from time to time
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	The Foundation has made a number of donations to charitable causes, most notably to Maggie's Cancer Centres
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The trustees have had regard to the guidance issued by the Charity Commission on public benefit.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	The Emperor Foundation makes grants to those registered charities which the trustees choose to support
Policy on social investment including program related investment	Para 1.38	The Emperor Foundation is not engaged in social investment programs
Contribution made by volunteers	Para 1.38	The Emperor Foundation is managed by and supported by volunteers. There are no paid staff
Other		N/a

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<p>The Emperor Foundation has made significant donations (£18k) to Maggie's Cancer Centres to facilitate the ongoing work within Maggie's to support individuals and family and friends suffering from cancer.</p> <p>The Foundation has also made smaller but important donations to The Trussel Trust (Food Banks) and The COVID related appeals.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	The achievements are in line with objectives set.
Performance of fundraising activities against objectives set	Para 1.41	Fundraising is in line with objectives.
Investment performance against objectives	Para 1.41	N/a
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The Foundation's financial position is stable with £8k of cash reserves at 31 August 2021.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The reserves policy of The Emperor Foundation is to retain sufficient cash reserves to cover at a minimum operating expenses for the following six months or £1,000, whichever is greater, in addition to any provision required in relation to donations given for restricted purposes not paid out.
Amount of reserves held	Para 1.22	Reserves of £8k are held at 31 August 21
Reasons for holding zero reserves	Para 1.22	N/a
Details of fund materially in deficit	Para 1.24	N/a
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/a

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	The Emperor Foundation receives monies from Emperor Design Consultants Limited and from its employees
Investment policy and objectives including any social investment policy adopted	Para 1.46	We retain cash reserves in bank accounts
A description of the principal risks facing the charity	Para 1.46	The charity is dependent on the continued support of Emperor Design and its employees.
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Trust Deed
How is the charity constituted? (e.g. unincorporated association, CIO)	Para 1.25	Through a Constitution
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	New trustees are selected by the existing trustee board with full interview process in place.

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	All new trustees are required to carry out trustee training.
The charity's organisational structure and any wider network with which the charity works	Para 1.51	We operate through a Board of Trustees. We have no employees.
Relationship with any related parties	Para 1.51	The Emperor Foundation was set up by individuals who part-own and manage Emperor Design Consultants Limited, a Corporate Communications business
Other		

Reference and Administrative details

Charity name	The Emperor Foundation
Other name the charity uses	N/a
Registered charity number	1178088
Charity's principal address	Zetland House 5 – 25 Scrutton Street London EC2A 4HJ

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 Burland	Chair		
2	Stephen Kemp			
3	Kingsley James			
4	Simon Newton			
5	Susan Bradley			
6	Christina Brusendorff		Since 18 May 2021	
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Corporate trustees – names of the directors at the date the report was approved

Director name		
N/a		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
N/a		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/a
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	N/a
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/a

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
N/a		

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

N/a

Exemptions from disclosure

Reason for non-disclosure of key personnel details

N/a

Other optional information

N/a

Declarations

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

Signed on behalf of the charity's trustees

Signature(s)	S. J. Newton	
Full name(s)	S J Newton	
Position (eg Secretary, Chair, etc)	Trustee	
Date	1st December 2021	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
The Emperor Foundation

No (if any)
1178088

Receipts and payments accounts

For the period from	Period start date 1-Sep-20	To	Period end date 31-Aug-21
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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 £
A1 Receipts				
Giving	24,582	-	-	24,582
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
Sub total (Gross income for AR)	24,582	-	-	24,582
A2 Asset and investment sales, (see table).				
	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
Total receipts	24,582	-	-	24,582
A3 Payments				
Operating costs	242	-	-	242
Donations	22,401	-	-	22,401
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
Sub total	22,643	-	-	22,643
A4 Asset and investment purchases, (see table)				
	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
Total payments	22,643	-	-	22,643
Net of receipts/(payments)	1,939	-	-	1,939
A5 Transfers between funds	-	-	-	-
A6 Cash funds last year end	6,462	-	-	6,462
Cash funds this year end	8,401	-	-	8,401

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	Bank	8,401	-
		-	-
		-	-
	Total cash funds	8,401	-
	(agree balances with receipts and payments account(s))	OK	OK

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

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

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

	Details	Fund to which liability relates	Amount due (optional)
B5 Liabilities	Reserves	8401	-
			-
			-
			-
			-

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

Signature

Print Name

	S J Newton

CC16a



Last year

to the nearest £

17,294
-
-
-
-
-
-
-
-
17,294

-
-

17,294

206
12,664
-
-
-
-
-
-
-
-
12,870

-

12,870

4,424
-
2,038
6,462



**Endowment
funds**
to nearest £

-
-
-
-

OK

**Endowment
funds**
to nearest £

-
-
-
-
-
-

**Current value
(optional)**

-
-
-
-
-

**Current value
(optional)**

-
-
-
-
-
-
-
-
-

**When due
(optional)**

Date of
approval
