



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 1 Sept 2021 to 31 August 2022

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 (£60k) 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 Red Cross Ukraine Appeal and Cancer Research UK.</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 £13k of cash reserves at 31 August 2022.
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 £16k are held at 31 August 22
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 and from other companies and individuals via fundraising activities undertaken.
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 and therefore the sustainability of that company. We are pleased to report that Emperor Design is in a strong financial position.
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	The Charity is registered as a CIO.
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	The WhiteChapel Building 10 Whitechapel High Street London E1 8QS

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	Kingsley James			
3	Simon Newton			
4	Susan Bradley			
5	Christina Brusendorff			
6	Victoria Capstick		Since 7 December 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	31st January 2023	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
The Emperor Foundation

No (if any)
1178088

Receipts and payments accounts

CC16a

For the period
from

Period start date
01/09/2021

To

Period end date
31/08/2022

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 £
A1 Receipts					
Donations	82,032	-	-	82,032	24,582
Grant income	500	-	-	500	-
Auction	25,337	-	-	25,337	-
Sponsorship	2,000	-	-	2,000	-
Refund of subscription fees	18	-	-	18	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	109,887	-	-	109,887	24,582
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	109,887	-	-	109,887	24,582
A3 Payments					
Insurance	134	-	-	134	-
Fundraiser costs	39,646	-	-	39,646	-
Charitable donations	64,662	-	-	64,662	22,401
Bank charges	1,025	-	-	1,025	-
Other operating costs	-	-	-	-	242
	-	-	-	-	-
	-	-	-	-	-
Sub total	105,467	-	-	105,467	22,643
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	105,467	-	-	105,467	22,643
Net of receipts/(payments)	4,420	-	-	4,420	1,939
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	8,401	-	-	8,401	6,462
Cash funds this year end	12,821	-	-	12,821	8,401

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

Categories

B1 Cash funds

Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
Cash at bank	12,821	-	-
	-	-	-
	-	-	-
Total cash funds	12,821	-	-

(agree balances with receipts and payments account(s))

B2 Other monetary assets

Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
Trade debtors	5,000	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

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)
Trade Creditors	Unrestricted	1,800	
		-	
		-	
		-	
		-	

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

Signature

Print Name

Date of approval

S. J. Newton

S. J. Newton

31/01/23

Independent Examiners Report to the Trustees of The Emperor Foundation

I report to the trustees on my examination of the accounts of The Emperor Foundation for the year ended 31 August 2022.

Responsibilities and basis of report

As the charity trustees of The Emperor Foundation 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 Emperor Foundation'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 giving me cause to believe that in any material respect:

1. Accounting records were not kept in respect of The Emperor Foundation as required by section 130 of the Act; or
2. The accounts do not accord with those records; or

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.

Signed:

A handwritten signature in black ink, appearing to read 'Laura Kenyon'.

Laura Kenyon FCA

LK & Associates Limited
2a High Street, Thames Ditton, Surrey, KT7 0RY

Date: 31 January 2023