

THE OLWYN FOUNDATION

England & Wales · Charity number 1179306

Details

Status Registered

Legal form CIO

Registered 2018-07-24

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

Contact

Address 7a
Ladbroke Mews
London
W11 4JT

Phone 07778 792 750

Email antonia@olwynfoundation.org

Website www.olwynfoundation.org

Activities

Objects: TO ADVANCE SUCH CHARITABLE PURPOSES (ACCORDING TO THE LAW OF ENGLAND AND WALES) AS THE CHARITY TRUSTEES SEE FIT FROM TIME TO TIME BY, IN PARTICULAR, BUT NOT LIMITED TO MAKING GRANTS TO CHARITABLE ORGANISATIONS.

Activities: The Olwyn Foundation raises funds for charitable organisations set up for the benefit of the empowerment, education and protection of women and girls both in the UK and around the world.

Classification

- **How:** Makes Grants To Organisations
- **What:** General Charitable Purposes
- **Who:** Children/young People, Other Defined Groups, The General Public/mankind

Geography

- Throughout England And Wales

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£200,002	£94,000	-	-
2023-12-31	£200,000	£167,000	-	-
2022-12-31	£200,000	£212,023	-	-
2021-12-31	£200,000	£184,554	-	-
2020-12-31	£206,000	£219,403	-	-

Trustees

Name	Role	Appointed
SAMANTHA OLWEN ROWE-BEDDOE	Chair	2018-01-25
PATRICIA JANE GREEN		2018-01-25
SAMANTHA VICTORIA MERRY		2018-01-25

THE OLWYN FOUNDATION

England & Wales - Charity number 1179306

Accounts

**REPORT OF THE TRUSTEES AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2024
FOR
THE OLWYN FOUNDATION**

Sampson Fielding Ltd
Chartered Accountants
34 – 35 Clarges Street
London
United Kingdom
W1J 7EJ

THE OLWYN FOUNDATION
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FOR THE YEAR ENDED 31ST DECEMBER 2024

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THE OLWYN FOUNDATION
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31ST DECEMBER 2024

The trustees present their report with the financial statements of the charity for the year ended 31 December 2024. The financial statements comprise of a receipts and payments account and a statement of assets and liabilities. The charity complies with the requirements under section 133 of the Charities act 2011 to prepare receipts and payments accounts.

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objective of the foundation is to advance such charitable purposes for the public benefit as the charity's trustees from time to time in their absolute discretion think fit in accordance with the governing document.

The foundation carries out its purposes mainly, but not exclusively, by making grants to other charitable organisations. The immediate focus of the foundation is to provide funds for charitable organisations set up for the benefit of the empowerment, education and protection of women and girls both in the UK and around the world.

Constitution

During the year Charity's constitution was amended to increase the scope of those who might be considered to benefit from grants made by the Charity.

Significant activities

During the year, the trustees approved the payment of funds in the sum of £94,000 to four projects which, in their judgement, satisfy the foundation's aims and objectives and consequently meet the public benefit requirement for a charity.

Public benefit

The trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the foundation's aims and objectives and in planning future activities and setting the grant making policy for the year.

ACHIEVEMENT AND PERFORMANCE

Charitable activities

During 2024, the Foundation began to make changes to its organisation, administration and strategy, recognising that when it was established it was supported with the generosity of a founder donor and the Foundation needs to develop and encourage a wider base of donors in the future to support and develop the aims and objectives of the charity. During this transitional period the trustees devoted significant time during the year to strengthening the Foundation's operations and public engagement. This included:

- Developing a new website and communications strategy, establishing donation mechanisms and online visibility to prepare for broader public fundraising.
- Creating a fundraising policy and framework to govern future partnerships and donor engagement.
- Establishing clear criteria for partner selection, focusing on small, grass-roots organisations with turnovers around or under £1 million pa.
- Beginning to plan fundraising, outreach and profile-raising initiatives with a range of future events planned for 2025.
- Engaging the services of a charity development assistant to support the work of the trustees to provide administrative, communications and governance support for the charity's next phase of development

The charity development assistant had previously been involved in the Foundation's work as a trustee and the continuing trustees believe that the appointment of someone who understands the objectives of the Foundation and has the abilities implement the changes that the trustees consider necessary is in the best interests of the Foundation and the achievement of its charitable objectives. Altogether, these changes reflect the trustees' commitment to broadening Olwyn's reach, enabling a wider network of donors and supporters to contribute to its work while confidently expecting the continued support of the founder donor.

During 2024 the Charity's work involved grants to:

- Refugee action – supporting a UK project for vulnerable refugee women and children;
- Centre for Women's Justice - providing support for salaries for the "Women who kill" project;
- Fumble - addressing violence against women and girls;
- GMC Charity - to end FMG;

Throughout 2024 there was ongoing dialogue between the Foundation and its partner organisations to ensure effective monitoring of how, where and when funds are spent. This continuous engagement in person and via email is monitored within the news section of the Olwyn website. The trustees or their representatives regularly attend partner events, ensuring that grants are applied responsibly and in line with the Foundation's charitable aims and public benefit requirements.

FINANCIAL REVIEW

Financial position

During the year the foundation received donations in the sum of £200,002 (2023 - £200,000) and paid grants totalling £94,000 (2023 - £165,000). The receipts and payments account reports a net surplus of £79,503 (2023 - £32,690) for the year. Additionally, there was a brought forward reserve of £41,177 (2023 - £8,487) at the beginning of the year resulting in a net cash reserve at the year-end date of £120,680 (2023 - £41,177). This is represented by cash funds of £120,680 (2023 - £41,177).

Reserves policy

The trustees' policy is to maintain reserves at such a level as to have sufficient funds to enable it to pay estimated known overheads and have a buffer in the event of unanticipated costs.

Funds held at 31 December 2024 and carried forward into the next year stand at £120,680 (2023 - £41,177) which is considered to be sufficient.

FUTURE PLANS

The trustees have been grateful for to the charity's donors who, in the early stages of the charity's development, have generously supported its aims and objectives. Nevertheless, recognising that this level of support is not anticipated to continue at the same level, the trustees are actively planning to seek funds from other sources. The trustees recognise that this will involve greater administrative support and in the short term this may result in a reduction in incoming resources and an increase in expenditure. Over the medium term, the trustees are confident that this will place the charity on stronger long-term footing and will enable the charity to continue to achieve its objectives.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is controlled by its governing document "The Constitution of The Olwyn Foundation", dated 25 January 2018. It is constituted as a charitable incorporated organisation.

Recruitment and appointment of new trustees

New trustees are selected with regard to their skills, knowledge and experience. Each must be appointed by resolution passed at a properly convened meeting of the trustees.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Charity number: 1179306

Principal address

7a Ladbroke Mews
London W11 4JT

Trustees

S O Rowe-Beddoe

P J Green

S V Merry

AR Deeson resigned during the year.

THE OLWYN FOUNDATION
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31ST DECEMBER 2024

REFERENCE AND ADMINISTRATIVE DETAILS (continued)

Independent Examiner

Sampson Fielding Ltd
Chartered Accountants
34 – 35 Clarges Street
London W1J 7EJ

Solicitors

Wedlake Bell
71 Queen Victoria Street
London EC4V 4AY

Approved by order of the board of trustees on 23rd October 2025 and signed on its behalf by:

S O Rowe-Beddoe - Trustee

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
THE OLWYN FOUNDATION**

Independent examiner's report to the trustees of The Olwyn Foundation

I report to the charity trustees on my examination of the accounts of The Olwyn Foundation (the Trust) for the year ended 31st December 2024.

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').

I report in respect of my examination of the Trust's accounts carried out under Section 145 of the Act and in carrying out my examination I have followed all 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 Trust as required by Section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination.

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.

Simon Kinna, FCCA.
For and on behalf of
Sampson Fielding Ltd
Chartered Accountants
34 – 35 Clarges Street
London W1J 7EJ

24th October 2025

THE OLWYN FOUNDATION
RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 2024

	Notes	2024 Unrestricted fund £	2023 Total funds £
RECEIPTS			
Donations and legacies		<u>200,002</u>	<u>200,000</u>
PAYMENTS			
Charitable activities			
Grants to charitable organisations		94,000	165,000
Support Costs			
Management		<u>26,499</u>	<u>2,310</u>
Total payments		<u>120,499</u>	<u>167,310</u>
NET RECEIPTS		<u>79,503</u>	<u>32,690</u>

THE OLWYN FOUNDATION
STATEMENT OF ASSETS AND LIABILITIES
31ST DECEMBER 2024

	Notes	2024 Unrestricted fund £	2023 Total funds £
CURRENT ASSETS			
Cash at bank		120,680	41,177
		_____	_____
NET CURRENT ASSETS		<u>120,680</u>	<u>41,177</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		120,680	41,177
		_____	_____
NET ASSETS		<u>120,680</u>	<u>41,177</u>
FUNDS			
Unrestricted funds	4	120,680	41,177
		<u>120,680</u>	<u>41,177</u>
TOTAL FUNDS		<u>120,680</u>	<u>41,177</u>

The financial statements were approved by the Board of Trustees and authorised for issue on 23rd October 2025 and were signed on its behalf by:

S O Rowe-Beddoe - Trustee

THE OLWYN FOUNDATION

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2024**

1. RELATED PARTY DISCLOSURES

Donations received in the year amounting to £200,000 represents an amount received from Samantha Rowe-Beddoe, a trustee of the Charity. No conditions were attached to the donations.

No individual acting as a trustee received remuneration or expenses from the Charity.

During the year a former trustee was appointed to manage and provide administrative support to the charity and received fees and related expenses totalling £17,625.

THE OLWYN FOUNDATION

England & Wales - Charity number 1179306

Accounts

**REPORT OF THE TRUSTEES AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023
FOR
THE OLWYN FOUNDATION**

Sampson Fielding Ltd
Chartered Accountants
34 – 35 Clarges Street
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United Kingdom
W1J 7EJ

THE OLWYN FOUNDATION
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THE OLWYN FOUNDATION
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31ST DECEMBER 2023

The trustees present their report with the financial statements of the charity for the year ended 31 December 2023. The financial statements comprise of a receipts and payments account and a statement of assets and liabilities. The charity complies with the requirements under section 133 of the Charities act 2011 to prepare receipts and payments accounts.

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objective of the foundation is to advance such charitable purposes for the public benefit as the charity's trustees from time to time in their absolute discretion think fit in accordance with the governing document.

The foundation carries out its purposes mainly, but not exclusively, by making grants to other charitable organisations. The immediate focus of the foundation is to provide funds for charitable organisations set up for the benefit of the empowerment, education and protection of women and girls both in the UK and around the world.

Constitution

During the year Charity's constitution was amended to increase the scope of those who might be considered to benefit from grants made by the Charity.

Significant activities

During the year, the trustees approved the payment of funds in the sum of £165,000 to eight projects which, in their judgement, satisfy the foundation's aims and objectives and consequently meet the public benefit requirement for a charity.

Public benefit

The trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the foundation's aims and objectives and in planning future activities and setting the grant making policy for the year.

ACHIEVEMENT AND PERFORMANCE

Charitable activities

During 2023 The Olwyn Foundation work involved grants to:

- Refuge – for general purposes of the charity;
- Refugee action – supporting a UK project for vulnerable refugee women and children;
- Centre for Women's Justice - providing support for salaries for the "Women who kill" project;
- Solace Women's Aid - for their housing First project;
- Tender for young people - to prevent domestic abuse and sexual violence;
- Fumble - addressing violence against women and girls;
- GMC Charity - to end FMG;
- Child's i foundation - helping place children within families supporting foundation's salaries.

FINANCIAL REVIEW

Financial position

During the year the foundation received donations in the sum of £200,000 and paid grants totalling £165,000. The receipts and payments account reports a net profit of £32,690 for the year. Additionally, there was a brought forward reserve of £8,487 at the beginning of the year resulting in a net cash reserve at the year-end date of £41,177. This is represented by net current assets in the sum of £41,177.

THE OLWYN FOUNDATION
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31ST DECEMBER 2023

FINANCIAL REVIEW

Reserves policy

The trustees' policy is to maintain reserves at such a level as to have sufficient funds to enable it to pay estimated known overheads and have a buffer in the event of unanticipated costs.

Funds held at 31 December 2023 and carried forward into the next year stand at £41,177 which is considered to be sufficient.

FUTURE PLANS

The trustees have been grateful for to the charity's donors who, in the early stages of the charity's development, have generously supported it's aims and objectives. Nevertheless, recognising that this level of support is not anticipated to continue at the same level, the trustees are actively planning to seek funds from other sources. The trustees recognise that this will involve greater administrative support and in the short term this may result in a reduction in incoming resources and an increase in expenditure. Over the medium term, the trustees are confident that this will place the charity on stronger long-term footing and will enable the charity to continue to achieve its objectives.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is controlled by its governing document "The Constitution of The Olwyn Foundation", dated 25 January 2018. It is constituted as a charitable incorporated organisation.

Recruitment and appointment of new trustees

New trustees are selected with regard to their skills, knowledge and experience. Each must be appointed by resolution passed at a properly convened meeting of the trustees.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Charity number: 1179306

Principal address

7a Ladbroke Mews
London W11 4JT

Trustees

S O Rowe-Beddoe
P J Green
S V Merry
AR Deeson resigned subsequent to the year end.

Independent Examiner

Sampson Fielding Ltd
Chartered Accountants
34 – 35 Clarges Street
London W1J 7EJ

Solicitors

Wedlake Bell
71 Queen Victoria Street
London EC4V 4AY

Approved by order of the board of trustees on 20th September 2024 and signed on its behalf by:

S O Rowe-Beddoe - Trustee

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
THE OLWYN FOUNDATION**

Independent examiner's report to the trustees of The Olwyn Foundation

I report to the charity trustees on my examination of the accounts of The Olwyn Foundation (the Trust) for the year ended 31st December 2023.

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').

I report in respect of my examination of the Trust's accounts carried out under Section 145 of the Act and in carrying out my examination I have followed all 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 Trust as required by Section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination.

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.

Simon Kinna, FCA
For and on behalf of
Sampson Fielding Ltd
Chartered Accountants
34 – 35 Clarges Street
London
United Kingdom
W1J 7EJ
20th September 2024

THE OLWYN FOUNDATION
RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 2023

	Notes	2023 Unrestricted fund £	2022 Total funds £
RECEIPTS			
Donations and legacies		<u>200,000</u>	<u>200,000</u>
PAYMENTS			
Charitable activities			
Grants to charitable organisations		165,000	212,023
Support Costs			
Management		<u>2,310</u>	-
Total payments		<u>167,310</u>	<u>212,023</u>
NET RECEIPTS/(PAYMENTS)		<u>32,690</u>	<u>(12,023)</u>

THE OLWYN FOUNDATION
STATEMENT OF ASSETS AND LIABILITIES
31ST DECEMBER 2023

	Notes	2023 Unrestricted fund £	2022 Total funds £
CURRENT ASSETS			
Cash at bank		41,177	8,487
		<u>41,177</u>	<u>8,487</u>
NET CURRENT ASSETS		<u>41,177</u>	<u>8,487</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>41,177</u>	<u>8,487</u>
NET ASSETS		<u>41,177</u>	<u>8,487</u>
FUNDS	4		
Unrestricted funds		<u>41,177</u>	<u>8,487</u>
TOTAL FUNDS		<u>41,177</u>	<u>8,487</u>

The financial statements were approved by the Board of Trustees and authorised for issue on 20th September 2024 and were signed on its behalf by:

S O Rowe-Beddoe - Trustee

THE OLWYN FOUNDATION

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023**

1. RELATED PARTY DISCLOSURES

Donations received in the year represents an amount received from Samantha Rowe-Beddoe, a trustee of the Charity. No conditions were attached to the donations.
No trustee received remuneration from the Charity.

THE OLWYN FOUNDATION

England & Wales - Charity number 1179306

Accounts

THE OLWYN FOUNDATION (the "Charity")
MINUTES of MEETING of the Trustees held on 10th October 2023
At Video Conference

PRESENT:	Samantha Rowe-Beddoe	(Charity Trustee)
	Patricia Jane Green	(Charity Trustee)
	Antonia Deeson	(Charity Trustee)
	Samantha Merry	(Charity Trustee)

CHAIR AND QUORUM

It was agreed that Samantha Rowe-Beddoe would chair the meeting. It was noted that a quorum was present and the meeting was declared open.

LAYING OF ACCOUNTS

The Receipts and Payments Accounts together with the Trustees' Annual Report for the Charity (the "Financial Statements") for the year ended 31 December 2022 were presented to the meeting. Having carefully considered the content of the Financial Statements **IT WAS RESOLVED** that they be approved by the trustees and representative trustees be authorised to sign copies of the Financial Statements on behalf of the board of Trustees.

LETTER OF REPRESENTATIONS

A formal letter of representations dated as at the date of the approved Financial Statements was presented to the meeting. The contents were read and **IT WAS RESOLVED** that the Chair be authorised to sign the letter on behalf of the board of Trustees.

INDEPENDENT EXAMINER'S REPORT

An Independent Examiner's Report was prepared by the Company's accountants SINCLAIRS BARTRUM LERNER was presented to the meeting. The contents were read and it was acknowledged by the board of Trustees .

There being no further business the meeting ended.

Signed on behalf of the Board of Trustees as a true record of the meeting:

..... CHAIR

**REPORT OF THE TRUSTEES AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2022
FOR
THE OLWYN FOUNDATION**

Sinclairs Bartrum Lerner
Chartered Accountants
Second Floor
34 Lime Street
London
EC3M 7AT

THE OLWYN FOUNDATION

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2022**

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THE OLWYN FOUNDATION
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31ST DECEMBER 2022

The trustees present their report with the financial statements of the charity for the year ended 31 December 2022. The financial statements comprise of a receipts and payments account and a statement of assets and liabilities. The charity complies with the requirements under section 133 of the Charities act 2011 to prepare receipts and payments accounts.

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objective of the foundation is to advance such charitable purposes for the public benefit as the charity's trustees from time to time in their absolute discretion think fit in accordance with the governing document.

The foundation carries out its purposes mainly, but not exclusively, by making grants to other charitable organisations.

The immediate focus of the foundation is to provide funds for charitable organisations set up for the benefit of the empowerment, education and protection of women and girls both in the UK and around the world.

Constitution

During the year Charity's constitution was amended to increase the scope of those who might be considered to benefit from grants made by the Charity.

Significant activities

During the year, the trustees approved the payment of funds in the sum of £212,023 to eleven projects which, in their judgement, satisfy the foundation's aims and objectives and consequently meet the public benefit requirement for a charity.

Public benefit

The trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the foundation's aims and objectives and in planning future activities and setting the grant making policy for the year.

ACHIEVEMENT AND PERFORMANCE

Charitable activities

During 2022 The Olwyn Foundation work involved grants to:

- Refuge - providing funding for a child support worker;
- Centre for Women's Justice - providing support for salaries for the "Women who kill" project;
- Solace Women's Aid - for their housing First project;
- Tender for young people - to prevent domestic abuse and sexual violence;
- Fumble - addressing violence against women and girls;
- GMC Charity - to end FMG;
- Future Brilliance - who are caring for families in Islamabad in safe houses;
- Dare To Be (Maltese charity) - the creation of a refuge garden;
- Child's i foundation - helps place children within families supporting foundation's salaries.

In addition, the Foundation provided grants to vulnerable families and women with children in the evacuation from Afghanistan and also who have come to the UK due to the Afghanistan Crisis and accommodated in hotels.

FINANCIAL REVIEW

Financial position

During the year the foundation received donations in the sum of £200,000 and paid grants totalling £212,023. The receipts and payments account reports a net loss of £12,023 for the year, however there was a cash surplus of £20,510 brought forward at the beginning of the year resulting in a net surplus at the year end date of £8,487. This is represented by net current assets in the sum of £8,487.

THE OLWYN FOUNDATION
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31ST DECEMBER 2022

FINANCIAL REVIEW

Reserves policy

The trustees policy is to maintain reserves at such a level as to have sufficient funds to enable it to pay estimated known overheads and have a buffer in the event of unanticipated costs.

Funds held at 31 December 2022 and carried forward into the next year stand at £8,487 which is considered to be sufficient.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is controlled by its governing document "The Constitution of The Olwyn Foundation", dated 25 January 2018. It is constituted as a charitable incorporated organisation.

Recruitment and appointment of new trustees

New trustees are selected with regard to their skills, knowledge and experience. Each must be appointed by resolution passed at a properly convened meeting of the trustees.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Charity number

1179306

Principal address

38 Market Place
Folkingham
Sleaford
NG35 0SF

Trustees

A R Deeson
P J Green
S O Rowe-Beddoe
S V Merry

Independent Examiner

Sinclairs Bartrum Lerner
Chartered Accountants
Second Floor
34 Lime Street
London
EC3M 7AT

Solicitors

Wedlake Bell
71 Queen Victoria Street
London
EC4V 4AY

Approved by order of the board of trustees on 10th October 2023 and signed on its behalf by:

S O Rowe-Beddoe - Trustee

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
THE OLWYN FOUNDATION**

Independent examiner's report to the trustees of The Olwyn Foundation

I report to the charity trustees on my examination of the accounts of The Olwyn Foundation (the Trust) for the year ended 31st December 2022.

Responsibilities and basis of report

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I report in respect of my examination of the Trust's accounts carried out under Section 145 of the Act and in carrying out my examination I have followed all 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 Trust 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.

Simon Kinna, FCA

Sinclair Bartrum Lerner
Chartered Accountants
Second Floor
34 Lime Street
London
EC3M 7AT

10th October 2023

THE OLWYN FOUNDATION
RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 2022

	Notes	2022 Unrestricted fund £	2021 Total funds £
RECEIPTS			
Donations and legacies		<u>200,000</u>	<u>200,000</u>
PAYMENTS			
Charitable activities			
Grants to charitable organisations		212,023	181,955
Support Costs			
Management		<u>-</u>	<u>2,599</u>
Total payments		<u>212,023</u>	<u>184,554</u>
NET RECEIPTS/(PAYMENTS)		<u>(12,023)</u>	<u>15,446</u>

THE OLWYN FOUNDATION
STATEMENT OF ASSETS AND LIABILITIES
31ST DECEMBER 2022

	Notes	2022 Unrestricted fund £	2021 Total funds £
CURRENT ASSETS			
Cash at bank		<u>8,487</u>	20,510
NET CURRENT ASSETS		<u>8,487</u>	<u>20,510</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>8,487</u>	20,510
NET ASSETS		<u>8,487</u>	<u>20,510</u>
FUNDS			
Unrestricted funds		<u>8,487</u>	<u>20,510</u>
TOTAL FUNDS		<u>8,487</u>	<u>20,510</u>

The financial statements were approved by the Board of Trustees and authorised for issue on 10th October 2023 and were signed on its behalf by:

S O Rowe-Beddoe - Trustee

THE OLWYN FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2022

1. RELATED PARTY DISCLOSURES

Donations received in the year represents an amount received from the spouse of Samantha Rowe-Beddoe, a trustee of the Charity. No conditions were attached to the donations.
No trustee received remuneration from the Charity.

The Olwyn Foundation
38 Market Place, Folkingham, Sleaford, NG35 0SF

Sinclairs Bartrum Lerner
Chartered Accountants
Second Floor
34 Lime Street
London
EC3M 7AT

Dear Sirs

Financial statements for the year ended 31 December 2022

We confirm to the best of our knowledge and belief, and having made appropriate enquiries of other trustees and officials of the charity, the following representations given to you in connection with your independent examination of the charity's financial statements for the year ended 31 December 2022.

We are responsible for the preparation of the charity's financial statements and for their presentation in accordance with applicable reporting requirements.

The financial statements contain all the receipts and payments of the charity for the year ended 31 December 2022 and have been properly prepared in accordance with the applicable Charity reporting requirements.

We confirm that we believe that the charity's financial statements are exempt from any requirement for an audit examination. We believe that an independent examination of the financial statements is appropriate.

We confirm that we believe that the "receipts and payments" basis of accounting is appropriate to the charity and is approved by the trustees.

All the accounting records have been made available to you for the purpose of your work and all the transactions undertaken by the charity have been properly reflected and recorded in the financial statements. All other records and related information, including minutes of all management and Trustee meetings, have been made available to you.

The charity has at no time during the year made any arrangement, transaction or agreement to provide credit facilities (including loans, quasi-loans or credit transactions) for any trustees, nor had to guarantee or provide security for such matters, except as disclosed in the financial statements.

No trustee or other connected persons had a direct or indirect material interest in any other transaction or arrangement with the charity other than those disclosed.

No trustee received any remuneration or expenses in connection with their role as trustee.

The accounts record all related party transactions.

We acknowledge our responsibility for the design and implementation of internal control to prevent and detect fraud. We have reviewed the internal controls in place in the year and consider them to be adequate.

To our knowledge there has been no incidence of fraud or suspected fraud affecting the charity involving management, employees who have significant roles in internal control or others where the fraud could have a material effect on the financial statements.

To our knowledge there have been no allegations of fraud, or suspected fraud, affecting the entity's financial statements communicated by employees, former employees, analysts, regulators or others.

There has been no actual or possible non-compliance with laws and regulations whose effects should be considered when preparing the financial statements, including the actual or contingent consequences which may arise from the non-compliance

We confirm that all income has been recorded and any constructive obligations for grants have been recognised. We confirm that no restrictions have been placed on any of the income and therefore the financial statements correctly show the funds as unrestricted funds

All correspondence with regulators has been made available to you. We confirm that the trustees made no serious incident reports to the Charity Commission nor are we aware of any reports being made by other parties.

The trustees consider the Charity has appropriate controls in place to ensure that:

- Grants made have been spent in accordance with the purposes for which the grants were made; and
- overseas payments are applied for charitable purposes.

There have been no events since the year end date which necessitate the inclusion of a note thereto.

At the year end date there were no contingent liabilities of a material amount and no litigation in progress, pending or threatened.

The trustees have considered the charity's financial position and expect it to be able to settle outstanding invoices, bills and commitments as and when they fall due. The trustees consider that the charity is a going concern. In preparing the financial statements, the period to which we have paid particular attention in assessing the appropriateness of adopting the going concern basis is not less than 12 months from the date of approval of the financial statements.

Yours faithfully

.....
S O Rowe-Beddoe - Trustee
On behalf of the Trustees of The Olwyn Foundation
10th October 2023

THE OLWYN FOUNDATION

England & Wales - Charity number 1179306

Accounts

**REPORT OF THE TRUSTEES AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2021
FOR
THE OLWYN FOUNDATION**

Sinclairs Bartrum Lerner
Chartered Accountants
Second Floor
34 Lime Street
London
EC3M 7AT

THE OLWYN FOUNDATION

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FOR THE YEAR ENDED 31ST DECEMBER 2021**

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THE OLWYN FOUNDATION
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31ST DECEMBER 2021

The trustees present their report with the financial statements of the charity for the year ended 31 December 2021 . The financial statements comprise of a receipts and payments account and a statement of assets and liabilities. The charity complies with the requirements under section 133 of the Charities act 2011 to prepare receipts and payments accounts.

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objective of the foundation is to advance such charitable purposes for the public benefit as the charity's trustees from time to time in their absolute discretion think fit in accordance with the governing document.

The foundation carries out its purposes mainly, but not exclusively, by making grants to other charitable organisations.

The immediate focus of the foundation is to provide funds for charitable organisations set up for the benefit of the empowerment, education and protection of women and girls both in the UK and around the world.

Significant activities

During the year, the trustees approved the payment of funds in the sum of £181,955 to six projects which, in their judgement, satisfy the foundation's aims and objectives and consequently meet the public benefit requirement for a charity.

Public benefit

The trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the foundation's aims and objectives and in planning future activities and setting the grant making policy for the year.

ACHIEVEMENT AND PERFORMANCE

Charitable activities

During 2021 The Olwyn Foundation work involved grants to:

- Refuge providing funding for a child support worker;
- Centre for Women's Justice providing support for salaries for the "Women who kill" project;
- Solace Women's Aid for their housing First project;
- GMC Charity to end FMG.

In addition, the Foundation provided grants to vulnerable families and women with children in the evacuation from Afghanistan. Also, on a visit to "The Avenues" in West London the Foundation agreed a request for funding for a mini-bus to help that organisation in transporting young girls to and from the centre and to allow them to offer the young people access to events and out of town activities where train travel would be prohibitively expensive or difficult to arrange.

FINANCIAL REVIEW

Financial position

During the year the foundation received donations in the sum of £200,000 and paid grants totalling £181,955. The charity incurred running costs of £2,599. The receipts and payments account reports a net surplus of £15,446 for the year, however there was a cash surplus of £5,064 brought forward at the beginning of the year resulting in a net surplus at the year end date of £20,510. This is represented by cash at bank in the sum of £20,510.

THE OLWYN FOUNDATION
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31ST DECEMBER 2021

FINANCIAL REVIEW

Reserves policy

The trustees policy is to maintain reserves at such a level as to have sufficient funds to enable it to pay estimated known overheads and have a buffer in the event of unanticipated costs.

Funds held at 31 December 2021 and carried forward into the next year stand at £20,510 which is considered to be sufficient.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is constituted as a charitable incorporated organisation and governed by a written constitution. During the year the Charity's constitution was amended to increase the scope of those who might be considered to benefit from grants made by the Charity.

Recruitment and appointment of new trustees

New trustees are selected with regard to their skills, knowledge and experience. Each must be appointed by resolution passed at a properly convened meeting of the trustees.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Charity number

1179306

Principal address

38 Market Place
Folkingham
Sleaford
NG35 0SF

Trustees

A R Deeson
P J Green
S O Rowe-Beddoe
S V Merry

Independent Examiner

Sinclairs Bartrum Lerner
Chartered Accountants
Second Floor
34 Lime Street
London
EC3M 7AT

Solicitors

Wedlake Bell
71 Queen Victoria Street
London
EC4V 4AY

Approved by order of the board of trustees on 17th October 2022 and signed on its behalf by:

S O Rowe-Beddoe - Trustee

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
THE OLWYN FOUNDATION**

Independent examiner's report to the trustees of The Olwyn Foundation

I report to the charity trustees on my examination of the accounts of The Olwyn Foundation (the Trust) for the year ended 31st December 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').

I report in respect of my examination of the Trust's accounts carried out under section 145 of the Act and in carrying out my examination I have followed all 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 Trust as required by section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination.

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.

Simon Kinna, FCA
Sinclairs Bartrum Lerner
Chartered Accountants
Second Floor
34 Lime Street
London
EC3M 7AT

Date: 18th October 2022

THE OLWYN FOUNDATION
RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 2021

	2021	2020
	£	£
RECEIPTS		
Donations and legacies		
Donations and legacies	<u>200,000</u>	<u>206,000</u>
Total receipts	200,000	206,000
PAYMENTS		
Charitable activities		
Grants to institutions	181,955	215,000
Support costs		
Management		
Postage and stationery	439	648
Accountancy fees	2,160	3,480
Bank charges	<u>-</u>	<u>275</u>
	<u>2,599</u>	<u>4,403</u>
Total payments	184,554	<u>219,403</u>
Net receipts/(payments)	<u>15,446</u>	<u>(13,403)</u>

The notes form part of these financial statements

THE OLWYN FOUNDATION
STATEMENT OF ASSETS AND LIABILITIES
31ST DECEMBER 2021

	2021	2020
	Unrestricted	Total
	fund	funds
	£	£
CURRENT ASSETS		
Debtors	-	3,075
Cash at bank	<u>20,510</u>	<u>1,989</u>
	<u>20,510</u>	<u>5,064</u>
NET CURRENT ASSETS	<u>20,510</u>	<u>5,064</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>20,510</u>	<u>5,064</u>
NET ASSETS	<u>20,510</u>	<u>5,064</u>

The financial statements were approved by the Board of Trustees and authorised for issue on 17th October 2022 and were signed on its behalf by:

S O Rowe-Beddoe - Trustee

The notes form part of these financial statements

THE OLWYN FOUNDATION

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2021**

1. RELATED PARTY DISCLOSURES

Donations received in the year represents an amount received from the spouse of Samantha Rowe-Beddoe, a trustee of the Charity. No conditions were attached to the donations.

No trustee received remuneration, but one trustee received £363 for reimbursement of expenses for printing and stationery from the Charity.

THE OLWYN FOUNDATION

England & Wales - Charity number 1179306

Accounts

**REPORT OF THE TRUSTEES AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2020
FOR
THE OLWYN FOUNDATION**

Sinclairs Bartrum Lerner
Chartered Accountants
Forum House
First Floor
15-18 Lime Street
London
EC3M 7AN

THE OLWYN FOUNDATION

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FOR THE YEAR ENDED 31ST DECEMBER 2020

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THE OLWYN FOUNDATION
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31ST DECEMBER 2020

The trustees present their report with the financial statements of the charity for the year ended 31 December 2020. The financial statements comprise of a receipts and payments account and a statement of assets and liabilities. The charity complies with the requirements under section 133 of the Charities act 2011 to prepare receipts and payments accounts.

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objective of the foundation is to advance such charitable purposes for the public benefit as the charity's trustees from time to time in their absolute discretion think fit in accordance with the governing document.

The foundation carries out its purposes mainly, but not exclusively, by making grants to other charitable organisations. The immediate focus of the foundation is to provide funds for charitable organisations set up for the benefit of the empowerment, education and protection of women and girls both in the UK and around the world.

Significant activities

During the year, the trustees approved the payment of grants in the sum of £215,000 to seven UK registered charities for projects which, in their judgement, satisfy the foundation's aims and objectives and consequently meet the public benefit requirement for a charity.

Public benefit

The trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the foundation's aims and objectives and in planning future activities and setting the grant making policy for the year.

ACHIEVEMENT AND PERFORMANCE

Charitable activities

During 2020 Olwyn postponed much of its planned strategy for the year as it responded to the Covid crisis. The trustees agreed that monies would be in place to cover any on-going projects such as Childs-I Foundation (£60,000) but we would look at directing the main share of our funding to projects that were most in need, as the situation unfolded, and that we felt, still conformed to our mission statement - the protection, empowerment and education of women and girls. We pin-pointed several areas to fund that were directly being affected by Covid: domestic abuse, emergency child and family poverty, food banks and hygiene kits for international partners.

We therefore funded the following partners to support their immediate COVID 19 campaigns: Refuge, Women's Aid, Action for Children, Hastings Foodbank, Women for Women International and Action Aid.

FINANCIAL REVIEW

Financial position

During the year the foundation received donations in the sum of £206,000 and paid grants totalling £215,000. The charity incurred running costs of £4,403. The receipts and payments account reports a net deficit of £13,403 for the year, however there was a cash surplus of £18,467 brought forward at the beginning of the year resulting in a net surplus at the year end date of £5,064. This is represented by cash at bank in the sum of £1,989 and cash in transit of £3,075.

Reserves policy

The trustees policy is to maintain reserves at such a level as to have sufficient funds to enable it to pay estimated known overheads and have a buffer in the event of unanticipated costs.

Funds held at 31 December 2020 and carried forward into the next year stand at £5,064, which is considered to be sufficient.

THE OLWYN FOUNDATION
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31ST DECEMBER 2020

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is controlled by its governing document "The Constitution of The Olwyn Foundation", dated 25 January 2018. It is constituted as a charitable incorporated organisation.

Recruitment and appointment of new trustees

New trustees are selected with regard to their skills, knowledge and experience. Each must be appointed by resolution passed at a properly convened meeting of the trustees.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Charity number

1179306

Principal address

38 Market Place
Folkingham
Sleaford
NG35 0SF

Trustees

A R Deeson
P J Green
S O Rowe-Beddoe
S V Merry

Independent Examiner

Sinclairs Bartrum Lerner
Chartered Accountants
Forum House
First Floor
15-18 Lime Street
London
EC3M 7AN

Solicitors

Wedlake Bell
71 Queen Victoria Street
London
EC4V 4AY

Approved by order of the board of trustees on 13 October 2021 and signed on its behalf by:

.....
S O Rowe-Beddoe - Trustee

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
THE OLWYN FOUNDATION**

Independent examiner's report to the trustees of The Olwyn Foundation

I report to the charity trustees on my examination of the accounts of The Olwyn Foundation (the Trust) for the year ended 31st December 2020.

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').

I report in respect of my examination of the Trust's accounts carried out under section 145 of the Act and in carrying out my examination I have followed all 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 Trust 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.

Simon Kinna, FCA
Sinclairs Bartrum Lerner
Chartered Accountants
Forum House
First Floor
15-18 Lime Street
London
EC3M 7AN

Date: 13 October 2021

THE OLWYN FOUNDATION
RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 2020

	2020 £	2019 £
RECEIPTS		
Donations and legacies		
Donations	<u>206,000</u>	<u>150,000</u>
Total receipts	206,000	150,000
PAYMENTS		
Charitable activities		
Grants to institutions	215,000	126,368
Support costs		
Management		
Postage and stationery	648	-
Information technology costs	-	207
Website development	-	4,958
Accountancy fees	3,480	-
Bank charges	<u>275</u>	<u>-</u>
	<u>4,403</u>	<u>5,165</u>
Total payments	<u>219,403</u>	<u>131,533</u>
Net receipts/(payments)	<u>(13,403)</u>	<u>18,467</u>

The notes form part of these financial statements

THE OLWYN FOUNDATION

STATEMENT OF ASSETS AND LIABILITIES
31ST DECEMBER 2020

	2020 Unrestricted fund £	2019 Total funds £
CURRENT ASSETS		
Cash in transit	3,075	-
Cash at bank	<u>1,989</u>	<u>18,467</u>
	<u>5,064</u>	18,467
NET CURRENT ASSETS	<u>5,064</u>	<u>18,467</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>5,064</u>	18,467
NET ASSETS	<u><u>5,064</u></u>	<u><u>18,467</u></u>

The financial statements were approved by the Board of Trustees and authorised for issue on 13 October 2021 and were signed on its behalf by:

.....
S O Rowe-Beddoe - Trustee

THE OLWYN FOUNDATION

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2020**

1. COMMITMENTS

During the year the Trustees agreed that the charity would provide the following grants in 2021: £41,885 to Centre for Women's Justice and £25,000 to Solace Women's Aid.

2. RELATED PARTY DISCLOSURES

Donations in the sum of £206,000 were received from Samantha Rowe-Beddoe, who is a trustee of the charity.

As the result of a bank error, £3,739 was paid from the charity's account to settle invoices belonging to Samantha Rowe-Beddoe without her knowledge or agreement. The mistake was corrected on discovery with £664 before the year end date and the balance after that date so that all the monies were returned to the charity. Due to the nature of the transactions the outstanding amount at the year end is shown as cash in transit in these accounts.