

# PASSION PROJECT FOUNDATION

England & Wales · Charity number 1180700

## Details

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**Status** Registered

**Legal form** Charitable company

**Company number** [11114552](#)

**Registered** 2018-11-14

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

## Contact

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**Address** 35 Free Trade Wharf  
340 The Highway  
London  
E1W 3ES

**Phone** 0754011711

**Email** [d.white@the-ppf.org](mailto:d.white@the-ppf.org)

**Website** <https://www.passionprojectfoundation.org.uk>

## Activities

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**Objects:** 2.1.1 TO ACT AS A RESOURCE FOR YOUNG PEOPLE UP TO THE AGE OF 25 LIVING IN THE UNITED KINGDOM BY PROVIDING ADVICE AND ASSISTANCE AND ORGANISING PROGRAMMES OF PHYSICAL, EDUCATIONAL AND OTHER ACTIVITIES AS A MEANS OF:(A) ADVANCING IN LIFE AND HELPING YOUNG PEOPLE BY DEVELOPING THEIR SKILLS, CAPACITIES AND CAPABILITIES TO ENABLE THEM TO PARTICIPATE IN SOCIETY AS INDEPENDENT, MATURE AND RESPONSIBLE INDIVIDUALS;(B) ADVANCING EDUCATION;(C) RELIEVING UNEMPLOYMENT;(D) PROVIDING RECREATIONAL AND LEISURE TIME ACTIVITY IN THE INTERESTS OF SOCIAL WELFARE FOR PEOPLE LIVING IN THE AREA OF BENEFIT WHO HAVE NEED BY REASON OF THEIR YOUTH, AGE, INFIRMITY OR DISABILITY, POVERTY OR SOCIAL AND ECONOMIC CIRCUMSTANCES WITH A VIEW TO IMPROVING THE CONDITIONS OF LIFE OF SUCH PERSONS2.1.2 THE PROMOTION OF SOCIAL INCLUSION FOR THE PUBLIC BENEFIT BY PREVENTING PEOPLE FROM BECOMING SOCIALLY EXCLUDED, RELIEVING THE NEEDS OF THOSE PEOPLE WHO ARE SOCIALLY EXCLUDED AND ASSISTING THEM TO INTEGRATE INTO SOCIETY; AND2.1.3 THE FURTHERANCE OF ANY OTHER PURPOSE THAT IS CHARITABLE UNDER THE LAWS OF ENGLAND AND WALES AS THE TRUSTEES SHALL DETERMINE.2.2 FOR THE PURPOSE OF THIS CLAUSE 'SOCIALLY EXCLUDED' MEANS BEING EXCLUDED FROM SOCIETY, OR PARTS OF SOCIETY, AS A RESULT OF ONE OF MORE OF THE FOLLOWING FACTORS: UNEMPLOYMENT; FINANCIAL HARDSHIP; YOUTH OR OLD AGE; ILL HEALTH (PHYSICAL OR MENTAL); SUBSTANCE ABUSE OR DEPENDENCY INCLUDING ALCOHOL AND DRUGS; DISCRIMINATION ON THE GROUNDS OF SEX, RACE, DISABILITY, ETHNIC ORIGIN, RELIGION, BELIEF, CREED, SEXUAL ORIENTATION OR GENDER RE-ASSIGNMENT; POOR EDUCATIONAL OR SKILLS ATTAINMENT; RELATIONSHIP AND FAMILY BREAKDOWN; POOR HOUSING (THAT IS HOUSING THAT DOES NOT MEET BASIC HABITABLE STANDARDS; CRIME (EITHER AS A VICTIM OF CRIME OR AS AN OFFENDER REHABILITATING INTO SOCIETY).

**Activities:** The Foundation will act as a resource for young people up to the age of 25 living in the United Kingdom by providing advice and assistance and organising programmes as a means of: advancing in life, developing their resiliency and skills, advancing education, relieving unemployment, supporting social welfare, promotion of social / financial inclusion, delivering social impact and lobbying.

## Classification

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- **How:** Makes Grants To Individuals, Makes Grants To Organisations, Provides Services, Provides Advocacy/advice/information
- **What:** Education/training, Amateur Sport, Economic/community Development/employment, Other Charitable Purposes
- **Who:** Children/young People, Other Charities Or Voluntary Bodies, The General Public/mankind

## Geography

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- Throughout England And Wales

## Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£250	£60	-	-
2023-12-31	£51,500	£50,500	-	-
2022-12-31	£34,137	£34,087	-	-
2021-12-31	£2,000	£1,944	-	-
2020-12-31	£0	£0	-	-

## Trustees

Name	Role	Appointed
DEBORAH JANE WHITE		2017-12-15
HEATH BLAIR GRANT		2017-12-15
Irina Titova-Kashan		2020-03-16
Lars Jack Davies		2020-03-15
Trevor Howard Easley		2020-03-15

**PASSION PROJECT FOUNDATION**

England & Wales - Charity number 1180700

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# Accounts

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**Registered Number 11114552**

**PASSION PROJECT FOUNDATION**

**Micro-entity Accounts**

**31 December 2023**

**PASSION PROJECT FOUNDATION**  
**11114552**

**Registered Number**

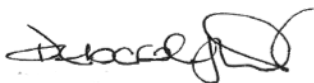
**Micro-entity Balance Sheet as at 31 December 2023**

	<i>Notes</i>	<i>2023</i>	<i>2022</i>
		£	£
Fixed Assets	-	-	
Current Assets	2,800	1,123	
Prepayments and accrued income	-	-	
Creditors: amounts falling due within one year	(54,936)	(34,711)	
Net current assets (liabilities)	<u>(52,136)</u>	<u>(33,588)</u>	
Total assets less current liabilities	<u>(52,136)</u>	<u>(33,588)</u>	
Creditors: amounts falling due after more than one year	0	0	
Provisions for liabilities	0	0	
Accruals and deferred income	0	0	
Total net assets (liabilities)	<u>(52,136)</u>	<u>(33,588)</u>	
Reserves	<u>(52,136)</u>	<u>(33,588)</u>	

- For the year ending 31 December 2023 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- The accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 30 October 2024

and signed on their behalf by:



**MISS D WHITE, Director**  
**Director**

**PASSION PROJECT FOUNDATION**  
**11114552**

**Registered Number**

**Notes to the Micro-entity Accounts for the period ended 31 December 2023**

**1 Employees**

	<i>2023</i>	<i>2022</i>
Average number of employees during the period	0	0

**Charity Name: PASSION PROJECT FOUNDATION**

**Charity Number: 1180700**

Financial year end: 31 December 2023

### **Annual Report and Accounts**

This return provides a snapshot of the charity's finances, governance, and activities, ensuring accountability and transparency to the public.

**1. This report is sent by the CEO Deborah White and has been agreed by trustees.**

### **2. Key Information**

#### **Financial Information:**

Income £500 from grants and gifts

Expenditure £20,225 on staff, events, reports and development

Assets £2,800 Reserves £0

#### **Trustees' Annual Report - Activities and Achievements:**

An overview of the charity's activities during the year includes:

- Development of core operational model;
- Proposals to investors;
- Service model and impact criteria developed;
- Trustee and Team development;
- Research and Development of aims and objectives.

Funds were used to achieve the charity's mission which is to develop services for people who need support.

#### **Trustees and Governance:**

The trustees have not changed this year. Renewed induction training provided.

A set of operating governance practices and policies were developed.

Trustees met 6 times during the year.

### **3. Commentary**

- **Transparency and Accountability:** This annual return helps the public see how funds are being used and provides a record of the charity's activities.
- **Regulatory Compliance:** The charity was compliant with local laws.
- **Review:** The charity is in financial health with operational effectiveness.

NO AUDITORS STATEMENT REQUIRED

**PASSION PROJECT FOUNDATION**

England & Wales - Charity number 1180700

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# Accounts

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## Trustees' Annual Report for the period

From 31/12/21 Period start date  
To 31/12/22 Period end date

**Charity name: Passion Project Foundation**

**Charity registration number: 1180700**

## Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The Foundation will act as a resource for young, vulnerable and excluded people in the United Kingdom (and Globally) by providing advice and assistance and organising programmes as a means of: advancing in life; - developing their resiliency and skills, advancing education, relieving unemployment, supporting social welfare, promotion of social / financial inclusion, delivering social impact and lobbying.
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	Developing programmes and projects that support people to develop. Creating social investment that alleviates exclusion and lack of wellbeing. Developing a method of change and measuring sustained improvement – a new social impact index.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	Trustees have had regard, training and a trustees planning day on 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	We have developed a draft policy.
Policy on social investment including program related investment	Para 1.38	We have developed a draft policy.

Contribution made by volunteers	Para 1.38	We have developed a draft policy to encourage volunteers and have had volunteers contribute to it.
Other		None

## 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>We have developed models and projects to alleviate exclusion and to build resilience for the people we wish to support.</p> <p>We have developed a investment route and social impact projects to go live in 2024.</p> <p>We have a social measuring index in development that can track and demonstrates social growth.</p>

### Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	<p>Social investment route – completed.</p> <p>Social growth index mapped.</p> <p>Projects defined for regional delivery.</p>
Performance of fundraising activities against objectives set	Para 1.41	Large investors briefed and available for investment tranche 1 in 2024.
Investment performance against objectives	Para 1.41	Good. Main models and investment route completed.
Other		Marketing materials and service models development is ongoing.

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	One long-term, interest-free loan to provide initial working capital. Income 23/24 plan in place.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	No reserves
Amount of reserves held	Para 1.22	As above
Reasons for holding zero reserves	Para 1.22	Deployed in development and investment is structure to specific projects.
Details of fund materially in deficit	Para 1.24	Not applicable
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	None

### 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	Social Investment
Investment policy and objectives including any social investment policy adopted	Para 1.46	Investment is tracked to specific social impact schemes.
A description of the principal risks facing the charity	Para 1.46	Risk mitigation plans address: <ol style="list-style-type: none"> <li>1. Political/system change</li> <li>2. Competitors</li> <li>3. Co-design of services locally</li> <li>4. Data collection for proof</li> </ol>
Other		

## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Mission statement and Governing board of Trustees policy
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Trustee Board Director led sub-committees (report to Board) Project management teams (report to Director/Board)
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 put forward by existing trustee, seconded and then reviewed by whole Board and majority decision selects.

### 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	<ol style="list-style-type: none"> <li>1. Vision and values policy training</li> <li>2. Audit and Risk training</li> <li>3. I&amp;E planning</li> <li>4. Health and Safety training</li> <li>5. Structure and project timelines</li> </ol>
The charity's organisational structure and any wider network with which the charity works.	Para 1.51	Board of Trustees.  Any selected supply chain partners meet selection criteria.
Relationship with any related parties	Para 1.51	Nonspecific other than supply partner criteria.
Other		None

### Reference and Administrative details

Charity name	Passion Project Foundation
Other name the charity uses	N/A
Registered charity number	1180700
Charity's principal address	As per registered address.



## Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	None
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	Not applicable
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	Not applicable

### Additional information (optional)

#### Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
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None		

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

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## Exemptions from disclosure

Reason for non-disclosure of key personnel details

None
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## Other optional information

None
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## Declarations

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

Signed on behalf of the charity's trustees

<b>Signature(s)</b>	<i>D White</i>	<i>L Davies</i>
<b>Full name(s)</b>	Deborah White	Lars Davies
<b>Position (eg Secretary, Chair, etc)</b>	Trustee	Trustee
<b>Date</b>	30 Oct 2023	

# The Passion Project Fo

Charity No. 11807

	12/31/2021	Cash mvts
<b>Debtors - Love London</b>	-	1,105
<b>Bank</b>	32	- 14
<b>Creditors:</b>		
<b>Loans</b>	- 1,750	- 32,500
<b>Just Giving Fee</b>	-	- 36
<b>D White</b>	-	- 40
<b>Accruals</b>	- 375	-
<b>LT creditors - Covid bank loan</b>	-	
<b>Net Assets/Liabilities</b>	<u>- 2,093</u>	
<b>Share capital</b>	-	
<b>P&amp;L -bfwd</b>	-	
<b>P&amp;L - year</b>	- 2,093	
<b>Accumulated Loss</b>	<u>- 2,093</u>	
<b>Bank charges &amp; interest</b>	-	- 86
<b>Accountancy</b>	- 375	-
<b>Expenses</b>	-	- 192
<b>Oasis - Children's Commission</b>	-	- 32,500
<b>Loans to Love London</b>	-	
<b>Just Giving Fee</b>	-	- 72
<b>Other (Google)</b>	- 1,750	- 110
	<u>- 2,125</u>	
<b>Other income (Loans)</b>	-	
<b>Donations</b>	-	1,512
<b>Other income</b>	-	
<b>Loss</b>	<u>- 2,125</u>	

# Foundation

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Covid maturity	Covid loan Interest	12/31/2022
		1,105
		18
		-
-	-	- 34,250
		- 36
		- 40
		- 375
-		-
		<u>- 33,578</u>
		-
		- 2,093
		- 31,485
		<u>- 33,578</u>
		-
	-	- 86
		-
		- 193
		- 32,500
		-
		- 108
		- 110
		<u>- 32,997</u>
		-
		1,512
		-
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<b>D White</b>	-	- 40
<b>Accruals</b>	- 375	-
<b>LT creditors - Covid bank loan</b>	-	
<b>Net Assets/Liabilities</b>	<u>- 2,093</u>	
<b>Share capital</b>	-	
<b>P&amp;L -bfwd</b>	-	
<b>P&amp;L - year</b>	- 2,093	
<b>Accumulated Loss</b>	<u>- 2,093</u>	
<b>Bank charges &amp; interest</b>	-	- 86
<b>Accountancy</b>	- 375	-
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<b>Oasis - Children's Commission</b>	-	- 32,500
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<b>Just Giving Fee</b>	-	- 72
<b>Other (Google)</b>	- 1,750	- 110
	<u>- 2,125</u>	
<b>Other income (Loans)</b>	-	
<b>Donations</b>	-	1,512
<b>Other income</b>	-	
<b>Loss</b>	<u>- 2,125</u>	

# Foundation

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Covid maturity	Covid loan Interest	12/31/2022
		1,105
		18
		-
-	-	- 34,250
		- 36
		- 40
		- 375
-		-
		<u>- 33,578</u>
		-
		- 2,093
		- 31,485
		<u>- 33,578</u>
		-
	-	- 86
		-
		- 193
		- 32,500
		-
		- 108
		- 110
		<u>- 32,997</u>
		-
		1,512
		-
		<u>- 31,485</u>