



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## Trustees' Annual Report for the period

From **1<sup>st</sup> January 2024 To 31<sup>st</sup> December 2024**

**Charity name: The Lovett Foundation**

**Charity registration number: 1182450**

## Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<p>To relieve the needs of young people entering, or who are in, the care system, and/or who are being cared for by Children's Hospice South West in particular, but not exclusively by;</p> <p>a) Providing support and activities that the care allowance is unable to cover including, but not limited to, activity days and the provision of personal items.</p> <p>b) Delivery of programmes to develop the skills, capacities and capabilities of young people to enable them to participate in society as mature and responsible individuals, which may include activities to assist them to gain employment.</p> <p>c) Supporting children receiving palliative care and their families including, but not limited to, aiding with transport provision and contributing to items calculated to alleviate their needs.</p>
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	<p>This year we have supported Caring in Bristol by sponsoring a room in their new youth shelter for 2 years.</p> <p>We also supported School holiday activities with Cardiff Council including kayaking, quad biking, and a trip to Thorpe park.</p> <p>We have committed to a five-year Care Leavers Programme through Wiltshire Community Foundation. We will send £20,000 a year and deliver in-person involvement where possible through their partner charity SMASH.</p> <p>We have also supported the Youth Adventure Trust programme. We have funded to support one vulnerable person through their 3-year programme.</p> <p>There has also been donations made to Empire Fighting Chance to support their</p>

		Summer Hub, their “Climb for Change” challenge, which saw 40 young people summit Pen-Y-Fan, and supported their Box Careers sessions which lead to one young person securing a job.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	All trustees have read and understood the guidance issued by the Charity Commission on public benefit, and during our planning sessions we keep this guidance in mind.

### Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	<p>We are very grateful for the time and effort given by our volunteers to keep The Lovett Foundation running. Without this valuable contribution of time, energy and expertise, we would not have been able to achieve so much. We have had money raised for us by various activities including a Bake Sale, a Rowing Fitness Challenge, Golf Tournament, Cars and Coffee Events and Football Tournament.</p> <p>Volunteers have also donated to Food Banks at Christmas and Easter.</p> <p>Volunteers have taken part in fitness challenges, such as a 10k race for example, which has raised £841 for the Lovett Foundation.</p>
Other		

### Achievements and Performance

	SORP reference	
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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 committed to a five-year Care Leavers Programme through Wiltshire Community Foundation. We will send £20,000 a year and deliver in-person involvement where possible through their partner charity SMASH.</p> <p>We continued to provide our foodbanks across Swindon, Bristol and Cardiff to make sure that individuals who were affected financially by the current cost of living crisis still able to have access to food, cleaning products and toiletries especially over the Christmas period.</p> <p>We have supported Caring in Bristol by sponsoring a room in their new youth shelter for 2 years</p> <p>We have also supported the Youth Adventure Trust programme.</p> <p>We have supported Empire Fighting Chance with their Summer Hub, their "Climb for Change" challenge, which saw 40 young people summit Pen-Y-Fan, and supported their Box Careers sessions which lead to one young person securing a job.</p> <p>We have developed a new partnership with Homewards in Newport and hosted 2 in person career sessions in the Newport area.</p>
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#### **Additional information (optional)**

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	Bank Account = 111,518
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The Lovett Foundation does not look to maintain a significant reserve, unless a decision has been made to support a particularly large project.
Amount of reserves held	Para 1.22	
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

### 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	This year our main source of funds was through Giveall – our salary sacrifice scheme, customer and staff donations through Just Giving and fundraising. We raised money with our annual bake sale and a group wide football tournament.
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document ( <a href="#">trust deed</a> , <a href="#">royal charter</a> )	Para 1.25	Constitution
How is the charity constituted? ( <a href="#">e.g unincorporated association</a> , CIO)	Para 1.25	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	Trustees are appointed, or reappointed, every 2 years at the start of the financial period.

### 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	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

## Reference and Administrative details

Charity name	The Lovett Foundation
Other name the charity uses	
Registered charity number	1182450
Charity's principal address	The Depot Gate 1, Frankland Road Swindon SN5 8YW

### **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	Rebecca Maloney	Chair		
2	Julian Winterburn			
3	Emma Watkins			
4	Kirsty Slater			
5	Mathew Hutchinson			
6	Jack Taylor			
7	Matthew Parham			
8	Paul Blewett			
9				
10				
11				
12				
13				
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15				
16				
17				
18				
19				
20				

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

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

## Funds held as custodian trustees on behalf of others

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

### Additional information (optional)

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

Type of adviser	Name	Address

#### 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

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## Other optional information

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## Declarations

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

Signed on behalf of the charity's trustees

Signature(s)	<i>Julian Winterburn</i>	
Full name(s)	Julian Winterburn	
Position (eg Secretary, Chair, etc)	Trustee	
Date	23/09/25	





**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

Charity Name <b>The Lovett Foundation</b>	Charity No. <b>1182450</b>
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## Receipts and payments accounts

For the period from	Period start date 01/01/2024	To	Period end date 31/12/2024
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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 £
<b>A1 Receipts</b>					
Donations	6,401	-	-	6,401	32,795
Staff Salary Sacrifice	1,799	-	-	1,799	1,035
Fund Raising	2,000	-	-	2,000	3,129
Just Giving	6,475	-	-	6,475	3,979
Bank Interest	4,110	-	-	4,110	3,592
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>20,786</b>	<b>-</b>	<b>-</b>	<b>20,786</b>	<b>44,530</b>
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total receipts</b>	<b>20,786</b>	<b>-</b>	<b>-</b>	<b>20,786</b>	<b>44,530</b>

### A3 Payments

General Expenses	1,008	-	-	1,008	860
Event Expenses	2,799	-	-	2,799	873
Swindon Council Donations	1,528	-	-	1,528	4,081
Cardiff Council Donations	-	-	-	-	1,150
Youth Adventure Trust	4,100	-	-	4,100	-
Empire Fighting Chance	4,158	-	-	4,158	-
Wiltshire Community Foundation	20,024	-	-	20,024	-
Just Giving Charges	216	-	-	216	216
Bank Charges	48	-	-	48	30
General Donations	870	-	-	870	16,817
<b>Sub total</b>	<b>34,752</b>	<b>-</b>	<b>-</b>	<b>34,752</b>	<b>24,027</b>

<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

<b>Total payments</b>	<b>34,752</b>	<b>-</b>	<b>-</b>	<b>34,752</b>	<b>24,027</b>
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<b>Net of receipts/(payments)</b>	<b>- 13,966</b>	<b>-</b>	<b>-</b>	<b>- 13,966</b>	<b>20,503</b>
<b>A5 Transfers between funds</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>A6 Cash funds last year end</b>	<b>125,484</b>	<b>-</b>	<b>-</b>	<b>125,484</b>	<b>104,981</b>
<b>Cash funds this year end</b>	<b>111,518</b>	<b>-</b>	<b>-</b>	<b>111,518</b>	<b>125,484</b>

## 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 £
<b>B1 Cash funds</b>	Bank Balance	111,518	-	-

Giveall	364	-	-
	-	-	-
<b>Total cash funds</b>	<b>111,882</b>	<b>-</b>	<b>-</b>
(agree balances with receipts and payments account(s))	Agreement Error	OK	OK

**Unrestricted funds**

to nearest £

**Restricted funds**

to nearest £

**Endowment funds**

to nearest £

**Details**

## B2 Other monetary assets

	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

**Details**

## B3 Investment assets

Fund to which asset belongs	Cost (optional)	Current value (optional)
	-	-
	-	-
	-	-
	-	-
	-	-

**Details**

## B4 Assets retained for the charity's own use

Fund to which asset belongs	Cost (optional)	Current value (optional)
	-	-
	-	-

		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

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
<i>Julian Winterburn</i>	Julian Winterburn	23/09/25

**Independent Examiner's Report to The Charity Trustees**

**Charity Name: The Lovett Foundation ("The Charity")**

**Charity Registration Number: 1182450**

**Independent Examiner: Michelle Louise Whitbread**

Having conducted my review of The Charity's accounting records and accounts for year ended 31 December 2024, discussing any matters arising with the relevant Trustee, I can confirm:

- The accounting records to be full and complete.
- The accounts reflect the supporting records.
- The format of the accounts complies with the necessary regulations for such a charity.

There are no matters outstanding or left to be explained so I conclude that the accounts are a true and fair representation of the Charity's activity during the reporting year.



**Michelle Louise Whitbread**

**Dated: 19 September 2025**