

Trustees' Annual Report for the period

| | | | | | | | |
|------|-------------------|---|------|----|-----------------|---|------|
| From | Period start date | | | To | Period end date | | |
| | 6 | 4 | 2020 | | 5 | 4 | 2021 |

Section A

Reference and administration details

Charity name

Kensington Wade Foundation

Other names charity is known by

None

Registered charity number (if any) **1183877**

Charity's principal address

205 WARWICK ROAD

LONDON

Postcode W14 8PU

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 | Toby Alexander Campbell Anstruther | Trustee | | |
| 2 | Dr Hugo William de Burgh | Chair | | |
| 3 | Roger Samuel Trafford | Trustee | | |
| 4 | Mei Xin Wang Farrell | Trustee | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| 10 | | | | |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
| 14 | | | | |
| 15 | | | | |
| 16 | | | | |
| 17 | | | | |
| 18 | | | | |
| 19 | | | | |
| 20 | | | | |

Names of the trustees for the charity, if any, (for example, any custodian trustees)

| Name | Dates acted if not for whole year |
|------|-----------------------------------|
| None | |
| | |
| | |

Names and addresses of advisers (Optional information)

| Type of adviser | Name | Address |
|-----------------|------|---------|
| | | |
| | | |
| | | |
| | | |

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

| |
|--|
| |
|--|

Section B Structure, governance and management

Description of the charity's trusts

| | |
|---|---|
| Type of governing document (eg. trust deed, constitution) | Kensington Wade Foundation Model Constitution 13 th June, 2019 |
| How the charity is constituted (eg. trust, association, company) | Charitable Incorporated Organisation (CIO) |
| Trustee selection methods (eg. appointed by, elected by) | Apart from first charity trustees, every trustee must be appointed by a resolution passed at a properly convened meeting of charity trustees. |

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

The charity trustees will make available to each new charity trustee, on or before his or her first appointment:

(a) A copy of this current constitution; and

(b) A copy of the CIO's latest trustees'

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

To advance the education of the public in general on the subject of Chinese language, culture and tradition by providing Chinese language classes, Wushu classes, Qi Gong classes and other Chinese cultural classes at Kensington Wade English Chinese Dual Language School and other Anglo Chinese schools in England.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

No activities – charity dormant

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

None – charity dormant

Section E Financial review

Brief statement of the charity's policy on reserves

None – charity dormant

Details of any funds materially in deficit

None

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

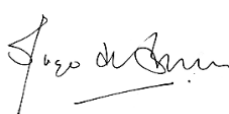
Section F Other optional information

Section G Declaration

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Hugo William de Burgh

Position (eg Secretary, Chair, etc)

Chair

Date

30.4.2022

CHARITY COMMISSION
FOR ENGLAND AND WALES

ington Wade Foundation

1183877

Receipts and payments accounts

CC16a

For the period
fromPeriod start date
06/04/2020

To

Period end date
05/04/2021

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 | nil | nil | nil | nil | N/A |
| | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| Sub total (Gross income for AR) | nil | nil | nil | nil | N/A |
| A2 Asset and investment sales, (see table). | | | | | |
| | - | - | - | - | - |
| | - | - | - | - | - |
| Sub total | nil | nil | nil | nil | N/A |
| Total receipts | nil | nil | nil | nil | N/A |
| A3 Payments | nil | nil | nil | nil | N/A |
| | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| Sub total | nil | nil | nil | nil | N/A |
| A4 Asset and investment purchases, (see table) | | | | | |
| | - | - | - | - | - |
| | - | - | - | - | - |
| Sub total | nil | nil | nil | nil | N/A |
| Total payments | nil | nil | nil | nil | N/A |
| Net of receipts/(payments) | nil | nil | nil | nil | N/A |
| A5 Transfers between funds | nil | nil | nil | nil | N/A |
| A6 Cash funds last year end | nil | nil | nil | nil | N/A |
| Cash funds this year end | nil | nil | nil | nil | N/A |

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 £ |
|---|--|------------------------------------|----------------------------------|---------------------------------|
| B1 Cash funds | | nil | nil | nil |
| | | - | - | - |
| | | - | - | - |
| | Total cash funds | nil | nil | nil |
| | (agree balances with receipts and payments account(s)) | nil | nil | nil |
| B2 Other monetary assets | | nil | nil | nil |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| B3 Investment assets | | nil | nil | nil |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| B4 Assets retained for the charity's own use | | nil | nil | nil |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| B5 Liabilities | | nil | nil | nil |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |

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

Signature

Print Name

Date of approval

Hugo de Burgh

18/01/2022