



Trustees' Annual Report for the period

		Period start date					Period end date		
From		Day	Month	Year	To		Day	Month	Year
		1st	April	2021			31st	March	2022

Section A Reference and administration details

Charity name **Xiros Foundation CIO**

Other names charity is known by **n/a**

Registered charity number (if any) **1184641**

Charity's principal address **Springfield House, Whitehouse Lane, Yeadon, Leeds**

Postcode **LS19 7UE**

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	Dr Bahaa Seedhom	Chair		
2	Mr Mark Wright		25/06/21 – 31/03/22	
3	Mr Nicholas Wilsher			
4	Mr James Rowland			
5	Mr Bertil StaffanEngstrom		25/06/21 – 31/03/22	
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
n/a	

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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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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution.
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation.
Trustee selection methods (eg. appointed by, elected by)	The appointment of New Trustees and the re-appointment of Trustees is initially to be undertaken by the existing First Charity Trustees. Every trustee (apart from the First Charity Trustees), must be appointed for a term of three years. In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

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.

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Section C Objectives and activities

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

The advancement of the education of the public in general (and in particular among scientists) in the subject of bioengineering and to promote research for the public benefit in all aspects of that subject and to publish the useful results;

The advancement of the Christian faith for the benefit of the public.

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)

The charity was in process of being set up during this reporting period and is not yet actively pursuing its objects in respect of public benefit.

Trustees have been provided with Charity Commission guidance with respect to their responsibilities as trustees, and in particular with the need to ensure that the charity is carrying out its purposes for the public benefit.

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

The Charity has been founded as a Charitable Incorporated Organisation ("CIO") and the first trustees have been appointed.

Section E Financial review

Brief statement of the charity's policy on reserves

The charity is not yet active or endowed with funds.

Details of any funds materially in deficit

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)	<u>BSEngstrom</u> <small>BSEngstrom (Jan 10, 2023 11:41 GMT)</small>	<u>Bahaa Seedhom</u> <small>Bahaa Seedhom (Jan 9, 2023 09:23 GMT)</small>
Full name(s)	Bertil Staffan Engstrom	Dr Bahaa Seedhom
Position (eg Secretary, Chair, etc)	Chair	Trustee
Date		










Trustees Annual Report - FINAL - Ye 31.03.22

Final Audit Report

2023-01-10

Created:	2023-01-09
By:	Paul Hodgson (paul.hodgson@xiros.co.uk)
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CHARITY COMMISSION
FOR ENGLAND AND WALES

Xiros Foundation CIO

1184641

Receipts and payments accounts

CC16a

For the period
from

01/04/2021

To

31/03/2022

Section A Receipts and

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds		-	-	-
		-	-	-
		-	-	-
	Total cash funds	-	-	-

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

OK

OK

OK

31/10/2022

		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Details			
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

		Fund to which asset belongs	Cost (optional)	Current value (optional)
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 liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	Details			
			-	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
<i>Bahaa Seedhom</i> <small>Bahaa Seedhom (Jan 6, 2023 15:18 GMT)</small>	Dr Bahaa Seedhom	06/01/2023
<i>BS Engstrom</i> <small>BS Engstrom (Jan 7, 2023 19:04 GMT)</small>	Bertil Staffan Engstrom	07











CC16a_Receipts and payments accounts - Xiros Foundation CIO - Ye 31.03.22

Final Audit Report

2023-01-07

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-  Signer staffan.engstrom1@gmail.com entered name at signing as BS Engstrom
2023-01-07 - 7:04:44 PM GMT- IP address: 86.171.59.215
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