



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	1st	April	2022		31st	March	2023

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			
3	Mr Nicholas Wilsher			
4	Mr James Rowland			
5	Mr Bertil Staffan Engstrom			
6	Mr Mark Kennett		27/01/2023 – 31/03/23	
7	Mrs Kathryn de Juan		27/01/2023 – 31/03/23	
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.

A bank account has been established for the Charity – the only donation in the year was to fund the Bank Fees

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. The funds the charity have are to pay bank account fees.

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)	 <small>Bahaa Seedhom (Sep 4, 2024 10:39 GMT+1)</small>	 <small>Kathryn de Juan (Sep 4, 2024 10:42 GMT+1)</small>
Full name(s)	Dr Bahaa Seedhom	Mrs Kathryn de Juan
Position (eg Secretary, Chair, etc)	Chair	Trustee
Date	09/08/2024	










Annual Return for Xiros Foundation 31 March 2023

Final Audit Report

2024-09-04

Created:	2024-09-04
By:	Paul Hodgson (paul.hodgson@xiros.co.uk)
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"Annual Return for Xiros Foundation 31 March 2023" History

-  Document created by Paul Hodgson (paul.hodgson@xiros.co.uk)
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-  Document emailed to Bahaa Seedhom (bahaa.seedhom@xiros.co.uk) for signature
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-  Email viewed by Bahaa Seedhom (bahaa.seedhom@xiros.co.uk)
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2024-09-04 - 9:42:24 AM GMT
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CHARITY COMMISSION
FOR ENGLAND AND WALES

Xiros Foundation CIO

1184641

Receipts and payments accounts

CC16a

For the period
from

01/04/2022



To

31/03/2023

Section A Receipts and payments

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
A1 Receipts					
Donation	200	-	-	200	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	200	-	-	200	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	200	-	-	200	-
A3 Payments					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	-	-	-	-	-
Net of receipts/(payments)	200	-	-	200	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	200	-	-	200	-

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	Bank Account	200	-	-
		-	-	-
		-	-	-
	Total cash funds	200	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
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 asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
	 Dr B Seedhom (Aug 23, 2024 10:25 GMT+1)	Dr Bahaa Seedhom	09/08/2024	
	 K de Juan (Aug 23, 2024 10:28 GMT+1)	Mrs K de Juan	09/08/2024	










Xiros Foundation Receipts and Payments Accounts 2023

Final Audit Report

2024-08-23

Created:	2024-08-09
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-  Email viewed by Mrs K de Juan (kate.dejuan@xiros.co.uk)
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-  Signer Mrs K de Juan (kate.dejuan@xiros.co.uk) entered name at signing as K de Juan
2024-08-23 - 9:28:31 AM GMT
-  Document e-signed by K de Juan (kate.dejuan@xiros.co.uk)
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-  Agreement completed.
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