

**The Laura Waddington Charitable
Foundation**

Trustees Annual Report and Financial
Statements (Unaudited)

For the period ended 5th April 2024

Registered Charity Number: 1184818

Registered Company Number: CE018472

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Officers and Advisors

Trustee Board:	Stephanie Emily Thirkill (appointed 8 th August 2019) Jonathan Alan Thirkill (appointed 8 th August 2019) Andrew Robin Thirkill (appointed 8 th August 2019)
Registered Office:	2200 Century Way Thorpe Park Leeds LS15 8ZB
Company Registered Number:	CE018472
Charity Registered Number:	1184818

Trustees Report for the Period Ending 5 April 2024

The Trustees are pleased to present their annual report together with the financial statements for the Laura Waddington Charitable Foundation for the period ending 5 April 2024

The Trustees confirm that the financial statements presented comply with the Charities Act 2011, the Companies Act 2006, the Memorandum and Articles of Association, and Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015).

Objectives and Activities:

a. Objectives

Founded in 2019, the Foundation is a grant-making organisation that is funded by the goodwill of others, in addition to its own fundraising initiatives.

The Foundation's objectives are to advance such charitable purposes (in accordance with the applicable laws of England and Wales), as the Trustees see fit from time to time.

b. Grant making policies

Under the terms of the Charity's constitution, the Trustees will apply the Charity's funds at their discretion to further the Charity's objective described above.

In awarding grants the Trustees will apply the following principles:

- Applications from any geographical area within the UK are eligible for consideration, but priority will be given to those which meet the current priorities set by the Trustees.
- All applications from previous recipients of grants or from previously unsuccessful applicants will be considered by the Trustees on their own merits. Although the Trustees will have regard to the outcome of previous grants, any new application will in no way receive preferential or adverse consideration.
- The Charity will willingly work in partnership with other organisations to fund initiatives beyond the financial scope of a single organisation.

Achievements and Performance:

The Foundation has yet to generate or award any funds at this time

Statement of Trustees' Responsibilities

The Trustees are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

The law applicable to charities in England & Wales requires the Trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity and of the incoming resources and application of resources of the charity for that period.

In preparing these financial statements, the Trustees are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SQRPs;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation.

The Trustees are responsible for keeping proper accounting records that are sufficient to show and explain the charity's transactions and disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities. This report was approved by the Trustees, on 31st March 2024 and signed on their behalf by:

A R Thirkill
Trustee

Statement of Financial Activities

for the period ended 5 April 2024

	Total funds for the period ended 5 April 2024 £
Income	
Donations and Fundraising	-
Total Income	-
Direct Charitable Expenditure	
Donations	-
	-
Total Expenditure	-
Net Movement in Funds	-

Balance Sheet

for the period ended 5 April 2024

	For the period ended 5 April 2024 £
Current assets	
Trade and other receivables	-
Cash at bank and in hand	-
	<hr/>
Total assets	- <hr/>
Current liabilities	
Bank Overdraft	-
Trade and other payables	-
Tax payable	-
	<hr/>
Total liabilities	- <hr/>
Net current assets	- <hr/>
Total funds	
Total unrestricted funds	- <hr/>
	<hr/>

- For the period ended 5 April 2024 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies
- The trustees have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- The trustees 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

A R Thirkill

Chair

Charity registered number: 1184818

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Charity Commission Annual Return 2024

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THE LAURA WADDINGTON CHARITABLE FOUNDATION
Charity registration number: 1184818

Most of the information you give in this form will become publicly available on the Register of Charities. Any field that the Charity Commission will not display will be clearly marked.

This document is a record of the information provided in the Annual Return 2024.

PART A - Charity information

Financial period

Financial period start date

06/04/2023

Financial period end date

05/04/2024

Income and spending

Income £

£ 0

Spending £

£ 0

Number of contracts from government

How many contracts (other than grant agreements) did your charity receive from central government or a local authority during the financial period for this return?

0

Number of grants from government

How many grants did your charity receive from central government or a local authority during the financial period for this return?

0

Income breakdown

Donations and legacies (excluding Endowments Received)

£ 0

Charitable activities

£ 0

Other trading activities

£ 0

Investments**Other****Grantmaking****Is grant making the main way your charity carries out its purposes?****Recipients of grants**

Please round all figures to the nearest pound (do not enter decimal points or commas).

Individuals**Other charities****Other organisations that are not charities****Trustee payments****Excluding out of pocket expenses, for what were any of the trustees paid during the financial period for this return?**☒ e. None of the trustees have been paid**Did any of the trustees resign and take up employment with your charity in the financial period of this return?****Income from outside the UK****Did your charity receive income from outside of the United Kingdom in the financial period of this return?****Delivering activities outside the United Kingdom****Did your charity deliver charitable activities outside of the United Kingdom in the financial period of this return?****Spending outside England & Wales****Did your charity spend funds outside of the United Kingdom in the financial period of this return?****Total Spending outside England & Wales****Trading subsidiaries****Does the charity have any trading subsidiaries?**

Charity contact details correct

Is the contact address displayed from the Register of Charities, correct?

Yes

Charity headquarters details correct

Is this the same address that you use as your charity's administrative headquarters?

Yes

Charity contact address

Address Line 1

2200 CENTURY WAY

Address Line 2

THORPE PARK

Address Line 3

LEEDS

Address Line 4

Address Line 5

Postcode

LS15 8ZB

Country

Charity Headquarters address

Address Line 1

2200 CENTURY WAY

Address Line 2

THORPE PARK

Address Line 3

LEEDS

Address Line 4

Address Line 5

Postcode

LS15 8ZB

Country

Membership type

Is your charity part of a wider group structure with a parent body and subsidiary bodies?

no, the charity is not part of a wider group structure

Employment contract types

People were permanently employed by your charity

0

People were on fixed-terms contracts with your charity

0

Self-employed people were working for your charity

0

Governance policies

Internal charity financial controls policy and procedures

Not applicable

Safeguarding policy and procedures

Not applicable

Financial reserves policy and procedures

Not applicable

Complaints policy and procedures

Not applicable

Serious incident reporting policy and procedures

Not applicable

Internal risk management policy and procedures

Not applicable

Trustee expenses policy and procedures

Not applicable

Trustee conflicts of interest policy and procedures

Not applicable

Investing charity funds policy and procedures

Not applicable

Campaigns and political activity policy and procedures

Not applicable

Bullying and harassment policy and procedures

Not applicable

Social media policy and procedures

Not applicable

Engaging external speakers at charity events policy and procedures

Not applicable

Safeguarding

Has your charity provided services to children and/or adults at risk in the financial period of the return?

No

External risk and impact

Donations

Unknown/No Change/Not Applicable

Other income - grants

Unknown/No Change/Not Applicable

Other income - contracts

Unknown/No Change/Not Applicable

Other income - investment

Unknown/No Change/Not Applicable

Expenditure on charitable activities

Unknown/No Change/Not Applicable

Expenditure on overheads

Unknown/No Change/Not Applicable

Number of volunteers

Unknown/No Change/Not Applicable

Number of employees

Unknown/No Change/Not Applicable

Number of trustees

Unknown/No Change/Not Applicable

Fundraising activities

Unknown/No Change/Not Applicable

Capacity to deliver services

Unknown/No Change/Not Applicable

Total service demand

Unknown/No Change/Not Applicable

Volunteers

Excluding trustees, provide an estimate of the number of volunteers who carried out charitable activities on behalf of your charity in the United Kingdom during the financial period of this return?

0

Privacy statement

Any information you give us will be held securely and processed only in accordance with the rule on data protection. We will not disclose your personal details to anyone unconnected to the Charity Commission unless:

- **you have consented to their release; or**
- **we are legally obliged to disclose them; or**
- **we regard disclosure as either (a) necessary so that we can properly carry out our statutory functions or (b) necessary in the public interest.**

We may share and disclose information about you with relevant public authorities, regulatory bodies and agencies, outside the Charity Commission but only if:

- **we can lawfully do so; and**

• we decide that disclosure is necessary for national security, crime detection, prevention, and law enforcement, or other issues in the public interest

Information we collect about you

We will use this information:

To enable us to carry out our statutory functions and duties;

This will include the following actions:

- (a) update, consolidate, and improve the accuracy of our records;**
- (b) undertake crime detection and prevention and law enforcement and assist the third parties specified above to investigate or prevent crime and carry out law enforcement;**
- (c) data analysis, testing, research, statistical and survey purposes**

Information we receive from other sources.

Information we receive from other sources

We may combine this information with information you give to us and information we collect about you.

We may use this information and the combined information for the purposes set out above (depending on the types of information we receive).

We will ensure that any such disclosure and use is proportionate; considers your right to respect for your private life; and is done fairly and lawfully in accordance with the data protection principles of the Data Protection Act.

The Data Protection Act 1998 regulates the use of 'personal data', which is essentially any information, however stored, about identifiable living individuals.

As a 'data controller' under the Act, the Charity Commission must comply with it. Any changes we may make to our privacy statement in the future will be set out in the replacement version of this form.

Please check back frequently to see any updates or changes to our privacy policy.

Declaration

This annual return has not been submitted and no Declaration has been made