



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From Period start date 01/04/2024 To 31/03/2025 Period end date

Charity name: The Woody And Winter Foundation

Charity registration number: 1185243

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	FOR THE ADVANCING OF HEALTH AND THE RELIEF OF SICKNESS AND SUFFERING OF THOSE IN, OR USERS OF, A HEALTHCARE ESTABLISHMENT, WHO ARE CRITICALLY ILL BABIES AND CHILDREN, THEIR GUARDIANS AND SIBLINGS BY: (I) AT THE HEALTHCARE PROVIDERS DISCRETION, PROVISION OF FREE SOFT TOY COMPANIONS TO ACCOMPANY VERY SICK BABIES AND CHILDREN. (II) AT THE HEALTHCARE PROVIDERS DISCRETION, THE PROVISION OF FREE RECREATIONAL PRODUCTS, COMFORTS AND OTHER INTERACTIVE ACTIVITIES FOR USE BY VERY SICK BABIES AND CHILDREN, THEIR GUARDIANS AND SIBLINGS. (III) WORKING IN CONJUNCTION WITH HEALTHCARE PROVIDERS AND THE PUBLIC TO IMPROVE CRITICAL, TERMINAL AND BEREAVEMENT CARE SERVICES THROUGH RESEARCH AND INNOVATION
Summary of the main activities in relation to those purposes for the public	Para 1.17 and 1.19	AT THE HEALTHCARE PROVIDERS DISCRETION, PROVISION OF FREE

benefit, in particular, the activities, projects or services identified in the accounts.

SOFT TOY COMPANIONS TO ACCOMPANY VERY SICK BABIES AND CHILDREN.

Through our successful 'Send a Friend' campaign we continue to sell a range of soft toys which have funded further soft toys which have been distributed to sick babies, children and their siblings free of charge.

AT THE HEALTHCARE PROVIDERS DISCRETION, THE PROVISION OF FREE RECREATIONAL PRODUCTS, COMFORTS AND OTHER INTERACTIVE ACTIVITIES FOR USE BY VERY SICK BABIES AND CHILDREN, THEIR GUARDIANS AND SIBLINGS.

Fundraising has provided funds to support trips and other entertainments for sick children and their families. We have been able to fund private CBT therapy for a young person with severely disabling anxiety, autism and agoraphobia with a noted positive outcome, the young person is now able to go out on a regular basis and has enrolled in education at college.

WORKING IN CONJUNCTION WITH HEALTHCARE PROVIDERS AND THE PUBLIC TO IMPROVE CRITICAL, TERMINAL AND BEREAVEMENT CARE SERVICES THROUGH RESEARCH AND INNOVATION.

We continue to provide two free bereavement peer support groups

		which continues a link between members of these groups and our ‘Send a Friend campaign’. The ‘Send a Friend’ campaign provides and innovative way to support parents and families in remembering and honouring their child. We have attended institutions to present our work and raise awareness. We have been involved in training hospital staff on child bereavement contributing towards lived experience and evidence based practice.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	

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	
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	The 'Send a Friend' campaign continues to fund small soft toys which are provided partner hospitals and services in the UK to distribute at their discretion to very sick children and their families. Families can also approach or be selected by the charity directly to receive free gifts from the scheme. Fundraising has provided: Funds to support trips and other entertainments for very sick children and their families. Funds towards guardians caring for very sick children affected by the cost of living crisis. Funds to set up local peer support bereavement groups. Funds to hold an annual Babyloss Remembrance service and Xmas community lunch both with gifts for attendees.
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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	The charity is in a stable position financially
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	No reserve policy currently but this is in development as the charity grows
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	
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 (trust deed, royal charter)	Para 1.25	
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO - FOUNDATION
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	Elected by trustees

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	
Other name the charity uses	
Registered charity number	
Charity's principal address	

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	Carla Newby			
2	Matthew Meredith-Storer			
3	Amy Meredith-Storer			
4	June Storer			
5	Julia Louise Wilson			
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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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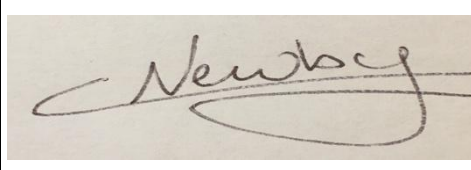
Other optional information

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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)		
Full name(s)	Carla Newby	
Position (eg Secretary, Chair, etc)	Chair	
Date	12.11.2025	

Charity Name THE WOODY AND WINTER FOUNDATION	No (if any) 1185243
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Receipts and payments accounts

For the period from	Period start date 01/04/24	To	Period end date 31/03/25
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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 £
A1 Receipts					
Sales	1802	488		2290	7103
Donations/Fundraising	3516			3516	6203
Sub total (Gross income for AR)	5318	488		5806	13306
A2 Asset and investment sales, (see table).					
Sub total					
Total receipts	5318	488		5806	13306
A3 Payments					
Toys to Sell	2345			2345	4165
Toys to Donate		558		558	
Postage	131			131	189
Fees & Subs	541			541	510
Items Purchased/Cash to Donate	1384			1384	3403
Insurance	101			101	101
Admin/Fundraising Expenses	140			140	1609
Bereavement Group Expenses	496			496	366
Hall Hire					36
Sub total	5139	558		5697	10379
A4 Asset and investment purchases, (see table)					
Sub total					
Total payments	5139	558		5697	10379
Net of receipts/(payments)	180	- 70		110	2927
A5 Transfers between funds					
A6 Cash funds last year end	5765	8995		14760	11833
Cash funds this year end	5945	8925		14870	14760

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		5945	8925	

Total cash funds	5945	8925	
(agree balances with receipts and payments account(s))	OK	OK	OK

	Unrestricted funds	Restricted funds	Endowment funds
	to nearest £	to nearest £	to nearest £

B2 Other monetary assets

Details

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