



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' annual report (including Directors' report) for the period

From: 01/01/2024

Period start date

To: 31/12/2024 Period end date

Charity name: The Broadleaf Foundation

Charity registration number: 1188383

Company number: CE021009

Objectives and activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<p>The object of the CIO is in the interests of conservation to develop, conserve, protect and restore natural resources, animals, insects and plant life through the provision of woodland and forests and in particular to:</p> <p>(1) promote, provide and enhance woodland and forests for the benefit of the public;</p> <p>(2) provide or help to provide facilities in the interests of social welfare for recreation and leisure time occupation connected to the enjoyment of land and woodland as a public amenity.</p>
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	<p>Improving access to our Poets Wood Woodland site. Protecting the site from undesirable/illegal activity in adjacent woodland.</p> <p>Connecting with local council officials and groups regarding future activities at the site.</p> <p>Expanding our donation net into social media and fundraising from online music sites.</p>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	<p>I confirm that the trustees have had regard to the guidance issued by the Charity Commission on public benefit</p>

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	N/A
Policy on social investment including program related investment	Para 1.38	N/A
Contribution made by volunteers	Para 1.38	N/A
Other		

Achievements and performance

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	<p>Our continued efforts were very successful in restricting the building development and shooting activity in Tawton Wood which lies adjacent to our Woodland site.</p> <p>The efforts we made not only prevented the full intended of the proposed building development in Tawton Wood, it also provided clear guidelines as to what we can and cannot do in Poets Wood regarding the erection of a shelter for those than might visit the wood in conjunction with our future plans.</p> <p>we continue to develop the site for the introduction of "Forest Bathing" (a Japanese concept that people use as an antidote to stress), "Music in the Woods", Poetry recitals and following some requests, making the site available for interested families to scatter their loved ones ashes.</p> <p>All of these future plans rest heavily on obtaining the correct level of insurance which will involve a risk assessment of the site by the insurers.</p> <p>For this reason, our slow but continued efforts to make the site safe and accessible continue.</p>
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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	N/A
Investment performance against objectives	Para 1.41	N/A
Other		

Financial review

Review of the charity's financial position at the end of the period	Para 1.21	Net book value £59,891 Cash at bank and in hand £5,237 Creditors (£3,977)
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Reserves held are for the on going Maintenance of Poets wood
Amount of reserves held	Para 1.22	£1,000
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	None

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	Donations
Investment policy and objectives including any social investment policy adopted	Para 1.46	N/A
A description of the principal risks facing the charity	Para 1.46	None
Other		

Structure, governance and management

Description of charity's trusts:		
Type of governing document: for example, trust deed , memorandum and articles of association etc	Para 1.25	
How is the charity constituted? for example limited company, unincorporated association, CIO	Para 1.25	CIO
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	Gary Dyson (Chair)

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	
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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	The broadleaf foundation
Other name the charity uses	
Registered charity number	1188383
Charity's principal address	Flat 8, 55A Augustus rd London SW19 6LW

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	Gary Dyson			Gary Dyson
2	Patrick Jacquelin			

3	William Sirr			
4	Constance Starling			
5				
6				
7				
8				
9				
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11				
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15				
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17				
18				
19				
20				

Corporate trustees – names of the directors at the date the report was approved

Director name	

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year

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 company has taken advantage of the small companies' exemption in preparing the report above.

The trustees declare that they have approved the trustees' report (including directors' report) above.

Signed on behalf of the charity's trustees/directors

Signature(s)

	
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Full name(s)

Gary Dyson	
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Position (for example
Secretary, Chair, etc)

Chair	
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Date

06/11/2025

Report of the Trustees and
Unaudited Financial Statements for the Period Ended 31 December 2024
for
The Broadleaf Foundation

Gary Dyson
Flat 8, 55A
Augustus rd
London SW19 6LW

The Broadleaf Foundation
Contents of the Financial Statements
for the Period Ended 31 December 2024

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The Broadleaf Foundation
Report of the Trustees
for the Period Ended 31 December 2024

The Trustees of The Broadleaf Foundation present their annual report and unaudited accounts for the period ended 31st December 2023.

The trustees have adopted the provisions of 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 2019).

This report covers:

- Structure, governance and management
- Objectives and activities
- Achievements and performance
- Financial review
- Future plans

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is controlled by its governing document, a deed of trust and constitutes an unincorporated charity.

REGISTERED OFFICE AND ADMINISTRATIVE DETAILS

Registered charity number

1188383

Principal address

Flat 8
55a Augustus Road
London
SW19 6LW

Trustees

G Dyson
W E Sirr
C L Starling
P H Jacquelin

Approved by the board of trustees on 6th October 2024 and signed on its behalf by:



G Dyson - Trustee

The Broadleaf Foundation
Statement of Financial Activities
for the Period Ended 31 December 2024

		Unrestricted Funds £	Restricted Funds £	Year ended 31.12.2024 Total Funds £	Period ended 31.12.2023 Total Funds £
INCOME AND ENDOWMENTS FROM	<i>Notes</i>				
Donations and legacies	3	770		770	1473
EXPENDITURE ON					
Charitable activities	4	1027.22		1027	613
NET INCOME		(257)		(257)	860
RECONCILIATION OF FUNDS					
Total funds at brought forward		61424		61424	60564
TOTAL FUNDS AT CARRIED FORWARD		61167		61167	61424

The Broadleaf Foundation

Balance Sheet
31 December 2024

			Year ended 31.12.2024	Period ended 31.12.2023
		Unrestricted Funds	Total Funds	Total Funds
	Notes	£	£	£
FIXED ASSETS				
Tangible assets	9	59891	59891	59891
CURRENT ASSETS				
Cash at bank and in hand		5237	5237	5494
CREDITORS				
Amounts falling due within one year	6	(3977)	(3977)	(3977)
NET CURRENT ASSETS				
TOTAL ASSETS LESS CURRENT LIABILITIES		61167	61167	61424
NET ASSETS		61167	61167	61424
FUNDS				
Unrestricted funds	7	61167	61167	61424
TOTAL FUNDS		61167	61167	61424

The financial statements were approved by the Board of Trustees and authorised for issue on October 6th 2025 and were signed on its behalf by:



G Dyson - Trustee

The Broadleaf Foundation

Notes to the Financial Statements for the Period Ended 31 December 2024

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charity, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) '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 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act 2011.

The financial statements have been prepared under the historical cost convention.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Taxation

The charity is exempt from tax on its charitable activities.

Going Concern

The Trustees have reviewed the Financial Position of the Foundation and consider that the going concern basis of accounting is appropriate. There are no material uncertainties in relation to the going concern status of the Foundation.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees. Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

The Broadleaf Foundation
Notes to the Financial Statements
for the Period Ended 31 December 2023

2. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the period ended 31 December 2023.

	Year ended 31.12.2024 £	Period ended 31.12.2023 £
3. INCOME		
Donations	770	1473
4. EXPENDITURE		
Support Costs (See note 5)	1027	613
5. SUPPORT COSTS		
Repairs and maintenance	692	1463
Accountancy Fees	-	-
Motor expenses	206	106
Printing, postage and stationary	72	72
Sundries	57	-
6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		
Accruals	-	-
Amounts due to related parties	3997	3997

The Broadleaf Foundation
Notes to the Financial Statements
for the Period Ended 31 December 2024

7. MOVEMENT IN FUNDS

	At 01.01.2024	Net movement In funds £	At 31.12.2024
Unrestricted funds			
General fund	61424	(257)	61167

TOTAL FUNDS

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	770	(1027)	(257)
TOTAL FUNDS	770	(1027)	(257)

8. RELATED PARTY DISCLOSURES

At the reporting date 31 December 20..., the charity had amounts due to a related party of £3,616

The Broadleaf Foundation
Notes to the Financial Statements
for the Period Ended 31 December 2023

9. TANGIBLE FIXED ASSETS

	Freehold property £	Totals £
COST		
At 1 January 2024	59891	59891
Additions -		
At 31 December 2024	59891	59891
DEPRECIATION		
At 1 January 2024	-	-
Charge for year	-	-
At 31 December 2024	-	-
NET BOOK VALUE		
At 31 December 2024	59891	59891
At 1 January 2024	59891	59891

