



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## Trustees' Annual Report for the period

From 1<sup>st</sup> April 2022 Period start date To 31<sup>st</sup> March 2023 Period end date

Charity name: William's Gift

Charity registration number: 1188493

## Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To support & relieve the needs of patients with long term medical conditions, particularly but not limited to bowel and TPN patients and their families. Primarily but not exclusively at Alder Hey Children's Hospital, the Royal Manchester Children's Hospital and the children's ward at Warrington General Hospital.
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	by: a) Providing emergency care packages for unexpected hospital admissions helping to relieve despair. b) Providing care packages for long term admissions and bravery packs to promote psychological boost during stressful periods.  Not normally provided by the statutory authorities.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The trustees have had regard to the guidance issued by the Charity Commission on public benefit.

## Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Contribution made by volunteers	Para 1.38	<p>The charity has had support this year from two volunteers:</p> <p><b>Michael Smith (Drum Internet UK)</b> Mike volunteered to maintain our webpage. This involves occasional updates to the page as and when required. He does this free of charge.</p> <p><b>James Houlihan (Valli Opticians)</b> James volunteered to hold the annual Christmas appeal for the charity again, using the Opticians as a drop off point for donations. This involves promoting the appeal through social media and news publications. James has since become a charity Trustee for William's Gift.</p>

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## Achievements and Performance

	SORP reference	
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>The charity has continued to be very successful in terms of its fundraising throughout a continued difficult period in the country, with the cost of living crises. This has enabled us to help a lot of children and their families in hospital.</p> <p>We have donated numerous 'boxes of smiles' for children on long term admissions and have also expanded our reach, to cover other wards in the hospitals where children are on long terms admissions. We have taken on another General hospital (Tameside, which falls under the Greater Manchester area) and we currently support their Paediatric emergency department and ward.</p> <p>We continue to donate regular batches of our little bags of bravery (which are given to wards for them to hand out to children who have to undergo traumatic procedures) and our little bags of help (which are for families who find themselves on an unexpected admission in hospital).</p> <p>Our activity packs are also regularly requested from the wards and we have continued to provide donations of these.</p> <p>We were shortlisted as a finalist for the Warrington Guardian Inspiration awards in the Charity of the Year category and although we did not win, it gave the charity lots of exposure through the newspaper and social media.</p> <p>We have again received many messages from recipients and their close and wider families which detail how the care packages have supported them through the difficult times in hospital and have helped to bring a psychological boost to the children and their families. We have had letters from the hospitals also praising the work we are doing, which is above what they are able to provide to families in hospital.</p> <p>We have had lots of support from the public in terms of fundraising. Many have set up their own fundraising challenges on behalf of the charity.</p> <p>We have also taken part once again in the London Landmarks Half Marathon. Where we had 15 runners completing the challenge on behalf of the charity We managed to fill all the places and our fundraisers raised an amazing amount for the charity.</p>

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	<p>The charity is still in a good financial position at the end of the reporting period. We have been able to accept all referrals that have been sent through for boxes of smiles and have continued to expand our donations of Bags of help, Bags of bravery and activity packs to other wards and an additional hospital to help other children and their families</p> <p>The Trustees fundraising aim for the year was £10,000, however we managed to raise over £27000 in monetary terms. The charity also received donated goods with an estimated value of £9800. These items are kept in stock for onward donation to the beneficiaries as and when referrals are received. The Trustees believe that the difference in the fundraising aim and the actual amount is mainly due to the London Landmarks Half Marathon, as the fundraisers raised a lot more than we expected.</p> <p>The charity has funds in the bank of £22006.89 at the end of the reporting period and donated items kept in stock valued at approx. £4170.</p>
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	<p>The charity has a reserves policy which states the amount of reserves to be held should be £2500. The reason for the reserves held is to take into account of drops in funding from fundraising.</p> <p>The trustees understand that small charities usually have more income in their first few years of operation and that this can reduce as years go by. Having this reserve will allow us to function at times where fundraising may be slow.</p>
Amount of reserves held	Para 1.22	<b>£26,179</b>
Reasons for holding zero reserves	Para 1.22	<b>NA</b>
Details of fund materially in deficit	Para 1.24	<b>NA</b>
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	<b>NA</b>

## Structure, Governance and Management

Type of governing document (trust deed, royal charter)	Para 1.25	<b>Constitution of a CIO</b>	
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	<b>CIO</b>	
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	<p><b>Apart from the first charity trustees, every trustee must be appointed by a resolution passed at a properly convened meeting of the charity trustees.</b></p> <p><b>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.</b></p>	

## Reference and Administrative details

Charity name	William's Gift
Other name the charity uses	NA
Registered charity number	1188493
Charity's principal address	1 Hayscastle Close Callands Warrington WA5 9UR

**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	David Fenton	Chair	Since 11/03/2020	
2	Jane Fenton		Since 11/03/2020	
3	Barbara Johnston		Since 11/03/2020	
4	James Houlihan		Since 08/12/2022	
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**Corporate trustees – names of the directors at the date the report was approved**

Director name		
NA		

**Name of trustees holding title to property belonging to the charity**

Trustee name	Dates acted if not for whole year	
NA		

## Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	NA
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	

## Exemptions from disclosure

Reason for non-disclosure of key personnel details

NA

## Other optional information

NA

## Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

<b>Signature(s)</b> <b>Full name(s)</b> <b>Position (eg Secretary, Chair etc)</b>	D. Fenton	J. Fenton
	David Mark Fenton	Jane Kathryn Fenton
	Chair	Trustee
<b>Date</b>	30/09/2023	



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

<b>William's Gift</b>			Charity No (if any)	1188493
<b>Annual accounts for the period</b>				
Period start date	01/04/2022	To	Period end date	31/03/2023

## Section A Statement of financial activities

Recommended categories by activity	Guidance Note	Unrestricted funds £ F01	Restricted income funds £ F02	Endowment funds £ F03	Total funds £ F04	Prior year funds £ F05
<b>Incoming resources (Note 3)</b>						
<b>Income and endowments from:</b>						
Donations and legacies	S01	34,488	982	-	35,470	32,645
Charitable activities	S02	160		-	160	-
Other trading activities	S03	1,702		-	1,702	532
Investments	S04				-	-
Separate material item of income	S05			-	-	-
Other	S06			-	-	
<b>Total</b>	S07	36,350	982	-	37,332	33,177
<b>Resources expended (Note 6)</b>						
<b>Expenditure on:</b>						
Raising funds	S08	5,052		-	5,052	3,157
Charitable activities	S09	22,967	2,266	-	25,233	7,327
Separate material item of expense	S10	11,271		-	11,271	6,606
Other	S11	653		-	653	353
<b>Total</b>	S12	39,943	2,266	-	42,209	17,443
<b>Net income/(expenditure) before investment gains/(losses)</b>						
Net gains/(losses) on investments	S13	- 3,593	- 1,284	-	- 4,877	15,734
<b>Net income/(expenditure)</b>	S14	-	-	-	-	-
<b>Extraordinary items</b>	S15	- 3,593	- 1,284	-	- 4,877	15,734
<b>Transfers between funds</b>	S16	-	-	-	-	-
<b>Other recognised gains/(losses):</b>	S17	-	-	-	-	-
Gains and losses on revaluation of fixed assets for the charity's own use	S18	-	-	-	-	-
Other gains/(losses)	S19	-	-	-	-	-
<b>Net movement in funds</b>	S20	- 3,593	- 1,284	-	- 4,877	15,734
<b>Reconciliation of funds:</b>						
Total funds brought forward	S21	29,772	1,284	-	31,056	15,322
<b>Total funds carried forward</b>	S22	26,179	-	-	26,179	31,056





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## Independent examiner's report on the accounts

### Section A

### Independent Examiner's Report

Report to the trustees/  
members of

Charity Name  
William's Gift

On accounts for the year  
ended

Year to 31/03/2023

Charity no  
(if any) 1188493

Set out on pages

Pages 1 to note 29 per spreadsheet

(remember to include the page numbers of additional sheets)

Responsibilities and  
basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended **31/03/2023**.

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent  
examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

*\* Please delete the words in the brackets if they do not apply.*

Signed:

Date:

13/10/2023

Name:

Susan Ellison

Relevant professional  
qualification(s) or body  
(if any):

Chartered Accountant  
A Fellow of the Institute of Chartered Accountants in England and Wales

Address:

30 Whitchurch Close

Padgate

Warrington, WA1 4JZ

**Section B****Disclosure**

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.