

# METAMORPHOSIS FOUNDATION

England & Wales · Charity number 1188495

## Details

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**Status** Registered

**Legal form** CIO

**Registered** 2020-03-11

**Register** [View on the Charity Commission register](#)

## Contact

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**Address** 246 Melton Road  
Edwalton  
Nottingham  
NG12 4AG

**Phone** 01159452449

**Email** [info@metamorphosisfoundation.org.uk](mailto:info@metamorphosisfoundation.org.uk)

**Website** [www.metamorphosisfoundation.org.uk](http://www.metamorphosisfoundation.org.uk)

## Activities

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**Objects:** 1. TO PROMOTE FOR THE BENEFIT OF THE PUBLIC THE CONSERVATION, PROTECTION AND IMPROVEMENT OF THE PHYSICAL AND NATURAL ENVIRONMENT.2. THE RELIEF OF THOSE IN NEED BY REASON OF FINANCIAL HARDSHIP OR OTHER DISADVANTAGE THROUGH THE PROVISION OF GRANTS, GOODS OR SERVICES TOWARDS TRAINING AND PROFESSIONAL DEVELOPMENT OPPORTUNITIES.

**Activities:** Metamorphosis Foundation provides grants to charities & organisations [but not individuals] involved in the conservation sector & improvement of the physical & natural environment. We look in particular, but not exclusively to support organisations who can facilitate training and professional development in the sector for those who otherwise have difficulty in accessing such opportunities.

## Classification

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- **How:** Makes Grants To Organisations
- **What:** Education/training, Environment/conservation/heritage
- **Who:** Other Charities Or Voluntary Bodies, The General Public/mankind

## Geography

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- Botswana
- Eswatini
- Kenya
- Madagascar
- Mozambique
- Namibia
- Scotland
- South Africa
- Tanzania
- Zambia
- Zimbabwe
- Throughout England

## Finances

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Period end	Income	Expenditure	Assets	Employees
2025-03-31	£171,954	£61,910	-	-
2024-03-31	£700	£76,286	-	-
2023-03-31	£240,012	£72,992	-	-
2022-03-31	£10,000	£50,722	-	-
2021-03-31	£248,750	£18,748	-	-

## Trustees

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Name	Role	Appointed
<b>Dr Simon John Thornton</b>	Chair	2020-03-11
Dr Neil Eric Rotherham		2020-03-11
Susan Louise Thornton		2020-03-11

**METAMORPHOSIS FOUNDATION**

England & Wales - Charity number 1188495

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# Accounts

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Trustees' Annual Report for the period						
	Period start date				Period end date	
	Day	Month	Year		Day	Month
<b>From</b>	1	4	2024	<b>To</b>	31	03 2025

## Section A Reference and administration details

Charity name

Other names charity is known by

Registered charity number (if any)

Charity's principal address

	The Limes, 246 Melton Road
	Edwalton
	Nottingham
<b>Postcode</b>	<b>NG12 4AG</b>

### 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	Simon Thornton	Chairman	Full Year	
2	Susie Thornton		Full Year	
3	Neil Rotherham		Full Year	

### Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

**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)	CIO Constitution
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Appointed by the trustees

**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**

- |    |   |
|----|---|
| 1. | To promote for the benefit of the public the conservation, protection and improvement of the physical and natural environment.  |
| 2. | The relief of those in need by reason of financial hardship or other disadvantage through the provision of grants, goods or services towards training and professional development opportunities. |

**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)**

*Nottinghamshire Wildlife Trust [CC no. 224168]*

Nottinghamshire Wildlife Trust is the leading wildlife conservation charity working to protect and enhance the wildlife and habitats of Nottinghamshire. Metamorphosis Foundation's base is in Nottinghamshire and the trustees took an early strategic decision after the charity was established to contribute to conservation initiatives within our local environment. To that end in the past we have supported the reintroduction of beavers to Nottinghamshire, purchased an electric boat to facilitate access for staff and researchers managing the beaver enclosure and provided funding to support habitat improvement for turtle doves and waders at the Idle Valley Reserve. In 2024/25 Metamorphosis Foundation granted the funds for the Trust to purchase a John Deere tractor from the Environment Agency, which has been a critical asset in a five-year project to improve and increase reed beds at Attenborough Nature Reserve. As the project was coming to an end the Trust faced losing the tractor which has had a transformational impact at the local reserves. The grant will enable the team's excellent work maintaining the habitat for multiple species to continue. Public benefit from this project comes through NWT's work managing nature reserves, engaging, advising, inspiring and educating people to create a richer natural world for present and future generations.

*The Southern African Wildlife College [SAWC]* based on the western edge of the Kruger National Park, South Africa opened to students in 1997 and is now a recognised centre of specialisation in conservation education, training and skills development. It is closely linked to the Peace Parks Foundation [founded by President Nelson Mandela, Dr Anton Rupert & Prince Bernard of the Netherlands]. To date SAWC has trained over 23,500 students from over 60 countries across a wide range of conservation related subjects. The College's activities are exactly aligned with the objectives of Metamorphosis.

Bursary funding was provided for 2 students on the Natural Resource management short course programme & 11 additional students across a range of programmes [guiding/ranger/youth access bridging programmes]. Two of the trustees visited SAWC in 2024 to give additional clarity on support need, governance - especially meeting the students - and risk management issues. The trustees were also able to see the "Bite Suit" in action - an essential piece of staff protective equipment when training anti-poaching dogs - which had been purchased with a Metamorphosis grant. The trustees were provided with regular updates on student progress and very detailed end of year academic and financial reports to assist with governance. SAWC is audited by Price Waterhouse Cooper [PWC] & we were provided with the full audited accounts.

Further bursary funding is planned for the 2025 intake.

In terms of public benefit the key elements are the protection and enhancement of the environment and wildlife for future generations as the student graduates pursue their careers.

*The Tracker Academy[TA]* based in Graff Reinett in South Africa, trains disadvantaged rural people as professional wildlife trackers for deployment in the conservation and ecotourism industries. It is a subsidiary of the South African College for Tourism [and audited through that] & operates under the auspices of the Peace Parks Foundation [see above]. TA was established in 2010 and takes on 32 students a year [from over 3000 applicants]. Half the students are training as Lodge Trackers [for the Ecotourism Sector] and half as Conservation Guardians - including a more paramilitary training component - for work in the anti-poaching sector. 94.75% of Tracker graduates are employed in the conservation industry. The trustees are familiar with TAs work having previously met a number of TA graduates in conservation settings in Southern Africa & have been supporting Tracker Academy since 2022.

Bursary funding was provided in 2024 for 2 students on the 12 month Tracker Skills programme & 2 students training as Conservation Guardians. Two of the trustees visited TA's new Sandringham training site in 2024, met 2 of the funded bursary students & their lead trainer, spending time observing their training and evaluation directly.

Separately we met one of our former supported students who is now employed in the greater Kruger and were delighted to learn that his income enables him to support 12 members of his family. This is not an uncommon situation and demonstrates the impact of the support we provided far beyond "just" obtaining a qualification.

Two trustees also attended the 2024 students' graduation ceremony which took place at the South African College of Tourism and met all 4 students we had supported. This proved very helpful in getting a personal insight into their backgrounds, course experiences and hopes for the future. We have subsequently learned that all 4 have now secured jobs in conservation related work.

One other significant benefit of attending the graduation was that we met a number of other donors & other organisations associated with Tracker Academy and SATC. They were full of praise for the college, its ethos, governance and the quality of the students graduating - independent feedback that is otherwise hard to obtain.

Further funding has been offered for 2 Conservation Guardian students & 2 Female Tracker students in the 2025 intake. The training of more female trackers reflects a determination of TA to improve access for women to conservation roles and is supported by the successes of previous female graduates working at leading lodges .

In terms of public benefit the key elements are the protection and enhancement of the environment and wildlife for future generations as the student graduates pursue careers in the conservation sector.

#### *Wildlife Vets International [CC no. 1109670]*

Wildlife Vets International exists to apply specialist veterinary expertise to animal conservation projects, worldwide. WVI provides support for training of local vets and field biologists, undertake research, investigate disease, assist with project planning and works in conjunction with NGOs and local communities to promote the conservation of rare and endangered species and their habitats. A grant was provided for a Wildlife vet to attend a Wildlife Capture Course - skills that she will need in her new position supervising the reintroduction of Lions to Gabon, West Africa. The public benefit arises from assisting with the conservation of rare and endangered species and their habitats worldwide, in particular, but not exclusively, by the provision of veterinary services.

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

**Summary of the main achievements of the charity during the year**

**Fundraising**-once again much time was spent this year considering longer term fundraising. The trustees have continued spreading the word about the charity through personal contacts, speaking engagements and other initiatives, though it must be admitted that fundraising has been challenging in the current economic climate. Right at the end of the charity year two significant donations were received which will provide the base for a longer term fund giving the trustees and some of their regular grantees more future visibility for support. In the meantime we will continue to explore opportunities for Corporate Sponsorship.

## Section E

## Financial review

Brief statement of the charity's policy on reserves

The charity holds a minimum of £5000 reserves

Details of any funds materially in deficit

None

### 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.

The charity's principal source of funds has been donations from individuals which to date have all been unrestricted.

The charity has a bank account & continues to utilise a funding platform, Flagstone, which manages a range of interest earning fixed term or notice accounts to ensure that revenue is being generated from cash reserves. Individual accounts are protected by the Financial Services Compensation Scheme.

## Section F

## Other optional information

Having previously joined one of the Commission's Webinars on Financial Due Diligence we have been alert to warnings in the press and from talking to other charities of several examples of fraud involving charities operating overseas. The trustees remain reassured that the main method we employ when working with overseas partners [the bursary model backed up by on site interviews, governance visits and external audit] provides robust protections against fraud.

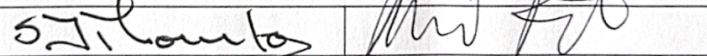
## Section G

## Declaration

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Dr Simon J Thornton

Dr Neil E Rotherham

Position (eg Secretary, Chair, etc)

Chair of Trustees

Trustee

Date

23/06/25



Charity Name Metamorphosis Foundation		No (if any) 1188495	<b>CC16a</b>
<b>Receipts and payments accounts</b>			
For the period from	Period start date 4/1/24	To Period end date 3/31/25	

**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 £
<b>A1 Receipts</b>					
Donations	160,702	-	-	160,702	-
Gift aid	354	-	-	354	-
Interest income	10,898	-	-	10,898	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
<b>Sub total(Gross income for AR)</b>	<b>171,954</b>	<b>-</b>	<b>-</b>	<b>171,954</b>	<b>-</b>
<b>A2 Asset and investment sales, (see table).</b>					
	- 0	- 0	- 0	-	-
	- 0	- 0	- 0	-	- 0
<b>Sub total</b>	<b>- 0</b>	<b>- 0</b>	<b>- 0</b>	<b>-</b>	<b>- 0</b>
<b>Total receipts</b>	<b>171,954</b>	<b>- 0</b>	<b>- 0</b>	<b>171,954</b>	<b>- 0</b>
<b>A3 Payments</b>					
General admin	86	-	-	86	-
Marketing, website design & management	260	-	-	260	-
Bank charges - Unity Trust Bank	72	-	-	72	-
Overseas governance visits	6,903	-	-	6,903	-
Grant - Nottinghamshire Wildlife Trust	10,000	-	-	10,000	-
Grant - Wildlife Vets International	1,100	-	-	1,100	-
Grant - Southern African Wildlife College	13,990	-	-	13,990	-
Grant - Tracker Academy	29,500	-	-	29,500	-
	- 0	-	-	-	-
<b>Sub total</b>	<b>61,910</b>	<b>-</b>	<b>-</b>	<b>61,910</b>	<b>-</b>
<b>A4 Asset and investment purchases, (see table)</b>					
Flagstone account [net]	117,563	- 0	- 0	117,563	-
	- 0	- 0	- 0	-	-
<b>Sub total</b>	<b>117,563</b>	<b>- 0</b>	<b>- 0</b>	<b>117,563</b>	<b>- 0</b>
<b>Total payments</b>	<b>179,473</b>	<b>- 0</b>	<b>- 0</b>	<b>179,473</b>	<b>- 0</b>
<b>Net of receipts/(payments)</b>	<b>- 7,519</b>	<b>-</b>	<b>-</b>	<b>- 7,519</b>	<b>-</b>
<b>A5 Transfers between funds</b>	<b>- 0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>A6 Cash funds last year end</b>	<b>28,615</b>	<b>-</b>	<b>-</b>	<b>28,615</b>	<b>-</b>
<b>Cash funds this year end</b>	<b>21,096</b>	<b>-</b>	<b>-</b>	<b>21,096</b>	<b>-</b>

**Section B Statement of assets and liabilities at the end of the period**

Categories	Details	Unrestricted funds	Restricted funds	Endowment funds
		to nearest £	to nearest £	to nearest £
<b>B1 Cash funds</b>	Unity Trust Bank	21,096	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	<b>21,096</b>	<b>-</b>	<b>-</b>
	(agree balances with receipts and payments account(s))	OK	OK	OK
	Details	Unrestricted funds	Restricted funds	Endowment funds
		to nearest £	to nearest £	to nearest £
<b>B2 Other monetary assets</b>	Flagstone Account	384,606	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B3 Investment assets</b>			-	-
			-	-
			-	-
			-	-
	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B4 Assets retained for the charity's own use</b>			-	-
			-	-
			-	-
			-	-
			-	-
	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
<b>B5 Liabilities</b>			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
		Dr Simon J Thornton	29/10/2025	
		Dr Neil E Rotherham	29/10/2025	



**Section A**

**Independent Examiner's Report**

**Report to the trustees/  
members of**

Charity Name  
Metamorphosis Foundation

**On accounts for the year  
ended**

31 March 2025

**Charity no  
(if any)**

1188495

**Set out on pages**

3 - 4

*(remember to include the page numbers of additional sheets)*

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended **31 / 03 / 2025**.

**Responsibilities and  
basis of report**

As the charity trustees of the Trust, 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 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 examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

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

**Signed:** *Chris McKain*

**Date:** 03/11/2025

**Name:** Chris McKain

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

Chartered Accountant

**Address:**

UHY Hacker Young

14 Park Row, Nottingham

NG1 6GR

**Section B**

**Disclosure**

Only complete if the examiner needs to highlight 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.**

A large, empty rectangular box with a thin black border, occupying the majority of the page's width and height. It is intended for the user to provide details as requested in the text to the left.



Charity Name Metamorphosis Foundation		No (if any) 1188495	<b>CC16a</b>
<b>Receipts and payments accounts</b>			
For the period from	Period start date 4/1/24	To Period end date 3/31/25	

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<b>Sub total(Gross income for AR)</b>	<b>171,954</b>	<b>-</b>	<b>-</b>	<b>171,954</b>	<b>-</b>
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	- 0	- 0	- 0	-	-
	- 0	- 0	- 0	-	- 0
<b>Sub total</b>	<b>- 0</b>	<b>- 0</b>	<b>- 0</b>	<b>-</b>	<b>- 0</b>
<b>Total receipts</b>	<b>171,954</b>	<b>- 0</b>	<b>- 0</b>	<b>171,954</b>	<b>- 0</b>
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Grant - Wildlife Vets International	1,100	-	-	1,100	-
Grant - Southern African Wildlife College	13,990	-	-	13,990	-
Grant - Tracker Academy	29,500	-	-	29,500	-
	- 0	-	-	-	-
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<b>Net of receipts/(payments)</b>	<b>- 7,519</b>	<b>-</b>	<b>-</b>	<b>- 7,519</b>	<b>-</b>
<b>A5 Transfers between funds</b>	<b>- 0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>A6 Cash funds last year end</b>	<b>28,615</b>	<b>-</b>	<b>-</b>	<b>28,615</b>	<b>-</b>
<b>Cash funds this year end</b>	<b>21,096</b>	<b>-</b>	<b>-</b>	<b>21,096</b>	<b>-</b>

**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 £
<b>B1 Cash funds</b>	Unity Trust Bank	21,096	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	<b>21,096</b>	<b>-</b>	<b>-</b>
	(agree balances with receipts and payments account(s))	OK	OK	OK
<b>B2 Other monetary assets</b>	Flagstone Account	384,606	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
<b>B3 Investment assets</b>				
<b>B4 Assets retained for the charity's own use</b>				
<b>B5 Liabilities</b>				
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
		Dr Simon J Thornton	29/10/2025	
		Dr Neil E Rotherham	29/10/2025	

**METAMORPHOSIS FOUNDATION**

England & Wales - Charity number 1188495

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# Accounts

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Trustees' Annual Report for the period						
	Period start date				Period end date	
	Day	Month	Year		Day	Month
<b>From</b>	1	4	2023	<b>To</b>	31	03 2024

**Section A Reference and administration details**

Charity name **Metamorphosis Foundation**

Other names charity is known by

Registered charity number (if any) **1188495**

Charity's principal address  
 The Limes, 246 Melton Road  
 Edwalton  
 Nottingham  
**Postcode NG12 4AG**

**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 Simon Thornton	Chairman	Full Year	
2 Susie Thornton		Full Year	
3 Neil Rotherham		Full Year	

**Names of the trustees for the charity, if any, (for example, any custodian trustees)**

Name	Dates acted if not for whole year

## 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)	CIO Constitution
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Appointed by the trustees

### 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

- |  |
|--|
| <ol style="list-style-type: none"><li>1. To promote for the benefit of the public the conservation, protection and improvement of the physical and natural environment.</li><li>2. The relief of those in need by reason of financial hardship or other disadvantage through the provision of grants, goods or services towards training and professional development opportunities.</li></ol> |
|--|

**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)**

*Nottinghamshire Wildlife Trust [CC no. 224168]*

Nottinghamshire Wildlife Trust is the leading wildlife conservation charity working to protect and enhance the wildlife and habitats of Nottinghamshire. Following the successful release of 7 beavers at the Idle Valley Nature Reserve [IVNR] in November 2021, the trustees had the opportunity to visit the beaver enclosure to directly see the immediate impact that the beavers are having on the vegetation. We were also shown the probable site of one of the beaver lodges. Funds provided have also enabled the purchase of a new electric boat which is allowing staff & volunteers improved access to the complex of ponds in the reserve. This has improved the team's ability to manage the habitat, but also improved access for local university students to study both the beavers themselves, but more importantly the impact that they are having on all aspects of the ecosystem. Separately, grants were provided to assist with habitat improvements for Turtle doves and waders at IVNR and also local educational/engagement initiatives. Public benefit from this project comes through NWT's work managing nature reserves, engaging, advising, inspiring and educating people to create a richer natural world for present and future generations.

*Wildlife Vets International [CC no. 1109670]*

Wildlife Vets International exists to apply specialist veterinary expertise to animal conservation projects, worldwide. Funding was provided to support training of local vets and field biologists, undertake research, investigate disease, assist with project planning and work in conjunction with NGOs and local communities to promote the conservation of rare and endangered species and their habitats. A grant was also provided for 2 Indian Wildlife vets to attend a Wildlife Restraint and Mobilisation workshop.

Importantly, WVI were able to utilise a grant linked to the "Big Give Christmas challenge 2023" to quadruple donations for projects relating to Wild Turtle Health and Welfare.

The public benefit arises from assisting with the conservation of rare and endangered species and their habitats worldwide, in particular, but not exclusively, by the provision of veterinary services. The potential for multiplication of donations obviously magnifies the benefit accruing.

*Woodland Trust [CC no. 294344]*

The Woodland Trust is the largest woodland conservation charity in the United Kingdom and is concerned with the creation, protection, and restoration of native woodland heritage.

We funded two Woodland Skills Courses at Woodland Trust's Londonthorpe Wood, Grantham. The Course takes out-of-work young people, aged 18-30 years, on a week-long course. Londonthorpe Wood has been regenerated in partnership with The National Trust and with support from The National Lottery Heritage Fund. It is an excellent resource & location for young people to experience the possibilities of working with and in nature.

Following an introduction to the the conservation, restoration and maintenance work that goes on across the site the attendees then learn about...

- Tree Identification
- Planting and Establishing Trees
- Basic Methods of Forestry Management
- Habitat Creation
- Woodland Thinning
- Health and Safety including Risk Assessments
- Strimmer and Brushcutter Maintenance
- Tree Felling with Axes
- Assisting Chainsaw Operations
- Tool Maintenance

Public benefit from this project comes through The Woodland Trust's work managing woodlands & nature reserves, engaging, advising, inspiring and educating people to create a richer natural world for present and future generations.

*The Southern African Wildlife College [SAWC]* based on the western edge of the Kruger National Park, South Africa opened to students in 1997 and is now a recognised centre of specialisation in conservation education, training and skills development. It is closely linked to the Peace Parks Foundation [founded by President Nelson Mandela, Dr Anton Rupert & Prince Bernard of the Netherlands]. To date SAWC has trained over 23,500 students from over 60 countries across a wide range of conservation related subjects. The College's activities are exactly aligned with the objectives of Metamorphosis.

Bursary funding was provided for 2 students on the Natural Resource management programme & 8 additional students across a range of programmes [guiding/ranger/bridging programmes]. All of the students supported in 2023 graduated enabling them to either start or progress their careers in the conservation sector. Two of the trustees visited SAWC in 2023 to give additional clarity on support need, governance - especially meeting the students - and risk management issues. Following that visit a specific grant was approved for the purchase of a replacement "Bite Suit" - an essential piece of staff protective equipment when training anti-poaching dogs. The trustees were provided with regular updates on student progress and very detailed end of year academic and financial reports to assist with governance. SAWC is audited by Price Waterhouse Cooper [PWC] & we were provided with the full audited accounts..

Further bursary funding has been offered for the 2024 intake.

In terms of public benefit the key elements are the protection and enhancement of the environment and wildlife for future generations as the student graduates pursue their careers.

*The Tracker Academy[TA]* based in Graff Reinett in South Africa, trains disadvantaged rural people as professional wildlife trackers for deployment in the conservation and ecotourism industries. It is a subsidiary of the South African College for Tourism [and audited through that] & operates under the auspices of the Peace Parks Foundation [see above]. TA was established in 2010 and takes on 32 students a year [from over 1700 applicants]. Half the students are training as Lodge Trackers [for the Ecotourism Sector] and half as Rhino Guardians - including a more paramilitary training component - for work in the anti-poaching sector. 96% of Tracker graduates are employed in the conservation industry. The trustees are familiar with TAs work having previously met a number of TA graduates in conservation settings in Southern Africa. Bursary funding was provided in 2023 for 4 students on the 12 month tracker skills programme. Two of the trustees visited one of TA's training sites in 2023, met the 4 funded bursary students & their lead trainer. We also spent time with a group of Rhino Guardian students & their instructors undertaking one of their regular assessments. The four 2023 bursary students all graduated in December 2023. Further funding has been offered for 2 Tracker students & 2 Rhino Guardian students in the 2024 intake.

In terms of public benefit the key elements are the protection and enhancement of the environment and wildlife for future generations as the student graduates pursue careers in the conservation sector.

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

**Summary of the main achievements of the charity during the year**

**Fundraising**-considerable time was spent this year considering longer term fundraising. It was appreciated that we now had enough material to reach out to a wider audience about our work and therefore commissioned the construction of a website with the help of a website designer - *Divadoodle designs*. The website [[www.metamorphosisfoundation.org.uk](http://www.metamorphosisfoundation.org.uk)] was launched on the 9th December 2023 and was well received by independent reviewers. Separately, the trustees have continued spreading the word about the charity through personal contacts and initiatives, though it must be admitted that fundraising has been challenging in the current economic climate. Fact finding from other charities about approaches to securing Corporate sponsorship was carried out. Preliminary discussions were also held about wider social media presence though not specifically actioned in the reporting year.

## Section E

## Financial review

Brief statement of the charity's policy on reserves

The charity holds a minimum of £5000 reserves

Details of any funds materially in deficit

None

### 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.

The charity's principal source of funds has been donations from individuals which to date have all been unrestricted.

The Covid pandemic aftermath restricted to a degree the ability of the trustees to assess potential projects partners. This year again saw cautious & modest fund distribution, though the trustees were able conduct on site governance visits.

The charity has a bank account & continues to utilise a range of interest earning fixed term or notice accounts to ensure that revenue is being generated from cash reserves. All the individual accounts are protected by the Financial Services Compensation Scheme.

## Section F

## Other optional information

The trustees joined one of the Commission's Webinars on Financial Due Diligence taking particular note of several examples of fraud discussed involving charities operating overseas. The trustees were reassured that the main method we employ when working with overseas partners [the bursary model backed up by on site interviews, governance visits and external audit] provides robust protections against fraud.

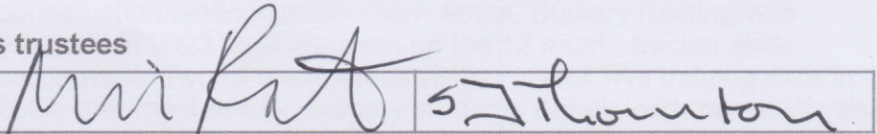
## Section G

## Declaration

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

NEIL ROTHERHAM SIMON THORNTON

Position (eg Secretary, Chair, etc)

Trustee

Chair of trustees

Date

11 / 11 / 2024



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

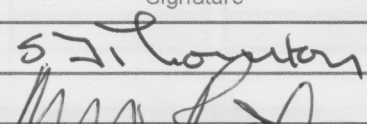
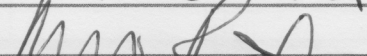
Charity Name <b>Metamorphosis Foundation</b>		No (if any) 1188495	<b>CC16a</b>
<b>Receipts and payments accounts</b>			
For the period from	Period start date 01/04/2023	To Period end date 31/03/2024	

### 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 £
<b>A1 Receipts</b>					
Donations	700	-	-	700	-
		-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
<b>Sub total(Gross income for AR)</b>	<b>700</b>	<b>-</b>	<b>-</b>	<b>700</b>	<b>-</b>
<b>A2 Asset and investment sales, (see table).</b>					
	- 0	- 0	- 0	-	
<b>Sub total</b>	<b>- 0</b>	<b>- 0</b>	<b>- 0</b>	<b>-</b>	<b>- 0</b>
<b>Total receipts</b>	<b>700</b>	<b>- 0</b>	<b>- 0</b>	<b>700</b>	<b>- 0</b>
<b>A3 Payments</b>					
Accounting fees	990	-	-	990	-
IT fees-website design & registration	1,438	-	-	1,438	-
General Admin	6	-	-	6	-
Bank Charges-Unity Trust Bank	75	-	-	75	-
UK meetings & travel	192	-	-	192	-
Overseas governance visits	7,652	-	-	7,652	-
Grant-Nottinghamshire Wildlife Trust	10,000	-	-	10,000	-
Grant-Wildlife Vets International	6,000	-	-	6,000	-
Grant-Woodland Trust	8,574	-	-	8,574	-
Grant-Southern African Wildlife College	10,860	-	-	10,860	-
Grant-Tracker Academy	28,500	-	-	28,500	-
<b>Sub total</b>	<b>74,286</b>	<b>-</b>	<b>-</b>	<b>74,286</b>	<b>-</b>
<b>A4 Asset and investment purchases, (see table)</b>					
Flagstone account	2,000	- 0	- 0	2,000	
	- 0	- 0	- 0	-	
<b>Sub total</b>	<b>2,000</b>	<b>- 0</b>	<b>- 0</b>	<b>2,000</b>	<b>- 0</b>
<b>Total payments</b>	<b>76,286</b>	<b>- 0</b>	<b>- 0</b>	<b>76,286</b>	<b>- 0</b>
<b>Net of receipts/(payments)</b>	<b>- 75,586</b>	<b>-</b>	<b>-</b>	<b>- 75,586</b>	<b>-</b>
<b>A5 Transfers between funds</b>	<b>- 0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>A6 Cash funds last year end</b>	<b>104,201</b>	<b>-</b>	<b>-</b>	<b>104,201</b>	<b>-</b>
<b>Cash funds this year end</b>	<b>28,615</b>	<b>-</b>	<b>-</b>	<b>28,615</b>	<b>-</b>

### 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 £
<b>B1 Cash funds</b>	Unity Trust Bank	28,615	-	-
			-	-
		-	-	-
	<b>Total cash funds</b>	<b>28,615</b>	<b>-</b>	<b>-</b>

		(agree balances with receipts and payments account(s))	Unrestricted funds	Restricted funds	Endowment funds
			to nearest £	to nearest £	to nearest £
<b>B2 Other monetary assets</b>	Details				
		Flagstone Account	267,147	-	-
			-	-	-
			-	-	-
			-	-	-
			-	-	-
<b>B3 Investment assets</b>	Details		Fund to which asset belongs	Cost (optional)	Current value (optional)
		None		-	-
				-	-
				-	-
				-	-
				-	-
<b>B4 Assets retained for the charity's own use</b>	Details		Fund to which asset belongs	Cost (optional)	Current value (optional)
		None		-	-
				-	-
				-	-
				-	-
				-	-
				-	-
				-	-
<b>B5 Liabilities</b>	Details		Fund to which liability relates	Amount due (optional)	When due (optional)
		None		-	
				-	
				-	
				-	
Signed by one or two trustees on behalf of all the trustees		Signature	Print Name		Date of approval
			Dr Simon J Thornton		11/11/2024
			Dr Neil E Rotherham		11/11/2024

**METAMORPHOSIS FOUNDATION**

England & Wales - Charity number 1188495

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# Accounts

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Trustees' Annual Report for the period							
	Period start date				Period end date		
	Day	Month	Year		Day	Month	Year
<b>From</b>	1	4	2022	<b>To</b>	31	03	2023

**Section A Reference and administration details**

Charity name **Metamorphosis Foundation**

Other names charity is known by

Registered charity number (if any) **1188495**

Charity's principal address

The Limes, 246 Melton Road	
Edwalton	
Nottingham	
<b>Postcode</b>	<b>NG12 4AG</b>

**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 Simon Thornton	Chairman	Full Year	
2 Susie Thornton		Full Year	
3 Neil Rotherham		Full Year	

**Names of the trustees for the charity, if any, (for example, any custodian trustees)**

Name	Dates acted if not for whole year

## Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

--

## Section B Structure, governance and management

### Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	CIO Constitution
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Appointed by the trustees

### 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

- |  |
|--|
| <ol style="list-style-type: none"><li>1. To promote for the benefit of the public the conservation, protection and improvement of the physical and natural environment.</li><li>2. The relief of those in need by reason of financial hardship or other disadvantage through the provision of grants, goods or services towards training and professional development opportunities.</li></ol> |
|--|

**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)**

*Nottinghamshire Wildlife Trust [CC no. 224168]*

Nottinghamshire Wildlife Trust is the leading wildlife conservation charity working to protect and enhance the wildlife and habitats of Nottinghamshire. Following the successful release of 7 beavers at the Idle Valley Nature Reserve in November 2021, the trustees had the opportunity to visit the beaver enclosure to directly see the immediate impact that the beavers are having on the vegetation. We were also shown the probable site of one of the beaver lodges. Funds provided have also enabled the purchase of a new electric boat which is allowing staff & volunteers improved access to the complex of ponds in the reserve. This has improved the team's ability to manage the habitat, but also improved access for local university students to study both the beavers themselves, but more importantly the impact that they are having on all aspects of the ecosystem.

Public benefit from this project comes through NWT's work managing nature reserves, engaging, advising, inspiring and educating people to create a richer natural world for present and future generations.

*Wildlife Vets International [CC no. 1109670]*

Wildlife Vets International exists to apply specialist veterinary expertise to animal conservation projects, worldwide. Funding was provided to support training of local vets and field biologists, undertake research, investigate disease, assist with project planning and work in conjunction with NGOs and local communities to promote the conservation of rare and endangered species and their habitats. Importantly, WVI were able to utilise our donation linked to the "Big Give Christmas challenge" to quadruple donations for projects relating to Wild Tiger Health.

After a series of Covid precipitated delays, 2022 also allowed a Nepalese wildlife vet to come to the UK for additional training with WVI vets.

We also provided funding to train Indonesian and Malaysian vets locally in disease surveillance techniques and a workshop to create a framework for the Indonesians to carry out a nationwide survey of wild tiger health.

The public benefit arises from assisting with the conservation of rare and endangered species and their habitats worldwide, in particular, but not exclusively, by the provision of veterinary services. The potential for multiplication of donations obviously magnifies the benefit accruing and we will explore further opportunities to do this going forward.

*Penrith District Red Squirrel Group {CC no. 1117418}*

Funding was provided to support the charity's works to conserve red squirrels by feeding, improving habitat and advising on timing of timber operations to avoid the breeding season.

The trustees visited the woodland near to the Shap Wells Hotel with one of the PDRSG permanent rangers. The woodlands are a small part of the 650 square miles currently actively managed by the group. We saw our first red squirrels within about 20m of entering the woods and saw 20+ in total during our visit.

Public Benefit for this project arises from conserving and hopefully preserving an endemic species currently under huge threat which will hopefully survive for future generations to enjoy. The red squirrel populations are stable in most of the charity's area of operations which, given the pressures seen elsewhere in the UK on red squirrel populations, are a phenomenal achievement by the group.

*The Southern African Wildlife College [SAWC]* based on the western edge of the Kruger National Park, South Africa opened to students in 1997 and is now a recognised centre of specialisation in conservation education, training and skills development. It is closely linked to the Peace Parks Foundation [founded by President Nelson Mandela, Dr Anton Rupert & Prince Bernard of the Netherlands]. To date SAWC has trained over 18,000 students from over 50 countries across a wide range of conservation related subjects. The College's activities are exactly aligned with the objectives of Metamorphosis.

Bursary funding was provided for 2 students on the Natural Resource management programme & 6 additional students across a range of programmes [guiding/ranger/bridging programmes]. Of the 8 students supported in 2022, 7 graduated enabling them to either start or progress their careers in the conservation sector. Two of the trustees visited SAWC in early 2022 & a further visit is planned in 2023 to give additional reassurance on support need, governance & risk management issues. The trustees were provided with regular updates on student progress and very detailed end of year academic and financial reports to assist with governance. SAWC is audited by Price Waterhouse Cooper[PWC].

In terms of public benefit the key elements are the protection and enhancement of the environment and wildlife for future generations as the student graduates pursue their careers.

*The Tracker Academy[TA]* based in Graff Reinett in South Africa, trains disadvantaged rural people as professional wildlife trackers for deployment in the conservation and ecotourism industries. It is a subsidiary of the South African College for Tourism [and audited through that] & operates under the auspices of the Peace Parks Foundation [see above]. TA was established in 2010 and takes on 32 students a year [from over 900 applicants]. 88% of Tracker graduates are employed in the conservation industry. The trustees are familiar with TAs work having previously met a number of TA graduates in conservation settings in Southern Africa. Bursary funding was provided for 3 students on the 12 month tracker skills programme. The trustees were provided with regular updates on student progress and detailed end of year academic and financial reports to assist with governance.

Two of the trustees visited one of TA's training sites at Samara in the Karoo Desert and observed students undertaking one of their regular assessments. They also attended the 2022 students' graduation ceremony which took place at the South African College of Tourism and met the 3 students we had supported. That proved very helpful in getting a personal insight into their backgrounds, course experiences and hopes for the future. All 3 students have subsequently been offered tracker jobs at various lodges in the Greater Kruger National Park, South Africa.

One unexpected benefit of attending the graduation was that we met a number of other donors & other organisations associated with Tracker Academy and SATC (who have had had many years experience of working with them). They were full of praise for the college, its ethos, its governance and the quality of the students graduating - independent feedback that is otherwise very difficult to obtain. Further funding has been offered for 4 Tracker students in the 2023 intake.

In terms of public benefit the key elements are the protection and enhancement of the environment and wildlife for future generations as the student graduates pursue careers in the conservation sector.

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

**Summary of the main achievements of the charity during the year****Evolution of grant strategy in light of Covid .**

The trustees had originally envisaged that they would be travelling to potential grant receiving entities & assessing them individually before awarding grants & bursaries. However, with very unfortunate timing, the charity was registered in March 2020 which essentially coincided with the first of the UK Covid lockdowns & associated travel bans preventing overseas travel [especially to Southern Africa].

By early 2022, with Covid travel restrictions lifting, the trustees had begun to “remotely” evaluate potential established organisations with assessable governance in Southern Africa offering training opportunities in the conservation sector. The two colleges identified - Southern African Wildlife College & Tracker Academy, linked to the South African College of Tourism - were both visited by trustees in 2022. It was finally possible to fully appreciate the depth and breadth of the opportunities available to students and appreciate how well the courses offered were aligned with the trustees original vision for Metamorphosis Foundation.

We felt very fortunate that, in spite of the challenges arising from the Covid pandemic, we had been able to ‘remotely’ identify and very tentatively start providing student bursaries to two training centres with excellent governance in place.

The bursaries provided to Tracker Academy and the Southern African Wildlife College therefore represent significant steps forward for Metamorphosis Foundation. Further support and evaluation of other similar, well governed training centres is envisaged.

**Governance & Working Overseas**

One of the trustees attended the Charity Commission Conference on “Working Overseas - Risks Responsibilities & Legal Duties” in September 2022 which brought together many of the aspects that charities operating overseas needed to consider. It provided a very helpful overview of current issues and was especially helpful as we are a new charity finding our feet working in this potentially challenging area.

The speakers covered:

- 1) Assessing risk when working internationally
- 2) Due diligence and monitoring the end use of funds
- 3) Safeguarding in an international context
- 4) Holding moving and receiving funds safely

The trustees discussed all these aspects after the meeting, noting a number of useful suggestions for the future. Following specific enquiries we were also reassured that the colleges we are providing bursaries to have appropriate bullying/harrasment/safeguarding policies in place for their operations and the students we are providing bursaries for.

## Section E

## Financial review

**Brief statement of the charity's policy on reserves**

The charity holds a minimum of £5000 reserves

**Details of any funds materially in deficit**

None

**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.

The charity's principal source of funds has been donations from individuals which to date have all been unrestricted.

Due to the problems relating to the Covid pandemic, the ability of the trustees to assess potential projects has been limited. This year again saw cautious & modest fund distribution, though the trustees were at last able to start conducting on site governance visits.

The charity has a bank account & this year has established a range of interest earning fixed term or notice accounts to ensure that revenue is being generated from cash reserves. All the individual accounts are protected by the Financial Services Compensation Scheme.

## Section F

## Other optional information

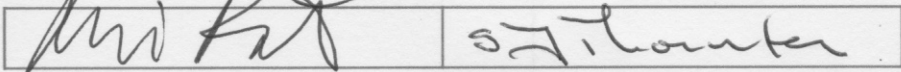
## Section G

## Declaration

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

NEIL ROTHERHAM SIMON THORNTON

Position (eg Secretary, Chair, etc)

Trustee

Chair of Trustees

Date

7/6/23



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

Charity Name <b>Metamorphosis Foundation</b>		No (if any) 1188495	<b>CC16a</b>
<b>Receipts and payments accounts</b>			
For the period from	Period start date 01/04/2022	To Period end date 31/03/2023	

### 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 £
<b>A1 Receipts</b>					
Donations	190,000	-	-	190,000	-
Gift Aid	50,012	-	-	50,012	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
<b>Sub total(Gross income for AR)</b>	<b>240,012</b>	<b>-</b>	<b>-</b>	<b>240,012</b>	<b>-</b>
<b>A2 Asset and investment sales, (see table).</b>					
	- 0	- 0	- 0	-	-
	- 0	- 0	- 0	-	- 0
<b>Sub total</b>	<b>- 0</b>	<b>- 0</b>	<b>- 0</b>	<b>-</b>	<b>- 0</b>
<b>Total receipts</b>	<b>240,012</b>	<b>- 0</b>	<b>- 0</b>	<b>240,012</b>	<b>- 0</b>
<b>A3 Payments</b>					
Accounting fees	240	-	-	240	-
IT fees-domain registration/email	138	-	-	138	-
Bank Charges-Unity Trust Bank	103	-	-	103	-
UK meeting & travel costs	978	-	-	978	-
Overseas governance visit costs	4,943	-	-	4,943	-
Grant-Wildlife Vets International	7,500	-	-	7,500	-
Grant-Penrith Red squirrel group	2,000	-	-	2,000	-
Grant-Southern African Wildlife College	29,490	-	-	29,490	-
Grant-Tracker Academy	27,600	-	-	27,600	-
<b>Sub total</b>	<b>72,992</b>	<b>-</b>	<b>-</b>	<b>72,992</b>	<b>-</b>
<b>A4 Asset and investment purchases, (see table)</b>					
Flagstone account	252,100	- 0	- 0	252,100	-
	- 0	- 0	- 0	-	-
<b>Sub total</b>	<b>252,100</b>	<b>- 0</b>	<b>- 0</b>	<b>252,100</b>	<b>- 0</b>
<b>Total payments</b>	<b>325,092</b>	<b>- 0</b>	<b>- 0</b>	<b>325,092</b>	<b>- 0</b>
<b>Net of receipts/(payments)</b>	<b>- 85,080</b>	<b>-</b>	<b>-</b>	<b>- 85,080</b>	<b>-</b>
<b>A5 Transfers between funds</b>	<b>- 0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>A6 Cash funds last year end</b>	<b>189,280</b>	<b>-</b>	<b>-</b>	<b>189,280</b>	<b>-</b>
<b>Cash funds this year end</b>	<b>104,200</b>	<b>-</b>	<b>-</b>	<b>104,200</b>	<b>-</b>

### 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 £
<b>B1 Cash funds</b>	Unity Trust Bank	104,200	-	-
			-	-
		-	-	-





**Section A**

**Independent Examiner's Report**

**Report to the trustees**

Charity Name  
Metamorphosis Foundation

**On accounts for the year ended**

31 March 2023

**Charity no  
(if any)**

1188495

**Set out on pages**

3 - 4

*(remember to include the page numbers of additional sheets)*

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

**Responsibilities and basis of report**

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").

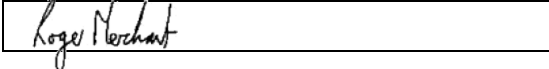
I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

**Independent examiner's statement**

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination 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

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.

**Signed:** 

**Date:** 18.10.2023

**Name:** Roger Merchant

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

Chartered Accountant

**Address:**

UHY Hacker Young, 14 Park Row, Nottingham, NG1 6GR

**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.**



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

Charity Name <b>Metamorphosis Foundation</b>		No (if any) 1188495	<b>CC16a</b>
<b>Receipts and payments accounts</b>			
For the period from	Period start date 01/04/2022	To Period end date 31/03/2023	

### 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 £
<b>A1 Receipts</b>					
Donations	190,000	-	-	190,000	-
Gift Aid	50,012	-	-	50,012	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
<b>Sub total(Gross income for AR)</b>	<b>240,012</b>	<b>-</b>	<b>-</b>	<b>240,012</b>	<b>-</b>
<b>A2 Asset and investment sales, (see table).</b>					
	- 0	- 0	- 0	-	-
	- 0	- 0	- 0	-	- 0
<b>Sub total</b>	<b>- 0</b>	<b>- 0</b>	<b>- 0</b>	<b>-</b>	<b>- 0</b>
<b>Total receipts</b>	<b>240,012</b>	<b>- 0</b>	<b>- 0</b>	<b>240,012</b>	<b>- 0</b>
<b>A3 Payments</b>					
Accounting fees	240	-	-	240	-
IT fees-domain registration/email	138	-	-	138	-
Bank Charges-Unity Trust Bank	103	-	-	103	-
UK meeting & travel costs	978	-	-	978	-
Overseas governance visit costs	4,943	-	-	4,943	-
Grant-Wildlife Vets International	7,500	-	-	7,500	-
Grant-Penrith Red squirrel group	2,000	-	-	2,000	-
Grant-Southern African Wildlife College	29,490	-	-	29,490	-
Grant-Tracker Academy	27,600	-	-	27,600	-
<b>Sub total</b>	<b>72,992</b>	<b>-</b>	<b>-</b>	<b>72,992</b>	<b>-</b>
<b>A4 Asset and investment purchases, (see table)</b>					
Flagstone account	252,100	- 0	- 0	252,100	-
	- 0	- 0	- 0	-	-
<b>Sub total</b>	<b>252,100</b>	<b>- 0</b>	<b>- 0</b>	<b>252,100</b>	<b>- 0</b>
<b>Total payments</b>	<b>325,092</b>	<b>- 0</b>	<b>- 0</b>	<b>325,092</b>	<b>- 0</b>
<b>Net of receipts/(payments)</b>	<b>- 85,080</b>	<b>-</b>	<b>-</b>	<b>- 85,080</b>	<b>-</b>
<b>A5 Transfers between funds</b>	<b>- 0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>A6 Cash funds last year end</b>	<b>189,280</b>	<b>-</b>	<b>-</b>	<b>189,280</b>	<b>-</b>
<b>Cash funds this year end</b>	<b>104,200</b>	<b>-</b>	<b>-</b>	<b>104,200</b>	<b>-</b>

### 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 £
<b>B1 Cash funds</b>	Unity Trust Bank	104,200	-	-
			-	-
		-	-	-



**METAMORPHOSIS FOUNDATION**

England & Wales - Charity number 1188495

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# Accounts

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Trustees' Annual Report for the period							
	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
From	1	4	2021		31	03	2022

## Section A Reference and administration details

Charity name

Other names charity is known by

Registered charity number (if any)

Charity's principal address

The Limes, 246 Melton Road
Edwalton
Nottingham
<b>Postcode</b> <span style="float: right;"><b>NG12 4AG</b></span>

### 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	Simon Thornton	Chairman	Full Year	
2	Susie Thornton		Full Year	
3	Neil Rotherham		Full Year	

### Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

**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)	CIO Constitution
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Appointed by the trustees

**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**

- |    |   |
|----|---|
| 1. | To promote for the benefit of the public the conservation, protection and improvement of the physical and natural environment.  |
| 2. | The relief of those in need by reason of financial hardship or other disadvantage through the provision of grants, goods or services towards training and professional development opportunities. |

**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)**

*Nottinghamshire Wildlife Trust [CC no. 224168]*

Nottinghamshire Wildlife Trust is the leading wildlife conservation charity working to protect and enhance the wildlife and habitats of Nottinghamshire. Funding was provided to support the reintroduction of Beavers to the county some 400+ years after they were hunted to extinction. This culminated in the successful release of 7 beavers at the Idle Valley Nature Reserve in November 2021. Further funding was provided to support the monitoring of the beavers as they settled into their new habitat. Public benefit from this project comes through NWT's work managing nature reserves, engaging, advising, inspiring and educating people to create a richer natural world for present and future generations.

*David Sheldrick Wildlife Trust [CC no. 1103836]*

Funding was provided to support the charity's work for the protection and preservation of wildlife and habitats in Kenya, including anti-poaching, community support, mobile veterinary support and wild orphan rescue and rehabilitation [mostly elephants, but many different species are rescued and supported].

DSWT is a UK registered charity but in addition two of the trustees are regular donors, have several adopted orphan elephants & have visited the charity's sites in Kenya so are reassured re governance & risk management issues.

In terms of public benefit the key elements are the protection and enhancement of the environment and wildlife for future generations,

*Wildlife Vets International [CC no. 1109670]*

Wildlife Vets International exists to apply specialist veterinary expertise to animal conservation projects, worldwide. Funding was provided to support training of local vets and field biologists, undertake research, investigate disease, assist with project planning and work in conjunction with NGOs and local communities to promote the conservation of rare and endangered species and their habitats. The public benefit arises from assisting with the conservation of rare and endangered species and their habitats worldwide, in particular, but not exclusively, by the provision of veterinary services.

*Mundulea Reserve* was established over 20 years ago by Bruno Nebe [a former National Geographic photo-journalist] who purchased 120 square kilometres of run down farmland with a view to restoring the flora & fauna in the unique Karstveld Biosphere of northern Namibia near Otavi. Since then Mundulea has developed as as one of Namibia's flagship eco-restoration/rewilding projects, recognised for its commitment to ecological integrity and environmentally sustainable practices.

However the trustees were very cognisant of the challenges offering funding to non-charity organisations [especially those overseas]. The trustees carefully considered the Charity Commission's guidance on this, conducted a detailed risk assessment & sought additional reassurances from Mundulea before funding was granted. Two of the trustees visited the reserve in early 2020 & again in early 2022 which gave additional reassurance on support need, governance & risk management issues.

Potential public benefit arises from the protection and enhancement of the environment and wildlife for future generations - an ecosystem that is unique in many ways. The wider potential is that Mundulea provides a model for other rewinding/conservation projects elsewhere in Africa and further afield, so multiplying the potential public benefit.

## Additional details of objectives and activities (Optional information)

*The Southern African Wildlife College [SAWC]* based on the western edge of the Kruger National Park, South Africa opened to students in 1997 and is now a recognised centre of specialisation in conservation education, training and skills development. It is closely linked to the Peace Parks Foundation [founded by President Nelson Mandela, Dr Anton Rupert & Prince Bernard of the Netherlands]. To date SAWC has trained over 18,000 students from over 50 countries across a wide range of conservation related subjects. The College's activities are exactly aligned with the objectives of Metamorphosis. SAWC is audited by Price Waterhouse Cooper[PWC]. Two of the trustees visited SAWC in early 2022 & have scheduled a further visit for 2023 to give additional reassurance on support need, governance & risk management issues. Bursary funding was provided for 2 students on the Natural Resource management programme & discussions continue re support for additional students across a range of programmes.

In terms of public benefit the key elements are the protection and enhancement of the environment and wildlife for future generations as the student graduates pursue their careers.

*The Tracker Academy[TA]* based in Graf Reinett in South Africa, trains disadvantaged rural people as professional wildlife trackers for deployment in the conservation and ecotourism industries. It is a subsidiary of the South African College for Tourism [and audited through that] & operates under the auspices of the Peace Parks Foundation [see above]. TA was established in 2010 and takes on 24 students a year [from over 900 applicants]. 88% of Tracker graduates are employed in the conservation industry. The trustees are familiar with TAs work having met a number of graduates in conservation settings in Southern Africa. Bursary funding was provided for 3 students on the 12 month tracker skills programme.

In terms of public benefit the key elements are the protection and enhancement of the environment and wildlife for future generations as the student graduates pursue careers in the conservation sector.

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

**Summary of the main achievements of the charity during the year**

**Evolution of grant strategy in light of Covid .** The trustees had originally envisaged that they would be travelling to potential grant receiving entities & assessing them individually before awarding grants. The charity was registered in March 2020 which essentially coincided with the first of the UK Covid lockdowns & associated travel bans preventing overseas travel [especially to Southern Africa]. In 2020/2021 the trustees had focused initial charity efforts on supporting already established UK based charities and organisations which broadly shared Metamorphosis' objectives but were able to directly & immediately help conservation efforts "on the ground". This approach was in the best interests of the charity as it enabled awards of grants compliant with its objects at a time of incredible need in the conservation sector. This simultaneously ensured that the charity's activities also addressed it's public benefit responsibilities.

As 2021 progressed with continuing lockdowns and travel restrictions still in place the trustees continued to support organisations supported in the 2020/21 year.

The trustees also began to "remotely" explore potential established organisations with assessable governance in Southern Africa offering training opportunities in the conservation sector.

Trustees were able to visit the Southern African Wildlife College in early 2022 as Covid travel restrictions were lifted. It was finally possible to fully appreciate the depth and breadth of the opportunities available to students and appreciate how well these were aligned with the trustees original vision for Metamorphosis Foundation.

The bursary funding provided to Tracker Academy and the Southern African Wildlife College therefore represent significant steps forward for Metamorphosis Foundation and further support is envisaged.

## Section E

## Financial review

Brief statement of the charity's policy on reserves

The charity holds a minimum of £5000 reserves

Details of any funds materially in deficit

None

### 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.

The charity's principal source of funds has been donations from individuals which to date have all been unrestricted.

Due to the problems relating to the Covid pandemic, the ability of the trustees to assess potential projects has been limited so this year has again seen modest fund distribution. The charity has limited overheads [bank charges & accountancy fees]

The charity only has a bank account and makes no investments.

## 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)

*S J Thornton*      *Neil Rotherham*

Full name(s)

*Simon J Thornton*      *NEIL ROTHERHAM*

Position (eg Secretary, Chair, etc)

*Chair*

*Trustee*

Date

*21/10/22*



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

Charity Name <b>Metamorphosis Foundation</b>		No (if any) 1188495	<b>CC16a</b>
<b>Receipts and payments accounts</b>			
For the period from	Period start date 1 April 2021	To Period end date 31/03/2022	

### 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 £
<b>A1 Receipts</b>					
Donations	10,000	-	-	10,000	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
<b>Sub total(Gross income for AR)</b>	<b>10,000</b>	<b>-</b>	<b>-</b>	<b>10,000</b>	<b>-</b>
<b>A2 Asset and investment sales, (see table).</b>					
	- 0	- 0	- 0	-	-
	- 0	- 0	- 0	-	- 0
<b>Sub total</b>	<b>- 0</b>	<b>- 0</b>	<b>- 0</b>	<b>-</b>	<b>- 0</b>
<b>Total receipts</b>	<b>10,000</b>	<b>- 0</b>	<b>- 0</b>	<b>10,000</b>	<b>- 0</b>
<b>A3 Payments</b>					
Accounting fees fees for charity IE report	900	-	-	900	-
IT fees-domain registration/email	90	-	-	90	-
Bank Charges-Unity Trust Bank	79	-	-	79	-
Logo Development-Thaba	88	-	-	88	-
Grant-Wildlife Vets International	5,000	-	-	5,000	-
Grant-Nottinghamshire Wildlife Trust	10,000	-	-	10,000	-
Grant-The David Sheldrick Trust	4,000	-	-	4,000	-
Grant-Southern African Wildlife College	8,160	-	-	8,160	-
Grant-Mundulea Reserve, Namibia	5,155	-	-	5,155	-
Grant-Tracker Academy	17,250	-	-	17,250	-
<b>Sub total</b>	<b>50,722</b>	<b>-</b>	<b>-</b>	<b>50,722</b>	<b>-</b>
<b>A4 Asset and investment purchases, (see table)</b>					
	- 0	- 0	- 0	-	-
	- 0	- 0	- 0	-	- 0
<b>Sub total</b>	<b>- 0</b>	<b>- 0</b>	<b>- 0</b>	<b>-</b>	<b>- 0</b>
<b>Total payments</b>	<b>50,722</b>	<b>- 0</b>	<b>- 0</b>	<b>50,722</b>	<b>- 0</b>
<b>Net of receipts/(payments)</b>	<b>- 40,722</b>	<b>-</b>	<b>-</b>	<b>- 40,722</b>	<b>-</b>
<b>A5 Transfers between funds</b>	<b>- 0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>A6 Cash funds last year end</b>	<b>230,002</b>	<b>-</b>	<b>-</b>	<b>230,002</b>	<b>-</b>
<b>Cash funds this year end</b>	<b>189,280</b>	<b>-</b>	<b>-</b>	<b>189,280</b>	<b>-</b>

### 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 £
<b>B1 Cash funds</b>	Unity Trust Bank	189,280	-	-
		-	-	-



**METAMORPHOSIS FOUNDATION**

England & Wales - Charity number 1188495

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# Accounts

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Trustees' Annual Report for the period							
	Period start date				Period end date		
	Day	Month	Year		Day	Month	Year
<b>From</b>	11	03	2020	<b>To</b>	31	03	2021

## Section A Reference and administration details

Charity name

Other names charity is known by

Registered charity number (if any)

Charity's principal address

The Limes, 246 Melton Road	
Edwalton	
Nottingham	
<b>Postcode</b>	<b>NG12 4AG</b>

**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	Simon Thornton	Chairman	Full Year	
2	Susie Thornton		Full Year	
3	Neil Rotherham		Full Year	

**Names of the trustees for the charity, if any, (for example, any custodian trustees)**

Name	Dates acted if not for whole year

**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)	CIO Constitution
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Appointed by the trustees

**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**

- |    |   |
|----|---|
| 1. | To promote for the benefit of the public the conservation, protection and improvement of the physical and natural environment.  |
| 2. | The relief of those in need by reason of financial hardship or other disadvantage through the provision of grants, goods or services towards training and professional development opportunities. |

**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)**

*Nottinghamshire Wildlife Trust [CC no. 224168]*

Nottinghamshire Wildlife Trust is the leading wildlife conservation charity working to protect and enhance the wildlife and habitats of Nottinghamshire. Funding was provided to support the reintroduction of Beavers to the county some 400+ years after they were hunted to extinction. Public benefit from this project comes through NWT's work managing nature reserves, engaging, advising, inspiring and educating people to create a richer natural world for present and future generations.

*Penrith District Red Squirrel Group {CC no. 1117418}*

Funding was provided to support the charity's works to conserve red squirrels by feeding, improving habitat and advising on timing of timber operations to avoid the breeding season. Public Benefit for this project arises from conserving and hopefully preserving an endemic species currently under huge threat which will hopefully survive for future generations to enjoy.

*David Sheldrick Wildlife Trust [CC no. 1103836]*

Funding was provided to support the charity's work for the protection and preservation of wildlife and habitats in Kenya, including anti-poaching, community support, mobile veterinary support and wild orphan rescue and rehabilitation [mostly elephants, but many different species are rescued and supported].

DSWT is a UK registered charity but in addition two of the trustees are regular donors, have several adopted orphan elephants & have visited the charity's sites in Kenya so are reassured re governance & risk management issues.

In terms of public benefit the key elements here are the protection and enhancement of the environment and wildlife for future generations,

*Wildlife Vets International [CC no. 1109670]*

Wildlife Vets International exists to apply specialist veterinary expertise to animal conservation projects, worldwide. Funding was provided to support training of local vets and field biologists, undertake research, investigate disease, assist with project planning and work in conjunction with NGOs and local communities to promote the conservation of rare and endangered species and their habitats.

The public benefit arises from assisting with the conservation of rare and endangered species and their habitats worldwide, in particular, but not exclusively, by the provision of veterinary services.

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## 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.

**Grant strategy in light of Covid restrictions.** The trustees had originally envisaged that they would be travelling to potential grant receiving entities & assessing them individually before awarding grants. The charity was registered in March 2020 which essentially coincided with the first of the UK Covid lockdowns & associated travel bans preventing overseas travel [especially to Southern Africa]. With timelines uncertain, the trustees initially adopted a “wait & see” policy, hoping for an early return to normality. However, in February 2021 with the UK in a third lockdown & still no international travel permitted the trustees discussed the need for a different approach. In part this was driven by awareness that with the collapse of tourism across the world, conservation initiatives [which are largely supported by tourism] were under huge pressure. The trustees therefore agreed to focus initial charity efforts on supporting already established charities and organisations which broadly shared Metamorphosis’ objectives but were able to directly & immediately help conservation efforts “on the ground”. Four UK based charities were identified for initial grants. It was agreed that this action was in the best interests of the charity as it enabled the charity to start awarding grants compliant with its objects at a time of incredible need in the conservation sector. This simultaneously ensured that the charity’s activities also addressed it’s public benefit responsibilities.

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## Section D

## Achievements and performance

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## Section D

## Achievements and performance

### Summary of the main achievements of the charity during the year

Metamorphosis Foundation's initial registration coincided with the start of the Covid pandemic so initial activity was concerned with setting up the **administrative structures and systems** needed for the charity's operations, namely:

1. Setting up a charity Bank Account
2. Registering with HMRC for Gift Aid
3. Establishing email addresses & web domains
4. Securing initial donations for the charity's operations

Initial trustee meetings [held by Zoom rather than in person] were also used to **orientate the trustees with their roles & responsibilities**.

As alluded to in the section above (and driven by the difficulties surrounding the pandemic) the trustees reviewed the **grant making policy** which was eventually finalised in early March 2020 in time to make several initial grants within the charity "year".

Initial feedback from the Charity Commission had highlighted the potential difficulties with making grants to individuals. Accepting these difficulties it was agreed to limit grants to existing organisations and charities [this can obviously be reviewed as the charity gains experience).

Feedback from the charity Commission had also suggested that thought was given to the **appointment of additional trustees**. The trustees were supportive and discussed gaps in their range of skills which in the future would need to be addressed. However, given the relatively limited activity of the charity because of Covid restriction it was not felt necessary to appoint further trustees immediately.

The trustees also investigated the possibility of offering financial support to the Mundulea Nature Reserve, Namibia. Mundulea was established over 20 years ago by Bruno Nebe [a former National Geographic photo-journalist] who purchased 120 square kilometres of run down farmland with a view to restoring the flora & fauna in the unique Karstveld Biosphere of northern Namibia near Otavi. Since then Mundulea has developed as as one of Namibia's flagship eco-restoration/rewilding projects, recognised for its commitment to ecological integrity and environmentally sustainable practices.

Potential Public benefit arises here from the protection and enhancement of the environment and wildlife for future generations - an ecosystem that is unique in many ways. The wider potential is that Mundulea provides a model for other rewinding/conservation projects elsewhere in Africa and further afield, so multiplying the potential public benefit.

However the trustees were very cognisant of the challenges offering **funding to non-charity organisations** [especially those overseas] The trustees carefully considered the Charity Commission's guidance on this, conducted a detailed risk assessment & sought additional reassurances from Mundulea before any decision about funding was made. Two of the trustees visited the reserve in early 2020 (& have a further visit scheduled for early 2022) which will assist with assessing governance & risk management issues.

## Section E

## Financial review

### Brief statement of the charity's policy on reserves

The charity holds a minimum of £5000 reserves

Details of any funds materially in deficit

None

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.

The charity's principal source of funds has been donations from individuals which to date have all been unrestricted. These have been supplemented with Gift Aid receipts.

Due to the problems relating to the Covid pandemic, the ability of the trustees to assess potential projects has been limited so there has only been modest fund distribution. The charity has limited overheads [bank charges] though there were some initial legal and IT costs setting up the charity.

The charity only has a bank account and makes no investments.

Section F

Other optional information

[Empty box for 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) [Handwritten signatures: S Thornton, Neil Rotham]

Full name(s) [Handwritten names: S THORNTON, NEIL ROTHERHAM]

Position (eg Secretary, Chair, etc) [Handwritten positions: Chair, Trustee]

Date [Handwritten date: 18/1/2022]



CHARITY COMMISSION  
FOR ENGLAND AND WALES

Charity Name Metamorphosis Foundation		No (if any) 1188495	
<b>Receipts and payments accounts</b>			
For the period from	Period start date 11 March 2020	To	Period end date 31 March 2021

CC16a

### 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 £
<b>A1 Receipts</b>					
Donations	199,000	-	-	199,000	-
Gift Aid receipts	49,750	-	-	49,750	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>248,750</b>	<b>-</b>	<b>-</b>	<b>248,750</b>	<b>-</b>
<b>A2 Asset and investment sales, (see table).</b>					
	- 0	- 0	- 0	-	-
	- 0	- 0	- 0	-	- 0
<b>Sub total</b>	<b>- 0</b>	<b>- 0</b>	<b>- 0</b>	<b>-</b>	<b>- 0</b>
<b>Total receipts</b>	<b>248,750</b>	<b>- 0</b>	<b>- 0</b>	<b>248,750</b>	<b>- 0</b>
<b>A3 Payments</b>					
Legal fees for charity set up	3,600	-	-	3,600	-
IT fees-domain registration/email set up	76	-	-	76	-
Bank Charges-Unity Trust Bank	72	-	-	72	-
Grant-Wildlife Vets International	5,000	-	-	5,000	-
Grant-Nottinghamshire Wildlife Trust	5,000	-	-	5,000	-
Grant-The David Sheldrick Trust	4,000	-	-	4,000	-
Grant-Penrith & District Red Squirrel Group	1,000	-	-	1,000	-
	- 0	-	-	-	-
	- 0	-	-	-	-
<b>Sub total</b>	<b>18,748</b>	<b>-</b>	<b>-</b>	<b>18,748</b>	<b>-</b>
<b>A4 Asset and investment purchases, (see table)</b>					
	- 0	- 0	- 0	-	-
	- 0	- 0	- 0	-	-
<b>Sub total</b>	<b>- 0</b>	<b>- 0</b>	<b>- 0</b>	<b>-</b>	<b>- 0</b>
<b>Total payments</b>	<b>18,748</b>	<b>- 0</b>	<b>- 0</b>	<b>18,748</b>	<b>- 0</b>
<b>Net of receipts/(payments)</b>	<b>230,002</b>	<b>-</b>	<b>-</b>	<b>230,002</b>	<b>-</b>
A5 Transfers between funds	- 0	-	-	-	-
A6 Cash funds last year end	- 0	-	-	-	-
<b>Cash funds this year end</b>	<b>230,002</b>	<b>-</b>	<b>-</b>	<b>230,002</b>	<b>-</b>

### 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 £
<b>B1 Cash funds</b>	Unity Trust Bank	230,002	-	-
		-	-	-
		-	-	-





**Section A**

**Independent Examiner's Report**

**Report to the trustees/  
members of**

Metamorphosis Foundation

**On accounts for the year  
ended**

31 March 2021

**Charity no  
(if any)**

1188495

**Set out on pages**

2-3

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31/03/2021.

**Responsibilities and  
basis of report**

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 examination (other than that disclosed below \*) 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.

**Signed:**

*Roger Merchant*

**Date:**

19 January 2022

**Name:**

Roger Merchant

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

Chartered Accountant

**Address:**

UHY Hacker Young LLP 14 Park Row Nottingham NG1 6GR



CHARITY COMMISSION  
FOR ENGLAND AND WALES

Charity Name  
**Metamorphosis Foundation**

No (if any)  
1188495

## Receipts and payments accounts

CC16a

For the period from  
11 March 2020

To  
31 March 2021

### 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 £
<b>A1 Receipts</b>					
Donations	199,000	-	-	199,000	-
Gift Aid receipts	49,750	-	-	49,750	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
	- 0	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>248,750</b>	<b>-</b>	<b>-</b>	<b>248,750</b>	<b>-</b>
<b>A2 Asset and investment sales, (see table).</b>					
	- 0	- 0	- 0	-	-
	- 0	- 0	- 0	-	- 0
<b>Sub total</b>	<b>- 0</b>	<b>- 0</b>	<b>- 0</b>	<b>-</b>	<b>- 0</b>
<b>Total receipts</b>	<b>248,750</b>	<b>- 0</b>	<b>- 0</b>	<b>248,750</b>	<b>- 0</b>
<b>A3 Payments</b>					
Legal fees for charity set up	3,600	-	-	3,600	-
IT fees-domain registration/email set up	76	-	-	76	-
Bank Charges-Unity Trust Bank	72	-	-	72	-
Grant-Wildlife Vets International	5,000	-	-	5,000	-
Grant-Nottinghamshire Wildlife Trust	5,000	-	-	5,000	-
Grant-The David Sheldrick Trust	4,000	-	-	4,000	-
Grant-Penrith & District Red Squirrel Group	1,000	-	-	1,000	-
	- 0	-	-	-	-
	- 0	-	-	-	-
<b>Sub total</b>	<b>18,748</b>	<b>-</b>	<b>-</b>	<b>18,748</b>	<b>-</b>
<b>A4 Asset and investment purchases, (see table)</b>					
	- 0	- 0	- 0	-	-
	- 0	- 0	- 0	-	-
<b>Sub total</b>	<b>- 0</b>	<b>- 0</b>	<b>- 0</b>	<b>-</b>	<b>- 0</b>
<b>Total payments</b>	<b>18,748</b>	<b>- 0</b>	<b>- 0</b>	<b>18,748</b>	<b>- 0</b>
<b>Net of receipts/(payments)</b>	<b>230,002</b>	<b>-</b>	<b>-</b>	<b>230,002</b>	<b>-</b>
A5 Transfers between funds	- 0	-	-	-	-
A6 Cash funds last year end	- 0	-	-	-	-
<b>Cash funds this year end</b>	<b>230,002</b>	<b>-</b>	<b>-</b>	<b>230,002</b>	<b>-</b>

### Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds	Restricted funds	Endowment funds
		to nearest £	to nearest £	to nearest £
<b>B1 Cash funds</b>	Unity Trust Bank	230,002	-	-
		-	-	-
		-	-	-

