

THE EMMA SHAW FOUNDATION

England & Wales · Charity number 1188723

Details

Status Registered

Legal form CIO

Registered 2020-03-24

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

Contact

Address 25 Exmoor Avenue
Leicester
LE4 0BJ

Phone 07774060605

Email emmashawfoundation@gmail.com

Website emmashawfoundation.org

Activities

Objects: To relieve the needs of people suffering from triple negative breast cancer and their families, in particular but not exclusively by: Providing or assisting with the provision of respite holiday/breaks to make memories and as a break away from treatment. Providing or assisting in the provision of medical equipment and/or facilities and services.

Activities: Our charity's activities to raise funds include, Holding a annual music quiz, which includes the drawing of our Valentines raffle. We also hold a summer fayre hosted by one of our committee members in her garden. We also hold a Christmas market & we take part in the annual 'Elf Walk' arranged by one of the employees at our local Police headquarters. All funds go towards helping TNBC sufferers.

Classification

- **How:** Provides Services
- **What:** Disability
- **Who:** Other Defined Groups

Geography

- Leicestershire

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-01	£9,502	£4,369	-	-
2024-03-01	£9,247	£32,180	-	-
2023-03-01	£60,649	£3,829	-	-
2022-03-01	£4,720	£1,467	-	-
2021-03-01	£16,561	£1,478	-	-

Trustees

Name	Role	Appointed
John Tuddenham	Chair	2020-03-10
Nita Tuddenham		2020-03-10

THE EMMA SHAW FOUNDATION

England & Wales - Charity number 1188723

Accounts

-

The Emma Shaw Foundation

TRUSTEES' REPORT FOR YEAR ENDED 1 MARCH 2025.

Objectives and Activities.

Remain the same, ie To help ladies suffering with triple negative breast cancer by providing respite breaks away from treatment. We also supply specialist equipment for the oncology unit at the Leicester Royal Infirmary.

During this financial year, We arranged 1 additional fundraiser above the 3 that we would normally hold, As August 2024 marked the 5th memorial of Emma's passing & our granddaughter [Dawn Raven] arranged a charity walk at Bradgate Park, in Leicestershire.

This period also saw us attending the presentation of specialist equipment supplied by the foundation to the new oncology unit at the LRI.

The trustees have followed the guidance of the Charity Commission when deciding which activities the charity should undertake.

Volunteers make a big difference to our events, Especially our Christmas market. We have as many as 19 people who are willing to give their time.

Our committee remains the same.....

John Tuddenham - Trustee

Nita Tuddenham - Trustee

Carol Davis Secretary/Treasurer

Mandy Tuddenham – Volunteer

Dawn Raven – Volunteer

Chloe Raybould – Volunteer

Our financial position at 1st March 2025, Remains very healthy, Across our 3 accounts with Lloyds, We have a total of £60,521.32.

The power of appointment of new trustees is vested in the present trustees.

THE EMMA SHAW FOUNDATION

England & Wales - Charity number 1188723

Accounts

THE EMMA SHAW FOUNDATION

TRUSTEES' REPORT FOR THE YEAR ENDED 1 MARCH 2024.

Objectives and Activities

To help Ladies suffering with triple negative breast cancer by providing respite breaks away from treatment.

We organise a minimum of 3 events per year that are open to the public. A music in March, A garden fair every other year & a Christmas market (This being our biggest event)

The trustees have paid due regard to guidance issued by the Charity Commission in deciding what activities the charity should undertake.

Volunteers make a big contribution to our events, Especially our Christmas markets.

Trustees who served during the financial year ending 1st March 2024.

John Tuddenham
Nita Tuddenham
Carol Davis
Mandy Tuddenham
Dawn Raven
Chloe Raybould.

Our main achievements in the period to March 2024 were to carry out our usual fundraising whilst also making a large donation to the Leicester Royal Infirmary to enable the purchase of specialist equipment for the new Oncology unit. We were able to do this after being granted permission by the Charity Commission to change our objectives.

Our financial position is very healthy. We now bank with Lloyds & we hold a Treasurers account & a commercial instant access account. At 7-12-2024 the Charity holds £48,039.00.

The power of appointment of new trustees is vested in the present trustees.

THE EMMA SHAW FOUNDATION
INCOME AND EXPENDITURE ACCOUNT
FOR YEAR ENDED 1 MARCH 2024.

Income from:

Fundraising & Donations £ 9,247.00

Interest earned on savings account 202.00

Total £ 9,449.00

Total Expenditure £ 32,180

THE EMMA SHAW FOUNDATION

England & Wales - Charity number 1188723

Accounts

**REPORT OF THE TRUSTEES AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 1 MARCH 2023
FOR
THE EMMA SHAW FOUNDATION**

Mark J Rees LLP Chartered Accountants
Granville Hall
Granville Road
Leicester
Leicestershire
LE1 7RU

THE EMMA SHAW FOUNDATION

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THE EMMA SHAW FOUNDATION

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 1 MARCH 2023

The trustees present their report with the financial statements of the charity for the year ended 1 March 2023. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The charity's objectives are to continue to relieve the needs of women suffering with triple negative breast cancer, by providing respite holidays and breaks away from intense treatments. We are also seeking permission from the Charity Commission to change our objectives to allow us to use our funds in a broader manner.

ACHIEVEMENT AND PERFORMANCE

Charitable activities

During the year, we were able to hold a music quiz and other events, including our Christmas Fayre which helped us to raise funds. With the easing of Covid restrictions, it has helped us to hold at least two of the fundraising events that we had planned. Our principal funding comes from events that we organise and we also receive a small amount of charity funding from online shopping, eg Amazon.

We are also exceptionally grateful to have received a large legacy donation amounting to £55,000. This amount will be used to continue achieving the objectives of the charity.

FINANCIAL REVIEW

Reserves policy

The level of reserves the charity aims to hold are not predetermined and are based on the nature of the intentions for the forthcoming period. Present year reserves amount to £75,156 (2022 - £18,336). We aim to ensure that we have sufficient reserves to enable us to continue performing and achieving our objectives.

FUTURE PLANS

The charity aims to continue achieving its objectives, and hopefully, following confirmation from the Charity Commission, expand and widen the nature of the objectives to help others where necessary.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

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

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Charity number

1188723

Principal address

25 Exmoor Avenue
Leicester
LE4 0BJ

Trustees

Mr J S Tuddenham
Mrs N M Tuddenham

THE EMMA SHAW FOUNDATION

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 1 MARCH 2023

REFERENCE AND ADMINISTRATIVE DETAILS

Independent Examiner

Mr P Bott FCA

Mark J Rees LLP Chartered Accountants

Granville Hall

Granville Road

Leicester

Leicestershire

LE1 7RU

Approved by order of the board of trustees on 15 April 2024 and signed on its behalf by:

Mr J S Tuddenham - Trustee

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE EMMA SHAW FOUNDATION

Independent examiner's report to the trustees of The Emma Shaw Foundation

I report to the charity trustees on my examination of the accounts of The Emma Shaw Foundation (the Trust) for the year ended 1 March 2023.

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 Act and in carrying out my examination I have followed all 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 giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the Trust as required by Section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do 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.

Use of our report

This report is made solely to the charitable company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the charitable company and the charitable company's members as a body, for our work, for this report, or for the opinions we have formed.

Mr P Bott FCA

Mark J Rees LLP Chartered Accountants
Granville Hall
Granville Road
Leicester
Leicestershire
LE1 7RU

30 April 2024

THE EMMA SHAW FOUNDATION

STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 1 MARCH 2023

		2023	2022
		Unrestricted	Total
		fund	funds
		£	£
INCOME AND ENDOWMENTS FROM	Notes		
Donations and legacies		55,181	682
Other trading activities	2	5,468	4,038
Total		60,649	4,720
EXPENDITURE ON			
Raising funds	3	3,829	1,467
NET INCOME		56,820	3,253
RECONCILIATION OF FUNDS			
Total funds brought forward		18,336	15,083
TOTAL FUNDS CARRIED FORWARD		75,156	18,336

The notes form part of these financial statements

THE EMMA SHAW FOUNDATION

BALANCE SHEET

1 MARCH 2023

		2023	2022
		Unrestricted	Total
		fund	funds
	Notes	£	£
CURRENT ASSETS			
Debtors	6	-	30
Cash at bank		<u>77,316</u>	<u>18,666</u>
		77,316	18,696
CREDITORS			
Amounts falling due within one year	7	<u>(2,160)</u>	<u>(360)</u>
NET CURRENT ASSETS		<u>75,156</u>	<u>18,336</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>75,156</u>	<u>18,336</u>
NET ASSETS		<u>75,156</u>	<u>18,336</u>
FUNDS	8		
Unrestricted funds		<u>75,156</u>	<u>18,336</u>
TOTAL FUNDS		<u>75,156</u>	<u>18,336</u>

The financial statements were approved by the Board of Trustees and authorised for issue on 15 April 2024 and were signed on its behalf by:

Mr J S Tuddenham - Trustee

The notes form part of these financial statements

THE EMMA SHAW FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 1 MARCH 2023

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charity, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act 2011. The financial statements have been prepared under the historical cost convention.

Financial reporting standard 102 - reduced disclosure exemptions

The charity has taken advantage of the following disclosure exemption in preparing these financial statements, as permitted by FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland':

- the requirements of Section 7 Statement of Cash Flows.

Income

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

Voluntary income is received by way of donations and legacies and is included in full in the Statements of Financial Activities when receivable.

Expenditure

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

Debtors

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

Creditors

Short term trade creditors are measured at the transaction price. Other financial liabilities, including bank loans, are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method.

Taxation

The charity is exempt from tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

THE EMMA SHAW FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 1 MARCH 2023

1. ACCOUNTING POLICIES - continued

Going concern

The trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. The charity therefore continues to adopt the going concern basis in preparing its financial statements.

2. OTHER TRADING ACTIVITIES

	2023	2022
	£	£
Fundraising events	<u>5,468</u>	<u>4,038</u>

3. RAISING FUNDS

Raising donations and legacies

	2023	2022
	£	£
Other fundraising costs	514	334
Support costs	<u>3,315</u>	<u>1,133</u>
	<u>3,829</u>	<u>1,467</u>

4. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 1 March 2023 nor for the year ended 1 March 2022.

Trustees' expenses

There were no trustees' expenses paid for the year ended 1 March 2023 nor for the year ended 1 March 2022.

5. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES - 1 MARCH 2022

	Unrestricted fund £
INCOME AND ENDOWMENTS FROM	
Donations and legacies	682
Other trading activities	<u>4,038</u>
Total	<u>4,720</u>
EXPENDITURE ON	
Raising funds	<u>1,467</u>
NET INCOME	3,253
RECONCILIATION OF FUNDS	
Total funds brought forward	15,083

THE EMMA SHAW FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 1 MARCH 2023

5. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES - 1 MARCH 2022 - continued

	Unrestricted fund £
	<u>18,336</u>
TOTAL FUNDS CARRIED FORWARD	<u><u>18,336</u></u>

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2022
	£	£
Other debtors	-	30
	<u> </u>	<u> </u>

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2022
	£	£
Other creditors	2,160	360
	<u> </u>	<u> </u>

8. MOVEMENT IN FUNDS

	At 2.3.22	Net movement in funds	At
	£	£	1.3.23 £
Unrestricted funds			
General fund	18,336	56,820	75,156
	<u> </u>	<u> </u>	<u> </u>
TOTAL FUNDS	<u><u>18,336</u></u>	<u><u>56,820</u></u>	<u><u>75,156</u></u>

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

	Incoming resources	Resources expended	Movement in funds
	£	£	£
Unrestricted funds			
General fund	60,649	(3,829)	56,820
	<u> </u>	<u> </u>	<u> </u>
TOTAL FUNDS	<u><u>60,649</u></u>	<u><u>(3,829)</u></u>	<u><u>56,820</u></u>

THE EMMA SHAW FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 1 MARCH 2023

8. MOVEMENT IN FUNDS - continued

Comparatives for movement in funds

	At 2.3.21 £	Net movement in funds £	At 1.3.22 £
Unrestricted funds			
General fund	15,083	3,253	18,336
TOTAL FUNDS	<u>15,083</u>	<u>3,253</u>	<u>18,336</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	4,720	(1,467)	3,253
TOTAL FUNDS	<u>4,720</u>	<u>(1,467)</u>	<u>3,253</u>

Unrestricted funds comprise those funds which the Trustees are free to use in accordance with the charity's objects.

9. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 1 March 2023 (2022 - £Nil).

THE EMMA SHAW FOUNDATION

DETAILED STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 1 MARCH 2023

	2023 £	2022 £
INCOME AND ENDOWMENTS		
Donations and legacies		
Donations	181	682
Legacies	55,000	-
	<u>55,181</u>	<u>682</u>
Other trading activities		
Fundraising events	5,468	4,038
	<u>60,649</u>	<u>4,720</u>
Total incoming resources		
	60,649	4,720
EXPENDITURE		
Raising donations and legacies		
Other fundraising costs	514	334
Support costs		
Management		
Insurance	305	175
Advertising	990	-
Sundries	220	238
	<u>1,515</u>	<u>413</u>
Governance costs		
Independent exam	1,800	-
Accountancy and legal fees	-	720
	<u>1,800</u>	<u>720</u>
Total resources expended	3,829	1,467
Net income	56,820	3,253

This page does not form part of the statutory financial statements

THE EMMA SHAW FOUNDATION

England & Wales - Charity number 1188723

Accounts

Charity registration number 1188723

THE EMMA SHAW FOUNDATION
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 1 MARCH 2022

THE EMMA SHAW FOUNDATION

LEGAL AND ADMINISTRATIVE INFORMATION

Trustees

Nita Tuddenham
John Tuddenham

Charity number

1188723

Principal address

25 Exmoor Avenue
Leicester
LE4 0BJ

Independent examiner

Tessa Fowler BA FCA
C/o HSP Tax & Accounts Ltd
Whiteacres
Cambridge Road
Whetstone
Leicestershire
LE8 6ZG

THE EMMA SHAW FOUNDATION

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THE EMMA SHAW FOUNDATION

TRUSTEES' REPORT

FOR THE YEAR ENDED 1 MARCH 2022

The trustees present their annual report and financial statements for the year ended 1 March 2022.

The financial statements have been prepared in accordance with the accounting policies set out in note 1 to the financial statements and comply with the charity's governing document, the Charities Act 2011 and "Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)" (effective 1 January 2019).

Objectives and activities

The charity's objects are to relieve the needs of people suffering from triple negative breast cancer and their families by providing or assisting with the provision of respite holiday/breaks to make memories and as a break away from treatment. The policies adopted in furtherance of these objects this year have been to continue to build up a fund base.

The charity was established in memory of Emma Shaw who was diagnosed with triple negative breast cancer. Sadly, Emma died but it was her wish that help be given to others finding themselves in the same position as her, and their families. Emma was much loved and we are proud to be carrying on with her wishes.

The trustees have paid due regard to guidance issued by the Charity Commission in deciding what activities the charity should undertake.

Achievements and performance

Financial review

The situation with respect to Covid has meant that the charity has still been unable to hold all of the events it had originally planned,

The charity secured donations amounting to £682 and fundraising activities raised £4,038.

It is the policy of the charity to raise monies for use for the charitable objectives and keep the spend on administration to a minimal amount. The trustees would not commit to spends in excess of the available reserves.

Structure, governance and management

The charity is a Charitable Incorporated Organisation.

The trustees who served during the year and up to the date of signature of the financial statements were:

Victoria Mayor	(Resigned 2 December 2022)
Nita Tuddenham	
Darren Moss	(Resigned 14 July 2022)
John Tuddenham	
Karen Shore	(Resigned 29 November 2022)

The power of appointment of new trustees is vested in the present trustees. The initial trustees were selected on the basis of their relevant skills and experience together with their personal commitment to the wishes of Emma.

None of the trustees has any beneficial interest in the charity.

THE EMMA SHAW FOUNDATION

TRUSTEES' REPORT (CONTINUED) *FOR THE YEAR ENDED 1 MARCH 2022*

The trustees' report was approved by the Board of Trustees.



.....
John Tuddenham

Trustee

24-12-22 | 09:10:18 GMT
Date:

THE EMMA SHAW FOUNDATION

INDEPENDENT EXAMINER'S REPORT

TO THE TRUSTEES OF THE EMMA SHAW FOUNDATION

I report to the trustees on my examination of the financial statements of The Emma Shaw Foundation (the charity) for the year ended 1 March 2022.

Responsibilities and basis of report

As the trustees of the charity you are responsible for the preparation of the financial statements in accordance with the requirements of the Charities Act 2011 (the 2011 Act).

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

Independent examiner's statement

Your attention is drawn to the fact that the charity has prepared financial statements in accordance with Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) in preference to the Accounting and Reporting by Charities: Statement of Recommended Practice issued on 1 April 2005 which is referred to in the extant regulations but has now been withdrawn.

I understand that this has been done in order for financial statements to provide a true and fair view in accordance with Generally Accepted Accounting Practice effective for reporting periods beginning on or after 1 January 2015.

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

- 1 accounting records were not kept in respect of the charity as required by section 130 of the 2011 Act; or
- 2 the financial statements do not accord with those records; or
- 3 the financial statements do 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 financial statements to be reached.

Tessa Fowler

Tessa Fowler BA FCA

C/o HSP Tax & Accounts Ltd
Whiteacres
Cambridge Road
Whetstone
Leicestershire
LE8 6ZG

24-12-22 | 17:24:41 GMT

Dated:

THE EMMA SHAW FOUNDATION

STATEMENT OF FINANCIAL ACTIVITIES INCLUDING INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 1 MARCH 2022

	Notes	Unrestricted funds 2022 £	Unrestricted funds 2021 £
Income from:			
Donations	2	4,720	16,561
Expenditure on:			
Raising funds	3	334	-
<u>Charitable activities</u>			
Administration	4	1,133	328
Grants made	4	-	1,150
Total charitable expenditure		1,133	1,478
Total resources expended		1,467	1,478
Net income for the year/ Net movement in funds		3,253	15,083
Fund balances at 2 March 2021		15,083	-
Fund balances at 1 March 2022		18,336	15,083

The statement of financial activities includes all gains and losses recognised in the year.

All income and expenditure derive from continuing activities.

THE EMMA SHAW FOUNDATION

BALANCE SHEET

AS AT 1 MARCH 2022

	Notes	2022 £	£	2021 £	£
Current assets					
Debtors	8	30		-	
Cash at bank and in hand		18,666		15,083	
		<u>18,696</u>		<u>15,083</u>	
Creditors: amounts falling due within one year					
	9	(360)		-	
Net current assets			<u>18,336</u>		<u>15,083</u>
Income funds					
Unrestricted funds			<u>18,336</u>		<u>15,083</u>
			<u>18,336</u>		<u>15,083</u>

The financial statements were approved by the Trustees on 24-12-22 | 09:10:18 GMT



.....
John Tuddenham
Trustee

THE EMMA SHAW FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 1 MARCH 2022

1 Accounting policies

Charity information

The Emma Shaw Foundation is a Charitable Incorporated Organisation.

1.1 Accounting convention

The financial statements have been prepared in accordance with the charity's governing document, the Charities Act 2011, FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the Charities SORP "Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)" (effective 1 January 2019). The charity is a Public Benefit Entity as defined by FRS 102.

The charity has taken advantage of the provisions in the SORP for charities not to prepare a Statement of Cash Flows.

The financial statements have departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a true and fair view. This departure has involved following the Statement of Recommended Practice for charities applying FRS 102 rather than the version of the Statement of Recommended Practice which is referred to in the Regulations but which has since been withdrawn.

The financial statements are prepared in sterling, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

1.2 Going concern

At the time of approving the financial statements, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. Thus the trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

1.3 Charitable funds

Unrestricted funds are available for use at the discretion of the trustees in furtherance of their charitable objectives.

1.4 Income

Income is recognised when the charity is legally entitled to it after any performance conditions have been met, the amounts can be measured reliably, and it is probable that income will be received.

Cash donations are recognised on receipt. Other donations are recognised once the charity has been notified of the donation.

1.5 Expenditure

Expenditure is recognised once incurred.

THE EMMA SHAW FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 1 MARCH 2022

2 Donations

	Unrestricted funds	Unrestricted funds
	2022	2021
	£	£
Donations and gifts	682	6,981
Fundraising events	4,038	9,580
	<u> </u>	<u> </u>

3 Raising funds

	Unrestricted funds	Total
	2022	2021
	£	£
<u>Fundraising and publicity</u>		
Other fundraising costs	334	-
	<u> </u>	<u> </u>
	<u> </u>	<u> </u>

4 Charitable activities

	Administration	Total 2021
	2022	2021
	£	£
Insurance	175	268
Sundry	35	60
Administration	203	-
Professional services	720	-
	<u> </u>	<u> </u>
	1,133	328
Grants made (see note 5)	-	1,150
	<u> </u>	<u> </u>
	<u> </u>	<u> </u>

5 Grants payable

2021

During the period to 1 March 2021, the charity held an event to raise funds for the NHS and paid over the money raised.

THE EMMA SHAW FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 1 MARCH 2022

6 Trustees

None of the trustees (or any persons connected with them) received any remuneration or benefits from the charity during the year.

7 Employees

The average monthly number of employees during the year was:

	2022 Number	2021 Number
Total	-	-
	====	====

8 Debtors

	2022 £	2021 £
Amounts falling due within one year:		
Other debtors	30	-
	====	====

9 Creditors: amounts falling due within one year

	2022 £	2021 £
Other creditors	360	-
	====	====

10 Coronavirus

As noted in the accounts to 1 March 2021, in the spring of 2020 there was an outbreak of Coronavirus which developed into a global pandemic. The resultant restrictions meant that the charity was unable to hold the fundraising events that it had originally hope to hold and that position continued into this year. The charity has no ongoing spending commitments, and so the trustees are of the opinion that the charity will be able to continue in operation over the next 12 months.

11 Related party transactions

There were no disclosable related party transactions during the year.

THE EMMA SHAW FOUNDATION

England & Wales - Charity number 1188723

Accounts

Charity Registration No. 1188723

THE EMMA SHAW FOUNDATION
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 1 MARCH 2021

THE EMMA SHAW FOUNDATION

LEGAL AND ADMINISTRATIVE INFORMATION

Trustees

Victoria Mayor
Nita Tuddenham
Darren Moss
John Tuddenham
Karen Shore

Charity number

1188723

Principal address

14 Warren Way
Rothley
Leicester
LE7 7TN

Independent examiner

Tessa Fowler BA FCA
C/o HSP Tax & Accounts Ltd
Whiteacres
Cambridge Road
Whetstone
Leicestershire
LE8 6ZG

THE EMMA SHAW FOUNDATION

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THE EMMA SHAW FOUNDATION

TRUSTEES' REPORT

FOR THE PERIOD ENDED 1 MARCH 2021

The trustees present their annual report and financial statements for the period ended 1 March 2021.

The financial statements have been prepared in accordance with the accounting policies set out in note 1 to the financial statements and comply with the charity's [governing document], the Charities Act 2011 and "Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)" (effective 1 January 2019).

Objectives and activities

The charity's objects are to relieve the needs of people suffering from triple negative breast cancer and their families by providing or assisting with the provision of respite holiday/breaks to make memories and as a break away from treatment. The policies adopted in furtherance of these objects this period have been to build up a fund base.

The charity was established in memory of Emma Shaw who was diagnosed with triple negative breast cancer. Sadly, Emma died but it was her wish that help be given to others finding themselves in the same position as her, and their families. Emma was much loved and we are proud to be carrying on with her wishes.

The trustees have paid due regard to guidance issued by the Charity Commission in deciding what activities the charity should undertake.

Achievements and performance

Financial review

The situation with respect to Covid has meant that the charity has been unable to hold the events it had originally planned. The trustees have worked hard to hold events remotely. In addition, a number of Emma's friends and work colleagues held their own fundraising events and donated the proceeds to the charity. £9,580 was raised by these events,

The charity secured individual and corporate donations amounting to £6,981.

It is the policy of the charity to raise monies for use for the charitable objectives and keep the spend on administration to a minimal amount. The trustees would not commit to spends in excess of the available reserves.

Structure, governance and management

The charity is a Charitable Incorporated Organisation.

The trustees who served during the period and up to the date of signature of the financial statements were:

Victoria Mayor
Nita Tuddenham
Darren Moss
John Tuddenham
Karen Shore

The power of appointment of new trustees is vested in the present trustees. The initial trustees were selected on the basis of their relevant skills and experience together with their personal commitment to the wishes of Emma.

None of the trustees has any beneficial interest in the charity.

THE EMMA SHAW FOUNDATION

TRUSTEES' REPORT (CONTINUED) *FOR THE PERIOD ENDED 1 MARCH 2021*

The trustees' report was approved by the Board of Trustees.

Karen Shore
Trustee

30 December 2021

THE EMMA SHAW FOUNDATION

INDEPENDENT EXAMINER'S REPORT

TO THE TRUSTEES OF THE EMMA SHAW FOUNDATION

I report to the trustees on my examination of the financial statements of The Emma Shaw Foundation (the charity) for the period ended 1 March 2021.

Responsibilities and basis of report

As the trustees of the charity you are responsible for the preparation of the financial statements in accordance with the requirements of the Charities Act 2011 (the 2011 Act).

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

Independent examiner's statement

Your attention is drawn to the fact that the charity has prepared financial statements in accordance with Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) in preference to the Accounting and Reporting by Charities: Statement of Recommended Practice issued on 1 April 2005 which is referred to in the extant regulations but has now been withdrawn.

I understand that this has been done in order for financial statements to provide a true and fair view in accordance with Generally Accepted Accounting Practice effective for reporting periods beginning on or after 1 January 2015.

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

- 1 accounting records were not kept in respect of the charity as required by section 130 of the 2011 Act; or
- 2 the financial statements do not accord with those records; or
- 3 the financial statements do 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 financial statements to be reached.

Tessa Fowler BA FCA

C/o HSP Tax & Accounts Ltd
Whiteacres
Cambridge Road
Whetstone
Leicestershire
LE8 6ZG

Dated: 30 December 2021

THE EMMA SHAW FOUNDATION

STATEMENT OF FINANCIAL ACTIVITIES INCLUDING INCOME AND EXPENDITURE ACCOUNT

FOR THE PERIOD ENDED 1 MARCH 2021

	Notes	Unrestricted funds 2021 £
<u>Income from:</u>		
Donations and legacies	2	16,561
		<hr/>
<u>Expenditure on:</u>		
<u>Charitable activities</u>		
Administration	3	328
Grants made	3	1,150
		<hr/>
Total charitable expenditure		1,478
		<hr/>
Net income for the period/ Net movement in funds		15,083
		<hr/>
Fund balances at 24 March 2020		-
		<hr/>
Fund balances at 1 March 2021		15,083
		<hr/> <hr/>

The statement of financial activities includes all gains and losses recognised in the period.

All income and expenditure derive from continuing activities.

THE EMMA SHAW FOUNDATION

BALANCE SHEET

AS AT 1 MARCH 2021

	Notes	2021 £	£
Current assets			
Cash at bank and in hand		15,083	
		<u> </u>	
Net current assets			15,083
			<u> </u>
Income funds			
Unrestricted funds			15,083
			<u> </u>
			<u> </u>
			15,083
			<u> </u>
			<u> </u>

The financial statements were approved by the Trustees on 30 December 2021

Karen Shore
Trustee

THE EMMA SHAW FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 1 MARCH 2021

1 Accounting policies

Charity information

The Emma Shaw Foundation is a Charitable Incorporated Organisation.

1.1 Accounting convention

The financial statements have been prepared in accordance with the charity's [governing document], the Charities Act 2011, FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the Charities SORP "Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)" (effective 1 January 2019). The charity is a Public Benefit Entity as defined by FRS 102.

The charity has taken advantage of the provisions in the SORP for charities not to prepare a Statement of Cash Flows.

The financial statements have departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a true and fair view. This departure has involved following the Statement of Recommended Practice for charities applying FRS 102 rather than the version of the Statement of Recommended Practice which is referred to in the Regulations but which has since been withdrawn.

The financial statements are prepared in sterling, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

1.2 Going concern

At the time of approving the financial statements, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. Thus the trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

1.3 Charitable funds

Unrestricted funds are available for use at the discretion of the trustees in furtherance of their charitable objectives.

1.4 Income

Income is recognised when the charity is legally entitled to it after any performance conditions have been met, the amounts can be measured reliably, and it is probable that income will be received.

Cash donations are recognised on receipt. Other donations are recognised once the charity has been notified of the donation.

1.5 Expenditure

Expenditure is recognised once incurred.

THE EMMA SHAW FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE PERIOD ENDED 1 MARCH 2021

2 Donations and legacies

	Unrestricted funds
	2021 £
Donations and gifts	6,981
Fundraising events	9,580
	<u> </u>

3 Charitable activities

	Administration	Grants made	Total
	2021	2021	2021
	£	£	£
Insurance	268	-	268
Sundry	60	-	60
	<u> </u>	<u> </u>	<u> </u>
	328	-	328
Grants made (see note 4)	-	1,150	1,150
	<u> </u>	<u> </u>	<u> </u>
	328	1,150	1,478
	<u> </u>	<u> </u>	<u> </u>

4 Grants payable

2021

During the period the charity held an event to raise funds for the NHS and paid over the money raised.

5 Trustees

None of the trustees (or any persons connected with them) received any remuneration or benefits from the charity during the period.

6 Employees

The average monthly number of employees during the period was:

	2021 Number
Total	-
	<u> </u>

THE EMMA SHAW FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) *FOR THE PERIOD ENDED 1 MARCH 2021*

7

As noted in the Trustees' Report, in the spring of 2020 there was an outbreak of Coronavirus which developed into a global pandemic. The resultant restrictions meant that the charity was unable to hold the fundraising events that it had originally hope to hold, and the charity did what it could in terms of holding events remotely. The charity has no ongoing spending commitments, and so the trustees are of the opinion that the charity will be able to continue in operation over the next 12 months.

8 Related party transactions

There were no disclosable related party transactions during the period.