

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

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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

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THE EMMA SHAW FOUNDATION

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# THE EMMA SHAW FOUNDATION

## TRUSTEES' REPORT

### *FOR THE YEAR ENDED 1 MARCH 2022*

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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

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

  
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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

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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

		Unrestricted funds 2022 £	Unrestricted funds 2021 £
	Notes		
<b><u>Income from:</u></b>			
Donations	2	4,720	16,561
<b><u>Expenditure on:</u></b>			
Raising funds	3	334	-
<u>Charitable activities</u>			
Administration	4	1,133	328
Grants made	4	-	1,150
<b>Total charitable expenditure</b>		1,133	1,478
<b>Total resources expended</b>		1,467	1,478
<b>Net income for the year/ Net movement in funds</b>		3,253	15,083
Fund balances at 2 March 2021		15,083	-
<b>Fund balances at 1 March 2022</b>		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 £	£
<b>Current assets</b>					
Debtors	8	30		-	
Cash at bank and in hand		18,666		15,083	
		<u>18,696</u>		<u>15,083</u>	
<b>Creditors: amounts falling due within one year</b>	9	(360)		-	
		<u></u>		<u></u>	
Net current assets			18,336		15,083
			<u></u>		<u></u>
<b>Income funds</b>					
Unrestricted funds			18,336		15,083
			<u>18,336</u>		<u>15,083</u>
			<u></u>		<u></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

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#### 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>
	334	-
	<u>          </u>	<u>          </u>

### 4 Charitable activities

	Administration	Total 2021
	2022	
	£	£
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>
	1,133	1,478
	<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.