



CHARITY COMMISSION  
FOR ENGLAND AND WALES

## Independent examiner's report on the accounts

### Section A

### Independent Examiner's Report

Report to the trustees/  
members of

Charity Name  
THE MAPP CHARITABLE FOUNDATION

On accounts for the year  
ended

30 APRIL 2022

Charity no  
(if any)

1189442

Set out on pages

1, 2, AND 3 (remember to include the page numbers on additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended **30 / 04 / 2022**.

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

~~The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. Delete [ ] if not applicable.~~

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.

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

Signed:

Date:

18.01.2023.

Name: GERALD C. WILLIAMS

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

FELLOW OF INSTITUTE OF CHARTERED ACCOUNTANTS  
(RETIRED)  
FELLOW OF THE CHARTERED INSTITUTE OF  
LOSS ADJUSTERS.

Address:

BEECHWOOD, RIGLEY ROAD

CHIDDINGFOLD, SURREY

GU8 4QW

## 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

The MAPP Charitable Foundation

1189442

## Receipts and payments accounts

CC16a

For the period  
from

1/5/2021

To

30/4/2022

### Section A Receipts and payments

|   | Unrestricted funds<br>to the nearest £ | Restricted funds<br>to the nearest £ | Endowment funds<br>to the nearest £ | Total funds<br>to the nearest £ | Last year<br>to the nearest £ |
|---|--|--------------------------------------|-------------------------------------|---------------------------------|-------------------------------|
| <b>A1 Receipts</b>                                    |  |                                      |                                     |                                 |                               |
| Corporate Donations                                   | 53,434                                 |                                      | -                                   | 53,434                          | 30,416                        |
| Individuals   | -                                      | 7,500                                | -                                   | 7,500                           | 44,569                        |
| Fundraising   | 5                                      | -                                    | -                                   | 5                               | 100                           |
| Events  | -                                      | -                                    | -                                   | -                               | -                             |
| Other   | -                                      | -                                    | -                                   | -                               | -                             |
|   | -                                      | -                                    | -                                   | -                               | -                             |
|   | -                                      | -                                    | -                                   | -                               | -                             |
| <b>Sub total (Gross income for AR)</b>                | <b>53,439</b>                          | <b>7,500</b>                         | <b>-</b>                            | <b>60,939</b>                   | <b>75,085</b>                 |
| <b>A2 Asset and investment sales, (see table).</b>    |  |                                      |                                     |                                 |                               |
|   | -                                      | -                                    | -                                   | -                               | -                             |
|   | -                                      | -                                    | -                                   | -                               | -                             |
| <b>Sub total</b>                                      | <b>-</b>                               | <b>-</b>                             | <b>-</b>                            | <b>-</b>                        | <b>-</b>                      |
| <b>Total receipts</b>                                 | <b>53,439</b>                          | <b>7,500</b>                         | <b>-</b>                            | <b>60,939</b>                   | <b>75,085</b>                 |
| <b>A3 Payments</b>                                    |  |                                      |                                     |                                 |                               |
| Grants  | 18,920                                 | 13,720                               | -                                   | 32,640                          | 16,000                        |
| General (Running Costs)                               | 84                                     | -                                    | -                                   | 84                              | -                             |
|   | -                                      | -                                    | -                                   | -                               | -                             |
|   | -                                      | -                                    | -                                   | -                               | -                             |
|   | -                                      | -                                    | -                                   | -                               | -                             |
|   | -                                      | -                                    | -                                   | -                               | -                             |
|   | -                                      | -                                    | -                                   | -                               | -                             |
| <b>Sub total</b>                                      | <b>19,004</b>                          | <b>13,720</b>                        | <b>-</b>                            | <b>32,724</b>                   | <b>16,000</b>                 |
| <b>A4 Asset and investment purchases, (see table)</b> |  |                                      |                                     |                                 |                               |
|   | -                                      | -                                    | -                                   | -                               | -                             |
| <b>Sub total</b>                                      | <b>-</b>                               | <b>-</b>                             | <b>-</b>                            | <b>-</b>                        | <b>-</b>                      |
| <b>Total payments</b>                                 | <b>19,004</b>                          | <b>13,720</b>                        | <b>-</b>                            | <b>32,724</b>                   | <b>16,000</b>                 |
| <b>Net of receipts/(payments)</b>                     | <b>34,435</b>                          | <b>6,220</b>                         | <b>-</b>                            | <b>28,215</b>                   | <b>59,085</b>                 |
| <b>A5 Transfers between funds</b>                     |  |                                      |                                     |                                 |                               |
|   | -                                      | -                                    | -                                   | -                               | -                             |
| <b>A6 Cash funds last year end</b>                    | <b>15,516</b>                          | <b>43,569</b>                        | <b>-</b>                            | <b>59,085</b>                   | <b>59,085</b>                 |
| <b>Cash funds this year end</b>                       | <b>49,951</b>                          | <b>37,349</b>                        | <b>-</b>                            | <b>87,300</b>                   | <b>59,085</b>                 |

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

| Categories           | Details      | Unrestricted funds<br>to nearest £ | Restricted funds<br>to nearest £ | Endowment funds<br>to nearest £ |
|----------------------|--------------|------------------------------------|----------------------------------|---------------------------------|
| <b>B1 Cash funds</b> | Cash at bank | 49,951                             | 37,349                           | -                               |
|                      |              | -                                  | -                                | -                               |
|                      |              | -                                  | -                                | -                               |

|                         |               |               |          |
|-------------------------|---------------|---------------|----------|
| <b>Total cash funds</b> | <b>49,951</b> | <b>37,349</b> | <b>-</b> |
|-------------------------|---------------|---------------|----------|

(agree balances with receipts and payments account(s))

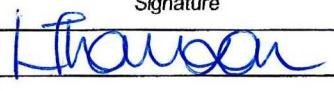
|                                 | <b>Unrestricted funds<br/>to nearest £</b> | <b>Restricted funds<br/>to nearest £</b> | <b>Endowment funds<br/>to nearest £</b> |
|---------------------------------|--|--|---|
| <b>B2 Other monetary assets</b> |  |  |   |
| Details                         |  |  |   |
|                                 | -  | -  | -                                       |
|                                 | -  | -  | -                                       |
|                                 | -  | -  | -                                       |
|                                 | -  | -  | -                                       |
|                                 | -  | -  | -                                       |
|                                 | -  | -  | -                                       |

|                             | <b>Fund to which asset<br/>belongs</b> | <b>Cost (optional)</b> | <b>Current value<br/>(optional)</b> |
|-----------------------------|--|------------------------|-------------------------------------|
| <b>B3 Investment assets</b> |  |                        |                                     |
| Details                     |  |                        |                                     |
|                             |  | -                      | -                                   |
|                             |  | -                      | -                                   |
|                             |  | -                      | -                                   |
|                             |  | -                      | -                                   |
|                             |  | -                      | -                                   |

|   | <b>Fund to which asset<br/>belongs</b> | <b>Cost (optional)</b> | <b>Current value<br/>(optional)</b> |
|---|--|------------------------|-------------------------------------|
| <b>B4 Assets retained for the<br/>charity's own use</b> |  |                        |                                     |
| Details   |  |                        |                                     |
|   |  | -                      | -                                   |
|   |  | -                      | -                                   |
|   |  | -                      | -                                   |
|   |  | -                      | -                                   |
|   |  | -                      | -                                   |
|   |  | -                      | -                                   |
|   |  | -                      | -                                   |
|   |  | -                      | -                                   |

|                       | <b>Fund to which<br/>liability relates</b> | <b>Amount due<br/>(optional)</b> | <b>When due<br/>(optional)</b> |
|-----------------------|--|----------------------------------|--------------------------------|
| <b>B5 Liabilities</b> |  |                                  |                                |
| Details               |  |                                  |                                |
|                       |  | -                                |                                |
|                       |  | -                                |                                |
|                       |  | -                                |                                |
|                       |  | -                                |                                |
|                       |  | -                                |                                |

Signed by one or two trustees on behalf of all the trustees

| <b>Signature</b>  | <b>Print Name</b> | <b>Date of approval</b> |
|---|-------------------|-------------------------|
|  | LORRAINE THOMSON  | 19/1/23                 |
|   |                   |                         |





**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## Trustees' Annual Report for the period

From 1st May 2021      Period start date      To Period end date 30<sup>th</sup> April 2022

**Charity name: The MAPP Charitable Foundation**

**Charity registration number: 1189442**

## Objectives and Activities

|  | SORP reference     |   |
|--|--------------------|---|
| Summary of the purposes of the charity as set out in its governing document  | Para 1.17          | The objects of the charity are to advance for the public benefit any purpose which is exclusively charitable according to the laws of England and Wales as the trustees may from time to time determine, in particular by making donations and making grants to charities and individuals in charitable need. |
| Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts. | Para 1.17 and 1.19 | Specifically, the charity makes donations and grants to organisations with a particular focus on children and young people, including those with learning disabilities and special educational needs, as well as organisations supporting environmental issues and mental health.                             |
| Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit   | Para 1.18          | All matters have been conducted with regard to the guidance issued by the Charity Commission on public benefit.   |

## Additional information (optional)

You may choose to include further statements where relevant about:

|  | SORP reference |  |
|--|----------------|--|
| Policy on grant making   | Para 1.38      |  |
| Policy on social investment including program related investment | Para 1.38      |  |
|  | Para 1.38      |  |

|                                 |  |  |
|---------------------------------|--|--|
| Contribution made by volunteers |  |  |
| Other                           |  |  |

## Achievements and Performance

|   | SORP reference |  |
|---|----------------|--|
| Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole. | Para 1.20      | The charity has focused on building up its reserves in the last 12 months, but has also made significant grants to Resurgo which has enabled them to carry on their work of working with disadvantaged young people to help them into full time education and work. It has also provided financial support for many charities nominated by the employees of MAPP |

### Additional information (optional)

You may choose to include further statements where relevant about:

|  |           |  |
|--|-----------|--|
| Achievements against objectives set                          | Para 1.41 |  |
| Performance of fundraising activities against objectives set | Para 1.41 |  |
| Investment performance against objectives                    | Para 1.41 |  |
| Other  |           |  |

## Financial Review

|  |           |  |
|--|-----------|--|
| Review of the charity's financial position at the end of the period              | Para 1.21 | <p>During the year, The Foundation continued to support its key partner charities along with matching charity donations raised by MAPP employees. The Foundation opted to retain the remainder of funds to reserves.</p> <p>Finishing the year with over 3 months of reserves enables the Foundation to continue funding of its charity partners into the coming year.</p> |
| Statement explaining the policy for holding reserves stating why they are held   | Para 1.22 | The Foundation aims to secure and retain over 3 months reserves of ongoing expenditure on a regular basis to assist in its strategy for creating a sustainable income stream   |
| Amount of reserves held  | Para 1.22 | £87,300  |
| Reasons for holding zero reserves  | Para 1.22 | Not Applicable   |
| Details of fund materially in deficit  | Para 1.24 | Not Applicable   |
| Explanation of any uncertainties about the charity continuing as a going concern | Para 1.23 | Not Applicable   |

### Additional information (optional)

You may choose to include further statements where relevant about:

|   |           |   |
|---|-----------|---|
| The charity's principal sources of funds (including any fundraising)            | Para 1.47 | The principal sources of Funds is from Mapp Ltd |
| Investment policy and objectives including any social investment policy adopted | Para 1.46 |   |
| A description of the principal risks facing the charity                         | Para 1.46 |   |
| Other   |           |   |



## Structure, Governance and Management

| Description of charity's trusts:  |           |   |
|---|-----------|---|
| Type of governing document (trust deed, royal charter)  | Para 1.25 | Constitution  |
| How is the charity constituted?<br>(e.g unincorporated association, CIO)  | Para 1.25 | Charitable Incorporated Organisation (CIO)  |
| Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees | Para 1.25 | <p>Apart from the first charity trustees, every trustee must be appointed for a term of two years by a resolution passed at a properly convened meeting of the charity trustees.</p> <p>In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.</p> |

### Additional information (optional)

You may choose to include further statements where relevant about:

|   |           |  |
|---|-----------|--|
| Policies and procedures adopted for the induction and training of trustees                | Para 1.51 |  |
| The charity's organisational structure and any wider network with which the charity works | Para 1.51 |  |
| Relationship with any related parties   | Para 1.51 |  |
| Other   |           |  |

### Reference and Administrative details

|                             |  |
|-----------------------------|--|
| Charity name                | The MAPP Charitable Foundation                 |
| Other name the charity uses |  |
| Registered charity number   | 1189442  |
| Charity's principal address | 180 Great Portland Street<br>London<br>W1W 5QZ |
|                             |  |

**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 | Lorraine Thomson | Chair           |                                   |   |
| 2 | Kizzy Carding    | Trustee         |                                   |   |
| 3 | Luke Richmond    | Trustee         | 01/05/21 - 28/06/21 (resigned)    |   |
| 4 | Corinne Marchand | Trustee         |                                   |   |
| 5 | Duncan MacIver   | Trustee         |                                   |   |
| 6 | Andrew Young     | Trustee         |                                   |   |
| 7 | Rowan Packer     | Trustee         |                                   |   |

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

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

## Funds held as custodian trustees on behalf of others

|   |     |
|---|-----|
| Description of the assets held in this capacity   | N/A |
| Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects | N/A |
| Details of arrangements for safe custody and segregation of such assets from the charity's own assets                         | N/A |

### Additional information (optional)

#### Names and addresses of advisers (Optional information)

| Type of adviser | Name | Address |
|-----------------|------|---------|
|                 |      |         |
|                 |      |         |
|                 |      |         |
|                 |      |         |

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

|  |
|--|
|  |
|--|

## Exemptions from disclosure

Reason for non-disclosure of key personnel details

|  |
|--|
|  |
|--|

## Other optional information

|  |
|--|
|  |
|--|



## Declarations

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

Signed on behalf of the charity's trustees

Signature(s)

LThomson.

Full name(s)

LORRAINE THOMSON

Position (eg  
Secretary, Chair, etc)

CHAIR

Date

27/01/2023