

# THE HAINSFORD CHARITABLE FOUNDATION

England & Wales · Charity number 1191315

## Details

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**Status** Registered

**Legal form** Trust

**Registered** 2020-09-16

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

## Contact

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**Address** 14 Walpole Street  
London  
SW3 4QP

**Phone** 07766162814

**Email** [maheesom@hainsford.com](mailto:maheesom@hainsford.com)

## Activities

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**Objects:** THE TRUSTEES SHALL HOLD THE CAPITAL AND INCOME OF THE TRUST FUND, UPON TRUST, TO APPLY THE INCOME, AND ALL OR SUCH PARTS OF THE CAPITAL, AT SUCH TIME OR TIMES AND IN SUCH MANNER YO, OR FOR THE BENEFIT OF, SUCH EXCLUSIVELY CHARITABLE OBJECTS AND PURPOSES (CHARITABLE ACCORDING TO THE LAWS OF ENGLAND) IN ANY PART OF THE WORLD AS THE TRUSTEES MAY IN THEIR DISCRETION THINK FIT, TAKING INTO CONSIDERATION THOSE CHARITABLE OBJECTS AND PURPOSES FAVOURED BY OR OF INTEREST TO THE SETTLOR

**Activities:** Aims to improve social mobility by supporting initiatives aimed at increasing access to further education for disadvantaged young people.

## Classification

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- **How:** Makes Grants To Individuals, Makes Grants To Organisations, Provides Advocacy/advice/information, Sponsors Or Undertakes Research
- **What:** Education/training
- **Who:** Children/young People, Other Charities Or Voluntary Bodies

## Geography

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- Throughout England And Wales

## Finances

Period end	Income	Expenditure	Assets	Employees
2025-12-31	£152,531	£103,945	-	-
2024-12-31	£50,000	£84,526	-	-
2023-12-31	£106,250	£68,470	-	-
2022-12-31	£20,000	£25,627	-	-
2021-12-31	£61,529	£35,048	-	-

## Trustees

Name	Role	Appointed
Charles Anthony ROSE	Chair	2020-03-28
MARIE ANGELA HEESOM		2020-03-28

**THE HAINSFORD CHARITABLE FOUNDATION**

England & Wales - Charity number 1191315

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# Accounts

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**THE HAINSFORD CHARITABLE FOUNDATION  
ANNUAL REPORT & ACCOUNTS  
FOR  
THE YEAR ENDING 31 DECEMBER 2025**

**Registered Charity Number : 1191315**



Edmund Carr LLP  
Chartered Accountants  
146 New London Road  
Chelmsford  
Essex  
CM2 OAW

**THE HAINSFORD CHARITABLE FOUNDATION  
FINANCIAL STATEMENTS**

**THE YEAR ENDING 31 DECEMBER 2025**

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# THE HAINSFORD CHARITABLE FOUNDATION

## CHARITY INFORMATION

THE YEAR ENDING 31 DECEMBER 2025

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### REFERENCE AND ADMINISTRATIVE INFORMATION

**Charity Name** The Hainsford Charitable Foundation

**Charity Number** 1191315

**Registered Office** 14 Walpole Street  
London  
SW3 4QP

**Settlor** Dr Charles Rose

**Trustees** Dr Charles Rose  
Marie Heesom

**Independent Examiner** Sandra Morrell FCCA  
Edmund Carr LLP  
146 New London Road  
Chelmsford  
Essex  
CM2 0AW

# THE HAINSFORD CHARITABLE FOUNDATION

## TRUSTEES' REPORT

### THE YEAR ENDING 31 DECEMBER 2025

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The Trustees present their report and financial statements of the Foundation for the period from 1<sup>st</sup> January 2025 to 31<sup>st</sup> December 2025. The financial statements have been prepared in accordance with the requirements of The Charities Act 2011.

#### OBJECTIVES AND ACTIVITIES

The Foundation's object as set out in its governing document is to apply the income of the Foundation and to hold, invest or apply the capital of the Foundation as the Trustees may think fit.

The Hainsford Charitable Foundation is a registered charity, number 1191315, and is constituted under a trust deed dated 28<sup>th</sup> March 2020. The Trust was established by an initial donation from Dr Charles Rose in 2021. It is Dr. Rose stated objective to make further donations to the Foundation. The Foundation does not actively fund raise.

The Foundation invites applications for funding from Individuals and Charities which accord with its objectives to improve social mobility by supporting initiatives aimed at increasing access to further education for disadvantaged young people and widening broader training and educational opportunities which address needs created by poverty, abuse, and discrimination.

Currently the trustees have decided that the aims and ambitions of the Foundation can be best achieved by creating partnerships and strategic alliances with other charities who are able administer individual awards and monitor their effectiveness. The Trustees confirm that the activities of the Foundation are undertaken to achieve the Foundation's aims with regard to the public benefit guidance.

There are currently two trustees: Dr. Charles Rose and Mrs Marie Angela Heesom. At the trustees' meetings, the trustees agree the broad strategy and consider grant making. The day-to-day administration of grants and the processing and handling of applications prior to consideration is undertaken by trustee, Mrs. Marie Heesom. Both trustees give of their time freely and no remuneration was paid in the year.

#### ACHIEVEMENTS AND PERFORMANCE

During the period donations were made to the following charities:

**Dandelion Time** which transforms the lives of traumatised children in Kent. Their therapeutic approach is family based, embedded in nature with a range of activities that engage head, heart, and hands. This nurturing farm environment allows children to build self-belief, strengthen relationships and develop the skills and aspirations for a brighter future.

**The Institute of Cancer Research/One More City where the donation was earmarked to assist in the funding of** PhD student at the Institute of Cancer Research, London. The aim of the PhD project is to create and develop new treatment options for secondary breast cancer patients.

**The Social Mobility Foundation** which is a charity which aims to make practical improvements in social mobility for young people. It was founded to provide opportunities, and networks of support for 16–17-year-olds who are unable to get them from their schools or families. SMF provides an exemplary service to help academically talented disadvantaged students achieve their potential.

**Energy Central Campus** is a unique partnership between Port of Blyth, Northumberland County Council and the Offshore renewable Energy Catapult with a mission to create the pipeline of talent for the Clean Energy sector, at the same time, inspiring, training and delivering pathways to employment for the local community, especially those from socially deprived schools and areas in the region.

# THE HAINSFORD CHARITABLE FOUNDATION

## TRUSTEES' REPORT (continued)

### THE YEAR ENDING 31 DECEMBER 2025

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#### Grant Making Policy

The Hainsford Charitable Foundation will consider applications from Individuals and / or Charities which accord with its objectives to improve social mobility by supporting initiatives aimed at increasing access to further education for disadvantaged young people and widening broader training and educational opportunities which address needs created by poverty, abuse and discrimination. The Hainsford Charitable Foundation will not fund any projects which do not fulfil these criteria and will concentrate primarily but not exclusively on educational based Charities.

The assessment criteria aims to ensure fairness and accountability by having regard to: the ability of the charity or organisation to carry out the project or proposed programme; identifying significant need: ensuring there are clear measurable benefits to the individual or charity and clear guidelines on how to assess effectiveness.

#### FINANCIAL REVIEW

Receipts for the period ended 31 December 2025 amounted to £152,531, and payments in the year totalled £103,945. This resulted in net payments for the year of £48,586.

#### Reserves Policy

Currently the trustees hold all funds in cash, and it is the Foundations policy to maintain cash reserves of at least £5,000.

In future it is anticipated that as the Foundation grows funds may be invested in a mixed portfolio of equities, bonds, cash, and other investments, weighted according to the appetite for investment risk. The reserves at 31 December 2025 totalled £72,694, all of which were unrestricted.

#### STRUCTURE, GOVERNANCE AND MANAGEMENT

The Trust is constituted under a Trust Deed dated 28 March 2020 and was registered as a charity on 16 September 2020.

Trustees are appointed by invitation from the Settlor or the board of Trustees. New Trustees will be given a copy of the Charity Commission's guidance for Trustees "The Essential Trustee" (CC3).

Approved by the Trustees on 9th April 2026 and signed on their behalf by:

*C A Rose*  
.....  
Dr Charles A. Rose, Trustee

**THE HAINSFORD CHARITABLE FOUNDATION  
INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES  
THE YEAR ENDING 31 DECEMBER 2025**

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I report to the charity trustees on my examination of the accounts of the charity for the year ended 31 December 2025 which are set out on pages 5 to 6.

**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 charity's accounts carried out under section 145 of the 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 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 Act; or
- 2) the accounts do not accord with those records

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.

*S. A. Morrell*

**Sandra Morrell FCCA**

Edmund Carr LLP  
146 New London Road  
Chelmsford  
CM2 0AW

15 April 2026

**THE HAINSFORD CHARITABLE FOUNDATION**  
**RECEIPTS AND PAYMENTS**  
**THE YEAR ENDING 31 DECEMBER 2025**

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	<b>2025</b>	<b>2024</b>
	<b>£</b>	<b>£</b>
<b>Receipts</b>		
Donations received	152,531	50,000
<b>Total Receipts</b>	<u>152,531</u>	<u>50,000</u>
<b>Payments</b>		
Donations paid	100,000	83,180
Accountancy Fees	1,380	1,320
Professional fees	2,340	-
Website costs	222	
Travel expenses	-	-
Bank charges	3	26
<b>Total payments</b>	<u>103,945</u>	<u>84,526</u>
<b>Net (payments) / receipts</b>	48,586	(34,526)
Cash funds brought forward	24,108	58,634
<b>Cash funds carried forward</b>	<u><u>72,694</u></u>	<u><u>24,108</u></u>

All funds are unrestricted.

**THE HAINSFORD CHARITABLE FOUNDATION**  
**STATEMENT OF ASSETS & LIABILITIES**  
**AS AT 31 DECEMBER 2025**

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	2025	2024
	£	£
<b>Cash funds</b>	<u>72,694</u>	<u>24,108</u>
<b>Liabilities</b>		
Examination and accountancy fee accrual	<u>(1,450)</u>	<u>(1,385)</u>

All funds are unrestricted.

Approved by the trustees on 9 April 2026 and signed on their behalf by:

*C A Rose*

**Dr Charles A. Rose**  
Trustee

**THE HAINSFORD CHARITABLE FOUNDATION**

England & Wales - Charity number 1191315

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# Accounts

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**THE HAINSFORD CHARITABLE FOUNDATION  
ANNUAL REPORT & ACCOUNTS  
FOR  
THE YEAR ENDING 31 DECEMBER 2024**

**Registered Charity Number : 1191315**



Edmund Carr LLP  
Chartered Accountants  
146 New London Road  
Chelmsford  
Essex  
CM2 OAW

**THE HAINSFORD CHARITABLE FOUNDATION  
FINANCIAL STATEMENTS**

**THE YEAR ENDING 31 DECEMBER 2024**

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# THE HAINSFORD CHARITABLE FOUNDATION

## CHARITY INFORMATION

THE YEAR ENDING 31 DECEMBER 2024

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### REFERENCE AND ADMINISTRATIVE INFORMATION

**Charity Name** The Hainsford Charitable Foundation

**Charity Number** 1191315

**Registered Office** 14 Walpole Street  
London  
SW3 4QP

**Settlor** Dr Charles Rose

**Trustees** Dr Charles Rose  
Marie Heesom

**Independent Examiner** Sandra Morrell FCCA  
Edmund Carr LLP  
146 New London Road  
Chelmsford  
Essex  
CM2 0AW

# **THE HAINSFORD CHARITABLE FOUNDATION**

## **TRUSTEES' REPORT**

### **THE YEAR ENDING 31 DECEMBER 2024**

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The Trustees present their report and financial statements of the Foundation for the period from 1<sup>st</sup> January 2024 to 31<sup>st</sup> December 2024. The financial statements have been prepared in accordance with the requirements of The Charities Act 2011.

#### **OBJECTIVES AND ACTIVITIES**

The Foundation's object as set out in its governing document is to apply the income of the Foundation and to hold, invest or apply the capital of the Foundation as the Trustees may think fit.

The Hainsford Charitable Foundation is a registered charity, number 1191315, and is constituted under a trust deed dated 28<sup>th</sup> March 2020. The Trust was established by an initial donation from Dr Charles Rose in 2021. It is Dr. Rose stated objective to make further donations to the Foundation. The Foundation does not actively fund raise.

The Foundation invites applications for funding from individuals and charities which accord with its objectives to improve education, social mobility and alleviate hardship.

Currently the trustees have decided that the aims and ambitions of the Foundation can be best achieved by creating partnerships and strategic alliances with other charities who are able administer individual awards and monitor their effectiveness although it also accepts individual applications from students, artists and performers experiencing hardship. The Trustees confirm that the activities of the Foundation are undertaken to achieve the Foundation's aims with regard to the public benefit guidance.

There are currently two trustees: Dr. Charles Rose and Mrs Marie Angela Heesom. At the half yearly trustees' meetings, the trustees agree the broad strategy and consider grant making. The day-to-day administration of grants and the processing and handling of applications prior to consideration is undertaken by trustee, Mrs. Marie Heesom. Both trustees give of their time freely and no remuneration was paid in the year.

#### **ACHIEVEMENTS AND PERFORMANCE**

During the period donations were made to the following charities:

The Institute of Cancer Research/One More City where the donations were earmarked to assist in the funding of PhD students at the Institute of Cancer Research, London. The aim of the PhD project is to create and develop new treatment options for secondary breast cancer patients.

The Social Mobility Foundation a charity which aims to make practical improvements in social mobility for young people. It was founded to provide opportunities, and networks of support for 16–17-year-olds who are unable to get them from their schools or families. SMF provides an exemplary service to help academically talented disadvantaged students achieve their potential.

Chormoda Foundation a charity supporting patient driven research into this rare cancer.

ACTSA a charity working in solidarity with South African civil society organisations and activists across the region and the UK, so that the legacies of colonialism, racism and apartheid are replaced with justice, human rights and peace.

# THE HAINSFORD CHARITABLE FOUNDATION

## TRUSTEES' REPORT (continued)

### THE YEAR ENDING 31 DECEMBER 2024

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#### Grant Making Policy

The Hainsford Charitable Foundation will consider applications from individuals and / or charities which accord with its objectives to support education, improve social mobility or who are experiencing hardship. The assessment criteria aims to ensure fairness and accountability by having regard to: the ability of the charity or organisation to carry out the project or proposed programme; identifying significant need: ensuring there are clear measurable benefits to the individual or charity and clear guidelines on how to assess effectiveness.

#### FINANCIAL REVIEW

Receipts for the period ended 31 December 2024 amounted to £50,000, and payments in the year totalled £84,526.

#### Reserves Policy

Currently the trustees hold all funds in cash, and it is the Foundations policy to maintain cash reserves of at least £5,000.

In future it is anticipated that as the Foundation grows funds may be invested in a mixed portfolio of equities, bonds, cash, and other investments, weighted according to the appetite for investment risk. The reserves at 31 December 2024 totalled £24,108, all of which were unrestricted.

#### STRUCTURE, GOVERNANCE AND MANAGEMENT

The Trust is constituted under a Trust Deed dated 28 March 2020 and was registered as a charity on 16 September 2020.

Trustees are appointed by invitation from the Settlor or the board of Trustees. New Trustees will be given a copy of the Charity Commission's guidance for Trustees "The Essential Trustee" (CC3).

Approved by the Trustees on .....27 February..... 2025 and signed on their behalf by:

C A Rose  
.....  
Dr Charles A. Rose, Trustee

**THE HAINSFORD CHARITABLE FOUNDATION  
INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES  
THE YEAR ENDING 31 DECEMBER 2024**

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I report to the charity trustees on my examination of the accounts of the charity for the year ended 31 December 2024 which are set out on pages 5 to 6.

**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 charity's accounts carried out under section 145 of the 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 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 Act; or
- 2) the accounts do not accord with those records

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.

S A Morrell

**Sandra Morrell FCCA**

Edmund Carr LLP  
146 New London Road  
Chelmsford  
CM2 0AW

10 March 2025...

**THE HAINSFORD CHARITABLE FOUNDATION**  
**RECEIPTS AND PAYMENTS**  
**THE YEAR ENDING 31 DECEMBER 2024**

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	<b>2024</b>	<b>2023</b>
	<b>£</b>	<b>£</b>
<b>Receipts</b>		
Donations received	50,000	106,250
<b>Total Receipts</b>	<u>50,000</u>	<u>106,250</u>
<b>Payments</b>		
Donations paid	83,180	67,000
Accountancy Fees	1,320	1,260
Professional fees	-	-
Website costs	-	207
Travel expenses	-	-
Bank charges	26	3
<b>Total payments</b>	<u>84,526</u>	<u>68,470</u>
<b>Net (payments) / receipts</b>	(34,526)	37,780
Cash funds brought forward	58,634	20,854
<b>Cash funds carried forward</b>	<u><u>24,108</u></u>	<u><u>58,634</u></u>

All funds are unrestricted.

**THE HAINSFORD CHARITABLE FOUNDATION**  
**STATEMENT OF ASSETS & LIABILITIES**  
**AS AT 31 DECEMBER 2024**

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	<b>2024</b>	<b>2023</b>
	<b>£</b>	<b>£</b>
<b>Cash funds</b>	<u>24,108</u>	<u>58,634</u>
<b>Liabilities</b>		
Examination and accountancy fee accrual	<u>(1,385)</u>	<u>(1,325)</u>

All funds are unrestricted.

Approved by the trustees on <sup>27 February 2025</sup> ..... and signed on their behalf by:

C A Rose  
**Dr Charles A. Rose**  
Trustee

**THE HAINSFORD CHARITABLE FOUNDATION**

England & Wales - Charity number 1191315

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# Accounts

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**THE HAINSFORD CHARITABLE FOUNDATION  
ANNUAL REPORT & ACCOUNTS  
FOR  
THE YEAR ENDING 31 DECEMBER 2023**

**Registered Charity Number : 1191315**



Edmund Carr LLP  
Chartered Accountants  
146 New London Road  
Chelmsford  
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CM2 OAW

**THE HAINSFORD CHARITABLE FOUNDATION  
FINANCIAL STATEMENTS**

**THE YEAR ENDING 31 DECEMBER 2023**

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# THE HAINSFORD CHARITABLE FOUNDATION

## CHARITY INFORMATION

THE YEAR ENDING 31 DECEMBER 2023

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### REFERENCE AND ADMINISTRATIVE INFORMATION

**Charity Name** The Hainsford Charitable Foundation

**Charity Number** 1191315

**Registered Office** 14 Walpole Street  
London  
SW3 4QP

**Settlor** Dr Charles Rose

**Trustees** Dr Charles Rose  
Marie Heesom

**Independent Examiner** Sandra Morrell FCCA  
Edmund Carr LLP  
146 New London Road  
Chelmsford  
Essex  
CM2 0AW

# THE HAINSFORD CHARITABLE FOUNDATION

## TRUSTEES' REPORT

### THE YEAR ENDING 31 DECEMBER 2023

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The trustees present their annual report and financial statements of the Hainsford Charitable Foundation for the year ended 31st December 2023. The financial statements have been prepared in accordance with the requirements of The Charities Act 2011.

#### **Structure Governance and Management**

The Hainsford Charitable Foundation ("the Foundation") is a registered charity, number 1191315, and is constituted under a trust deed dated 28th March 2020. The Trust was established by an initial donation from Dr Charles Rose in 2021. It is Dr. Rose's stated intention to make further donations to the Foundation. The Foundation does not actively fundraise, and its principal objective is to improve social mobility by supporting initiatives aimed at increasing access to further education for disadvantaged young people and widening broader training and educational opportunities which address needs created by poverty, abuse, and discrimination.

Currently the trustees have decided that the aims and ambitions of the Foundation can be best achieved by creating partnerships and strategic alliances with other charities who are able to administer individual awards and monitor their effectiveness. The Trustees confirm that the activities of the Foundation are undertaken to achieve the Foundation's aims with regard to the public benefit guidance.

There are currently two trustees: Dr. Charles Rose and Mrs Marie Angela Heesom. At the half yearly trustees' meetings, the trustees agree the broad strategy and consider grant making. The day-to-day administration of donations and award of grants and the processing and handling of applications prior to consideration is undertaken by Mrs. Marie Heesom. Both trustees give of their time freely and no remuneration was paid in the year. Trustees are appointed by invitation from the Settlor or the board of Trustees. New Trustees will be given a copy of the Charity Commission's guidance for Trustees "The Essential Trustee" (CC3).

The trustees have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Foundation's aims and objectives, and when setting the grant making policy for the period.

The Foundation invites applications for funding from Individuals and Charities which accord with its objectives to improve social mobility by supporting initiatives aimed at increasing access to further education for disadvantaged young people and widening broader training and educational opportunities which address needs created by poverty, abuse, and discrimination.

#### **Donations made during the period 1st January 2023 to 31st December 2023**

During the year donations were made to the following charities:

**Dandelion Time** which transforms the lives of traumatised children in Kent. Their therapeutic approach is family based, embedded in nature with a range of activities that engage head, heart, and hands. This nurturing farm environment allows children to build self-belief, strengthen relationships and develop the skills and aspirations for a brighter future.

**The Institute of Cancer Research/One More City** where the donation was earmarked to assist in the funding of PhD student at the Institute of Cancer Research, London. The aim of the PhD project is to create and develop new treatment options for secondary breast cancer patients.

**The Social Mobility Foundation** which is a charity which aims to make practical improvements in social mobility for young people. It was founded to provide opportunities, and networks of support for 16–17-year-olds who are unable to get them from their schools or families. SMF provides an exemplary service to help academically talented disadvantaged students achieve their potential.

# THE HAINSFORD CHARITABLE FOUNDATION

## TRUSTEES' REPORT (continued)

### THE YEAR ENDING 31 DECEMBER 2023

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#### Grant Making Policy

The Hainsford Charitable Foundation will consider applications from Individuals and / or Charities which accord with its objectives to improve social mobility by supporting initiatives aimed at increasing access to further education for disadvantaged young people and widening broader training and educational opportunities which address needs created by poverty, abuse, and discrimination. The Hainsford Charitable Foundation will concentrate primarily but not exclusively on educational based Charities.

The assessment criteria aim to ensure fairness and accountability by having regard to: the ability of the charity or organisation to carry out the project or proposed programme; identifying significant need; and ensuring there are clear measurable benefits to the individual or charity and clear guidelines on how to assess effectiveness.

#### Investment Policy

Currently the trustees hold all funds in cash, however, it is anticipated that as the trust grows, funds may be invested in a mixed portfolio of equities, bonds, cash, and other investments, weighted according to the appetite for investment risk.

#### Financial review and reserves policy

Receipts for the year were £106,250 (2022: £20,000), and payments in the year totalled £68,470 (2022: £25,627). This resulted in net receipts for the year of £37,780 (2022: net payments of £5,627).

Currently the trustees hold all funds in cash, and it is the Foundations policy to maintain cash reserves of at least £5,000.

In future it is anticipated that as the Foundation grows funds may be invested in a mixed portfolio of equities, bonds, cash, and other investments, weighted according to the appetite for investment risk. The reserves at 31 December 2023 totalled £58,634, all of which were unrestricted.

#### Trustees' responsibilities in relation to the financial statements

The trustees are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

The law applicable to charities in England and Wales requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity and of the incoming resources and application of resources of the charity for that period.

In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles of the Charities SORP 2019 (FRS 102);
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in business.

The trustees are responsible for keeping accounting records which disclose with reasonable accuracy the financial position of the charity and enable them to ensure that the financial statements comply with the Charities Act 2011, the Charities (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible for safeguarding the assets of the Foundation and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the trustees on 7 June 2024 and signed on their behalf by:

.....  
**Dr Charles A. Rose**  
Trustee

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**THE HAINSFORD CHARITABLE FOUNDATION  
INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES  
THE YEAR ENDING 31 DECEMBER 2023**

---

I report to the charity trustees on my examination of the accounts of the charity for the year ended 31 December 2023 which are set out on pages 5 to 6.

**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 charity's accounts carried out under section 145 of the 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 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 Act; or
- 2) the accounts do not accord with those records

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.

**Sandra Morrell FCCA**

Edmund Carr LLP  
146 New London Road  
Chelmsford  
CM2 0AW

07 June 2024

**THE HAINSFORD CHARITABLE FOUNDATION**  
**RECEIPTS AND PAYMENTS**  
**THE YEAR ENDING 31 DECEMBER 2023**

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	<b>2023</b>	<b>2022</b>
	<b>£</b>	<b>£</b>
<b>Receipts</b>		
Donations received	106,250	20,000
<b>Total Receipts</b>	<u>106,250</u>	<u>20,000</u>
<b>Payments</b>		
Donations paid	67,000	24,250
Accountancy Fees	1,260	1,200
Professional fees	-	-
Website costs	207	176
Travel expenses	-	-
Bank charges	3	1
<b>Total payments</b>	<u>68,470</u>	<u>25,627</u>
<b>Net (payments) / receipts</b>	37,780	(5,627)
Cash funds brought forward	20,854	26,481
<b>Cash funds carried forward</b>	<u><u>58,634</u></u>	<u><u>20,854</u></u>

All funds are unrestricted.

**THE HAINSFORD CHARITABLE FOUNDATION**  
**STATEMENT OF ASSETS & LIABILITIES**  
**AS AT 31 DECEMBER 2023**

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	<b>2023</b>	<b>2022</b>
	<b>£</b>	<b>£</b>
<b>Cash funds</b>	<u>58,634</u>	<u>20,854</u>
<b>Liabilities</b>		
Examination and accountancy fee accrual	<u>(1,325)</u>	<u>1,260</u>

All funds are unrestricted.

Approved by the trustees on 7 June 2024 and signed on their behalf by:

**Dr Charles A. Rose**  
Trustee

**THE HAINSFORD CHARITABLE FOUNDATION**

England & Wales - Charity number 1191315

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# Accounts

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**THE HAINSFORD CHARITABLE FOUNDATION  
ANNUAL REPORT & ACCOUNTS  
FOR  
THE PERIOD FROM 1 OCTOBER 2020 TO 31 DECEMBER 2021**

**Registered Charity Number : 1191315**



Edmund Carr LLP  
Chartered Accountants  
146 New London Road  
Chelmsford  
Essex  
CM2 OAW

**THE HAINSFORD CHARITABLE FOUNDATION  
FINANCIAL STATEMENTS**

**THE PERIOD FROM 1 OCTOBER 2020 TO 31 DECEMBER 2021**

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# THE HAINSFORD CHARITABLE FOUNDATION

## CHARITY INFORMATION

**THE PERIOD FROM 1 OCTOBER 2020 TO 31 DECEMBER 2021**

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### REFERENCE AND ADMINISTRATIVE INFORMATION

<b>Charity Name</b>	The Hainsford Charitable Foundation	
<b>Charity Number</b>	1191315	
<b>Registered Office</b>	14 Walpole Street London SW3 4QP	
<b>Settlor</b>	Dr Charles Rose	
<b>Trustees</b>	Dr Charles Rose	(appointed 28 March 2020)
	Marie Heesom	(appointed 28 March 2020)
<b>Independent Examiner</b>	Sandra Morrell FCCA Edmund Carr LLP 146 New London Road Chelmsford Essex CM2 0AW	

**THE HAINSFORD CHARITABLE FOUNDATION**  
**TRUSTEES' REPORT**  
**THE PERIOD FROM 1 OCTOBER 2020 TO 31 DECEMBER 2021**

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The trustees present their annual report and financial statements of the Hainsford Charitable Foundation for the year ended 31st December 2021. The financial statements have been prepared in accordance with the requirements of The Charities Act 2011.

**Structure, Governance, Management and Objectives**

**The Hainsford Charitable Foundation (“the Foundation”)** is a registered charity, number 1191315, and is constituted under a trust deed dated 28th March 2020. The Foundation was established by an initial donation from Dr Charles Rose in 2021. It is Dr. Rose's stated intention to make further donations to the Foundation. The Foundation does not actively fundraise, and its principal objective is to improve social mobility by supporting initiatives aimed at increasing access to further education for disadvantaged young people and widening broader training and educational opportunities which address needs created by poverty, abuse, and discrimination.

Currently the trustees have decided that the aims and ambitions of the Foundation can be best achieved by creating partnerships and strategic alliances with other charities who are able to administer individual awards and monitor their effectiveness.

The trustees confirm that they have paid due regard to the Charity Commission guidance on Public Benefit during the period.

There are currently two trustees: Dr. Charles Rose and Mrs Marie Angela Heesom. At the half yearly trustees' meetings, the trustees agree the broad strategy and consider grant making. The day-to-day administration of donations and award of grants, and the processing and handling of applications prior to consideration is undertaken by Mrs. Marie Heesom. Both trustees give their time freely and no remuneration was paid in the year.

Trustees are appointed by invitation from the board of Trustees. New Trustees will be given a copy of the Charity Commission's guidance for Trustees "The Essential Trustee".

**Donations made during the period 1st October 2020 to 31st December 2021**

During the year donations were made to the following charities:

**Dandelion Time** which transforms the lives of traumatised children in Kent. Their therapeutic approach is family based, embedded in nature with a range of activities that engage head, heart and hands. This nurturing farm environment allows children to build self-belief, strengthen relationships and develop the skills and aspirations for a brighter future.

**The Institute of Cancer Research/One More City** where the donation was earmarked to assist in the funding of a four-year PhD at the Institute of Cancer Research, London. The aim of the PhD project is to create and develop new treatment options for secondary breast cancer patients.

**Risk Management**

The trustees have considered that the major risk to which the Foundation is exposed is a reputational risk should the Charity to whom a donation is made not fulfil the stated objectives, to this end comprehensive due diligence is undertaken prior to making any donation.

## **THE HAINSFORD CHARITABLE FOUNDATION**

### **TRUSTEES' REPORT (continued)**

#### **THE PERIOD FROM 1 OCTOBER 2020 TO 31 DECEMBER 2021**

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##### **Grant Making Policy**

The Hainsford Charitable Foundation will consider applications from Individuals and / or charities which accord with its objectives to improve social mobility by supporting initiatives aimed at increasing access to further education for disadvantaged young people and widening broader training and educational opportunities which address needs created by poverty, abuse and discrimination. The Hainsford Charitable Foundation will not fund any projects which do not fulfil these criteria and will concentrate primarily, but not exclusively, on educational based charities.

The assessment criteria aim to ensure fairness and accountability by having regard to:

- the ability of the charity or organisation to carry out the project or proposed programme;
- identifying significant need; and
- ensuring there are clear measurable benefits to the individual or charity and clear guidelines on how to assess effectiveness.

##### **Investment Policy**

Currently the trustees hold all funds in cash, however it is anticipated that as the Foundation grows, funds may be invested in a mixed portfolio of equities, bonds, cash and other investments, weighted according to the appetite for investment risk.

##### **Financial review**

Receipts for the period ended 31 December 2021 amounted to £61,529, and payments in the year totalled £35,048. This resulted in net receipts for the year of £26,481.

##### **Reserves Policy**

The trustees do not have a reserves policy. The trustees aim to use substantially all the funds and investment income to make grants to fulfil the objectives of the Foundation.

The reserves at 31 December 2021 totalled £26,481, all of which were unrestricted.

##### **Plans for future periods**

The Foundation plans to continue to distribute investment income by way of grants to charitable organisations.

Approved by the trustees on 13 April 2022 and signed on their behalf by:

**Dr Charles A. Rose**  
Trustee

**THE HAINSFORD CHARITABLE FOUNDATION  
INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES  
THE PERIOD FROM 1 OCTOBER 2020 TO 31 DECEMBER 2021**

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I report to the charity trustees on my examination of the accounts of the charity for the period ended 31 December 2021 which are set out on pages 5 to 6.

**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 charity's accounts carried out under section 145 of the 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 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 Act; or
- 2) the accounts do not accord with those records

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.

**Sandra Morrell FCCA**

Edmund Carr LLP  
146 New London Road  
Chelmsford  
CM2 0AW

14 April 2022

**THE HAINSFORD CHARITABLE FOUNDATION**  
**RECEIPTS AND PAYMENTS**  
**THE PERIOD FROM 1 OCTOBER 2020 TO 31 DECEMBER 2021**

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	<b>15 months ended 31 December 2021 £</b>
<b>Receipts</b>	
Donations received	61,529
<b>Total Receipts</b>	<u>61,529</u>
<b>Payments</b>	
Donations paid	24,000
Professional fees	9,520
Website costs	758
Travel expenses	768
Bank charges	2
<b>Total payments</b>	<u>35,048</u>
<b>Net receipts</b>	26,481
Cash funds brought forward	-
<b>Cash funds carried forward</b>	<u><u>26,481</u></u>

All funds are unrestricted.

**THE HAINSFORD CHARITABLE FOUNDATION**  
**STATEMENT OF ASSETS & LIABILITIES**  
**AS AT 31 DECEMBER 2021**

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	<b>2021</b>
	£
<b>Cash funds</b>	<u>26,481</u>
<b>Liabilities</b>	
Examination and accountancy fee accrual	<u>(1,200)</u>

All funds are unrestricted.

Approved by the trustees on 13 April 2022 and signed on their behalf by:

**Dr Charles A. Rose**  
Trustee