

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

**Registered Charity Number : 1191315**



Edmund Carr LLP  
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**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