

Charity registration number: 1196077

The Leon Crouch Foundation

Annual Report and Financial Statements

for the Year Ended 31 March 2023

The Leon Crouch Foundation

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The Leon Crouch Foundation

Reference and Administrative Details

Trustees	H L Leonardi
	L Z Crouch
	L A Currie-Crouch
Charity Registration Number	1196077
Principal Office	Greenwoods Legal Services Limited
	Queens House
	55-56 Lincoln's Inn Fields
	London WC2A 3LJ
Independent Examiner	PKF Francis Clark
	Towngate House
	2-8 Parkstone Road
	Poole
	Dorset BH15 2PW
Bankers	Virgin Money
	154-158 Kensington High Street
	London
	W8 7RL

The Leon Crouch Foundation

Trustees' Report

Structure, governance and management

Description of the charity's trusts

Type of governing document - Deed of Trust

How the charity is constituted - Trust

Trustee selection methods - Appointed by body of trustees from time-to-time after consideration of their experience and values. No new trustees have been appointed since inception.

Additional governance issues

The trustees keep firmly in mind the Settlor's wishes as expressed in his testamentary documents. As his family members they take their responsibilities seriously and are mindful of perceived and real conflicts of interest.

Objectives and activities

Summary of the objects of the charity set out in its governing document

Grant making to charitable purposes in the United Kingdom and to other United Kingdom registered charities.

Summary of the main activities undertaken for the public benefit in relation to these objects

The charity has made grants to UK registered charities in line with a resolution signed by the trustees to a range of charities, primarily supporting vulnerable people and also providing them with educational pursuits. This has principally been in the Lymington area of Hampshire. In addition, a substantial one off donation was made to Oakhaven Hospice, a trust which the Deceased settlor expressly requested be supported.

Additional details of objectives and activities

The trustees have a Grant Making Policy which has not been amended since the trust was registered. The Trustees remain satisfied with the policy and have it firmly in mind when considering grants, although they have agreed to waive it in certain circumstances in light of the Deceased's wishes and also in light of the financial circumstances many charities found themselves in during the year.

Achievements and performance

Summary of the main achievements of the charity during the year

The charity has succeeded in making large grants to a charity which provides palliative care in support of a major project to provide such care to more individuals in need of that support.

In addition, a large number of grants have been made to wide ranging additional charities which do a range of important work in the locality of the Deceased's home.

Financial review

Brief statement of the charity's policy on reserves

The charity considers that it wishes to distribute funds to good causes rather than keep reserves and incur costs in the long term running of the charity.

Details of any funds materially in deficit

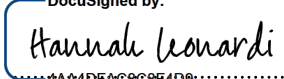
N/A

The Leon Crouch Foundation
Trustees' Report (continued)

Further financial review details

The trustees have no intention of implementing an investment policy, instead wishing to distribute funds to charitable causes.

The annual report was approved by the trustees of the charity on ^{08 January 2026} and signed on its behalf by:

DocuSigned by:

#AA4DFAC8C8F4D9:.....
H L Leonardi
Trustee

The Leon Crouch Foundation

Statement of Trustees' Responsibilities

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

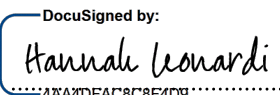
The law applicable to charities requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity and of the incoming resources and application of resources of the charity for that period. In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- 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 proper accounting records that disclose with reasonable accuracy at any time 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 constitution. The trustees are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The trustees are responsible for the maintenance and integrity of the corporate and financial information included on the charitable company's website. Legislation governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Approved by the trustees of the charity on 08 January 2026, and signed on its behalf by:

DocuSigned by:

.....4AA4DFAC8C8F4D9.....
H L Leonardi
Trustee

The Leon Crouch Foundation

Independent Examiner's Report to the trustees of The Leon Crouch Foundation

I report to the trustees on my examination of the accounts of The Leon Crouch Foundation for the year ended 31 March 2023.

Responsibilities and basis of report

As the charity trustees of The Leon Crouch Foundation 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 The Leon Crouch Foundation'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

Since The Leon Crouch Foundation's gross income exceeded £250,000 your examiner must be a member of a body listed in section 145 of the 2011 Act. I confirm that I am qualified to undertake the examination because I am a member of the Institute of Chartered Accountants in England and Wales, which is one of the listed bodies.

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 Leon Crouch Foundation 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 accounting 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.

Signed by:

Adrian Way

.....F1624310ED2748D.....

Adrian Way FCA FCCA (a director of)
PKF Francis Clark

Towngate House
2-8 Parkstone Road
Poole
Dorset
BH15 2PW

09 January 2026
Date:.....

The Leon Crouch Foundation

Statement of Financial Activities for the Year Ended 31 March 2023

	Note	Unrestricted funds £	Total 2023 £
Income and Endowments from:			
Donations and legacies	2	898,606	898,606
Funds transferred from unregistered charity	3	<u>93,502</u>	<u>93,502</u>
Total income		<u>992,108</u>	<u>992,108</u>
Expenditure on:			
Charitable activities	4	<u>(843,551)</u>	<u>(843,551)</u>
Total expenditure		<u>(843,551)</u>	<u>(843,551)</u>
Net income		<u>148,557</u>	<u>148,557</u>
Net movement in funds		<u>148,557</u>	<u>148,557</u>
Reconciliation of funds			
Total funds carried forward	10	<u><u>148,557</u></u>	<u><u>148,557</u></u>

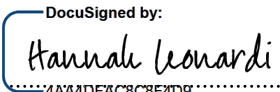
All of the charity's activities derive from continuing operations during the above period.

The notes on pages 9 to 12 form an integral part of these financial statements.

The Leon Crouch Foundation
(Registration number: 1196077)
Balance Sheet as at 31 March 2023

	Note	2023 £
Current assets		
Cash at bank and in hand		149,891
Creditors: Amounts falling due within one year	9	<u>(1,334)</u>
Net assets		<u>148,557</u>
Funds of the charity:		
Unrestricted income funds		
Unrestricted funds		<u>148,557</u>
Total funds	10	<u>148,557</u>

The financial statements on pages 6 to 12 were approved by the trustees, and authorised for issue on 08 January 2024 and signed on their behalf by:

DocuSigned by:

.....4AA4DFAC8C3F4D9.....
H L Leonardi
Trustee

The Leon Crouch Foundation

Cash Flow Statement for the Year Ended 31 March 2023

	Note	2023 £
Cash flows from operating activities		
Net cash income		148,557
Working capital adjustments		
Increase in creditors	9	<u>1,334</u>
Net cash flows from operating activities		<u>149,891</u>
Net increase in cash and cash equivalents		149,891
Cash and cash equivalents at 1 April		<u>-</u>
Cash and cash equivalents at 31 March		<u><u>149,891</u></u>

All of the cash flows are derived from acquisitions in the current financial year.

The Leon Crouch Foundation

Notes to the Financial Statements for the Year Ended 31 March 2023

1 Accounting policies

Statement of compliance

The financial statements have been prepared in accordance with the second edition of the Charities Statement of Recommended Practice issued in October 2019, the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and the Charities Act 2011.

Basis of preparation

The Leon Crouch Foundation meets the definition of a public benefit entity under FRS 102. The accounts (financial statements) have been prepared under the historical cost convention with items recognised at cost or transaction value unless otherwise stated in the relevant note(s) to these accounts.

Going concern

The trustees consider that there are no material uncertainties about the charity's ability to continue as a going concern.

Income and endowments

Voluntary income including donations, gifts, legacies and grants that provide core funding or are of a general nature is recognised when the charity has entitlement to the income, it is probable that the income will be received and the amount can be measured with sufficient reliability.

Donations and legacies

Donations and legacies are recognised on a receivable basis when receipt is probable and the amount can be reliably measured.

Expenditure

All expenditure is recognised once there is a legal or constructive obligation to that expenditure, it is probable settlement is required and the amount can be measured reliably. All costs are allocated to the applicable expenditure heading that aggregate similar costs to that category. Where costs cannot be directly attributed to particular headings they have been allocated on a basis consistent with the use of resources, with central staff costs allocated on the basis of time spent, and depreciation charges allocated on the portion of the asset's use. Other support costs are allocated based on the spread of staff costs.

Charitable activities

Charitable expenditure comprises those costs incurred by the charity in the delivery of its activities and services for its beneficiaries. It includes both costs that can be allocated directly to such activities and those costs of an indirect nature necessary to support them.

Grant provisions

Provisions for grants are made when the intention to make a grant has been communicated to the recipient but there is uncertainty about either the timing of the grant or the amount of grant payable.

Governance costs

These include the costs attributable to the charity's compliance with constitutional and statutory requirements, including audit, strategic management and trustees meetings and reimbursed expenses.

The Leon Crouch Foundation

Notes to the Financial Statements for the Year Ended 31 March 2023 (continued)

Cash and cash equivalents

Cash and cash equivalents comprise cash on hand and call deposits, and other short-term highly liquid investments that are readily convertible to a known amount of cash and are subject to an insignificant risk of change in value.

Fund structure

Unrestricted income funds are general funds that are available for use at the trustees discretion in furtherance of the objectives of the charity.

2 Income from donations and legacies

	Unrestricted funds General £	Total 2023 £
Donations and legacies;		
Legacies	898,606	898,606
	<u>898,606</u>	<u>898,606</u>

3 Funds transferred from unregistered charity

	Unrestricted funds General £	Total funds £
Funds transferred from unregistered charity 1 April 2022	93,502	93,502
	<u>93,502</u>	<u>93,502</u>

4 Expenditure on charitable activities

	Unrestricted funds General £	Total funds £
Legal fees	6,107	6,107
Bank charges	30	30
Grant funding of activities	835,000	835,000
Governance costs	2,414	2,414
	<u>843,551</u>	<u>843,551</u>

The Leon Crouch Foundation

Notes to the Financial Statements for the Year Ended 31 March 2023 (continued)

5 Analysis of governance and support costs

Governance costs

	Unrestricted funds General £	Total funds £
Independent examiner fees		
Examination of the financial statements	1,200	1,200
Legal fees	1,214	1,214
	<u>2,414</u>	<u>2,414</u>

6 Grant-making

Below are details of grants made to institutions.

Name of institution	2023 £
Ukraine	10,000
Steven Bernard	35,000
Whizz Kids	20,000
Royal S Blind	10,000
Lym Sailability	10,000
Compass Coun	20,000
Wateraid	6,000
NF MS Society	5,000
Lym Football Club	5,000
AK Foundation	10,000
AnthonyKnight	90,000
Challenge AC	10,000
Simon Says	25,000
Lym BasicBank	10,000
Laurence Boys	5,000
Diverse Abilities	60,000
Lym Hospital OF	150,000
Oakhaven Hospice	300,000
Small grants under £5,000	54,000
	<u>835,000</u>

The Leon Crouch Foundation

Notes to the Financial Statements for the Year Ended 31 March 2023 (continued)

7 Net incoming/outgoing resources

Net incoming/outgoing resources for the year include:

	2023 £
Independent examiners fee	1,200

8 Trustees remuneration and expenses

No trustees, nor any persons connected with them, have received any remuneration from the charity during the year.

No trustees have received any reimbursed expenses or any other benefits from the charity during the year.

9 Creditors: amounts falling due within one year

	2023 £
Accruals	1,334

10 Funds

	Incoming resources £	Resources expended £	Balance at 31 March 2023 £
Unrestricted funds			
General	992,108	(843,551)	148,557

11 Related party transactions

There were no related party transactions in the year.