



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' annual report (including Directors' report) for the period

From: 01/06/2023

Period start date

To: 31/05/2024

Period end date

Charity name: Sultana Foundation

Charity registration number: 1196524

Company number: 11369814

Objectives and activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The object of the charity is for the public benefit the relief of people in need, in particular but not exclusively, refugees impacted by war or political turmoil in the UK and Europe, through the provision of support, including but not limited to, food, clothing, medical assistance, transport, training, counselling and related activities.
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	On the ground operation run in Lesbos Greece near Refugee Camps (Moria and Kara Tepe Providing additional essential food supplement to the poor quality food provided by the camp authorities, with food packs containing rice, lentils, oil, tinned tomato, sugar, salt, pasta, sweetcorn and biscuits. Also provide seasonal fruit and vegetables. Providing winter Clothing to Refugees eg coats, footwear. Food aid for Gaza Palestine via kitchens cooking hot meals
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The trustees confirm that they have referred to the guidance contained in the Charities Commission's general guidance on public benefit when reviewing the charity's aims and objectives

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	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and performance

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	<p>The Charity provides a service that is as straight forward and as simple as possible in order to reach the most needy of the refugees eg elderly, families with no male, pregnant ladies.</p> <p>In Lesbos, Greece, the beneficiaries of its service are identified through contact with camp officials, doctors, nurses and aid workers.</p> <p>There is a constant turnover of Refugees as they move away to mainland Greece.</p> <p>Aid provided:</p> <ul style="list-style-type: none"> - General Food packs - Ramadan Food packs - Iftar Food <p>Recently the Charity started providing hot food to displaced refugees in Gaza, Occupied Territories Palestine</p>
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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	Despite the challenging financial climate, donors have maintained their support of our charity objectives. Their donations have enabled Sultana Foundation to continue its activities.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The charity does not currently have a reserves policy. All funds unspent at the year-end are available to be spent the following year.
Amount of reserves held	Para 1.22	£25284
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

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	
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	Para 1.25	Memorandum and Articles of Association
How is the charity constituted?	Para 1.25	Private Limited Company, limited by guarantee
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	First Trustee appointed 18 th May 2018, new Trustees appointed by existing Trustees

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	Sultana Foundation
Other name the charity uses	
Registered charity number	1196524
Charity's principal address	20 Lyndale Crescent Heckmondwike West Yorkshire WF16 9LZ

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	Fiyaz Bashir			Fiyaz Bashir
2	Shafique Azam			Shafique Azam
3	Shanaz Bashir			Shanaz Bashir
4				
5				
6				
7				
8				
9				
10				

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

Director name	
Fiyaz Bashir	
Shafique Azam	
Shanaz Bashir	

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year

Funds held as custodian trustees on behalf of others

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

Additional information (optional)

Names and addresses of advisers (optional information)

Type of adviser	Name	Address
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Name of chief executive or names of senior staff members (optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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Declarations

The company has taken advantage of the small companies' exemption in preparing the report above.

The trustees declare that they have approved the trustees' report (including directors' report) above.

Signed on behalf of the charity's trustees/directors

Signature(s)	Fiyaz Bashir	
Full name(s)	Fiyaz Akhtar Bashir	
Position (for example Secretary, Chair, etc)	Director	
Date	26/03/25	

Registered Number 11369814

SULTANA FOUNDATION

Micro-entity Accounts

31 May 2024

Micro-entity Balance Sheet as at 31 May 2024

	Notes	2024	2023
		£	£
Current Assets		25,284	24,821
Creditors: amounts falling due within one year		-	(3,914)
Net current assets (liabilities)		<u>25,284</u>	<u>20,907</u>
Total assets less current liabilities		<u>25,284</u>	<u>20,907</u>
Total net assets (liabilities)		<u>25,284</u>	<u>20,907</u>
Reserves		<u>25,284</u>	<u>20,907</u>

- For the year ending 31 May 2024 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- The accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 27 February 2025

And signed on their behalf by:

Fiyaz Bashir, Director

Notes to the Micro-entity Accounts for the period ended 31 May 2024

1 Employees

	2024	2023
Average number of employees during the period	0	0

Sultana Foundation
Profit or Loss for the period to 31 May 2024

	£
Turnover	-
Other Income	34463
Cost of raw materials and consumables	24133
Staff costs	-
Depreciation and other amounts written off assets	-
Other charges	5952
Tax	-
Profit or loss	<u>4377</u>



Section A

Independent Examiner's Report

Report to the
trustees/directors/
members of

Charity Name
Sultana Foundation

On accounts for the year
ended

01.06.23

31.05.24

Charity no.:

1196524

Company no.:

11369814

Set out on pages

(remember to include the page numbers of additional sheets)

Responsibilities and
basis of report

I report to the charity trustees on my examination of the accounts of the Company for the year ended **31 / 05 / 2024**.

As the charity's trustees of the Company (who are also the directors of the company for the purposes of company law), you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ("the 2006 Act").

Having satisfied myself that the accounts of the Company are not required to be audited for this year under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ("the 2011 Act"). In carrying out my examination, I have followed the Directions given by the Charity Commission (under section 145(5)(b) of the 2011 Act).

Independent
examiner's statement

[The company'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 (other than that disclosed below *) which gives me cause to believe that:

- accounting records were not kept in accordance with section 386 of the Companies Act 2006; or
- the accounts do not accord with such records; or
- the accounts do not comply with relevant accounting requirements under section 396 of the Companies Act 2006 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; or
- the accounts have not been prepared in accordance with the Charities SORP (FRS102).

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

Date: 26.3.2025

Name: Abdul Qudeir Khan

FMAAT
FCPA

Unit 27, Batley Enterprise Centre

Batley

Disclosure

Give here brief details of any items that the examiner wishes to disclose.