THE MYNE LONDON FOUNDATION

Charity registration number 1198720



Trustees Annual Report

FOR THE YEAR ENDED 31st DECEMBER 2023

Approved by trustees on 19th August 2024

The Myne London Foundation

Reference and administrative details

For the year ended 31st December 2023

Registered charity number: 1198720
The Myne London Foundation is registered with the Charity Commission for England and Wales as a Charitable Incorporated Organisation (CIO).

Registered address
130 Shaftesbury Avenue
London
W1D 5AR

Trustees
Fiona Wellington (Chair)
Katherine Murray Gordos
Sarah Alexander
Wendy Jordan

This report was approved on behalf of the trustees on 19th August 2024.

Fiona Welington

Signed: Fiona Wellington, Chair of trustees
19th August 2024

Report of the trustees

For the year ended 31st December 2023

The trustees present their report and accounts for the 12 month period ended 31 December 2023.

Reference and administration information is set out on page 2 and forms part of this report. Accounts have been prepared on a receipts and payments basis, using the Charity Commission reporting template in line with statutory requirements and the Statement of Recommended Practice.

Objectives and activities;

The Myne London Foundations purpose as set out in its constitution is;

The advancement of education for individuals experiencing poverty and financial hardship through the provision of financial assistance to registered primary schools, secondary schools and individuals in Pakistan.

The main activities undertaken in the reporting period were to identify and begin a dialogue with an appropriate partner in Pakistan. The trustees have abided by the Charity Commission's guidance on public benefit.

Achievements and performance

In 2023 the trustees identified the Malala Fund as a potential partner delivering relevant work in Pakistan. The trustees began a dialogue with the Malala Fund with a view to making a grant.

Financial review

The charity obtained its first bank account in November 2023 after many months of attempting to open an account with other providers. The delay in opening a bank account therefore hindered financial progress and fundraising activity during the year.
To continue as a going concern the trustees recognise that additional fundraising will be required.

Structure, governance and management

The Myne London Foundation is a Charitable Incorporated Organisation (CIO) governed by a Constitution dated 10 February 2022.

The terms of appointment of the first charity trustees were staggered to ensure continuity. Apart from the first charity trustees, every trustee must be appointed for a term of three years by a resolution passed at a properly convened meeting of the charity trustees. In considering the appointment of new trustees, the charity trustees must consider the skills, knowledge and experience needed for the effective administration of the CIO.

Myne London Ltd. may appoint one charity trustee.

Name	**Appointed**	**Initial term**	**Second term from**	**Third term from**	**Third term expires**
Fiona Wellington	10 February 2022	4 years	February 2026	2029	2032
Katherine Murray	10 February 2022	3 years	February 2025	2028	2031
Wendy Jordan	10 February 2022	2 years	February 2024	2027	2030
Sarah Alexander	10 February 2022	2 years	February 2024	2027	2030

A charity trustee who has served for three consecutive terms may not be reappointed for a fourth consecutive term but may be reappointed after an interval of at least one year.

The Myne London Foundation has no exemptions from disclosure for the year ended 31st December 2023.

There are no funds held as custodian trustee on behalf of others.

CHARITY COMMISSION FOR ENGLAND AND WALES

e Myne London Foundation	1198720

Receipts and payments accounts

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For the period from	01/01/2023	To	31/12/2023

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Donation	45	-	-	45	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
***Sub total** (Gross income for AR)*	45	-	-	45	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	45	-	-	45	-
A3 Payments					
Wise Payments Ltd. open bank account	45	-	-	45	-
	-	-	-	-	-
	-	-	-	-	-

	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	45	-	-	45	-

A4 Asset and investment purchases, (see table)					
	-	-	-	-	
	-	-	-	-	
Sub total	-	-	-	-	-
Total payments	45	-	-	45	-
Net of receipts/(payments)	-	-	-	-	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	-	-	-	-	-

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds		-	-	-
		-	-	-
		-	-	-
	Total cash funds	-	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK

B2 Other monetary assets

Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

B3 Investment assets

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-

B4 Assets retained for the charity's own use

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

		-	-

B5 Liabilities

Details	Fund to which liability relates	Amount due (optional)	When due (optional)
		-	
		-	
		-	
		-	
		-	

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

Signature	Print Name	Date of approval
Kate Gordos	KATHERINE MURRAY GORDOS	28/08/24