

AMBER'S LEGACY (NE) LIMITED

England & Wales · Charity number 1203880

Details

Status	Registered
Legal form	Charitable company
Company number	14433104
Registered	2023-07-06
Register	View on the Charity Commission register

Contact

Address	129 Church Street North Sunderland SR6 0DT
Phone	07778414117
Email	darren@dpsnorthernltd.com
Website	https://amberslegacy.com

Activities

Objects: THE CHARITY'S OBJECTS ('OBJECTS') ARE SPECIFICALLY RESTRICTED TO THE FOLLOWING:THE RELIEF OF SICKNESS AND THE PRESERVATION AND PROTECTION OF GOOD HEALTH FOR THE PUBLIC BENEFIT BYADVANCING EDUCATION OF THE PUBLIC IN THE UNDERSTANDING OF ALL ASPECTS OF CERVICAL CANCER;PROMOTING THE STUDY OF CERVICAL CANCER BY SUPPORTING AND CARRYING OUT RESEARCH INTO THE CAUSES, PREVENTION, DIAGNOSIS AND METHOD OF TREATMENT OF THIS DISEASE AND BY PUBLISHING THE USEFUL RESULTS OF SUCH RESEARCH; ANDASSISTING WITH THE PROVISION OF INFORMATION, ALONG WITH PROVIDING POSSIBLE ROUTES TO OTHER MEDICAL OPTIONS AVAILABLE FOR TESTING, SCREENING AND TREATMENT THAT ARE NOT AVAILABLE VIA NHS AND CONVENTIONAL ROUTES.

Activities: Our aim is to educate young women on the importance of cervical cancer screening.Here you can find out the latest developments on cervical cancer screening as well as learning more about the early signs of cervical cancer and how to spot the signs.

Classification

- **How:** Provides Advocacy/advice/information, Sponsors Or Undertakes Research
- **What:** General Charitable Purposes, Other Charitable Purposes
- **Who:** Children/young People

Geography

- Sunderland

Finances

Period end	Income	Expenditure	Assets	Employees
2025-10-31	£35,664	£36,778	-	-
2024-10-31	£62,537	£23,178	-	-

Trustees

Name	Role	Appointed
Darren Cliff	Chair	2023-10-19
Anneline Dowell		2025-04-01
Ashleigh Lownie		2025-04-04
Elizabeth Jobling		2025-04-01
Graeme Alexander Miller		2023-10-01
Nichola Austin-Ratcliffe		2025-04-01
Vivien Watts OBE		2025-04-01
catherine baker		2025-04-03

AMBER'S LEGACY (NE) LIMITED

England & Wales - Charity number 1203880

Accounts

Company registration number 14433104 (England and Wales)

Charity registration number 1203880 (England and Wales)

AMBERS LEGACY (NE) LIMITED
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2025

AMBERS LEGACY (NE) LIMITED

LEGAL AND ADMINISTRATIVE INFORMATION

Trustees	D Cliff K Attle A Dowell G Miller V Watts	
Registered company number	United Kingdom (England and Wales)	14433104
Charity registration	England and Wales	1203880
Registered office	129 Church Street North Sunderland SR6 0DT	
Independent examiner	David Holloway BA FCA DChA RMT Accountants & Business Advisors Ltd Finchdale House Belmont Business Park Durham DH1 1TW	

AMBERS LEGACY (NE) LIMITED

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AMBERS LEGACY (NE) LIMITED

TRUSTEES' REPORT (INCLUDING DIRECTORS' REPORT) FOR THE YEAR ENDED 31 OCTOBER 2025

The Trustees present their annual report and financial statements for the year ended 31 October 2025.

The financial statements have been prepared in accordance with the accounting policies set out in note 1 to the financial statements and comply with the Charity's governing document, the Companies Act 2006, FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Charities SORP "Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)", effective 1st January 2019.

Objectives and activities

Objective

Our aim is to advance the public's understanding of all aspects of cervical cancer, by both supporting and carrying out research into the causes, prevention, diagnosis and method of treatment of this disease.

Public benefit

The Trustees have paid due regard to guidance issued by the Charity Commission in deciding what activities the Charity should undertake.

Achievements and performance

Significant activities and achievements against objectives

Volunteering and community engagement:

We had the pleasure of supporting Locality Lead Nurse Kayleigh Taylor and her team by providing educational materials, such as pop-up stands, posters and leaflets, to accompany their HPV vaccination program in schools. We have expanded our support beyond the Sunderland area into Stockton too.

We partnered with Wendy and Sunderland Healthwatch at Sunderland Royal Hospital where we continued our mission to educate the public about the importance of early cervical screening. Every conversation is a step closer to saving lives.

In January 2025 during cervical cancer awareness week, we marked an important week with an impactful presence at Sunderland City Hall. Alongside our dedicated Amber's Legacy volunteer Samantha, we distributed vital literature and spoke to residents about prevention, screening and support.

With many thanks to Suesie for hosting a bag-packing fundraiser in Tesco Sunderland, and a huge thanks to all our fantastic volunteers as well, we raised over £300 for Amber's Legacy.

At the Community on Campus event in Sunderland, we spoke to dozens of students, including many mature learners, about cervical screening and GP registration. The response was eye opening and had an immediate impact, with Sunderland University now looking to include GP registration and cervical screening education into student induction presentations going forward.

Newcastle pride in collaboration with Trudy Johnson and the NHS Cervical Screening Van has brought our cause to light, giving us opportunities to speak with members of the public to raise more awareness for cervical cancer through informative leaflets and impactful conversations. An interview from Lumos and ITV helped spread awareness on our cause and why it is so important to us and all women to have this knowledge, which can be life saving.

AMBERS LEGACY (NE) LIMITED

TRUSTEES' REPORT (INCLUDING DIRECTORS' REPORT) (CONTINUED) FOR THE YEAR ENDED 31 OCTOBER 2025

Partnerships and Awareness Building:

Awareness events at education sites across Durham, Sunderland and Peterlee were held across dates in September, October and November.

2 weeks free digital advertising secured throughout the city of Sunderland for 2026 secured, expanding our range of methods to spread awareness.

We have also secured an Ambers Legacy bus wrap for Arriva bus services, providing greater coverage of areas to spread awareness and our cause.

Upcoming Campaigns and Promotional Material:

We have proposed a city-wide campaign titled "Your Life Matters: Know the Facts", designed to inform, empower and encourage action. This campaign will deliver myth-busting facts, simple educational messages, and clear calls to action. Digital formats will be created using our existing resources, adapted for screens on bus shelters and free-standing units. We will also embed QR codes that link directly to our website and social media channels where people can access videos, real stories, FAQs and links to support service

Financial review

During the year the charity generated a deficit of £1,114 (2024: £39,359 surplus).
Further information can be seen on pages 4 and 5.

Reserves policy

It is the policy of the Charity that unrestricted funds which have not been designated for a specific use should be maintained at a level equivalent to between three and six month's expenditure. The Trustees consider that reserves at this level will ensure that, in the event of a significant drop in funding, they will be able to continue the Charity's current activities while consideration is given to ways in which additional funds may be raised. This level of reserves has been maintained throughout the year.

At 31 October 2025, the Charity held reserves of £43,183 (2024: £44,297)

Structure, governance and management

The Charity is controlled by its governing document, a deed of trust, and constitutes as a limited company, limited by guarantee without share capital, as defined by Companies Act 2006

The Trustees, who are also the directors for the purpose of company law, and who served during the year and up to the date of signature of the financial statements were:

D Cliff
K Attle
A Dowell
G Miller
V Watts

The Trustees' report was approved by the Board of Trustees.

.....
D Cliff
Trustee

Date:

AMBERS LEGACY (NE) LIMITED

INDEPENDENT EXAMINER'S REPORT

TO THE TRUSTEES OF AMBERS LEGACY (NE) LIMITED

I report to the Trustees on my examination of the financial statements of Ambers Legacy (NE) Limited (the Charity) for the year ended 31 October 2025.

Responsibilities and basis of report

As the Trustees of the Charity (and also its directors for the purposes of company law), you are responsible for the preparation of the financial statements in accordance with the requirements of the Companies Act 2006.

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

Independent examiner's statement

I have completed my examination. I confirm that no 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 386 of the Companies Act 2006.
- 2 the financial statements do not accord with those records; or
- 3 the financial statements do not comply with the accounting requirements of section 396 of the Companies Act 2006 other than any requirement that the financial statements give a true and fair view, which is not a matter considered as part of an independent examination; or
- 4 the financial statements have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities applicable to charities preparing their financial statements in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

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 financial statements to be reached.

Date:

AMBERS LEGACY (NE) LIMITED**STATEMENT OF FINANCIAL ACTIVITIES**
(INCLUDING INCOME AND EXPENDITURE ACCOUNT)**FOR THE YEAR ENDED 31 OCTOBER 2025**

		Unrestricted funds 2025 £	Unrestricted funds 2024 £
	Notes		
Income from:			
Donations and legacies	3	35,664	62,537
Total income		35,664	62,537
Expenditure on:			
Charitable activities	4	36,778	23,178
Total expenditure		36,778	23,178
Net income/(expenditure) and movement in funds		(1,114)	39,359
Reconciliation of funds:			
Fund balances at 1 November 2024		44,297	4,938
Fund balances at 31 October 2025		43,183	44,297

AMBERS LEGACY (NE) LIMITED**BALANCE SHEET****AS AT 31 OCTOBER 2025**

		2025		2024	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	11		656		280
Current assets					
Debtors	12	115		-	
Cash at bank and in hand		43,924		45,277	
		44,039		45,277	
Creditors: amounts falling due within one year	13	(1,512)		(1,260)	
Net current assets			42,527		44,017
Total assets less current liabilities			43,183		44,297
The funds of the Charity					
Unrestricted funds	14		43,183		44,297
			43,183		44,297

The notes on pages 6 to 12 form part of these financial statements.

The company is entitled to the exemption from the audit requirement contained in section 477 of the Companies Act 2006, for the year ended 31 October 2025.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Trustees on

.....
D Cliff
Trustee

AMBERS LEGACY (NE) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2025

1 Accounting policies

Charity information

Ambers Legacy (NE) Limited is a private company limited by guarantee without share capital, incorporated in England and Wales. The registered office of Ambers Legacy (NE) Limited can be found on the Legal and Administrative page

1.1 Basis of preparation

The financial statements have been prepared in accordance with the Charity's governing document, the Companies Act 2006, FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Charities SORP "Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)". The Charity is a Public Benefit Entity as defined by FRS 102 (effective 1 January 2019).

The Charity has taken advantage of the provisions in the SORP for charities not to prepare a statement of cash flows.

The financial statements are prepared in sterling, which is the functional currency of the Charity. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

1.2 Going concern

At the time of approving the financial statements, the Trustees have a reasonable expectation that the Charity has adequate resources to continue in operational existence for the foreseeable future. Thus the Trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

1.3 Charitable funds

Unrestricted funds are available for use at the discretion of the Trustees in furtherance of their charitable objectives.

1.4 Income

Income (including grants) is recognised when the Charity is legally entitled to it after any performance conditions have been met, the amounts can be measured reliably, and it is probable that income will be received.

Cash donations are recognised on receipt. Other donations are recognised once the Charity has been notified of the donation, unless performance conditions require deferral of the amount. Income tax recoverable in relation to donations received under Gift Aid or deeds of covenant is recognised at the time of the donation.

1.5 Expenditure

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party, it is probable that a transfer of economic benefits will be required in settlement, and the amount of the obligation can be measured reliably.

Expenditure is classified by activity. The costs of each activity are made up of the total of direct costs and shared costs, including support costs involved in undertaking each activity. Direct costs attributable to a single activity are allocated directly to that activity. Shared costs which contribute to more than one activity and support costs which are not attributable to a single activity are apportioned between those activities on a basis consistent with the use of resources. Central staff costs are allocated on the basis of time spent, and depreciation charges are allocated on the portion of the asset's use.

AMBERS LEGACY (NE) LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 OCTOBER 2025

1 Accounting policies

(Continued)

1.6 Tangible fixed assets

Tangible fixed assets are initially measured at cost and subsequently measured at cost or valuation, net of depreciation and any impairment losses.

Depreciation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Computers	33% on Cost
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The gain or loss arising on the disposal of an asset is determined as the difference between the sale proceeds and the carrying value of the asset, and is recognised in the statement of financial activities.

1.7 Impairment of fixed assets

At each reporting end date, the Charity reviews the carrying amounts of its tangible assets to determine whether there is any indication that those assets have suffered an impairment loss. If any such indication exists, the recoverable amount of the asset is estimated in order to determine the extent of the impairment loss (if any).

1.8 Cash and cash equivalents

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

1.9 Financial instruments

The Charity has elected to apply the provisions of Section 11 'Basic Financial Instruments' and Section 12 'Other Financial Instruments Issues' of FRS 102 to all of its financial instruments.

Financial instruments are recognised in the Charity's balance sheet when the Charity becomes party to the contractual provisions of the instrument.

Financial assets and liabilities are offset, with the net amounts presented in the financial statements, when there is a legally enforceable right to set off the recognised amounts and there is an intention to settle on a net basis or to realise the asset and settle the liability simultaneously.

Basic financial assets

Basic financial assets, which include debtors and cash and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method unless the arrangement constitutes a financing transaction, where the transaction is measured at the present value of the future receipts discounted at a market rate of interest. Financial assets classified as receivable within one year are not amortised.

Basic financial liabilities

Basic financial liabilities, including creditors and bank loans are initially recognised at transaction price unless the arrangement constitutes a financing transaction, where the debt instrument is measured at the present value of the future payments discounted at a market rate of interest. Financial liabilities classified as payable within one year are not amortised.

Debt instruments are subsequently carried at amortised cost, using the effective interest rate method.

Trade creditors are obligations to pay for goods or services that have been acquired in the ordinary course of operations from suppliers. Amounts payable are classified as current liabilities if payment is due within one year or less. If not, they are presented as non-current liabilities. Trade creditors are recognised initially at transaction price and subsequently measured at amortised cost using the effective interest method.

AMBERS LEGACY (NE) LIMITED**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**
FOR THE YEAR ENDED 31 OCTOBER 2025**1 Accounting policies****(Continued)*****Derecognition of financial liabilities***

Financial liabilities are derecognised when the Charity's contractual obligations expire or are discharged or cancelled.

2 Critical accounting estimates and judgements

In the application of the Charity's accounting policies, the Trustees are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

3 Income from donations and legacies

	Unrestricted funds 2025 £	Unrestricted funds 2024 £
Donations and gifts	31,164	60,041
Grants	4,500	2,496
	<u>35,664</u>	<u>62,537</u>
Grants		
The Joicey Trust	1,000	-
The Catherine Cookson Foundation	1,500	1,996
The Sir James Knott Trust	-	500
Sir John Priestman Charity Trust	2,000	-
	<u>4,500</u>	<u>2,496</u>

AMBERS LEGACY (NE) LIMITED**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**
FOR THE YEAR ENDED 31 OCTOBER 2025**4 Expenditure on charitable activities**

	Education, support and research 2025 £	Education, support and research 2024 £
Direct costs		
Project Delivery Costs	3,750	4,669
Venue Hire	440	258
Equipment for events	5,550	1,976
	<u>9,740</u>	<u>6,903</u>
Grant funding of activities (see note 5)	21,981	12,475
Share of support and governance costs (see note 6)		
Support	5,057	3,800
	<u>36,778</u>	<u>23,178</u>
Analysis by fund		
Unrestricted funds	<u>36,778</u>	<u>23,178</u>

5 Grants payable

	Education, support and research 2025 £	Education, support and research 2024 £
Grants to individuals	<u>21,981</u>	<u>12,475</u>

AMBERS LEGACY (NE) LIMITED**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**
FOR THE YEAR ENDED 31 OCTOBER 2025**6 Support costs allocated to activities**

	2025	2024
	£	£
Depreciation	169	45
Postage and stationary	-	249
Companies house filing fee	34	13
Travel costs	-	430
Website and computer costs	1,840	1,481
Bank charges	737	179
PayPal fees	58	143
Insurance	575	-
Governance costs	1,644	1,260
	<u>5,057</u>	<u>3,800</u>
Analysed between:		
Education, support and research	<u>5,057</u>	<u>3,800</u>

7 Net movement in funds

	2025	2024
	£	£
The net movement in funds is stated after charging/(crediting):		
Fees payable for the independent examination of the charity's financial statements	1,644	1,260
Depreciation of owned tangible fixed assets	<u>169</u>	<u>45</u>

8 Trustees

None of the Trustees (or any persons connected with them) received any expenses, remuneration or benefits from the Charity during the year.

9 Employees

The average monthly number of employees during the year was:

	2025	2024
	Number	Number
Total	<u>-</u>	<u>-</u>

There were no employees whose annual remuneration was more than 60,000.

10 Taxation

The charity is exempt from taxation on its activities because all its income is applied for charitable purposes.

AMBERS LEGACY (NE) LIMITED**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**
FOR THE YEAR ENDED 31 OCTOBER 2025**11 Tangible fixed assets**

	Computers £
Cost	
At 1 November 2024	325
Additions	545
At 31 October 2025	870
Depreciation and impairment	
At 1 November 2024	45
Depreciation charged in the year	169
At 31 October 2025	214
Carrying amount	
At 31 October 2025	656
At 31 October 2024	280

12 Debtors

	2025 £	2024 £
Amounts falling due within one year:		
Prepayments and accrued income	115	-

13 Creditors: amounts falling due within one year

	2025 £	2024 £
Accruals and deferred income	1,512	1,260

14 Unrestricted funds

The unrestricted funds of the charity comprise the unexpended balances of donations and grants which are not subject to specific conditions by donors and grantors as to how they may be used. These include designated funds which have been set aside out of unrestricted funds by the trustees for specific purposes.

	At 1 November 2024 £	Incoming resources £	Resources expended £	At 31 October 2025 £
General funds	44,297	35,664	(36,778)	43,183

AMBERS LEGACY (NE) LIMITED**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**
FOR THE YEAR ENDED 31 OCTOBER 2025**14 Unrestricted funds****(Continued)**

Previous year:	At 1 November 2023	Incoming resources	Resources expended	At 31 October 2024
	£	£	£	£
General funds	4,938	62,537	(23,178)	44,297
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

15 Related party transactions

There were no disclosable related party transactions during the year (2024 - none).

AMBER'S LEGACY (NE) LIMITED

England & Wales - Charity number 1203880

Accounts

REGISTERED COMPANY NUMBER: 14433104 (England and Wales)
REGISTERED CHARITY NUMBER: 1203880

REPORT OF THE TRUSTEES AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2024
FOR
AMBERS LEGACY (NE) LTD

RMT Ribchesters
Accountants and Business Advisors
Finchale House
Belmont Business Park
Durham
DH1 1TW

AMBERS LEGACY (NE) LTD

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FOR THE YEAR ENDED 31 OCTOBER 2024

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AMBERS LEGACY (NE) LTD
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 OCTOBER 2024

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31 October 2024. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The Charity's objects are specifically restricted to the following: the relief of sickness and the preservation and protection of good health for the public benefit by advancing education of the public in the understanding of all aspects of cervical cancer; promoting the study of cervical cancer by supporting and carrying out research into the causes, prevention, diagnosis and method of treatment of this disease and by publishing the useful results of such research; and assisting with the provision of information, along with providing possible routes to other medical options available for testing, screening and treatment that are not available via NHS and conventional routes.

Public benefit

Section 4 of the Charities Act 2011 requires all charities to meet the legal requirement that its aims are for the public benefit. The Trustees confirm that they have complied with the duty to have due regard to the Charity Commission's general guidance on public benefit. The Charity Commission states that there are two principles to be met in order to show that an organisation's aims are for the public benefit: firstly there must be an identifiable benefit or benefits and secondly that the benefit must be to the public, or a sufficient section of the public. The trustees are satisfied that the aims and objectives of the charity, and the activities reported on above, meet these principles. The trustees have reviewed the outcomes and achievements of the objectives and activities for the year to ensure that they remain focused on our charitable aims and continue to deliver benefits to the public. We have complied with the duty under the Charities Act 2011 to have due regard to public benefit guidance published by the Commission.

AMBERS LEGACY (NE) LTD

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 OCTOBER 2024

ACHIEVEMENT AND PERFORMANCE

Charity Initiatives and Events:

Volunteer Group:

A dedicated WhatsApp group consisting of approximately 40 volunteers has been established. This group serves as the primary communication platform for sharing updates and coordinating attendance at events.

Branding and Promotional Materials:

We have produced new banners, posters, leaflets, wristbands, T-shirts, and hoodies in line with Amber's Legacy branding and colour scheme. Notably, new banners promoting awareness around Cervical Cancer, Smear Tests Save Lives, and HPV have been created. All materials are now available for distribution to offices, schools, and community spaces. T-shirts and hoodies are also being provided to volunteers for use during events to ensure visibility and consistency of messaging.

Website Updates:

The website is now regularly updated with news about our work and upcoming events. Downloadable PDF information leaflets are available online, along with a new comprehensive information booklet titled Understanding Cervical Cancer, created using content from Jo's Cervical Cancer Trust (permission granted).

Social Media Engagement:

An increase in engagement has been observed on the Amber's Legacy Facebook page, helping to amplify awareness and outreach efforts.

Strategic Discussions and Trustee Notes:

Trustees discussed the current climate of charity closures, with a focus on how Amber's Legacy can ensure ongoing accuracy of information and sustainability.

There was interest in exploring whether trustees from closed charities might wish to join Amber's Legacy.

It was suggested that we investigate the availability of statistics regarding the impact of the charity on smear test uptake in Sunderland.

Funding may be available for a social accounting impact report.

Trustees agreed to update our status from a Sunderland-based to a UK-wide charity via the Charity Commission and Companies House.

Discussion around the possibility of becoming a subcontractor to the NHS as our operational area expands.

Toni's Garden and Support Initiatives:

Toni has successfully raised over £14,000 for Amber's Legacy. As a gesture of support, the charity funded a 4-day trip to Disneyland Paris for Toni and her children. Toni's children will also be invited to upcoming Halloween and Christmas events hosted through Hope for Kids.

Charity walks, including the 3 Peaks Challenge, Pier-to-Pier Walk, and Houghton 10-Mile Walk, have raised substantial funds and awareness.

Educational materials (banners, posters, leaflets) have been provided to the immunisation team covering Sunderland, South Tyneside, and Durham, helping to reach children and young people with vital health education.

Successful outreach at Freshers' events at Durham College (Peterlee and Houghall campuses), where both students and educators engaged enthusiastically. Several schools have requested talks and presentations.

Visual Aids and Props for Outreach:

It was agreed that further visual aids would improve impact at events. Suggestions include sourcing used props from the Sunderland Cervical Cancer Unit and potentially creating a dismountable 3D cervix model via 3D printing.

AMBERS LEGACY (NE) LTD

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 OCTOBER 2024

Volunteering and Community Engagement:

Volunteers and beneficiaries of Amber's Legacy are increasingly offering to speak at events and share personal experiences.

Posters and banners are now displayed at Sunderland City Hospital (Chester Road Wing), Rainbow Family Centre, Bunny Hill, Hetton Centre, Thorney Close Family Hub, and MIND Sunderland.

Partnerships and Awareness Building:

Participation in Newcastle Gay Pride led to a meeting with Sharon Denise Clark (Joint Colposcopy Service Lead).

Asif from Resource (Leeds) generously funded six banners and various printed materials, now distributed to our partners in the immunisation team.

Gentoo facilitated the introduction to Asif.

Amber's Legacy is now represented with a banner at South Shields Football Club following a successful charity football match.

Awareness days at City Hall, Sunderland were held on the following dates: 8th, 14th, and 23rd October.

Mackie's Corner Cancer Awareness Event in November.

Meeting held with the Gateshead Immunisation Team on 8th October.

FINANCIAL REVIEW

Financial position

In the period the charitable company raised funding of £62,537 (2023: £17,391) from small donations. The trustees are grateful to all those donors who have provided this support. Direct charitable expenditure and support costs in the period was £23,178 (2023: £12,453). Total funds of £44,297 (2023: £4,938) are available to carry forward to future periods.

Recent funding secured includes:

Catherine Cookson Trust: £1,996

Sir James Knott Trust: £500

These funds will be used for further production of awareness materials.

Trustees recommended opening a secondary bank account for managing bid-related funds. Vivien Watts has volunteered to act as a reference for future funding applications.

Reserves policy

The trustees consider that free reserves equivalent to six months support and governance costs should be retained. The charity met this target at the period end.

AMBERS LEGACY (NE) LTD

REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 OCTOBER 2024

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

Governance and Procedure Updates:

To support the charity's growth, the following procedural implementations were agreed:

Any expenditure over £5,000 will require a Teams meeting with recorded minutes.

Introduction of a nomination process, including application forms outlining project details, costings, and deadlines.

A disclaimer must be signed for any work, trips, or support received to ensure legal clarity.

All funding applications and approvals must go through formal email processes shared with all trustees to maintain transparency and a paper trail.

Key criteria: availability of funds and alignment with the charity's mission.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

14433104 (England and Wales)

Registered Charity number

1203880

Registered office

129 Church Street North
Sunderland
SR6 0DT

Trustees

Mrs A Dowell (appointed 7/11/2023)
D Cliff
G A Miller
V Watts

Independent Examiner

David Holloway (FCA DChA)
RMT Ribchesters
Accountants and Business Advisors
Finchale House
Belmont Business Park
Durham
DH1 1TW

Approved by order of the board of trustees on 06 May 2025 and signed on its behalf by:

DocuSigned by:

Darren Cliff

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D Cliff - Trustee

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
AMBERS LEGACY (NE) LTD**

Independent examiner's report to the trustees of Ambers Legacy (NE) Ltd ('the Company')

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

Responsibilities and basis of report

As the charity's trustees of the Company (and also its directors 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 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

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

1. accounting records were not kept in respect of the Company as required by Section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of Section 396 of the 2006 Act 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
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

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.



David Holloway (FCA DChA)

RMT Ribchesters
Accountants and Business Advisors
Finchale House
Belmont Business Park
Durham
DH1 1TW

Date: 6 May 2025

AMBERS LEGACY (NE) LTD

STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31 OCTOBER 2024

		Year Ended 31.10.24 Unrestricted fund £	Period 20.10.22 to 31.10.23 Total funds £
INCOME AND ENDOWMENTS FROM	Notes		
Donations and legacies	2	62,537	17,391
EXPENDITURE ON			
Charitable activities			
Education, support and research		23,178	12,453
NET INCOME		39,359	4,938
RECONCILIATION OF FUNDS			
Total funds brought forward		4,938	-
TOTAL FUNDS CARRIED FORWARD		44,297	4,938

AMBERS LEGACY (NE) LTD

BALANCE SHEET
31 OCTOBER 2024

		2024 Unrestricted fund £	2023 Total funds £
FIXED ASSETS	Notes		
Tangible assets	6	280	-
CURRENT ASSETS			
Cash at bank		45,277	6,138
CREDITORS			
Amounts falling due within one year	7	(1,260)	(1,200)
NET CURRENT ASSETS		44,017	4,938
TOTAL ASSETS LESS CURRENT LIABILITIES		44,297	4,938
NET ASSETS		44,297	4,938
FUNDS	8		
Unrestricted funds		44,297	4,938
TOTAL FUNDS		44,297	4,938

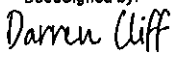
The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2024.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2024 in accordance with Section 476 of the Companies Act 2006.

- The trustees acknowledge their responsibilities for
- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
 - (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

These financial statements have been prepared in accordance with the provisions applicable to charitable companies subject to the small companies regime.

The financial statements were approved by the Board of Trustees and authorised for issue on 06 May 2025 and were signed on its behalf by:

DocuSigned by:

0A04E9D3395B444
D Cliff - Trustee

AMBERS LEGACY (NE) LTD**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2024****1. ACCOUNTING POLICIES****Basis of preparing the financial statements**

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Voluntary income

Voluntary income and donations are accounted for as received by the charity. The income from fundraising activities is shown gross with the associated costs included in raising funds.

Grants

Grants of a revenue nature are credited to income in the period to which they relate.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

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.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment - 33% on cost

Tangible fixed assets are stated at cost less depreciation.

Taxation

The charity is exempt from corporation tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

AMBERS LEGACY (NE) LTD**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 OCTOBER 2024****2. DONATIONS AND LEGACIES**

	Year Ended 31.10.24	Period 20.10.22 to 31.10.23
	£	£
Donations	60,041	17,391
Grants	2,496	-
	<u>62,537</u>	<u>17,391</u>

Grants received, included in the above, are as follows:

	Year Ended 31.10.24	Period 20.10.22 to 31.10.23
	£	£
The Catherine Cookson Foundation	1,996	-
The Sir James Knott Trust	500	-
	<u>2,496</u>	<u>-</u>

3. NET INCOME/(EXPENDITURE)

Net income/(expenditure) is stated after charging/(crediting):

	Year Ended 31.10.24	Period 20.10.22 to 31.10.23
	£	£
Depreciation - owned assets	45	-
Independent examination	1,260	1,200
	<u>1,305</u>	<u>1,200</u>

4. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 October 2024 nor for the period ended 31 October 2023.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 October 2024 nor for the period ended 31 October 2023.

AMBERS LEGACY (NE) LTD**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 OCTOBER 2024****5. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES**

	Unrestricted fund £
INCOME AND ENDOWMENTS FROM	
Donations and legacies	17,391
EXPENDITURE ON	
Charitable activities	
Education, support and research	12,453
NET INCOME	4,938
TOTAL FUNDS CARRIED FORWARD	4,938

6. TANGIBLE FIXED ASSETS

	Computer equipment £
COST	
Additions	325
DEPRECIATION	
Charge for year	45
NET BOOK VALUE	
At 31 October 2024	280
At 31 October 2023	-

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2024 £	2023 £
Accrued expenses	1,260	1,200

8. MOVEMENT IN FUNDS

	At 1.11.23 £	Net movement in funds £	At 31.10.24 £
Unrestricted funds			
General fund	4,938	39,359	44,297
TOTAL FUNDS	4,938	39,359	44,297

AMBERS LEGACY (NE) LTD

NOTES TO THE FINANCIAL STATEMENTS - continued **FOR THE YEAR ENDED 31 OCTOBER 2024**

8. MOVEMENT IN FUNDS - continued

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	62,537	(23,178)	39,359
TOTAL FUNDS	<u>62,537</u>	<u>(23,178)</u>	<u>39,359</u>

Comparatives for movement in funds

	Net movement in funds £	At 31.10.23 £
Unrestricted funds		
General fund	4,938	4,938
TOTAL FUNDS	<u>4,938</u>	<u>4,938</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	17,391	(12,453)	4,938
TOTAL FUNDS	<u>17,391</u>	<u>(12,453)</u>	<u>4,938</u>

9. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 31 October 2024.

AMBERS LEGACY (NE) LTD**DETAILED STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31 OCTOBER 2024**

	Year Ended 31.10.24 £	Period to 31.10.23 £	20.10.2	2
INCOME AND ENDOWMENTS				
Donations and legacies				
Donations	60,041	17,391		
Grants	2,496	-		
	<u>62,537</u>	<u>17,391</u>		
Total incoming resources	62,537	17,391		
EXPENDITURE				
Charitable activities				
Project delivery costs	4,669	2,488		
Venue hire	258	654		
Equipment for events	1,976	1,178		
Grants to individuals	12,475	4,320		
	<u>19,378</u>	<u>8,640</u>		
Support costs				
Management				
Accountancy fees	-	840		
Postage and stationery	249	673		
Companies house filing fee	13	36		
Travel costs	430	129		
Website and computer costs	1,481	935		
Independent examiners fee	1,260	1,200		
	<u>3,433</u>	<u>3,813</u>		
Information technology				
Computer equipment	45	-		
Other				
Bank Charges	179	-		
PayPal fees	143	-		
	<u>322</u>	<u>-</u>		
Total resources expended	23,178	12,453		
Net income	39,359	4,938		

This page does not form part of the statutory financial statements