



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From

Period start date To

Period end date

Charity name:

Charity registration number:

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	
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	
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	

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

	SORP reference	
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	

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	
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	
Amount of reserves held	Para 1.22	
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 (trust deed, royal charter)	Para 1.25	
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	
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	

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	
Other name the charity uses	
Registered charity number	
Charity's principal address	

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				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

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

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 trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)

--	--

Full name(s)

--	--

Position (eg Secretary,
Chair, etc)

--	--

Date

--



The Platinum Card

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Customer Service
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American Express
Services Europe Ltd.
The Platinum Card
Department 2030
1 John Street
Brighton
BN88 1NH
England

Statement of Account

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Prepared for
CAROLE E BYRNE

Membership Number
XXXX-XXXXXX-48003

Date
15/01/26

Next Statement Date
15/02/26

Account Summary

Statement includes payments and charges received by 15 January 2026

Previous Closing Balance		New Credits		New Charges		Closing Balance
£4,987.63	-	£5,102.58	+	£2,600.88	=	£2,485.93

Balance Due	Payment Due Date
£2,485.93	28 January 2026

In these unprecedented times we want to make sure we can keep in touch with all our Cardmembers should there be disruption to our ability to deliver paper communications.

To switch to paperless please visit the Amex App (click on the Account tab), or log on to global.americanexpress.com/account-management/paperless-settings

Thank you for using our service. Please make sure your payment of £2,485.93 reaches us by 28/01/2026.

Your next annual Cardmembership fee will be automatically applied on the statement following the Fee Date.

An overview of your membership benefits can be found at

<https://www.americanexpress.com/en-gb/benefits/the-platinum-card/>. If you are being provided with repayment support, your card membership fee may be waived as part of this. We would confirm this to you when entering any payment relief or repayment arrangement with us.

Statement Period

From 16 December to 15 January 2026

Next Cardmembership Fee Date

01/03/2026

Transaction Date	Process Date	Transaction Details	Foreign Spend	Amount £
Dec 16	Dec 16	PAYMENT RECEIVED - THANK YOU		4,987.63 CR

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Private & Confidential

CAROLE E BYRNE
THE MANOR LODGE
AVENUE ROAD
MAIDS MORETON
BUCKINGHAM MK18 1QA
UNITED KINGDOM



The Platinum Card

Statement of Account

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Prepared for
CAROLE E BYRNE

Membership Number
XXXX-XXXXXX-48003

Date
15/01/26

Next Statement Date
15/02/26

Transaction Date	Process Date	Transaction Details	Foreign Spend	Amount £
New Transactions for MS CAROLE E BYRNE				
Card Number xxxx-xxxxxx-48003				
Dec 16	Dec 16	SP OK BEAUTY BOX MALVERN		15.00
Dec 16	Dec 16	FREEMANS EVENT PARTNERS GLOUCESTER		27.00
Dec 16	Dec 16	DOJO*BLENHEIM PALACE RE WOODSTOCK		8.70
Dec 17	Dec 17	FREDDIES FLOWERS LONDON		32.00
Dec 17	Dec 17	ODDBOX LONDON		13.98
Dec 18	Dec 18	DOJO*GRAND JUNCTION BUCKINGHAM		290.79
Dec 19	Dec 19	DIGESTIPLAN.COM DUBLIN		66.00
Dec 19	Dec 19	WWW.PREGORESTAU* PREGO BUCKINGHAM		75.95
Dec 19	Dec 19	WWW.PREGORESTAU* PREGO BUCKINGHAM		88.95
Dec 19	Dec 19	ATG TICKETS ATG TICKETS UNITED KINGDOM		69.40
Dec 19	Dec 19	JOHN LEWIS DIRECT LONDON GOODS		39.00 CR
Dec 19	Dec 19	NOW LONDON		9.99
Dec 20	Dec 20	WWW.PREGORESTAU* PREGO BUCKINGHAM		75.95 CR
Dec 20	Dec 20	SP BISCUITEERS SHOPIFY LONDON		84.85
Dec 21	Dec 21	SP ANCIENT BRAVE UCKFIELD		27.20
Dec 21	Dec 21	DOJO*THE FOX AND HOUNDS WATLINGTON		105.22
Dec 22	Dec 22	LONDON LUTON AIRPORT LUTON		132.49
Dec 22	Dec 22	WAITROSE BUCKINGHAM BUCKINGHAM 769 Buckingham SCO		16.24
Dec 22	Dec 23	BUCKINGHAM FILLING STAT BUCKINGHAM BP Old Stratford Road BUCKINGHAM		66.35
Dec 23	Dec 23	SP ANCIENT BRAVE UCKFIELD		23.20
Dec 24	Dec 24	ODDBOX LONDON		13.98

How you can pay your statement

You must pay from a personal account in your own name. If you do not, you may experience disruption to your Account with us. If you are unable to pay your Account this way due to personal circumstances, please contact us to discuss this. All transactions are subject to additional checks and we may contact you for further information.

Direct Debit - Payment will be collected from your bank account on the Direct Debit due date listed on the front of your statement. Enrol in Direct Debit at global.americanexpress.com/direct-debits/enroll. For any enquiries about Direct Debit enrolment, please call us on the number at the back of your Card.

Debit Card - Log in to the American Express App, online at americanexpress.co.uk or call us on the number on the back of your Card. Please have your account number and debit card available when you call. Debit card payments will usually update your balance displayed on our website, mobile handsets and automated telephone service as soon as your payment is authorised.

Internet Banking - Please use account name American Express Services Europe Limited, sort code 30-00-00, account number 00200476 and make sure you use your 15 digit American Express Account Number as the reference. Your payment will update your balance displayed on our website, mobile handsets and automated telephone service as soon as they have been received.

CHAPS payment - Please use account name American Express Services Europe Limited, sort code 30-00-02 and account number 00888082 and make sure you use your 15 digit American Express Account Number as the reference.

International payment - Please use the following bank details : Swift reference: LOYDGB2LCTY, IBAN: GB65LOYD30000200888082

Please Note: If you have a Direct Debit set-up on your Account, please avoid making payments four working days prior to Direct Debit collection date to avoid duplicate payments.



Statement of Account

Prepared for
CAROLE E BYRNE

Membership Number
XXXX-XXXXXX-48003

Date
15/01/26

Next Statement Date
15/02/26

Transaction Date	Process Date	Transaction Details	Foreign Spend	Amount £
Dec 24	Dec 24	WAITROSE BUCKINGHAM BUCKINGHAM 769 Buckingham SCO		10.00
Dec 26	Dec 26	APPLE.COM/BILL HOLLYHILL		9.99
Dec 26	Dec 26	EXPEDIA 73335831193898 EXPEDIA.CO.UK		224.20
Dec 26	Dec 26	JOHN LEWIS DIRECT LONDON GOODS		349.00
Dec 27	Dec 27	MENTAL HEALTH FOUNDATI LONDON		10.00
Dec 27	Dec 27	APPLE.COM/BILL HOLLYHILL		0.99
Dec 29	Dec 29	7150 - WHITE HART BUCKINGHAM		73.96
Dec 30	Dec 30	SP ANCIENT BRAVE UCKFIELD		21.60
Dec 30	Dec 30	SP ANCIENT BRAVE UCKFIELD		44.00
Dec 30	Dec 31	THE REST IS POLITICS UCKFIELD		5.99
Dec 31	Dec 31	FREDDIES FLOWERS LONDON		32.00
Dec 31	Dec 31	ODDBOX LONDON		13.98
Dec 31	Dec 31	M&S STIRLING STIRLING GOODS		16.75
Jan 1	Jan 1	SP OMAZE UK ALTRINCHAM		25.00
Jan 2	Jan 2	WWW.PREGORESTAU* PREGO BUCKINGHAM		35.70
Jan 3	Jan 3	SP ANCIENT BRAVE UCKFIELD		21.60
Jan 3	Jan 4	NOTONTHEHIGHSTREETUK BRISTOL		40.84
Jan 5	Jan 5	W H SMITH BUCKINGHAM GOODS		22.74
Jan 6	Jan 6	SP FIT LITTER UK RUISLIP		29.99
Jan 7	Jan 7	ODDBOX LONDON		13.98
Jan 9	Jan 9	SP ANCIENT BRAVE UCKFIELD		21.60
Jan 9	Jan 9	WWW.PREGORESTAU* PREGO BUCKINGHAM		27.70
Jan 10	Jan 10	ITVX PREMIUM LONDON		5.99
Jan 12	Jan 12	SP WONKY COFFEE LONDON		24.99
Jan 12	Jan 12	SP ANCIENT BRAVE UCKFIELD		42.00
Jan 13	Jan 13	GOLDEN NAI MARKET SQUARE,		5.00
Jan 13	Jan 13	GOLDEN NAI MARKET SQUARE,		5.00
Jan 14	Jan 14	FH* TENERIFE AIRPORT T PLAYA DE SAN JU	161.21 EUROPEAN UNION EURO	144.12
		Exchange Rate 1.1519 + Nonsterling Transaction Fee 4.18		
Jan 14	Jan 14	FREDDIES FLOWERS LONDON		32.00
Jan 14	Jan 14	ODDBOX LONDON		13.98



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Next Statement Date
15/02/26

Transaction Date	Process Date	Transaction Details	Foreign Spend	Amount £
Jan 14	Jan 14	LINKEDINPREC *49559614 DUBLIN		39.99
Dec 28	Dec 28	DISCOVERY+ LONDON		3.99
Dec 29	Dec 30	EQUIFAX LTD EQUIFAX.CO.UK		14.95
Dec 30	Dec 30	NETFLIX.COM LONDON		5.99
Jan 9	Jan 9	SPOTIFY UK LONDON		12.99
Jan 12	Jan 12	LIBERTY RETAIL LTD Libe LONDON		25.00
Jan 14	Jan 14	NETFLIX.COM 203832 LND		5.99
Total new spend transactions for MS CAROLE E BYRNE				2,485.93



The Platinum Card

Statement of Account

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Prepared for
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Date
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Next Statement Date
15/02/26

Membership Rewards® - Classic
Period 09/12/25 to 08/01/26

Membership Rewards® Account Number
8269-7335-0043

Previous Points Balance	New Points Earned*	Bonus Points	Points Adjustments	Points Redeemed	New Points Balance
70,036	3,349	0	0	0	73,385

For enquiries call

Membership Rewards® on 0800 917 8053 or +44 (0) 01273 863863

* Points earned since your last statement on the basis of £1 = 1 Membership Reward point.

Points Earned	Card Type The Platinum® Card	Card Number xxxxxxxxxx48003 Total Points Earned	Points 3,349 3,349
Bonus Points	Description Platinum £400 Amex Travel Bonus Total Bonus Points		Points 0 0

Cardmember Offers and Information

Travel Insurance

There are exclusions and limitations with your travel insurance policy, this includes:

- Medical assistance and expenses cover does not apply if 70 years of age or above.
- In order to access certain insurance benefits, you need to use your American Express Card to pay for the trip or item.
- There are exclusions in your American Express travel insurance policy which cannot be varied or removed. If you have a pre-existing medical condition that falls outside of the list of accepted conditions referred to in the travel insurance terms and conditions, you may be able to obtain alternative or additional insurance via the Money and Pensions Service (visit traveldirectory.moneyadviceservice.org.uk/en) or by calling the advice service on 0800 138 7777 (free from within the UK). Lines are open Monday to Friday, 08:00 to 18:00.

Full details of the travel protection benefits currently available can be found in the Terms and Conditions available at americanexpress.co.uk/platinuminsurance, please read this to understand the exclusions and limits that apply.

A World of Experiences in the Palm of Your Hand

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15/01/26

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Have you changed your address?

You can update your address in the following ways;

- > Online at americanexpress.co.uk
- > By Telephone, you can call Customer Services 24 hours a day 7 days a week. You may need to have your American Express® Card with you
- > Or by post

Online Services

You can manage your Card Account Online and also view your latest rewards and offers. Register your email address today to be the first to hear about great offers at americanexpress.co.uk