



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 15 Dec 2023 **To** 31 March 2025

Charity name: The Piers Wardle Foundation

Charity registration number: 1206238

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To improve and diffuse knowledge of the art, life, work and influence of Piers Wardle; and To this end, organise exhibitions and gallery space for his work; and Ensure the preservation and longevity of his artworks.
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	Maintenance of the works of Piers Wardle. Research regarding the works, with an eye to chronological cataloguing in preparation for exhibition.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The trustees have had regard to the guidance issued by the Charity Commission on public benefit.

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	Para 1.38	

program related investment		
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	Began activities towards stabilising and improving the condition of works. Began research into chronology and context of works.

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	Para 1.41	

against objectives		
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The Piers Wardle Foundation has not gained or spend any funds over the course of the last financial period.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	No reserves held.
Amount of reserves held	Para 1.22	None.
Reasons for holding zero reserves	Para 1.22	No financial reserves generated.
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	No uncertainties.

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	Trust deed
How is the charity constituted? (e.g. unincorporated association, CIO)	Para 1.25	CIO
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	<p>Apart from the first charity trustees in clause 9.4 of the governing document, all trustees should be appointed on a term of 3 years via a resolution passed at a properly convened meeting of the charity trustees. At the end of each term the trustee's continuance should be evaluated via a meeting and resolution in a similar manner to their first appointment. Trustees may be re-appointed for a further two consecutive terms.</p> <p>In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.</p>

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	The Piers Wardle Foundation
Other name the charity uses	
Registered charity number	1206238
Charity's principal address	FLAT 16 CAERNARVON HOUSE HALLFIELD ESTATE LONDON W2 6EG

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	John Benjamin Piers Wardle Fitzgerald	None	N/A	
2	Rosemary Clare Francesca Wardle	None	N/A	
3	Huon Oliver Blaise Wardle	None	N/A	
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

Director name		

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	None.
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	N/A
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/A

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)

--

Exemptions from disclosure

Reason for non-disclosure of key personnel details

--


Other optional information


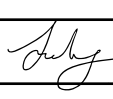

--

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)	John Fitzgerald	
Position (eg Secretary, Chair, etc)	Chair	
Date	10/02/2025	

	CHARITY COMMISSION FOR ENGLAND AND WALES		The Piers Wardle Foundation		1206238		CC16a				
	Receipts and payments accounts										
	For the period from		15 December 2023		To			31 March 2025			
Section A Receipts and payments											
		Unrestricted funds		Restricted funds		Endowment funds		Total funds		Last year	
		to the nearest £		to the nearest £		to the nearest £		to the nearest £		to the nearest £	
A1 Receipts											
		- 0		-		-		-		-	
		- 0		-		-		-		-	
		- 0		-		-		-		-	
		- 0		-		-		-		-	
		- 0		-		-		-		-	
		- 0		-		-		-		-	
		- 0		-		-		-		-	
		- 0		-		-		-		-	
Sub total(Gross income for AR)		- 0		-		-		-		-	
A2 Asset and investment sales, (see table).											
		- 0		- 0		- 0		-			
		- 0		- 0		- 0		-		- 0	
Sub total		- 0		- 0		- 0		-		- 0	
Total receipts		- 0		- 0		- 0		-		- 0	
A3 Payments											
		- 0		-		-		-		-	
		- 0		-		-		-		-	
		- 0		-		-		-		-	
		- 0		-		-		-		-	
		- 0		-		-		-		-	
		- 0		-		-		-		-	
		- 0		-		-		-		-	
		- 0		-		-		-		-	
Sub total		- 0		-		-		-		-	
A4 Asset and investment purchases, (see table)											
		- 0		- 0		- 0		-			
		- 0		- 0		- 0		-			
Sub total		- 0		- 0		- 0		-		- 0	
Total payments		- 0		- 0		- 0		-		- 0	
Net of receipts/(payments)		- 0		-		-		-		-	
A5 Transfers between funds		- 0		-		-		-		-	
A6 Cash funds last year end		- 0		-		-		-		-	
Cash funds this year end		- 0		-		-		-		-	
Section B Statement of assets and liabilities at the end of the period											
Categories		Details		Unrestricted funds		Restricted funds		Endowment funds			
				to nearest £		to nearest £		to nearest £			
B1 Cash funds				-		-		-			
				-		-		-			
				-		-		-			
		Total cash funds		-		-		-			
		(agree balances with receipts and payments account(s))		OK		OK		OK			
				Unrestricted funds		Restricted funds		Endowment funds			
				to nearest £		to nearest £		to nearest £			
B2 Other monetary assets				-		-		-			
				-		-		-			
				-		-		-			
				-		-		-			
				-		-		-			
				-		-		-			
				-		-		-			
				Fund to which asset belongs		Cost (optional)		Current value (optional)			
B3 Investment assets						-		-			
						-		-			
						-		-			
						-		-			
						-		-			
						-		-			
				Fund to which asset belongs		Cost (optional)		Current value (optional)			
B4 Assets retained for the charity's own use						-		-			
						-		-			
						-		-			
						-		-			
						-		-			
						-		-			
						-		-			
						-		-			
						-		-			
				Fund to which liability relates		Amount due (optional)		When due (optional)			
B5 Liabilities						-					
						-					
						-					
						-					
						-					
						-					
Signed by one or two trustees on behalf of all the trustees		Signature		Print Name		Date of approval					
				John Fitzgerald		10/02/2025					
				Clare Wardle		10/02/2025					