

Annual Report and Accounts

For the period: 23 January 2024 – 31 December 2024

Reference and Administrative Details:

RENEWUK

Charity Registration Number: 1206663

Registered Address: Plover Close, Newport, NP19 4SZ, United Kingdom

Bank: HSBC

Registration History: 23 January 2024: CIO registration

Trustees:

Name	Role	Date of Appointment
Irmantas Lenkutis	Chair	23.01.2024
Eimantas Doskus	Trustee	23.01.2024
Sandra Doskuvienė	Trustee	23.01.2024
Vestina Miskinyte	Trustee	23.01.2024

Structure, Governance, and Management

RENEWUK is a Charitable Incorporated Organisation (CIO), governed by its constitution.

Managed by trustees who oversee governance and compliance.

Trustees meet as required and maintain records of meetings.

Trustees manage the affairs of the CIO and exercise all powers in line with the constitution.

Trustees are responsible for ensuring the CIO complies with the Charities Act 2011, including record-keeping, financial controls, and reporting.

Decisions are made by trustee meetings or written resolutions. Committees may be appointed if required.

Trustees are aware of their duties regarding conflicts of interest, benefits, and payments to connected persons.

Policies and Procedures

Policy	In Place?	Notes
Bank account & financial controls	Yes	All payments authorised by trustees
Trustee meeting records	Yes	Records maintained
Income & expenditure records	Yes	Accurate records of donations & bank charges
Conflict of interest conflicts	Yes	Trustees aware of responsibility to declare
Safeguarding / protection policy	Not applicable	No staff/beneficiaries at risk
Fundraising policy	Not applicable	Only ad-hoc donations received
Reserves policy	Not applicable	Minimal activity; will adopt if needed
Complaints policy	Not applicable	Not applicable for first year
Serious incident policy	Not applicable	No incidents occurred
Investing charity funds	Not applicable	No investments held
Internal risk management risks	Not applicable	Trustees aware of responsibility to manage

Objectives and Activities

Advancement of Education

The charity seeks to advance education by providing and assisting in the provision of resources and facilities for learning, particularly for children in schools and orphanages in Ukraine.

Relief of Children in Need

The charity aims to relieve children in need in Ukraine who are affected by ill-health, disability, financial hardship, or other disadvantages. This includes providing essential items, resources, and facilities to improve their quality of life.

In the first year, the charity has not undertaken activities beyond receiving donations.

Achievements and Performance

Donations received:

£900 from Textradeuk Ltd (company donation)

£10 from Stripe online donations

Expenditure: £15 in bank charges

No other grants or activities conducted.

Financial Review

Income & Expenditure Account

	Income £	Expenditure	£
Textradeuk Ltd donation	900	Bank charges	15
Stripe donations	10	Total Expenditure	15
Total Income	910	Net Surplus	895

Balance Sheet at Year-End

Assets	£
Bank balance	895
Total Assets	895
Liabilities	£
None	0
Net Funds (Assets – Liabilities)	895

Reserves Policy: Not applicable for this period. Trustees will review and adopt a policy as activity increases.

Plans for Future Periods

Expand activities in line with charitable objects.

Review and adopt additional policies, including reserves, risk management, and safeguarding, as activity grows.

Declaration

The trustees declare that they have approved this Annual Report and Accounts.

Signed on behalf of the Trustees:

A handwritten signature in dark ink, appearing to be 'Irmantas', written over a horizontal line.

Irmantas Lenkutis – Chair

Date: 04.11.2025