

The Helen and David Hains (UK) Foundation

Trustees' Annual Report

For the financial year ended 31 March 2025

1. Charity Details

- **Name of Charity:** The Helen and David Hains (UK) Foundation
 - **Charity Registration Number:** 1207776
 - **Date of Registration:** 09 April 2024
 - **Address:** 47 Lancaster Gate, London W2 3NA, UK
 - **Main Contact:** Patricia Durgheu, Trustee
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2. Trustees (as at year-end)

Name	Position
Danielle Kristin Fitzsimons	Chair
Richard Charles Hains	Trustee
Maximilian Richard Duclos Hains	Trustee
Olivia Helen Sheila Hains	Trustee
Helena Christina May Hains	Trustee
Patricia Durgheu	Trustee

3. Charity's Purpose & Activities

Charitable Objects:

The main objectives of the charity are listed below:

- To prevent or relieve poverty or financial hardship in the United Kingdom and other parts of the world by providing funding, grants and/or items to charities or other organisations working to prevent or relieve poverty and/or those who assist in the provision of education, training, healthcare projects and support necessary to enable individuals to generate a sustainable income and be self-sufficient.
- To advance and promote education of young people in the United Kingdom and other parts of the world by providing funding, grant and/or items to

charities or other organisations whose aims include advancing education of persons under the age of 25 years by developing their knowledge, mental, physical and moral capabilities through education, training and leisure time activities.

- To assist in the treatment and care of persons suffering from physical or mental illness of any description, or who are in need of rehabilitation as a result of such illness, in the United Kingdom and other parts of the world by providing funding, grants and/or items to charities or other organizations whose aim and work aligns with this purpose.
- The advancement of environmental protection in the United Kingdom and other parts of the world by providing funding, grants and/or items to charities or other organizations which promote, for the benefit of the public, the conservation, protection and improvement of the physical and natural environment and/or the education of the public in such work.
- To assist in the relief of suffering among victims of natural or other kinds of disaster in the form of providing grants and/or items to charities or other organizations (or other means deemed suitable), in the United Kingdom and other parts of the world affected, including the provision of medical aid.

Summary of Activities Undertaken This Year:

- Operations Manual and Grant Recipient Selection Process set up in the year.
- Due Diligence Reports commenced on two potential grant recipients.
- Board Meeting held to discuss activities in the year and potential grant recipients.

4. Financial Summary

For the year ended 31 March 2025

Category	Amount (£)
Income:	
Donations	496,194
Total Income	496,194
Expenditure:	
Bank Charges	361

Category	Amount (£)
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Administration	7,200
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Total Expenditure	7,561
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Net Surplus/(Deficit) 488,633

Reserves at Year End 488,633

Accounting Basis: *Receipts & Payments*

5. Reserves Policy

We aim to hold unrestricted reserves equivalent to *12 months* of operating costs to ensure continuity of front-line services. At 31 March 2025, unrestricted reserves were £488,633.

6. Risk Management

The Trustees are responsible for ensuring that the charity identifies and manages the major risks it faces. Risks are reviewed regularly to assess potential threats to the charity's operations, finances, governance, and reputation. Key risks include:

- Ensuring that grant recipients use our funds in a manner that aligns with our vision.
- Other identified risks include volunteer shortages, funding gaps and safeguarding compliance.

Mitigation measures: The team that carries out the due diligence team undergoes regular safeguarding training, and quarterly risk reviews are done by trustees. The due diligence process involves on-site visits on top of face-to-face interviews with potential grant recipients.

7. Plans for Next Year

- Expand reach into local neighbourhoods.
 - Connect with potential grant recipients via face-to-face meetings, to better understand their funding needs.
 - Connect with grant recipients undergoing due diligence via further meetings as well as attend their fundraising or charity events, to gauge how well our funding has been utilised.
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8. Declaration

We confirm that the trustees have approved this Annual Return and believe it to be a true and accurate reflection of the charity's activities and finances for the period.

Signed:  _____

Name: Patricia Durgheu

Position: Trustee

Date: 3 February 2026
