

GODDARD FAMILY FOUNDATION
FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31ST DECEMBER 2025

Goddard Family Foundation
Details of the Foundation

Trustees

Sharlie Goddard (Chairman)

Gertie Goddard

Alex Goddard

Address for Correspondence

Mardleybury Manor

Reed End

Royston

Hertfordshire

SG8 9RL

Registered Charity Number

1209702

Independent Examiner

Richard Crane

Asplins Farm

Toft Road

Hardwick

Cambridgeshire

CB23 7QX

Goddard Family Foundation
Trustees' Report for the year ended 31st December 2025

The Trustees present their report and financial statements for the year ended 31st December 2025.

Status and Objects

By a deed dated 22nd August 2024, Sharlie Goddard created the Goddard Family Foundation by settling £2,000,000 into The Foundation. The trustees used this cash sum to purchase investments through a professional fund manager, as specified in the trust deed.

The £2,000,000 has been invested. The trustees apply the investment income arising to make payments to charitable purposes as they see fit, whose work is within the objects specified in the trust deed of The Goddard Foundation. During this start up year the Foundation did not make any grants to other charities, since the year end it has – once the income flow out of the portfolio was established.

Trustees

The trustees who served during the year were:

Sharlie Goddard (Chairman)

Gertie Goddard

Alex Goddard

The trustees are not subject to periodical re-election.

Statement of Trustees' Responsibilities

Law applicable to charities in England and Wales requires the trustees to prepare financial statements for each financial year which gives a true and fair view of the Foundation's financial activities during the year and of its financial position at the end of the year. In preparing financial statements giving a true and fair view, the trustees should follow best practice and

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards and statements of recommended practice have been followed, subject to any departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to assume that the Foundation will be able to continue to meet its objectives.

The trustees are responsible for keeping accounting records which disclose with reasonable accuracy the financial position of the Foundation and which enable them to ascertain the financial position of the Foundation and which enable them to ensure that the financial statements comply with the Charities Act 1993 and regulations made thereunder. The trustees are responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention of fraud and other irregularities.

Investment Powers

By the trust deed, the trustees are given wide powers of investment.

Activities and Financial Statements

The activities for the year are set out in the attached financial statements.

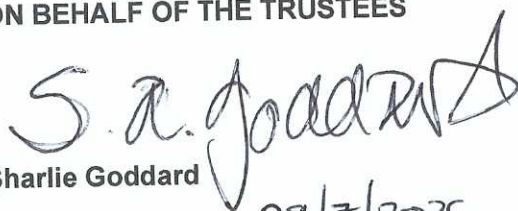
In this first period the trust made donation in accordance with its charitable objects, to other charities totaling £0. The only expenditure was stockbrokers' fees of £8,155.

At 31st December 2025 the trust fund had net assets of £2,149,821.

Organisation

The trustees set out the general policy of the Foundation and determine charitable distributions.

ON BEHALF OF THE TRUSTEES


Sharlie Goddard
Chairman

29/7/2026

Goddard Family Foundation

Independent Examiner's Report to the Trustees for the year ended 31st December 2025

I have examined the financial statements for the year ended 31st December 2025.

Respective Responsibilities of Trustees and Examiner

As the Foundation's trustees you are responsible for the preparation of the financial statements and you consider that the audit requirement of section 43(2) of the Charities Act 1993 (the Act) does not apply. It is my responsibility to state, on the basis of procedures specified in the General Directions given by the Charity Commission under section 43(7)(b) of the Act, whether particular matters have come to my attention.

Basis of Independent Examiner's Report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the Foundation and a comparison of the financial statements presented with those records. It also includes consideration of any unusual items or disclosures in the financial statements and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the financial statements.

Independent Examiner's Statement

In connection with our examination, no matter has come to my attention:

1. which gives me reasonable cause to believe that in any material respect the requirements:
 - to keep accounting records in accordance with section 41 of the Act; and
 - to prepare financial statements which accord with the accounting records; and
 - to comply with the accounting requirements of the Act have not been met; and
 - that the statement of accounts does not comply with any requirements of regulation 3 of the Charity (Accounts and Reports) Regulations 1995, except the requirements specified in paragraph 1 of Part III of Schedule 1 to those Regulations; or
2. to which in my opinion, attention should be drawn in order to enable a proper understanding of the financial statements to be reached.



W R T Crane ACA

29 July 2026

Goddard Family Foundation**Balance Sheet at 31st December 2025**

	2025	2025
	£	£
Investments (at market value)		
Quoted securities		2,149,821
Current Assets		
Cash at Stockbrokers	22,763	
Cash at bank	<u>40,357</u>	63,119
Deferred income		<u>1,034</u>
		<u>2,213,974</u>
<i>Financed by:</i>		
Capital Account		
Donation received	2,000,000	
Movement in Investment Values	<u>155,881</u>	
Balance at 31 December 2025		2,155,881
Income Account (page 7)		<u>58,093</u>
		<u>2,213,974</u>

Goddard Family Foundation
Income Account for the year ended 31st December 2025

	2025
	£
Income	
Dividends & interest on quoted investments	46,265
Profit on sale of investments	9,836
Interest	10,147
Less	
Expenditure	
Stockbroker's fees	<u>8,155</u>
Balance of Income Account at 31 December 2025	<u>58,093</u>