



Trustees' Annual Report for the period

	Period start date			Period end date			
From	25	07	2024	To	25	07	2025

Section A Reference and administration details

Charity name HM Burdall Charity

Other names charity is known by None

Registered charity number (if any) 514273

Charity's principal address 364-366 Cemetery Road

Omega Court

Sheffield

Postcode S11 8FT

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	Mr G D Searby	Chairman		
2	Mrs J G Blower	Trustee		
3	Mr JW Fulton	Trustee		
4	Mrs MBM Mangles	Trustee		
5	Miss ES Murray	Trustee		
6	Mrs J Owens	Trustee		
7	Mr RHM Plews	Trustee		
8	Mr JFB Hopkins	Trustee	Resigned 19/11/2024	
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year
None	

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
Clerk / Accountants	Allen, West and Foster Ltd	364-366 Cemetery Road, Omega Court, Sheffield, S11 8FT
Bankers	HSBC Bank Plc	22 The Moor, Sheffield, S1 4PA
Investment managers	Rathbones	Beech House, 61 Napier Street, Sheffield, S11 8HA

Name of chief executive or names of senior staff members (Optional information)

Mr GD Searby - Chairman

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document
(eg. trust deed, constitution)

Charity Scheme

How the charity is constituted
(eg. trust, association, company)

Charity Scheme

Trustee selection methods
(eg. appointed by, elected by)

Appointment approved by trustee vote.

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

Trustees

The Trustees are appointed by the Board of Trustees. They serve for five years after which period they may put themselves forward for re-appointment. Training is provided as required, with no separate formal training.

New Trustees are provided with information concerning the charities including copies of the governing documents, Trustees' Report and Accounts and minutes of recent meetings. Information relating to the governance and operation, grant making policies, investments and Trustee duties and responsibilities are also provided.

Organisation

The Trustees manage the charity. The Trustees meet three times a year to consider the work of the charities including grant making decisions, which are then implemented via the Clerk and his assistants.

Applications for grants from eligible bodies within the Sheffield area are considered in detail by the Trustees based on written submissions. Appeals from outside Sheffield area are declined. Decisions are made on each individual appeal. Where a grant is awarded, confirmation that it will be applied for eligible purposes is sought from the recipient. There is a preference for supporting capital projects rather than running costs.

Related parties

The trustees for HM Burdall are the same as those for the Queen Victoria and Johnson Memorial Trust and for The Sir George Franklin's Pension Charity, although each charity is considered separately at the trustee meetings.

Risks

Attention is given regularly to the management of the assets of the charities which are held to enable them to carry out their charitable activities. Management of incoming and outgoing resources is considered at each meeting of Trustees based on written summaries of financial transactions.

As a matter of good practice, the Trustees are conscious of the need to consider risk.

The Trustees have examined the major strategic and operational risks which the charities face which are recorded in a Risk Schedule and reviewed annually. They are satisfied that there are adequate controls to safeguard the charities against such risks.

As part of the safeguards, the Trustees engage professional investment managers who carry indemnity insurance and a professionally qualified Clerk who carries professional indemnity insurance through his practice.

Summary of the objects of the charity set out in its governing document

Objectives

For the purposes of relieving persons aged 70 years and over, resident in the City of Sheffield, in conditions of need, hardship or distress.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

Grants are made to beneficiaries in furtherance of the above objectives. The majority of grants are made to registered charities although other constituted groups may be assisted occasionally. Details of the objectives of each charity and the procedure to be followed in making applications are contained in various Directories of Grant Making Trusts and other similar information sources, both local and national. However, under the constitutions, all grant making is restricted to the beneficial area of Sheffield.

The Trustees have referred to the guidance on public benefit issued by the Charity Commission when reviewing the charities' objectives and grant making policies.

In making grants for charitable purposes, the Trustees are of the opinion that there are clear identifiable benefits and such benefits are to the public or a section of the public. These are the two overriding principles in the Charity Commission guidance.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

The Charity has continued to meet its objectives by making grants for charitable purposes. In making a decision on each individual appeal, the Trustees place importance on benefiting as wide a range and as large a number of people as possible from a single grant. They also endeavour as far as possible to make grants where the funding will "really make a difference" rather than being lost in a larger pool of resources.

Acknowledgements from recipients of grants detailing the impact the grant has made provide the tangible evidence of the performance achieved by the charities.

By making grants in accordance with their objectives, the charities have furthered their charitable purposes for the public benefit.

Section E

Financial review

Brief statement of the charity's policy on reserves

Income from invested funds increased compared with the previous year. Support costs for grant making and governance costs overall have increased slightly compared with the previous year. Charitable giving was made on the same basis as previous years in accordance with the objects of each charity. The amount distributed decreased from the previous year due to the number of appeals received.

It is the policy of the Trustees to maintain unrestricted funds, which are the free reserves of the charities, at a level which would enable them to continue to make appropriate levels of donations to suitable applications as the need arises.

Details of any funds materially in deficit

None

Further financial review details (Optional information)

You may choose to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Investment policy and performance

The Trustees' powers of investment are subject to the Trustee Act 2000.

There are no other restrictions on the charities' powers to invest. The overall investment strategy is for a balance of income and capital growth in a low risk environment. The strategy has been reviewed by the trustees and is considered to remain appropriate. The investment objective remains the maximising of investment return whilst minimising investment risk.

The charity has moved to discretionary fund management with Rathbones.

The Trustees consider their investment policy on an ongoing basis and consider their arrangements for investments are appropriate and in line with Charity Commission guidance.

Section F**Other optional information**

None

Section G**Declaration**

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Giles Searby

Position (eg Secretary, Chair,
etc)

Chairman

Date

21/05/2026

The HM Burdall Charity

Charity number 514273

Independent Examiner's Report to the Trustees of The HM Burdall Charity

Year ended 25 July 2025

I report to the trustees on my examination of the financial statements of The HM Burdall Charity ('the charity') for the year ended 25 July 2025.

Responsibilities and basis of report

As the trustees of the charity you are responsible for the preparation of the financial statements in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the charity's financial statements as carried out under section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe:

1. accounting records were not kept in respect of the charity as required by section 130 of the Act;
or
2. the financial statements do not accord with those records; or
3. the financial statements do not comply with the applicable requirements concerning the form and contents of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination;

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.



Mrs Julie Curtis FCA Bsc
Independent Examiner

Omega Court
364-366 Cemetery Road
Sheffield
S11 8FT

21 May 2026

Receipts and payments accounts


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For the period from	Period start date 26/07/2024	To	Period end date 25/07/2025
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Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Investment income received	25,518	-	-	25,518	19,555
Bank interest received	13	-	-	13	12
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	25,531	-	-	25,531	19,567
A2 Asset and investment sales, (see table).					
Gain on investment	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	25,531	-	-	25,531	19,567
A3 Payments					
Grants to institutions	17,500	-	-	17,500	20,600
Secretarial fees and expenses	2,798	-	-	2,798	2,580
Bank charges	65	-	-	65	65
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	20,363	-	-	20,363	23,245
A4 Asset and investment purchases. (see table)					
	-	-	-	-	87,744
Sub total	-	-	-	-	87,744
Total payments	20,363	-	-	20,363	110,989
Net of receipts/(payments)	5,168	-	-	5,168	- 91,422
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	9,088	-	-	9,088	100,510
Cash funds this year end	14,256	-	-	14,256	9,088

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Cash at bank	14,256	-	-
		-	-	-
		-	-	-
	Total cash funds	14,256	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets		Fund to which asset belongs	Cost (optional)	Current value (optional)
	Investment portfolio	Unrestricted	112,489	-
	Investment portfolio	Endowment	268,780	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use		Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities		Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
		Giles Searby	21/05/2026	