

Martin McGuinness Peace Foundation

Northern Ireland · Charity number 108145

Details

Status Received

Company number [664313](#)

Registered 2022-02-17

Register [View on the Charity Commission for Northern Ireland register](#)

Contact

Address Unit 6
Iona Business Park
Southway
Derry
Bt48 9ah
BT48 9AH

Phone 07718495245

Email admin@martinmcguinnesspeacefoundation.org

Website www.martinmcguinnesspeacefoundation.org

Activities

Purposes: In the spirit of celebrating the life and achievements of Martin McGuinness, as a leader, a political activist and an international statesperson, the charity is established for the charitable purposes only and in particular to carry out charitable activities for the public benefit in the areas of: • The advancement of reconciliation, conflict resolution, unity and peace building - locally, nationally and internationally; • Community empowerment; • The advancement of human rights, and; • The advancement of equality, inclusivity and diversity. The Foundation will promote these goals through an inclusive program education, sport, debate, art and culture which will be open to all.

What the charity does: The advancement of citizenship or community development, The advancement of human rights, conflict resolution or reconciliation or the promotion of religious or racial harmony or equality and diversity

How the charity works: Arts, Community development, Cross-border/cross-community, Cultural, Education/training, General charitable purposes, Grant making, Sport/recreation

Who the charity helps: Children (5-13 year olds), General public, Overseas/developing countries, Voluntary and community sector

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£25,655	£31,839	£0	1

Trustees

Name	Role	Appointed
Aidan Mcateer		
Fionnuala Mc Guinness		
Gareth Stewart		
Mr Andrew Mc Cartney		
Mr Charles Lamberton		
Mr Emmett Mc Guinness		
Mr Fiachra Mc Guinness		
Mrs Donna Mccluskey		
Mrs Grainne Hargan		

Martin McGuinness Peace Foundation

Northern Ireland - Charity number 108145

Accounts

Registration Number: NI664313
Charity Number: NIC108145

Martin McGuinness Peace Foundation

(Company limited by guarantee)

Directors' report and financial statements

for the year ended 31 December 2024

**Martin McGuinness Peace Foundation
Company limited by guarantee**

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Martin McGuinness Peace Foundation
Company limited by guarantee

Company information

Directors	Charles Lamberton Grainne Hargan Aidan McAteer Andrew McCartney Donna McCloskey Fiachra McGuinness Fionnuala McGuinness Emmett McGuinness Gareth Stewart
Secretary	Charles Lamberton
Charity number	NIC108145
Company number	NI664313
Registered office	Unit 6 Iona Business Park Southway Derry BT48 9AH
Accountants	McGroarty McCafferty & Company Ltd Accountants & Tax Consultants 2 Carlisle Terrace Derry BT48 6JX
Bankers	Bank of Ireland 27 Culmore Road Derry BT48 8JB

Martin McGuinness Peace Foundation
Company limited by guarantee

Directors' report
for the year ended 31 December 2024

The directors present their report and the financial statements for the year ended 31 December 2024.

Directors and their interests

The directors of the charity for the purposes of charity law and throughout this report are collectively referred to as the directors.

The directors serving during the year and since the year end were as follows:

Charles Lamberton
Grainne Hargan
Aidan McAteer
Andrew McCartney
Donna McCloskey
Fiachra McGuinness
Fionnuala McGuinness
Emmet McGuinness
Gareth Stewart

Objectives and activities

In the spirit of celebrating the life and achievements of Martin McGuinness, as a leader, a political activist and an international statesperson, the charity is established for the charitable purposes only and in particular to carry out charitable activities for the public benefit in the areas of:

The advancement of reconciliation, conflict resolution, unity and peace building - locally, nationally and internationally;

- Community empowerment;
- The advancement of human rights, and;
- The advancement of equality, inclusivity and diversity.

The Foundation will promote these goals through an inclusive program education, sport, debate, art and culture which will be open to all.

Governing Document

The organisation is a company with charitable status. The charity was registered with the Charity Commission Northern Ireland on 17 February 2022. The company was incorporated on 11 September 2019 and established under Memorandum & Articles of Association which outlined the area of benefit and the objects of the charitable organisation.

Risk Management

The directors have a risk management strategy which consists of establishing a system of identifying risks and mitigating such risks.

Martin McGuinness Peace Foundation
Company limited by guarantee

Directors' report
for the year ended 31 December 2024

..... continued

Results & Performance

The results and performance for the year of Martin McGuinness Peace Foundation are summarised in the enclosed accounts.

Directors Responsibilities In Relation To The Financial Statements

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of the affairs of the charity at the end of the financial year and of its surplus or deficit for the financial year. In doing so the directors are required to:

- select suitable accounting policies and apply them consistently;
- observe methods and principles in the charities SORP;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in business.

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and enables them to ensure that the financial statements comply with the Companies Act 2006. The directors are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report is prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

Independent Examiner

A resolution to re-appoint McGroarty, McCafferty & Company Ltd as Independent Examiners will be proposed at the annual general meeting.

This report was approved and authorised for issue by the Board on 3 September 2025 and signed on its behalf by



Director



Director

Martin McGuinness Peace Foundation
Company limited by guarantee

Independent Examiner's report on the unaudited financial statements to the directors of
Martin McGuinness Peace Foundation

We report on the accounts of the company for the year ended 31 December 2024, which are set out on pages 5 to 11.

Respective responsibilities of charity directors and examiner;

As the charity directors you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006. Having satisfied ourselves that the charity is not subject to audit under company law, and is eligible for independent examination, it is our responsibility to;

- examine the accounts under section 65 of the Charities Act 2008;
- follow the procedures laid down in the general directions given by the Charity Commission for Northern Ireland under section 65(9)(b) of the Charities Act 2008.
- state whether particular matters have come to our attention.

Basis of Independent Examiner's report

We have examined your charity accounts as required under section 65 of the Charities Act and our examination was carried out in accordance with the general directions given by the Charity Commission for Northern Ireland under Section 65(9)(b) of the Charities Act. The examination included a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also included a consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as charity directors concerning any such matters.

Our role is to state whether any material matters have come to our attention giving us cause to believe:

- that accounting records were not kept in accordance with section 386 of the Companies Act 2006;
- that the accounts do not accord with those accounting records;
- that the accounts do not comply with the accounting requirements of the Section 396 of the Companies Act 2006 and the methods and principles of the Charities Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland;
- that there is further information needed for proper understanding.

Independent Examiner's statement

We have completed our examination and have no concerns in respect of the matters listed above and, in connection with following the directions of the Charity Commission for Northern Ireland, we have found no matters that require drawing to your attention.

McGroarty McCafferty & Company Ltd
Accountants & Tax Consultants
2 Carlisle Terrace
Derry
BT48 6JX

Date: 3 September 2025

Martin McGuinness Peace Foundation
Company limited by guarantee

Balance sheet
as at 31 December 2024

		2024		2023	
Notes	£	£	£	£	
Current assets					
Cash at bank and in hand		51,133		57,317	
		51,133		57,317	
Creditors: amounts falling due within one year	4	(480)		(480)	
Net current assets		50,653		56,837	
Total assets less current liabilities		50,653		56,837	
Net assets		50,653		56,837	
Funds					
Unrestricted		50,653		56,837	
Restricted		-		-	
	5	50,653		56,837	

The notes on pages 8 to 11 form an integral part of these financial statements.

**Martin McGuinness Peace Foundation
Company limited by guarantee**

Balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 December 2024**

In approving these financial statements as directors of the company we hereby confirm:

The company was entitled to exemption from audit under s477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

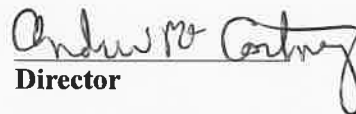
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to small companies subject to the small companies regime and in accordance with SORP FRS102.



Director

Date: 3 September 2025



Director

Date: 3 September 2025

Registration No: NI664313

Martin McGuinness Peace Foundation
Company limited by guarantee

Notes to the financial statements
for the year ended 31 December 2024

1. General information

The company is a private company limited by guarantee, registered in Northern Ireland. The address of the registered office is Unit 6 Iona Business Park, Southway, Derry, BT48 9AH.

1.1. Statement of compliance

The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland Charities SORP (FRS 102), and the Companies Act 2006.

The financial statements are prepared on a going concern basis under the historical cost convention. The financial statements are presented in sterling which is the functional currency of the charity.

1.2 Income

(i) Grants

Grants represents all amounts received and receivable during the year.

Capital grants are released to the profit and loss account in the year in which they are received in line with the SORP Accounting & Reporting by Charities 2019.

Revenue grants are credited to the Statement of Financial Activities in the year they are received.

(ii) Donations & administration income.

This comprises amounts received during the year.

1.3 Expenditure

(i) Direct Charitable Expenditure

This represents all expenditure directly attributable to charitable causes.

(ii) Management & Administration

This includes all other expenditure not directly allocated above and a portion of the overhead costs attributable to management and administration.

Martin McGuinness Peace Foundation
Company limited by guarantee

Notes to the financial statements
for the year ended 31 December 2024

..... continued

2.1 Incoming Resources	Unrestricted Income 2024 £	Restricted Income 2024 £	Total Funds 2024 £	Total Funds 2023 £
<u>Voluntary Income</u>				
Donations	25,655	-	25,655	29,233

(i) Restricted Funds

Funds received which are earmarked by the Funder for specific purposes. Such purposes are within the overall aims of the organisation.

(ii) Unrestricted Funds

Funds which are expendable at the discretion of the company in furtherance of the aims of the charity. In addition funds may be held in order to finance capital investment and working capital.

2.2 Resources Expended

	Unrestricted Funds £	Restricted Funds £	Total 2024 £	Total 2023 £
Management & Administration				
Wages & salaries	18,000	-	18,000	18,000
Prizes & project costs	13,108	-	13,108	11,684
Accountancy	598	-	598	673
Bank charges	133	-	133	127
Total	31,839	-	31,839	30,483

Martin McGuinness Peace Foundation
Company limited by guarantee

Notes to the financial statements
for the year ended 31 December 2024

..... continued

3. Employees

Employment costs	Year ended 2024	Year ended 2023
	£	£
Wages and salaries	<u>18,000</u>	<u>18,000</u>

Number of employees

The average monthly numbers of employees during the year were as follows:

	2024	2023
	Number	Number
Average number of employees	<u>1</u>	<u>1</u>

4. Creditors: amounts falling due within one year

	2024	2023
	£	£
Accruals	<u>480</u>	<u>480</u>

5. Movements in Funds

	At 1 January 2024	Incoming resources	Outgoing resources	At 31 December 2024
	£	£	£	£
Restricted funds:	-	-	-	-
Total restricted funds	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Unrestricted funds:	56,837	25,655	(31,839)	50,653
Total unrestricted funds	<u>56,837</u>	<u>25,655</u>	<u>(31,839)</u>	<u>50,653</u>
	<u>56,837</u>	<u>25,655</u>	<u>(31,839)</u>	<u>50,653</u>

**Martin McGuinness Peace Foundation
Company limited by guarantee**

**Notes to the financial statements
for the year ended 31 December 2024**

..... continued

6. Taxation

There is no charge to taxation as the company has charitable status.

7. Related party transactions

There were no related party transactions in the year under review.

8. Controlling interest

Controlling interest rests with the board of directors.

9. Company limited by guarantee

The company is limited by guarantee and does not have a share capital.

Martin McGuinness Peace Foundation

Northern Ireland - Charity number 108145

Accounts

Registration Number: NI664313
Charity Number: NIC108145

Martin McGuinness Peace Foundation

(Company limited by guarantee)

Directors' report and financial statements

for the year ended 31 December 2023

**Martin McGuinness Peace Foundation
Company limited by guarantee**

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Martin McGuinness Peace Foundation
Company limited by guarantee

Company information

Directors	Charles Lamberton Maria Doherty (Resigned 10/09/23) Grainne Hargan Aidan McAteer Andrew McCartney Donna McCloskey Fiachra McGuinness Fionnuala McGuinness Sean McMonagle (Resigned 10/09/23) Emmett McGuinness Gareth Stewart
Secretary	Charles Lamberton
Charity number	NIC108145
Company number	NI664313
Registered office	Unit 6 Iona Business Park Southway Derry BT48 9AH
Accountants	McGroarty McCafferty & Company Ltd Accountants & Tax Consultants 2 Carlisle Terrace Derry BT48 6JX
Bankers	Bank of Ireland 27 Culmore Road Derry BT48 8JB

Martin McGuinness Peace Foundation
Company limited by guarantee

Directors' report
for the year ended 31 December 2023

The directors present their report and the financial statements for the year ended 31 December 2023.

Directors and their interests

The directors of the charity for the purposes of charity law and throughout this report are collectively referred to as the directors.

The directors serving during the year and since the year end were as follows:

Charles Lamberton
Maria Doherty (Resigned 10/09/23)
Grainne Hargan
Aidan McAteer
Andrew McCartney
Donna McCloskey
Fiachra McGuinness
Fionnuala McGuinness
Sean McMonagle (Resigned 10/09/23)
Emmet McGuinness
Gareth Stewart

Objectives and activities

In the spirit of celebrating the life and achievements of Martin McGuinness, as a leader, a political activist and an international statesperson, the charity is established for the charitable purposes only and in particular to carry out charitable activities for the public benefit in the areas of:

The advancement of reconciliation, conflict resolution, unity and peace building - locally, nationally and internationally;

- Community empowerment;
- The advancement of human rights, and;
- The advancement of equality, inclusivity and diversity.

The Foundation will promote these goals through an inclusive program education, sport, debate, art and culture which will be open to all.

Governing Document

The organisation is a company with charitable status. The charity was registered with the Charity Commission Northern Ireland on 17 February 2022. The company was incorporated on 11 September 2019 and established under Memorandum & Articles of Association which outlined the area of benefit and the objects of the charitable organisation.

Risk Management

The directors have a risk management strategy which consists of establishing a system of identifying risks and mitigating such risks.

Martin McGuinness Peace Foundation
Company limited by guarantee

Directors' report
for the year ended 31 December 2023

..... continued

Results & Performance

The results and performance for the year of Martin McGuinness Peace Foundation are summarised in the enclosed accounts.

Directors Responsibilities In Relation To The Financial Statements

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of the affairs of the charity at the end of the financial year and of its surplus or deficit for the financial year. In doing so the directors are required to:

- select suitable accounting policies and apply them consistently;
- observe methods and principles in the charities SORP;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in business.

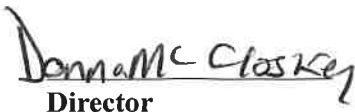
The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and enables them to ensure that the financial statements comply with the Companies Act 2006. The directors are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report is prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

Independent Examiner

A resolution to re-appoint McGroarty, McCafferty & Company Ltd as Independent Examiners will be proposed at the annual general meeting.

This report was approved and authorised for issue by the Board on 25 March 2024 and signed on its behalf


Director


Director

Martin McGuinness Peace Foundation
Company limited by guarantee

Independent Examiner's report on the unaudited financial statements to the directors of
Martin McGuinness Peace Foundation

We report on the accounts of the company for the year ended 31 December 2023, which are set out on pages 5 to 11.

Respective responsibilities of charity directors and examiner;

As the charity directors you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006. Having satisfied ourselves that the charity is not subject to audit under company law, and is eligible for independent examination, it is our responsibility to;

- examine the accounts under section 65 of the Charities Act 2008;
- follow the procedures laid down in the general directions given by the Charity Commission for Northern Ireland under section 65(9)(b) of the Charities Act 2008.
- state whether particular matters have come to our attention.

Basis of Independent Examiner's report

We have examined your charity accounts as required under section 65 of the Charities Act and our examination was carried out in accordance with the general directions given by the Charity Commission for Northern Ireland under Section 65(9)(b) of the Charities Act. The examination included a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also included a consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as charity directors concerning any such matters.

Our role is to state whether any material matters have come to our attention giving us cause to believe:

- that accounting records were not kept in accordance with section 386 of the Companies Act 2006;
- that the accounts do not accord with those accounting records;
- that the accounts do not comply with the accounting requirements of the Section 396 of the Companies Act 2006 and the methods and principles of the Charities Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland;
- that there is further information needed for proper understanding.

Independent Examiner's statement

We have completed our examination and have no concerns in respect of the matters listed above and, in connection with following the directions of the Charity Commission for Northern Ireland, we have found no matters that require drawing to your attention.

McGroarty McCafferty & Company Ltd
Accountants & Tax Consultants
2 Carlisle Terrace
Derry
BT48 6JX

Date: 25 March 2024

Martin McGuinness Peace Foundation
Company limited by guarantee

Statement of Financial Activities
for the year ended 31 December 2023

	Unrestricted Funds £	Restricted Funds £	Total Funds 2023 £	Total Funds 2022 £
Income and Expenditure				
Incoming Resources				
Voluntary Income	-	-	-	-
Incoming resources from charitable activities	29,233	-	29,233	69,484
Total Incoming Resources	29,233	-	29,233	69,484
	2.1			
Resources Expended				
Management & Administration	30,483	-	30,483	27,611
Total Resources Expended	30,483	-	30,483	27,611
	2.2			
Net Incoming / (Outgoing) Resources	(1,250)	-	(1,250)	41,873
Balances brought forward 1 January 2023	58,087	-	58,087	16,214
Balances carried forward 31 December 2023	56,837	-	56,837	58,087
	5			

The above amounts relate to continuing operations of the charity.

The charity has no recognised gains and losses other than those included in the results above and therefore no separate statement of total recognised gains and losses has been presented. There is no difference between the net incoming resources for the year stated above and their historical cost equivalents.

Martin McGuinness Peace Foundation
Company limited by guarantee

Balance sheet
as at 31 December 2023

		2023		2022	
Notes	£	£	£	£	
Current assets					
Cash at bank and in hand		57,317		59,115	
		<u>57,317</u>		<u>59,115</u>	
Creditors: amounts falling due within one year	4	(480)		(1,028)	
Net current assets			<u>56,837</u>	<u>58,087</u>	
Total assets less current liabilities			<u>56,837</u>	<u>58,087</u>	
Net assets			<u><u>56,837</u></u>	<u><u>58,087</u></u>	
Funds					
Unrestricted			56,837	58,087	
Restricted			-	-	
	5		<u><u>56,837</u></u>	<u><u>58,087</u></u>	

The notes on pages 8 to 11 form an integral part of these financial statements.

Martin McGuinness Peace Foundation
Company limited by guarantee

Balance sheet (continued)

Directors' statements required by Sections 475(2) and (3)
for the year ended 31 December 2023

In approving these financial statements as directors of the company we hereby confirm:

The company was entitled to exemption from audit under s477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to small companies subject to the small companies regime and in accordance with SORP FRS102.


Director

Date: 25 March 2024


Director

Date: 25 March 2024

Registration No: NI664313

Martin McGuinness Peace Foundation
Company limited by guarantee

Notes to the financial statements
for the year ended 31 December 2023

1. General information

The company is a private company limited by guarantee, registered in Northern Ireland. The address of the registered office is Unit 6 Iona Business Park, Southway, Derry, BT48 9AH.

1.1. Statement of compliance

The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland Charities SORP (FRS 102), and the Companies Act 2006.

The financial statements are prepared on a going concern basis under the historical cost convention. The financial statements are presented in sterling which is the functional currency of the charity.

1.2 Income

(i) Grants

Grants represents all amounts received and receivable during the year.

Capital grants are released to the profit and loss account in the year in which they are received in line with the SORP Accounting & Reporting by Charities 2019.

Revenue grants are credited to the Statement of Financial Activities in the year they are received.

(ii) Donations & administration income.

This comprises amounts received during the year.

1.3 Expenditure

(i) Direct Charitable Expenditure

This represents all expenditure directly attributable to charitable causes.

(ii) Management & Administration

This includes all other expenditure not directly allocated above and a portion of the overhead costs attributable to management and administration.

Martin McGuinness Peace Foundation
Company limited by guarantee

Notes to the financial statements
for the year ended 31 December 2023

..... continued

2.1 Incoming Resources	Unrestricted Income 2023 £	Restricted Income 2023 £	Total Funds 2023 £	Total Funds 2022 £
<u>Voluntary Income</u>				
Donations	29,233	-	29,233	69,484

(i) Restricted Funds

Funds received which are earmarked by the Funder for specific purposes. Such purposes are within the overall aims of the organisation.

(ii) Unrestricted Funds

Funds which are expendable at the discretion of the company in furtherance of the aims of the charity. In addition funds may be held in order to finance capital investment and working capital.

2.2 Resources Expended

	Unrestricted Funds £	Restricted Funds £	Total 2023 £	Total 2022 £
Management & Administration				
Wages & salaries	18,000	-	18,000	17,902
Pension costs	-	-	-	314
Prizes & project costs	11,683	-	11,683	8,812
Accountancy	673	-	673	480
Bank charges	127	-	127	103
Total	30,483	-	30,483	27,611

Martin McGuinness Peace Foundation
Company limited by guarantee

Notes to the financial statements
for the year ended 31 December 2023

..... continued

3. Employees

Employment costs	Year ended 2023	Year ended 2022
	£	£
Wages and salaries	18,000	17,902

Number of employees

The average monthly numbers of employees during the year were as follows:

	2023	2022
	Number	Number
Average number of employees	1	1

4. Creditors: amounts falling due within one year

	2023	2022
	£	£
Other creditors	-	668
Accruals	480	360
	<u>480</u>	<u>1,028</u>

Martin McGuinness Peace Foundation
Company limited by guarantee

Notes to the financial statements
for the year ended 31 December 2023

..... continued

5. Movements in Funds	At	Incoming	Outgoing	At
	1 January	resources	resources	31 December
	2023	resources	resources	2023
	£	£	£	£
Restricted funds:	-	-	-	-
Total restricted funds	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Unrestricted funds:	58,087	29,233	(30,483)	56,837
Total unrestricted funds	<u>58,087</u>	<u>29,233</u>	<u>(30,483)</u>	<u>56,837</u>
	<u>58,087</u>	<u>29,233</u>	<u>(30,483)</u>	<u>56,837</u>

6. Taxation

There is no charge to taxation as the company has charitable status.

7. Related party transactions

There were no related party transactions in the year under review.

8. Controlling interest

Controlling interest rests with the board of directors.

9. Company limited by guarantee

The company is limited by guarantee and does not have a share capital.

Martin McGuinness Peace Foundation

Northern Ireland - Charity number 108145

Annual report

**Martin McGuinness Peace Foundation
Company limited by guarantee**

**Directors' report
for the year ended 31 December 2023**

The directors present their report and the financial statements for the year ended 31 December 2023.

Directors and their interests

The directors of the charity for the purposes of charity law and throughout this report are collectively referred to as the directors.

The directors serving during the year and since the year end were as follows:

Charles Lamberton
Maria Doherty (Resigned 10/09/23)
Grainne Hargan
Aidan McAteer
Andrew McCartney
Donna McCloskey
Fiachra McGuinness
Fionnuala McGuinness
Sean McMonagle (Resigned 10/09/23)
Emmet McGuinness
Gareth Stewart

Objectives and activities

In the spirit of celebrating the life and achievements of Martin McGuinness, as a leader, a political activist and an international statesperson, the charity is established for the charitable purposes only and in particular to carry out charitable activities for the public benefit in the areas of:

The advancement of reconciliation, conflict resolution, unity and peace building - locally, nationally and internationally;

- Community empowerment;
- The advancement of human rights, and;
- The advancement of equality, inclusivity and diversity.

The Foundation will promote these goals through an inclusive program education, sport, debate, art and culture which will be open to all.

Governing Document

The organisation is a company with charitable status. The charity was registered with the Charity Commission Northern Ireland on 17 February 2022. The company was incorporated on 11 September 2019 and established under Memorandum & Articles of Association which outlined the area of benefit and the objects of the charitable organisation.

Risk Management

The directors have a risk management strategy which consists of establishing a system of identifying risks and mitigating such risks.

**Martin McGuinness Peace Foundation
Company limited by guarantee**

**Directors' report
for the year ended 31 December 2023**

..... continued

Results & Performance

The results and performance for the year of Martin McGuinness Peace Foundation are summarised in the enclosed accounts.

Directors Responsibilities In Relation To The Financial Statements

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of the affairs of the charity at the end of the financial year and of its surplus or deficit for the financial year. In doing so the directors are required to:

- select suitable accounting policies and apply them consistently;
- observe methods and principles in the charities SORP;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in business.

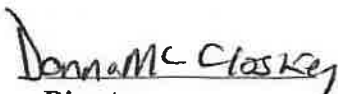
The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and enables them to ensure that the financial statements comply with the Companies Act 2006. The directors are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report is prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

Independent Examiner

A resolution to re-appoint McGroarty, McCafferty & Company Ltd as Independent Examiners will be proposed at the annual general meeting.

This report was approved and authorised for issue by the Board on 25 March 2024 and signed on its behalf


Director


Director

Martin McGuinness Peace Foundation

Northern Ireland - Charity number 108145

Annual return

Martin McGuinness Peace Foundation
Company limited by guarantee

Independent Examiner's report on the unaudited financial statements to the directors of
Martin McGuinness Peace Foundation

We report on the accounts of the company for the year ended 31 December 2023, which are set out on pages 5 to 11.

Respective responsibilities of charity directors and examiner;

As the charity directors you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006. Having satisfied ourselves that the charity is not subject to audit under company law, and is eligible for independent examination, it is our responsibility to;

- examine the accounts under section 65 of the Charities Act 2008;
- follow the procedures laid down in the general directions given by the Charity Commission for Northern Ireland under section 65(9)(b) of the Charities Act 2008.
- state whether particular matters have come to our attention.

Basis of Independent Examiner's report

We have examined your charity accounts as required under section 65 of the Charities Act and our examination was carried out in accordance with the general directions given by the Charity Commission for Northern Ireland under Section 65(9)(b) of the Charities Act. The examination included a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also included a consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as charity directors concerning any such matters.

Our role is to state whether any material matters have come to our attention giving us cause to believe:

- that accounting records were not kept in accordance with section 386 of the Companies Act 2006;
- that the accounts do not accord with those accounting records;
- that the accounts do not comply with the accounting requirements of the Section 396 of the Companies Act 2006 and the methods and principles of the Charities Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland;
- that there is further information needed for proper understanding.

Independent Examiner's statement

We have completed our examination and have no concerns in respect of the matters listed above and, in connection with following the directions of the Charity Commission for Northern Ireland, we have found no matters that require drawing to your attention.

McGroarty McCafferty & Company Ltd
Accountants & Tax Consultants
2 Carlisle Terrace
Derry
BT48 6JX

Date: 25 March 2024