

**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.

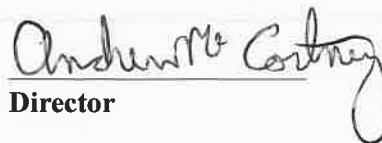
**Independent Examiner**

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**

**Statement of Financial Activities**  
**for the year ended 31 December 2024**

		Unrestricted Funds £	Restricted Funds £	Total Funds 2024 £	Total Funds 2023 £
<b>Income and Expenditure</b>					
<b>Incoming Resources</b>					
Voluntary Income		-	-	-	-
Incoming resources from charitable activities		25,655	-	25,655	29,233
<b>Total Incoming Resources</b>	<b>2.1</b>	<u>25,655</u>	<u>-</u>	<u>25,655</u>	<u>29,233</u>
<b>Resources Expended</b>					
Management & Administration		31,839	-	31,839	30,483
<b>Total Resources Expended</b>	<b>2.2</b>	<u>31,839</u>	<u>-</u>	<u>31,839</u>	<u>30,483</u>
<b>Net Incoming / (Outgoing) Resources</b>		(6,184)	-	(6,184)	(1,250)
Balances brought forward 1 January 2024		56,837	-	56,837	58,087
Balances carried forward 31 December 2024	<b>5</b>	<u>50,653</u>	<u>-</u>	<u>50,653</u>	<u>56,837</u>

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 2024**

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

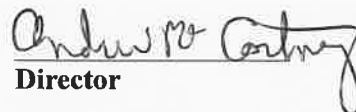
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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**

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2.1 Incoming Resources	Unrestricted Income 2024 £	Restricted Income 2024 £	Total Funds 2024 £	Total Funds 2023 £
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**Voluntary Income**

Donations	25,655	-	25,655	29,233
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**(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 £
<b>Management &amp; Administration</b>				
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
<b>Total</b>	<b>31,839</b>	<b>-</b>	<b>31,839</b>	<b>30,483</b>

**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	18,000	18,000

**Number of employees**

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

	2024 Number	2023 Number
Average number of employees	1	1

**4. Creditors: amounts falling due  
within one year**

	2024 £	2023 £
Accruals	480	480

**5. Movements in Funds**

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

**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 gurantee and does not have a share capital.