



Trustees' Annual Report for the period

	Period start date				Period end date		
From	01	07	17	To	30	06	18

Section A

Reference and administration details

Charity name The Antonio Carluccio Foundation

Other names charity is known by

Registered charity number (if any) 1167646

Charity's principal address Chamberlain Berry

27-28 New Road

Chippenham

Postcode

SN15 1HS

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 Antonio Carluccio	Chairperson (until 8 November 2017)	Until 8 November 2017	
2	Mr Steven Berry			
3	Mrs Andrea Stevenson			
4	Mr Simon Kossoff			
5				
6				
7				
8				
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

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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Section B Structure, governance and management

Description of the charity's trusts

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

Constitution

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

As a C.I.O.

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

Appointed by existing trustees based on experience.

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.

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Section C Objectives and activities

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

The prevention or relief of poverty and hunger and training of chefs and cooks along with grants to the expenses of training.

The charity was not active in the period for the public benefit. However, information on possible suitable donees has been collected. We intend to begin making grants in quarter 2 of 2019.

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)

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.

**Summary of the main
achievements of the charity
during the year**

The charity now has well established processes, banking facilities, clear objectives and a clear plan to achieve them. The trustees work together efficiently, and funds have begun to be raised. 2019 will be a very good year.

Section E

Financial review

Brief statement of the charity's policy on reserves

It is our view that we should not be an investment company – we pay out the funds we raise. However, as we are expecting a large receipt in 2019, we will need to hold cash in a suitable account.

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.

Section F

Other optional information

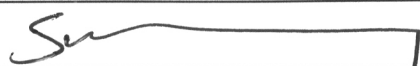
Section G

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)

Steven Berry

Position (eg Secretary, Chair, etc)

CHAIR

Date

18-2-19



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
The Antonio Carluccio Foundation

No (if any)
1167646

CC16a

Receipts and payments accounts

For the period
from

Period start date
01/07/2017

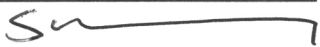
To

Period end date
30/06/2018

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					
Donations	9,350	-	-	9,350	1,530
Gift Aid	2,066	-	-	2,066	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	11,416	-	-	11,416	1,530
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	11,416	-	-	11,416	1,530
A3 Payments					
Governance	1,860	-	-	1,860	1,500
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	1,860	-	-	1,860	1,500
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	1,860	-	-	1,860	1,500
Net of receipts/(payments)	9,556	-	-	9,556	30
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	30	-	-	30	-
Cash funds this year end	9,586	-	-	9,586	30

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	Bank account	9,586	-	-
		-	-	-
		-	-	-
	Total cash funds	9,586	-	-
	(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)
			-	-
			-	-
			-	-
			-	-
			-	-
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)
	Governance	Unrestricted	360	
			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees		Signature	Print Name	Date of approval
			S. BERRY	18.2.19



MHA Monahans

Chartered Accountants & Business Advisers

MHA Monahans, Chartered Accountants
Fortescue House Court Street
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Chartered Accountants' Report to the Board of Trustees on the Unaudited Receipts and Payments Accounts of The Antonio Carluccio Foundation

In accordance with our terms of engagement and in order to assist you to fulfil your duties under charity law we have prepared for your approval the receipts and payments accounts of the charity for the year ended 30 June 2018 from the charity's accounting records and explanations you have given us.

This report is made to the charity's Board of Trustees as a body, in accordance with the terms of our engagement. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the charity and the charity's Board of Trustees as a body, for our work for this report.

It is your duty to ensure that the charity has kept proper accounting records and to prepare accounts that give a true and fair view of the receipts and payments of the charity. You consider that the charity is exempt from the statutory requirement for an independent examination or an audit for the year.

We have not been instructed to carry out an audit of the accounts. For this reason, we have not verified the accuracy or completeness of the accounting records or information or explanations you have given to us and we do not, therefore, express any opinion on the accounts.

MHA Monahans

MHA Monahans
Chartered Accountants
Fortescue House
Court Street
Trowbridge
Wiltshire
BA14 8FA

DATE: 20/02/19.

Managing Partner: Simon Tombs FCCA*

Partners: Sophie Austin FCIPD, Iain Black FCA*, Dominic Bourquin ACA, Richard Brooks CTA, Simon Cooper FCA*, Steve Elliott FCCA (Licensed by the Insolvency Practitioners Assoc.) Steve Fraser FCA, Stephen Fry FCA, James Gare ACA, Laura Green ACA, James Keeton FCA, Jim Lewis FCA, Martin Longmore FCA*, Rory O'Donnell FCA, Andrew Perrott ACA, Michael Sawyer FCA

* Also directors of MHA Monahans Limited (a company registered in England & Wales, number 03024914, registered office 38-42 Newport Street, Swindon SN1 3DR)

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