

REGISTERED COMPANY NUMBER: CE016580 (England and Wales)

REGISTERED CHARITY NUMBER: 1182127

Report of the Trustees and  
Unaudited Financial Statements  
for the Period 20 February 2019 to 31 March 2020  
for  
The Dianne Oxberry Trust

Harts Limited  
Westminster House  
10 Westminster Road  
Macclesfield  
Cheshire  
SK10 1BX

TheDianneOxberryTrust

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for the Period 20 February 2019 to 31 March 2020

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**The Dianne Oxberry Trust**

**Report of the Trustees  
for the Period 20 February 2019 to 31 March 2020**

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the period 20 February 2019 to 31 March 2020. The trustees have adopted the provisions of 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 (FRS 102) (effective 1 January 2019).

**OBJECTIVES AND ACTIVITIES**

**Objectives and aims**

To raise awareness of ovarian cancer.

To help and support those affected by ovarian cancer.

To support bereaved families following a loss connected to ovarian cancer.

To contribute to the advancement of quality research and education in respect of ovarian cancer and other similar life-limiting conditions.

To facilitate the provision of services to promote health and well-being for patients and carers.

**Public benefit**

The main activities for purpose of public benefit for the reported year include:

£5,000 grant to The Christies NHS towards the purchase of assay kit for the Validation of Tier 2 for VEGF inhibitors

£26,100 grant to The Christies NHS to fund the salary of a clinical care co-ordinator for the complex and recurrent gynaecological unit (CAREGo)

£15,000 grant to Once Upon a Smile, children's bereavement support, to fund a part-time administrator.

£43,000 to Oxford University, to support Professor Ahmed's development for an accurate test to diagnose Ovarian Cancer.

Ongoing awareness raising of the symptoms of ovarian cancer to women across the UK

**ACHIEVEMENT AND PERFORMANCE**

**Charitable activities**

The charity launched itself to the UK public on World Ovarian Cancer Day, 9 May 2019 with a live interview on ITV's Lorraine Kelly breakfast show. This was followed by a series of national, regional, and local media interviews. This was followed on 29 May with national coverage of the Manchester 10k race broadcast on BBC 1 which included a special feature on the 80 runners taking part in aid of the charity and interviews with the trustees.

A BBC Inside Out documentary - The Silent Killer on Ovarian Cancer featured the work of the charity when it aired on BBC 1 North West on 27 January 2020.

The charity for the period reported raised a total of £149,032 through donations and individuals and originations raising money in aid of the charity.

The money raised was distributed as detailed under Public Benefit.

**Fundraising activities**

The Trust have applied for registration with The Fundraising Regulators.

**FINANCIAL REVIEW**

**Reserves policy**

The cash held in the bank on 31 March 2020 was £43,957 which are all free reserves. Reserves are held to further achieve the objectives and activities of this young charity.

**The Dianne Oxberry Trust**

**Report of the Trustees  
for the Period 20 February 2019 to 31 March 2020**

**FUTURE PLANS**

The Charity's future plans include:

To lay strong foundation for a sustainable future

To develop its fundraising activities

To raise awareness of the symptoms of Ovarian cancer to the most at-risk group of women and their GP's across the North West of England

To strengthen its Board of Trustees

**STRUCTURE, GOVERNANCE AND MANAGEMENT**

**Governing document**

The Charity is a CIO (Charitable Incorporated Organisation) with a corporate governing document and is managed by its Trustees

**Recruitment and appointment of new trustees**

The Trustees are responsible for the recruitment of new Trustees and their induction training

When an opportunity arises to recruit potential trustees, the charity invites individuals to apply through the Chair. This may be done through formal advertisements, Social Media posts or personal recommendations. The Charity has a Trustee Description and Role Specification document, which all potential candidates will receive. There will be an opportunity for informal discussions. Candidates will be shortlisted by the Chair and a small committee of serving Trustees and appropriate individuals will be invited to attend the formal interview process. Successful candidates will be asked to complete necessary and appropriate training and learning development forums.

**REFERENCE AND ADMINISTRATIVE DETAILS**

**Registered Company number**

CE016580 (England and Wales)

**Registered Charity number**

1182127

**Registered office**

c/o Blue Chip Marketing

Blackfriars House

Parsonage

Manchester

M3 2JA

**Trustees**

Joanne Rosenberg (appointed 14.5.19)

Eamon O'Neal (appointed 20.2.19)

Nicola Thompson (appointed 7.3.19)

Dr Siobhan Ferguson (appointed 26.3.19)

Lucy Breakwell (appointed 31.7.19)

Ian Hindle (appointed 20.2.19)

Jacqueline Tod (appointed 7.3.19)

**Independent Examiner**

Harts Limited

Westminster House

10 Westminster Road

Macclesfield

Cheshire

SK10 1BX

Approved by order of the board of trustees on 18 November 2020 signed on its behalf by:



.....  
Nicola Thompson - Trustee

**Independent Examiner's Report to the Trustees of  
The Dianne Oxberry Trust**

**Independent examiner's report to the trustees of The Dianne Oxberry Trust ('the Company')**  
I report to the charity trustees on my examination of the accounts of the Company for the period 20 February 2019 to 31 March 2020.

**Responsibilities and basis of report**

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

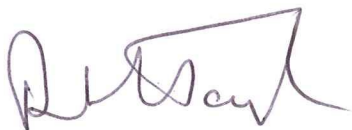
Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5) (b) of the 2011 Act.

**Independent examiner's statement**

I have completed my examination. I confirm that no 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 Company as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of section 396 of the 2006 Act 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; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

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.



David Taylor  
FCA  
Harts Limited  
Westminster House  
10 Westminster Road  
Macclesfield  
Cheshire  
SK10 1BX

Date: 18.11.2020

TheDianneOxberryTrust

Statement of Financial Activities  
for the Period 20 February 2019 to 31 March 2020

	Notes	Unrestricted fund £
<b>INCOME AND ENDOWMENTS FROM</b>		
Donations and legacies		149,032
Other trading activities	2	704
<b>Total</b>		<hr/> 149,736
<b>EXPENDITURE ON</b>		
Raising funds		13,863
Charitable activities		
Administrative and support costs		91,916
<b>Total</b>		<hr/> 105,779
<b>NET INCOME</b>		<hr/> 43,957
<b>TOTAL FUNDS CARRIED FORWARD</b>		<hr/> <hr/> 43,957

The notes form part of these financial statements



The Dianne Oxberry Trust

Balance Sheet  
31 March 2020

	Notes	Unrestricted fund £
<b>CURRENT ASSETS</b>		
Cash at bank		44,272
<b>CREDITORS</b>		
Amounts falling due within one year	4	(315)
<b>NET CURRENT ASSETS</b>		43,957
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		43,957
<b>NET ASSETS</b>		43,957
<b>FUNDS</b>	5	
Unrestricted funds		43,957
<b>TOTAL FUNDS</b>		43,957

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2020.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2020 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

These financial statements have been prepared in accordance with the provisions applicable to charitable companies subject to the small companies regime.

The financial statements were approved by the Board of Trustees and authorised for issue on 18 November 2020 and were signed on its behalf by:



Nicola Thompson - Trustee

Notes to the Financial Statements  
for the Period 20 February 2019 to 31 March 2020

1. ACCOUNTING POLICIES

**Basis of preparing the financial statements**

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) '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 (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Income**

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

**Expenditure**

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

**Taxation**

The charity is exempt from corporation tax on its charitable activities.

**Fund accounting**

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

2. OTHER TRADING ACTIVITIES

Fundraising events

Unrestricted funds
£
704

3. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the period ended 31 March 2020.

**Trustees' expenses**

There were no trustees' expenses paid for the period ended 31 March 2020.



The Dianne Oxberry Trust

Notes to the Financial Statements - continued  
for the Period 20 February 2019 to 31 March 2020

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Accrued expenses	315
	<u>          </u>

5. MOVEMENT IN FUNDS

	Net movement in funds £	At 31.3.20 £
<b>Unrestricted funds</b>		
General fund	43,957	43,957
	<u>          </u>	<u>          </u>
<b>TOTAL FUNDS</b>	<u>43,957</u>	<u>43,957</u>

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	149,736	(105,779)	43,957
	<u>          </u>	<u>          </u>	<u>          </u>
<b>TOTAL FUNDS</b>	<u>149,736</u>	<u>(105,779)</u>	<u>43,957</u>

6. RELATED PARTY DISCLOSURES

There were no related party transactions for the period ended 31 March 2020.

The Dianne Oxberry Trust

Detailed Statement of Financial Activities  
for the Period 20 February 2019 to 31 March 2020

£

INCOME AND ENDOWMENTS

Donations and legacies	
Donations	149,032
Other trading activities	
Fundraising events	704
Total incoming resources	149,736

EXPENDITURE

Raising donations and legacies	
Insurance	668
Fund raising costs	13,195
	13,863
Charitable activities	
Postage and stationery	306
Website costs	2,000
Sundries	431
Travel and subsistence	79
Donations paid	89,100
	91,916
Total resources expended	105,779
Net income	43,957

This page does not form part of the statutory financial statements