



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day 01	Month 01	Year 2017		Day 31	Month 12	Year 2017

Section A Reference and administration details

Charity name Impact Planet

Other names charity is known by

Registered charity number (if any) 1161297

Charity's principal address 12 Russell Court

Bushmead Avenue

Bedford

Postcode

MK42 0JJ

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	Incoronata Solimine	Trustee		
2	Julian Fisher	Trustee		
3	Bryan Roberts	Trustee		
4				
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
NA	

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)	Foundation
How the charity is constituted (eg. trust, association, company)	CIO
Trustee selection methods (eg. appointed by, elected by)	The trustees and committee members are appointed by the trustees.

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.

Any new trustees would be briefed on – charity's history, The Governing Document, organisational structures, administrative policy documents and procedures - trustees' and committees' roles and responsibilities.

Section C Objectives and activities

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

(1) TO PROTECT AND PRESERVE THE ENVIRONMENT FOR THE PUBLIC BENEFIT BY:
 (A) THE PROMOTION OF WASTE REDUCTION, RE-USE, RECLAMATION, RECYCLING, USE OF RECYCLED PRODUCTS AND THE USE OF SURPLUS;
 (B) ADVANCING THE EDUCATION OF THE PUBLIC ABOUT ALL ASPECTS OF WASTE GENERATION, WASTE MANAGEMENT AND WASTE RECYCLING.
 (2) TO PREVENT OR RELIEVE POVERTY BY PROVIDING ITEMS AND SERVICES TO INDIVIDUALS IN NEED AND/OR CHARITIES, OR OTHER

ORGANISATIONS WORKING TO PREVENT OR RELIEVE POVERTY.
 (3)TO PROMOTE, FOR THE BENEFIT OF THE PUBLIC, THE EFFICIENCY OF THE POLICE, THE ADMINISTRATION OF THE LAW AND GOOD CITIZENSHIP AND GREATER PUBLIC PARTICIPATION IN THE PREVENTION AND SOLUTION OF CRIME, IN PARTICULAR IN RELATION TO COUNTERFEITING AND CONSUMER PROTECTION.
 (4)TO PROVIDE OR ASSIST IN THE PROVISION OF FACILITIES IN THE INTERESTS OF SOCIAL WELFARE FOR RECREATION OR OTHER LEISURE TIME OCCUPATION OF INDIVIDUALS WHO HAVE NEED OF SUCH FACILITIES BY REASON OF THEIR YOUTH, AGE INFIRMITY OR DISABILITY, FINANCIAL HARDSHIP OR SOCIAL CIRCUMSTANCES WITH THE OBJECT OF IMPROVING THEIR CONDITIONS OF LIFE.

What

- THE PREVENTION OR RELIEF OF POVERTY
- ENVIRONMENT / CONSERVATION / HERITAGE
- ARMED FORCES / EMERGENCY SERVICE EFFICIENCY
- RECREATION

Who

- THE GENERAL PUBLIC / MANKIND

How

- PROVIDES BUILDINGS / FACILITIES / OPEN SPACE
- PROVIDES SERVICES

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)

The Charity has the following written policies: complaints handling, conflicts of interest, investment, risk management, volunteer management, vulnerable beneficiaries, paying staff.

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

One of the charity's objects is to promote the efficiency of the police, the administration of the law and good citizenship and greater public participation in the prevention and solution of crime, in particular in relation to counterfeiting and consumer protection.

To start achieving some of this, the charity is working on a novel concept to:

1. Dissuade the general public from purchasing counterfeit/fake products and items.
2. Educate the general public on the dangers of acquiring counterfeit/fake products and items.
3. Inform the general public on how they may protect themselves from becoming victims of fraud

The charity has named its concept "The Fake Shop".

What is The Fake Shop?

With so many High Street shops closing down there isn't a shortage of potential sites to run The Fake Shop Project. In essence, the charity proposes to put back into use empty stores in towns and cities, with the participation of local trading standards, police, local authorities and other stake holders, and to furnish them with basic shop fittings.

On display the customer will find a vast assortment of items, but not ordinary items. Counterfeit products will be on show as if they were for sale but instead of a price tag they will carry warnings.

The warnings will help consumers discover truths about counterfeit products and consumer scams.

In and around the shops the consumer will also be able to read story boards, for example, telling of how criminals profit and reinvest proceeds of sales in further criminal activities, or about a seven year old child who was sadly killed by a fake phone charger.

Informative leaflets will be handed out to all members of the public. They can be product specific if in the Borough Council area there is a particular problem with fake cosmetic products, for example.

Trained volunteers will be on hand to discuss relative issues with the public and give advice where appropriate.

The charity has trialed its first Fake Shop with resounding success. The public was most enthusiastic and showed genuine interest as did the local authority and police. ITV and BBC both featured the initiative on their respective news channels, as did radio stations and the press.

Copy and paste the following link into your browser to view ITV

News coverage of the first Fake Shop trial opening:

<https://www.itv.com/news/meridian/update/2015-11-13/the-christmas-shop-where-everything-is-fake/>

Section E

Financial review

Brief statement of the charity's policy on reserves

The Charity is in the process of writing a suitable reserves policy.

Details of any funds materially in deficit

No deficit.

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)	<i>J. Solimine</i>	
Full name(s)	Incoronata Solimine	
Position (eg Secretary, Chair, etc)	Trustee	
Date	29/10/2018	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name	No (if any)
IMPACT PLANET	1161297

CC16a

Receipts and payments accounts

For the period from	Period start date	To	Period end date
	01-01-17		31-12-17

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					
	-	-	-	0.00	-
	-	-	-	0.00	-
	-	-	-	0.00	-
	-	-	-	0.00	-
	-	-	-	0.00	-
	-	-	-	0.00	-
	-	-	-	0.00	-
	-	-	-	0.00	-
Sub total (Gross income for AR)	0.00	0.00	0.00	0.00	0.00
A2 Asset and investment sales, (see table).					
	-	-	-	0.00	-
	-	-	-	0.00	-
Sub total	0.00	0.00	0.00	0.00	0.00
Total receipts	0.00	0.00	0.00	0.00	0.00
A3 Payments					
	-	-	-	0.00	-
	-	-	-	0.00	-
	-	-	-	0.00	-
	-	-	-	0.00	-
	-	-	-	0.00	-
	-	-	-	0.00	-
	-	-	-	0.00	-
	-	-	-	0.00	-
	-	-	-	0.00	-
Sub total	0.00	0.00	0.00	0.00	0.00
A4 Asset and investment purchases, (see table)					
	-	-	-	0.00	-
	-	-	-	0.00	-
Sub total	0.00	0.00	0.00	0.00	0.00
Total payments	0.00	0.00	0.00	0.00	0.00
Net of receipts/(payments)	0.00	0.00	0.00	0.00	0.00
A5 Transfers between funds					
	-	-	-	0.00	-
A6 Cash funds last year end					
	-	-	-	0.00	-
Cash funds this year end	0.00	0.00	0.00	0.00	0.00

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				
CCXX R1 accounts (SS)	1	-	-	-

		Unrestricted funds	Restricted funds	Endowment funds
		to nearest £	to nearest £	to nearest £
B2 Other monetary assets	Details			
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

		Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets	Details			
			-	-
			-	-
			-	-
			-	-
			-	-

		Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use	Details			
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

		Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	Details			
			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
<i>I. Solimine</i>	I SOLIMINE	29/10/2018