

THE BERNARD SUNLEY CHARITABLE FOUNDATION
(A company limited by guarantee and not having a share capital)

TRUSTEES REPORT AND
FINANCIAL STATEMENTS
FOR YEAR ENDED 31 MARCH 2013

**THE BERNARD SUNLEY CHARITABLE FOUNDATION
TRUSTEES' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013**

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THE BERNARD SUNLEY CHARITABLE FOUNDATION

Charity Registration Number 1109099

Company Registration Number 5407187

THE REGISTERED OFFICE AND OFFICIAL ADDRESS IS:

The Bernard Sunley Charitable Foundation
20 Berkeley Square
London
W1J 6LH

BOARD OF TRUSTEES AND DIRECTORS

Mrs Anabel Knight (Chairman)
Mrs Joan M Tice DL
Mrs Bella Sunley MBE
Sir Donald Gosling KCVO
Dr Brian W Martin
Mr William Tice FRCS
Mr Inigo Paternina (from 7 November 2012)

DIRECTOR (Chief Executive)

Mr John A Rimington

AUDITORS

haysmacintyre
Chartered Accountants
26 Red Lion Square
London
WC1R 4AG

BANKERS

Clydesdale Bank PLC
Clydesdale Bank House
35 Regent Street
London
SW1Y 4ND

THE BERNARD SUNLEY CHARITABLE FOUNDATION

INVESTMENT MANAGERS

Aberdeen Fund Management Limited
Bow Bells House
1 Bread Street
London EC2M 9HH

Blackrock Advisors (UK) Limited
12 Throgmorton Avenue
London EC2N 2DL

Evercore Pan-Asset Capital Management Limited
27 Queen Anne's Gate
London SW1H 9BU

FF&P Private Equity Limited
15 Suffolk Street
London SW1Y 4HG

Mayfair Capital Investment Management Limited
Brookfield House
44 Davies Street
London W1K 5JA

THE BERNARD SUNLEY CHARITABLE FOUNDATION

TRUSTEES' REPORT

FOR THE YEAR ENDED 31 MARCH 2013

Structure, Governance and Management

The Bernard Sunley Charitable Foundation was founded on 28 July 1960 by the late Bernard Sunley (1910-1964) as a general grant making charity. Over the last 53 years the Foundation has awarded grants of £99m.

In the Trust Deed, the Trustees are given the authority to grant aid at their discretion to those charitable institutions that they may select.

The Foundation became incorporated as a limited company on 1 April 2005 with company number 5407187, resulting in a new Charity Commission registered number of 1109099. The original registered number was 213362.

During this year the Board of Trustees consisted of Bernard Sunley's two daughters, Mrs Joan Tice and Mrs Bella Sunley, and two of his grandchildren Mr William Tice and Mrs Anabel Knight (Chairman), together with Sir Donald Gosling and Dr Brian Martin. On 7 November Mr Inigo Paternina (grandchild) was elected to join the board.

Trustees are appointed by the Board of Trustees and serve for three years, after which they may seek re-election. Candidates are drawn from family and those suitably qualified, who would bring appropriate experience to the Board. The current Trustees have been associated with the charity for many years, are advised about sector regulation changes, and training is organised to suit Trustees' needs.

The Trustees meet regularly throughout the year. The day-to-day running of the Foundation is delegated to the Director and his staff, with the Director reporting to the Trustees on a regular basis. A number of the founder's grandchildren attend meetings, contribute to the discussion and carry out research on behalf of the Foundation.

A Finance Committee, which comprises the Chairman, Dr Martin, Mr Richard Tice and the Director, advises the Board on finances and investment policy. The Committee tracks and monitors the performance of the portfolio in conjunction with the Trustees' investment advisers, making changes as they deem appropriate.

The Trustees conduct a risk assessment each year with a risk assessment register being maintained and updated as required. They consider that they have taken appropriate steps to ensure that risks are assessed regularly and that the Foundation is not exposed in any unnecessary way. Trustees also monitor internal financial controls.

THE BERNARD SUNLEY CHARITABLE FOUNDATION

TRUSTEES' REPORT

FOR THE YEAR ENDED 31 MARCH 2013

The Trustees are content that the requirements of the Charity Commission with regard to 'public benefit' are met wholly, and proffer this report as showing this intent. Grants are made to UK registered charities which are themselves required to satisfy this 'public benefit' test.

Furthermore, the Trustees often meet applicants and undertake visits to satisfy for themselves the validity of various projects.

Objectives and Activities

The aim of the Foundation is to grant aid to charities seeking to raise the quality of life, particularly for those who are young, disadvantaged, deprived, disabled or elderly. Grants are usually confined to the United Kingdom. The Trustees have a preference for capital projects, not running costs. Once completed projects are expected to be self-financing.

There are three types of grant; major grants of £50,000 and above, medium grants between £5,000 and £50,000 and small grants of £5,000 and below. The majority of grants are for less than £5,000 but this is increased in cases where the Trustees see fit. Grants are usually paid as single payments in a one year period but, if considered particularly beneficial to the project, they may extend over three years.

In some cases where Trustees award larger grants, the Foundation has been historically involved with a particular cause and / or a Trustee has personal knowledge of the project in hand and will certainly have visited to gauge the appropriate level of support.

The Foundation maintains a rolling programme and accepts applications for grant aid at any time. Guidelines for making an application for funding are available on the Bernard Sunley Charitable Foundation website www.bernardsunley.org. The Foundation's staff are also available to give advice to prospective applicants.

In November 2012 the Trustees held a review of their objectives and have amended their website accordingly. From 1 April 2013, the number of categories has been reduced from twelve to nine, with applications concerning children and young people, the elderly and religion now covered by the remaining nine categories. Additionally awards of £25,000 or more will be considered as major grants, medium grants will be between £5,001 and £24,999 and small grants remain as those of £5,000 and below.

THE BERNARD SUNLEY CHARITABLE FOUNDATION

TRUSTEES' REPORT

FOR THE YEAR ENDED 31 MARCH 2013

The Trustees have a number of objectives in order to achieve the best advantage for beneficiaries:

- a. To maintain the real value of the Foundation's assets whilst earning the budgeted income.
- b. To pay grants in line with the budget.
- c. To select for grant aid those charities that the Trustees deem meet their aspirations.
- d. To monitor the effectiveness of grants made.

Achievements and Performance

During the year, the Trustees approved 458 grants, totalling in value £2,795,423, which compares with 424 grants at a total value of £2,548,619 in the previous year. Grant payments totalling £2,471,723 were made, and are listed on pages 38 to 41.

The Trustees awarded six major grants this year. They have been long term supporters of the Imperial War Museum and have given £100,000 towards a major development to refurbish and redesign the lower areas of the museum to explain the lead up to, and events of, the First World War, on land, at sea and in the air. The result will be a better informed general public and also a focus on education for young people and historians so that future generations will realise the enormity of this conflict, which shaped the world of today. A grant of £100,000 to the Ufton Court Education Trust was aimed at helping to establish an activity centre for young people, principally those underprivileged in the Reading area but it will benefit hundreds of others from further afield too. A new centre PACE is being developed in Aylesbury to support and educate children with cerebral palsy and other disorders, and Trustees awarded £50,000 towards this much needed facility in Central Southern England. Through the Spinal Injuries Association, the Trustees awarded a £50,000 grant towards the establishment of a centre of excellence for UK, which will provide an advisory and best practice service for all those suffering as a result of a stroke or associated brain injury. Wilton's Music Hall is a unique historic working theatre which is being renovated and its associated spaces are being refurbished, much of it for educational purposes, and to that end Trustees have made an award of £50,000. The final £50,000 grant was awarded to the Godmersham and Crundale Recreation Hall, an award that ensured this building's viability for use by the local community.

THE BERNARD SUNLEY CHARITABLE FOUNDATION

TRUSTEES' REPORT

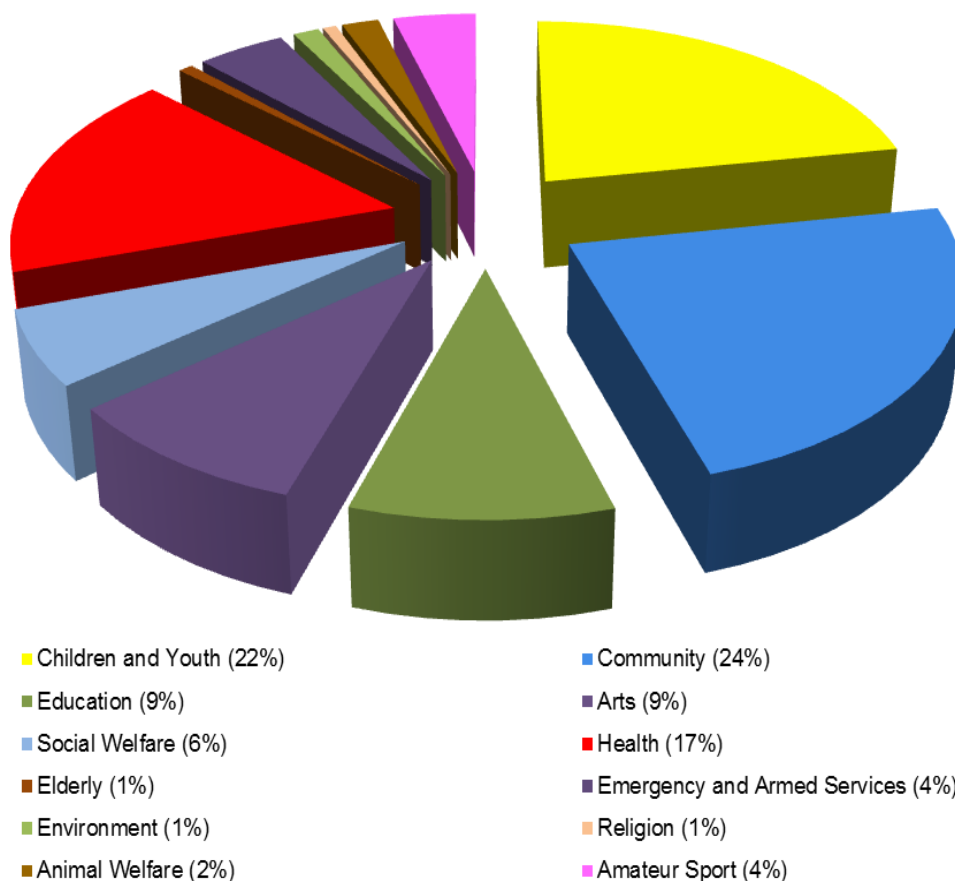
FOR THE YEAR ENDED 31 MARCH 2013

Medium grants are given to a wide range of causes. In particular, they are directed at activities and facilities for young people, helping to provide 'village hall' amenities for the whole community to assist cohesion and reduce isolation, and towards health projects which are not funded through NHS statutory funding.

Grants of £10,000 or more were approved to 110 charities during the year, and these are listed within various categories on pages 24 to 29. For grants approved below £10,000, the list of 348 benefiting charities begins on page 30.

Distribution of grants is shown below by category and highlights the Trustees continued desire to support community and young people in particular. Young people also feature strongly in Education, Arts, Health and Social Welfare categories.

Effectiveness of grants is monitored by personal contact with project managers through visits, letters, e-mails, websites, telephone calls and photographs.



THE BERNARD SUNLEY CHARITABLE FOUNDATION

TRUSTEES' REPORT

FOR THE YEAR ENDED 31 MARCH 2013

Investment and Financial Review

The Foundation's investment policy is to maximise the total return from assets, balancing a need for regular sustained income against low to medium risk management of these assets.

Trustees have delegated investment decisions to the Finance Committee who advise about the appointment of investment managers and also monitor investment performance against agreed benchmarks.

Trustees have maintained their diversified portfolio throughout the year monitoring markets closely, riding the volatility and drawing income from the portfolio to achieve the Foundation's aims. Minor adjustments to holdings were made during the year. In June the holdings in Evercore Pan Asset were reduced by £3 million, and this sum was used to increase the holding of corporate bonds with Aberdeen Asset Management to improve the income capacity of the portfolio. Frequent discussions and face to face briefings took place with Aberdeen Asset Management staff, Mayfair Capital, and FF & P Private Equity.

With interest rates at their all time low, cash holdings have been maintained at minimal levels commensurate with the payment of grants and the smooth day to day running of the Foundation.

The cost of generating funds remained at a similar level. Charitable activities and governance costs of the Foundation amounted to £213,000 compared with £212,000 the previous year.

The net movement of funds during the year was £11.291 million compared with £(498,000) last year.

Plans for the Future

Trustees wish to maintain the momentum of the Foundation that has been built up over 52 years. A strategic review took place on 8 November 2012 at which the Trustees determined the priorities for the next five years. Income generation from investments is vital to the grant aid function and therefore is monitored closely. The Trustees intend to continue making grants to charities whilst minimising administrative costs within the constraints of current regulations and good practice.

In February 2012 a website, www.bernardsunley.org was established, the principle function being the availability of 'Guidelines' to assist applicants. This was updated in December 2012 and will continue to be monitored and adjusted as the need develops.

THE BERNARD SUNLEY CHARITABLE FOUNDATION

TRUSTEES' REPORT

FOR THE YEAR ENDED 31 MARCH 2013

Reserves

Assets of the Foundation are held to generate sustainable income in order to meet the Foundation's aims and activities. The reserves of the Foundation were £96.048m at 31 March 2013 and they are the income generator that allows the current level of grant making to be maintained. When the financial downturn started in 2007 the Trustees made a conscious decision to maintain a £2.5m level of grant aid, content to spend some of the reserves should that become necessary. In fact it has been achieved without the need to eat into the reserves.

Responsibility of Trustees for Financial Statements

The law applicable to charities in England and Wales requires the Trustees to prepare financial statements for each financial year, which give a true and fair view of the financial activities of the Foundation during the year and of its financial position at the end of the year. In preparing these financial statements giving a true and fair view, the Trustees are required to: -

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- observe the methods and principles of the Charities SORP;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the activities of the Foundation will continue in operation.

The Trustees are responsible for keeping proper accounting records, which disclose, with reasonable accuracy, the financial position of the Foundation, and which enable them to ascertain the financial position of the Foundation and which enable them to ensure that the financial statements comply with Companies Act 2006 and the Memorandum of Association dated 30 March 2005. They are also responsible for safeguarding the assets of the Foundation, and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In determining how amounts are presented within items in the statement of financial affairs, Trustees have had regard to the substance of the reported transaction or arrangement, in accordance with accepted accounting principles.

THE BERNARD SUNLEY CHARITABLE FOUNDATION

TRUSTEES' REPORT

FOR THE YEAR ENDED 31 MARCH 2013

So far as each of the Trustees is aware at the time the report is approved, there is no relevant audit information of which the company's auditors are unaware, and the Trustees have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditors are aware of that information.

Auditors

haysmacintyre have indicated their willingness to continue in office and offer themselves for re-election as auditors in accordance with Section 485 of the Companies Act 2006.

BY ORDER OF THE TRUSTEES



Anabel Knight
Chairman
7 November 2013

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF THE BERNARD SUNLEY CHARITABLE FOUNDATION

We have audited the financial statements of Bernard Sunley Charitable Foundation for the year ended 31 March 2013 which comprise the Statement of Financial Activities, the Balance Sheet, Cash Flow Statement and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the charitable company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the charitable company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the charitable company and its members, as a body, for our audit work, for this report, or for the opinion we have formed.

Respective responsibilities of trustees and auditors

As explained more fully in the Statement of Trustees' Responsibilities, the trustees (who are also the directors of the charitable company for the purposes of company law) are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the charitable company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the trustees; and the overall presentation of the financial statements.

In addition, we read all the financial and non-financial information in the Trustees' Report to identify material inconsistencies with the audited financial statements. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF
THE BERNARD SUNLEY CHARITABLE FOUNDATION (continued)**

Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the charitable company's state of affairs as at 31 March 2013 and of its incoming resources and application of resources, including its income and expenditure, for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

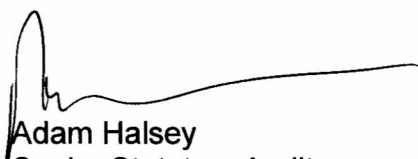
Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of trustees' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Trustees' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.



Adam Halsey
Senior Statutory Auditor
for and on behalf of haysmacintyre
Statutory Auditors

26 Red Lion Square
London
WC1R 4AG

7 November 2013

THE BERNARD SUNLEY CHARITABLE FOUNDATION

ACCOUNTING POLICIES

1. Accounting basis

The financial statements are prepared under the historical cost convention, modified to include investments at market value and in accordance with the Statement of Recommended Practice (Accounting and Reporting by Charities) 2005, and with applicable accounting standards.

2. Reserves

See Page 9 of the Trustees Report.

3. Incoming resources

Income from investments comprises dividends and interest on shares and stocks, income from property fund units, plus interest on all bank balances and deposits and ground rents from the freehold properties. In all cases the income is credited to the Statement of Financial Activities in the period that it is received.

4. Resources expended

Cost of generating funds

Fees charged by the Foundation's investment managers, and by their investment custodians are included in the period in which they occur. All costs associated with the cost of managing the Foundation's property portfolio are also included.

Charitable activities

The Trustees consider that grant-making is the Foundation's sole charitable activity. Grants are included in the financial statements when approved by the Trustees and notified to recipients. The value of committed grants unpaid at the year end is accrued. The support costs are the costs relating to grant administration, grant evaluation, accounting and the day to day costs in support of the charitable purposes of the Foundation.

Governance costs

Governance costs comprise all costs involving the public accountability of the charity and its compliance with regulation and good practice. These costs include costs related to statutory audit and legal fees.

THE BERNARD SUNLEY CHARITABLE FOUNDATION

ACCOUNTING POLICIES

5. Investments

Fixed assets investments are stated at market valuation. Any unrealised or realised gains arising from investments are accounted for in the Statement of Financial Activities.

6. Freehold properties

Freehold investment properties are stated in the balance sheet at open market valuation in accordance with SSAP 19 and no depreciation has been provided thereon.

7. Furniture and Fittings

Furniture, fittings and equipment with a value greater than £1,000 are reported in the balance sheet at original cost. Depreciation is charged over the estimated useful life of the assets using the straight-line method. Rates of depreciation of 20%, 25% and 33% per annum are used as appropriate.

8. Fund accounting

Unrestricted funds comprise accumulated surpluses and deficits on general funds. They are available for use at the discretion of the Trustees in furtherance of the charity's general charitable objectives. Designated funds comprise monies set aside out of general funds and which are earmarked by the Trustees for specific purposes.

THE BERNARD SUNLEY CHARITABLE FOUNDATION

STATEMENT OF FINANCIAL ACTIVITIES

YEAR ENDED 31ST MARCH 2013

	2013	2012
	Notes	£'000
INCOMING RESOURCES		
Investment income	(a) <u>3,553</u>	<u>3,217</u>
Total incoming resources	<u>3,553</u>	<u>3,217</u>
RESOURCES EXPENDED		
Cost of generating funds	(c) 346	331
Charitable activities		
Grant making activities	(b) 2,961	2,705
Governance costs	(c) 16	19
Total resources expended	<u>3,323</u>	<u>3,055</u>
NET INCOMING RESOURCES FOR THE YEAR	230	162
OTHER RECOGNISED GAINS		
Gains/(losses) on fixed assets	(f) <u>11,061</u>	<u>(660)</u>
NET MOVEMENT IN FUNDS IN YEAR	11,291	(498)
FUNDS BROUGHT FORWARD AT START OF YEAR	84,757	85,255
FUNDS CARRIED FORWARD AT END OF YEAR	<u>96,048</u>	<u>84,757</u>

All of the activities are derived from continuing operations during the two financial periods above.

The Statement of Financial Activities incorporates the income and expenditure account. There are no other recognised gains or losses other than those shown above.

THE BERNARD SUNLEY CHARITABLE FOUNDATION

(Company No: 5407187)

BALANCE SHEET**AT 31ST MARCH 2013**

	2013	2012
	Notes	
	£'000	£'000
FIXED ASSETS		
Investments		
Stocks, shares, property funds at market value	(g) 96,350	84,692
Freehold properties	(h) <u>1,865</u>	<u>1,865</u>
	98,215	86,557
Other fixed assets		
Equipment, Fixtures and Fittings	(h) <u>18</u>	<u>27</u>
	98,233	86,584
NET CURRENT ASSETS		
Debtors and prepayments	(i) 74	66
Bank balances	<u>512</u>	<u>580</u>
	586	646
Less: Creditors and accruals	(j) <u>(2,662)</u>	<u>(2,204)</u>
	<u>(2,076)</u>	<u>(1,558)</u>
LONG TERM LIABILITIES		
Grant payments beyond one year	(109)	(269)
TOTAL NET ASSETS		
	<u>96,048</u>	<u>84,757</u>
Represented by:-		
RESERVES		
Unrestricted Funds	(l) <u>96,048</u>	<u>84,757</u>

The Financial Statements were approved and authorised for issue by the Board of Trustees on 7th November 2013 and were signed below on its behalf by:



Anabel Knight
Trustee

THE BERNARD SUNLEY CHARITABLE FOUNDATION

CASH FLOW STATEMENT

YEAR ENDED 31ST MARCH 2013

		2013	2012
	Notes	£'000	£'000
Net cash inflow from operating activities	(n)	<u>128</u>	<u>103</u>
Capital expenditure and financial investment			
Purchase of investments		(29,520)	(20,359)
Proceeds from sale of investments		29,326	20,652
Purchase of other fixed assets		<u>(2)</u>	<u>(33)</u>
		<u>(196)</u>	<u>260</u>
(Decrease)/increase in cash	(o)	<u><u>(68)</u></u>	<u><u>363</u></u>

THE BERNARD SUNLEY CHARITABLE FOUNDATION

NOTES TO FINANCIAL STATEMENTS

YEAR ENDED 31ST MARCH 2013

	2013	2012
	£'000	£'000
a) INVESTMENT INCOME		
Listed equities	2,216	2,170
Listed fixed income	390	294
Listed pooled funds	499	344
Listed property funds	423	370
Private equity	1	15
Bank interest	3	2
Rental income on freehold properties	21	21
Other income		1
	<u>3,553</u>	<u>3,217</u>

b) GRANT MAKING ACTIVITIES

Grants approved	2,795	2,549
Grants cancelled	(31)	(8)
Grants repaid		(29)
	<u>2,764</u>	<u>2,512</u>
Grant related support costs (note c)	197	193
	<u>2,961</u>	<u>2,705</u>
Grant commitments at 31st March 2012	2,397	2,233
Grants approved	2,795	2,549
Less: Grants cancelled	(31)	(8)
Less: Grants repaid		(29)
Less: Grant payments	<u>(2,472)</u>	<u>(2,348)</u>
Grant commitments at 31st March 2013	<u>2,689</u>	<u>2,397</u>

Charitable grants approved during the year are summarised by sector on page 23.

Details of all grants of £10,000 and over, which represent 71% in value of all grants approved, are detailed on pages 24 to 29. All grants approved below £10,000 are listed on pages 30 to 37.

All grants paid of £5,000 or greater during the year are listed on pages 34 to 36.

c) MANAGEMENT AND ADMINISTRATION EXPENSES

	Cost of generating funds	Charitable Activities	Governance costs	Total 2013	Total 2012
	£'000	£'000	£'000	£'000	£'000
Investment management	346			346	331
Trustee expenses			8	8	9
Audit fee			8	8	8
Auditors fee other					2
Legal and professional					2
Staffing costs		169		169	170
Office and premises		28		28	23
Total	<u>346</u>	<u>197</u>	<u>16</u>	<u>559</u>	<u>543</u>

THE BERNARD SUNLEY CHARITABLE FOUNDATION

NOTES TO FINANCIAL STATEMENTS (continued)

YEAR ENDED 31ST MARCH 2013

d) TRUSTEES' EXPENSES AND REMUNERATION

Expenses were reimbursed to 3 Trustees (2012:4). The Trustees received no remuneration during the year.

e) STAFF REMUNERATION

Average number of employees in the year was 3 (2012 : 3)

	2013	2012
	£'000	£'000
Salaries	151	139
Social security costs	18	16
	<u>169</u>	<u>155</u>

One employee was in receipt of an annual salary between £60,001 and £70,000 (2012:1).

f) GAINS OR LOSSES ON FIXED ASSETS

Realised			
- Listed equities	468	(257)	
- Listed pooled funds	271	(199)	
- Listed property funds		(66)	
- Private equity	(6)	(21)	
Unrealised			
- Listed equities	8,980	578	
- Listed fixed income	990	(265)	
- Listed pooled funds	610	(234)	
- Listed property funds	(270)	(164)	
- Private equity	18	(32)	
	<u>11,061</u>	<u>(660)</u>	

g) FIXED ASSETS - INVESTMENTS (Stocks, Shares, Property fund units and cash awaiting investment)

Market value at 31st March 2012	84,692	85,412
Additions at cost	29,923	20,592
Disposals at opening market value	(29,326)	(20,652)
Net investment gain	11,061	(660)
Market value at 31st March 2013	<u>96,350</u>	<u>84,692</u>
Book cost at 31st March 2013	<u>51,995</u>	<u>69,106</u>

Analysis of Market Value at 31st March 2013

Investments listed on recognised stock exchange - United Kingdom		
- Listed equities	69,459	59,999
- Listed fixed income	7,391	3,552
- Listed pooled funds	13,607	14,066
- Listed property Funds	4,900	5,170
Private equity	690	555
Cash awaiting investment	303	1,350
	<u>96,350</u>	<u>84,692</u>

At 31st March 2013, investments with a market value of greater than 5% of the portfolio were as follows:

Blackrock - Charitrak UK Equity Index Fund £30,768,313
Aberdeen GBL II Sterling Credit Bond Fund £9,218,189
Murray International Trust £6,373,110
Mayfair Capital Property Income Trust for Charities £4,899,540

THE BERNARD SUNLEY CHARITABLE FOUNDATION

NOTES TO FINANCIAL STATEMENTS (continued)

YEAR ENDED 31ST MARCH 2013

h) FIXED ASSETS - OTHER

	Freehold Properties £'000	Equipment, Fixture & Fittings £'000	Total £'000
Cost or valuation- at start of year	1,865	64	1,929
- additions		2	2
- disposals			
- at end of year	<u>1,865</u>	<u>66</u>	<u>1,931</u>
Depreciation-at start of year		37	37
- charge for year		11	11
- disposals			
- at end of year		<u>48</u>	<u>48</u>
Net book value - 31st March 2013	<u>1,865</u>	<u>18</u>	<u>1,883</u>
Net book value -31st March 2012	<u>1,865</u>	<u>27</u>	<u>1,892</u>

The freehold properties were valued at 31 March 2011 by the Trustees at £1,865,000 based on open market price on advice from King Sturge LLP.

i) DEBTORS AND PREPAYMENTS

	2013 £'000	2012 £'000
Due within one year		
Debtors and prepayments	<u>74</u>	<u>66</u>
	<u>74</u>	<u>66</u>

j) CREDITORS AND ACCRUALS

Due within one year		
Investment management fees	56	53
Approved grants	2,580	2,128
Other creditors and accruals	<u>26</u>	<u>23</u>
	<u>2,662</u>	<u>2,204</u>

k) TAXATION

The Foundation is a registered charity and therefore is not liable to income tax or corporation tax on income derived from its charitable activities, as it falls within the exemptions available to registered charities.

THE BERNARD SUNLEY CHARITABLE FOUNDATION

NOTES TO FINANCIAL STATEMENTS (continued)

YEAR ENDED 31ST MARCH 2013

I) RESERVES

The Reserves of the Foundation are all Unrestricted Funds.

	31.3.12		31.3.13
	£'000	£'000	£'000
Unrestricted Funds			
Designated Funds			
Capital Fund	86,557	11,658	98,215
General Fund	(1,800)	(367)	(2,167)
	<u>84,757</u>	<u>11,291</u>	<u>96,048</u>

The Capital Fund is designated to be of a value equal to the fixed assets.

The General Fund is equal to the balance of the reserves.

m) RELATED PARTY TRANSACTIONS

The Foundation was paid £40,000 to manage Sunley Orford Retirement Homes Ltd (SORH). The Trustees of SORH during the year were Mrs Joan Tice and Dr Brian W Martin. The Foundation is the residual beneficiary of this charity.

Of the grants approved or paid by the Foundation, the following were made to charities where Trustees or members of their immediate family are Trustees or have some connection:-

	£
Mrs Bella Sunley	
British Cemetery Foundation Madrid	1,500
Sir Donald Gosling	
White Ensign Association	38,000
T.S. Saumarez Sea Cadets	6,000
Saints & Sinners Trust	5,000
Mr William Tice	
St Swithun's School (Winchester)	1,000

THE BERNARD SUNLEY CHARITABLE FOUNDATION

NOTES TO FINANCIAL STATEMENTS (continued)

YEAR ENDED 31ST MARCH 2013

n) CASH FLOW

**Reconciliation of operating surplus to net cash inflow
from operating activities**

	2013	2012
Net inflowing resources for the year	230	162
Non cash investment income	(403)	(233)
Depreciation	11	6
Increase in debtors	(8)	4
Increase in short term creditors (excluding grants)	6	
Increase in short term creditors - grants	452	31
(Decrease)/Increase in long term creditors - grants	(160)	133
Net cash inflow from operating activities	<u>128</u>	<u>103</u>

o) Analysis of changes in net funds

	Cash outflow	
	at 1/4/12	at 31/3/13
	£' 000	£' 000
Cash at bank	<u>580</u>	<u>(68) 512</u>

THE BERNARD SUNLEY CHARITABLE FOUNDATION

CHARITABLE GRANTS SUMMARY

AT 31ST MARCH 2013

SUMMARY ANALYSIS OF GRANT APPROVALS MADE TO CHARITIES

	2013	July 1960 to 31st March 2013
By Category	£'000	£'000
Children and Youth	617	11,858
Community	655	17,178
Education	258	18,136
Arts	256	9,488
Social Welfare	166	2,451
Health	477	20,963
Elderly	20	7,678
Emergency and Armed Services	123	517
Environment	36	3,219
Religion	19	4,696
Animal Welfare	52	179
Amateur Sport	116	287
Overseas		2,384
	<u>2,795</u>	<u>99,034</u>
By Region		
United Kingdom	2,678	94,914
Overseas	117	4,120
	<u>2,795</u>	<u>99,034</u>

Notes

Social Welfare was added as a new category from 1st April 2002.

Animal Welfare grants have been allocated separately since 1st April 2007 leaving Environment as a stand alone category.

Amateur Sport, and Emergency and Armed Services, have been added as categories since 1st April 2007.

Overseas grants have been allocated to the relevant category since April 1999.

THE BERNARD SUNLEY CHARITABLE FOUNDATION

GRANTS APPROVED OF £10,000 AND ABOVE

YEAR ENDED 31ST MARCH 2013

Children and Youth	£
Ufton Court Educational Trust <i>Launch of Ufton Adventure</i>	100,000
Dulwich Picture Gallery <i>Funding for Urban Educational Programmes</i>	30,000
Marine Society and Sea Cadets <i>TS Royalist replacement</i>	25,000
Place2Be <i>IT & Infrastructure upgrade</i>	25,000
Variety Club Children's Charity <i>Sunshine Coach for Commonweal School, Swindon</i>	25,000
1st Consett Scout Group <i>New Scout Hut</i>	20,000
County of North Tyneside Guides <i>Outdoor Activity Centre</i>	20,000
Derwenthaugh Boat Station of the Sea Cadet Corps <i>Fitting out of residential centre</i>	20,000
Guides Cymru <i>Jubilee Project</i>	20,000
Middlesex North West County Guide Association <i>New maintenance building</i>	20,000
St George's Church, Hanworth <i>New Dragon Centre</i>	20,000
89th Reading (Milestone Wood) Scout Group <i>Scout Hut development and weekend camp site</i>	10,000
Chickenshed Theatre Company <i>Education for All</i>	10,000
Childhood First <i>Renovation of The Gables</i>	10,000
Cowes Unit 118 of the Sea Cadet Corps <i>New HQ</i>	10,000
Guide Association Sheffield County <i>Refurbishment of residential facilities</i>	10,000
Hartlepool Unit No 172 of the Sea Cadet Corps <i>Purchase of rented HQ Building</i>	10,000
Hereford and Worcester County Scout Council <i>Scout Hut Refurbishment</i>	10,000
Oxfordshire Motor Project 'TRAX' <i>Capital costs</i>	10,000
St Francis' Children's Society <i>Construction of Children's Centre</i>	10,000
Starlight Children's Foundation <i>Support for seriously ill children</i>	10,000
Sussex Clubs for Young People <i>Sustainability of Brighton Table Tennis Club</i>	10,000
West Kent YMCA <i>West Kent YMCA Enterprise Hub</i>	10,000
Widehorizons Outdoor Education Trust <i>Minibus replacement</i>	10,000
	<u>455,000</u>

THE BERNARD SUNLEY CHARITABLE FOUNDATION

GRANTS APPROVED OF £10,000 AND ABOVE (continued)

YEAR ENDED 31ST MARCH 2013

Community	£
Godmersham and Crundale Recreation Hall <i>New Village Hall</i>	50,000
Northumbria Calvert Trust <i>New Log Cabins</i>	40,000
Highway Church <i>Purchase of Community Building</i>	25,000
Malt Cross Trust Company <i>Refurbishment work at Malt Cross and general funding</i>	25,000
PCC of All Saints Trull <i>Trull Church Community Centre</i>	25,000
Aquila Way <i>Purchase and renovate building</i>	20,000
John Clements Sports and Community Centre <i>New sports and community facility</i>	20,000
St Saviour's Church <i>Soft Play Cafe</i>	20,000
1st Hardwick Guide Unit <i>Hardwick Community Building</i>	10,000
Austrey Old School Hall Trust <i>Improvements for the village hall</i>	10,000
Avon Riding Centre for the Disabled <i>New roof on indoor arena</i>	10,000
Birmingham Diocesan Trust <i>Reordering of church to create community centre</i>	10,000
Chiddingstone Causeway Village Hall <i>Complete rebuild</i>	10,000
Ex-Servicemen & Village Club <i>New changing facilities and storage</i>	10,000
Kidbrooke Focus <i>OneSpace refurbishment</i>	10,000
Kirk Hammerton Village Hall <i>Village Hall Rebuild</i>	10,000
Langport Church Community Trust <i>Renovation of Community Centre</i>	10,000
PCC of St Thomas' Kidsgrove <i>Redevelopment of Wade Building</i>	10,000
PCC of The Ecclesiastical Parish of St Andrew with St Etheldreda <i>Reconstruction of the Church Halls</i>	10,000
Richmond YMCA <i>Renovating current premises</i>	10,000
Shenley Lane Community Association and Sport Centre <i>Redevelopment of community centre</i>	10,000
Society of Mary and Martha <i>Long Barn Appeal</i>	10,000
Threlkeld Village Hall Trust <i>Hall Revitalisation and Community Coffee Shop</i>	10,000
Trust Links <i>New Community Garden</i>	10,000
	385,000

THE BERNARD SUNLEY CHARITABLE FOUNDATION

GRANTS APPROVED OF £10,000 AND ABOVE (continued)

YEAR ENDED 31ST MARCH 2013

Education	£
PACE Centre Ltd	50,000
<i>New early years centre</i>	
John Betjeman Poetry Competition for Young People	22,500
<i>John Betjeman Poetry Competition</i>	
Children's Discovery Centre	20,000
<i>'Catching Words' project</i>	
More House Foundation	20,000
<i>To build a School of Engineering</i>	
Prince's Trust	20,000
<i>Prince's Trust & Fairbridge in Kent</i>	
Royal National College for the Blind	20,000
<i>IT systems</i>	
Royal Academy of Dance	15,000
<i>RADiate Project</i>	
Arkwright Scholarships	12,000
<i>2012 & 2013 Scholarships</i>	
Prior's Court Foundation	10,000
<i>Residential Housing</i>	
Talbot House School Newcastle upon Tyne	10,000
<i>Conversion of redundant residential space to school rooms</i>	
	<u>199,500</u>
 The Arts	
Imperial War Museum Foundation	100,000
<i>New galleries and exhibition space</i>	
Wilton's Music Hall	50,000
<i>Refurbishment of Music Hall</i>	
Eureka! the National Children's Museum	25,000
<i>Gallery update</i>	
Friends of the Canterbury Museums	25,000
<i>Internal fittings for refurbished Beaney Museum</i>	
Royal Opera House Foundation	21,000
<i>One Big Stage, RM 19 Thurrock Youth Chorus and other charitable purposes</i>	
Deal Festival of Music and the Arts	15,000
<i>Festival costs over three years</i>	
	<u>236,000</u>
 Social Welfare	
Papworth Trust	25,000
<i>Project 'Building Independence'</i>	
Cheltenham YMCA	20,000
<i>Capital development</i>	
Cardinal Hume Centre	15,000
<i>Centre costs over three years</i>	
Sandy Gall's Afghanistan Appeal	12,500
<i>Afghanistan Appeal</i>	
balance carried forward	<u>72,500</u>

THE BERNARD SUNLEY CHARITABLE FOUNDATION

GRANTS APPROVED OF £10,000 AND ABOVE (continued)

YEAR ENDED 31ST MARCH 2013

	£
Social Welfare continued	
balance brought forward	72,500
Nehemiah Project	10,000
<i>Refurbishment of home in Streatham for Supported Housing programme</i>	
South Tyneside Churches' Key Project	10,000
<i>KEY Project</i>	
St Vincent's and St. George's Association	10,000
<i>Refurbishment of new premises</i>	
	102,500
Health	
Spinal Injuries Association	50,000
<i>National Independent Centre</i>	
CLIC Sargent Cancer Care for Children	25,000
<i>'Home from Home' in Belfast</i>	
Congregation of the Daughters of the Cross of Liege	25,000
<i>Saint Elizabeth Centre -The ARC Project</i>	
Headway Cambridgeshire	25,000
<i>New Home for Headway</i>	
Sick Children's Trust	25,000
<i>'Home from Home' at Sheffield Children's Hospital</i>	
Birmingham Children's Hospital	20,000
<i>Re-configuring Cancer Unit</i>	
Hospice of Our Lady and St John	20,000
<i>Provision of bereavement room</i>	
Marie Curie Cancer Care	20,000
<i>New Hospice in Solihull</i>	
Wolverhampton and District MS Therapy Centre	20,000
<i>Major capital refurbishment</i>	
WellChild Trust	15,000
<i>WellChild Nurse</i>	
Brain Research Trust Fund	10,000
<i>Computer equipment to aid diagnosis and understanding</i>	
Canine Partners for Independence	10,000
<i>Assistance Dog 'Sunshine'</i>	
Clatterbridge Cancer Charity	10,000
<i>Capital projects needing funds</i>	
Helen & Douglas House	10,000
<i>Refurbish communal area</i>	
Lewis-Manning Hospice	10,000
<i>Equipment to kit out hospice</i>	
National Deaf Children's Society	10,000
<i>The Listening Bus</i>	
Norfolk Hospice	10,000
<i>New hospice at Hillington</i>	
Pennyhooks Farm Trust	10,000
<i>Residential housing</i>	
balance carried forward	325,000

THE BERNARD SUNLEY CHARITABLE FOUNDATION

GRANTS APPROVED OF £10,000 AND ABOVE (continued)

YEAR ENDED 31ST MARCH 2013

	£
Health continued	
balance brought forward	325,000
SCOPE	10,000
<i>New project of specially adapted accommodation</i>	
St Richard's Hospice Foundation	10,000
<i>Refurbishment and Extension of In-patient Unit</i>	
University of Bristol	10,000
<i>Reducing brain injury in new born babies</i>	
WESC Foundation	10,000
<i>Development of a new transition facility</i>	
	<u>365,000</u>
 Emergency and Armed Services	
White Ensign Association	38,000
<i>For charitable purposes</i>	
Air Ambulance Service	25,000
<i>Equipment for Children's Air Ambulance</i>	
Medical Emergency Relief International	20,000
<i>Emergency Response Fund</i>	
Holme Valley Mountain Rescue Team	10,000
<i>Construction of Permanent Headquarters</i>	
Royal Star and Garter Home	10,000
<i>Ceiling hoist tracking for one room</i>	
	<u>103,000</u>
 Environment	
Essex Wildlife Trust	10,000
<i>Woodland Resource Centre</i>	
Leicestershire and Rutland Wildlife Trust	10,000
<i>Volunteer Training Centre Project</i>	
	<u>20,000</u>
 Religion	
St Mary-le-Bow	<u>10,000</u>
<i>Hammers for Bow Bells</i>	
 Animal Welfare	
Brooke Hospital for Animals	30,000
<i>Work in Lari, Kenya</i>	
Animal Health Trust	10,000
<i>For general charitable purposes</i>	
Compassion in World Farming	10,000
<i>Enforce existing legislation-improve welfare of pigs</i>	
	<u>50,000</u>

THE BERNARD SUNLEY CHARITABLE FOUNDATION

GRANTS APPROVED OF £10,000 AND ABOVE (continued)

YEAR ENDED 31ST MARCH 2013

Amateur Sport	£
Girton Sailing Club	15,000
<i>Purchase of Girton Sailing Lake & Premises</i>	
Bugbrooke Sports and Community Association	10,000
<i>Refurbishment of pavilion</i>	
Poplar Housing and Regeneration Community Association	10,000
<i>Spotlight Youth Centre</i>	
Saint Edmunds Archers	10,000
<i>New Indoor and Outdoor Archery Ranges</i>	
Swanage Sea Rowing Club	10,000
<i>New Boathouse</i>	
Whitlingham Boathouses Foundation Ltd	10,000
<i>New Community Boathouse</i>	
	<u>65,000</u>
Grand total of grants approved of £10,000 and above	<u>1,991,000</u>

THE BERNARD SUNLEY CHARITABLE FOUNDATION**GRANTS APPROVED OF LESS THAN £10,000****YEAR ENDED 31ST MARCH 2013**

Children and Youth	£
Marine Society and Sea Cadets	6,000
Twickenham Unit 341 of the Sea Cadet Corps	6,000
1st Kyle Valley Scout Group	5,000
1st Mid Suffolk Boys Brigade	5,000
22nd Rugby Scout Group	5,000
2nd Ifield (St Margaret's) Scout Group	5,000
Frontier Youth Trust	5,000
Raleigh International Trust	5,000
Ufton Court Educational Trust	5,000
Polesworth (Abbey) Scout Group	3,500
Edenbridge Holidays Activities Scheme	3,322
Brathay Trust, Cumbria	3,000
City of Leicester Scout Districts Management Charitable Trust	3,000
Youth 2 Youth	3,000
8th Deal (Wingham) Scout Group	2,500
Wakefield Unit 343 of the Sea Cadet Corps	2,500
1st & 3rd Stowmarket Scout Group	2,000
1st Moulton Girl Guides Company	2,000
2nd Otley Scout Group	2,000
3rd Salisbury Sea Scout Group	2,000
4th Huddersfield Golcar Scout Group	2,000
5th Whitley Bay (St Georges) Scout Group	2,000
6th Holme Valley (Trinity Church) Scout Group	2,000
18th Ipswich Scout Group	2,000
35th Norwich Sea Scouts	2,000
AdventureLink	2,000
Ardrossan & Largs Sea Cadets Unit No 612 TS Gannet	2,000
Boys' Brigade - Belfast Battalion	2,000
Cardiff Unit 68 of the Sea Cadet Corps	2,000
Chislehurst Invicta Scout Group	2,000
Choysez	2,000
Cirdan Sailing Trust	2,000
Dundee District Scout Council	2,000
Eaton Vale Scout and Guide Activity Centre	2,000
Faversham District Scout Council	2,000
Greatwood Charity	2,000
Hinckley and District Scout Council	2,000
I CAN	2,000
Lancaster Boys' and Girls' Club	2,000
Parents and Children Together	2,000
Play Montgomeryshire	2,000
Royal Tunbridge Wells District Scout Association	2,000
Shipley & Bingley Voluntary Services	2,000
Southport Marine Detachment Unit No 314 of the SCC	2,000
St Anthony Youth Education and Support	2,000
Stourbridge and District Scout Association	2,000
Tall Ships Youth Trust	2,000
balance carried forward	<u>129,822</u>

THE BERNARD SUNLEY CHARITABLE FOUNDATION

GRANTS APPROVED OF LESS THAN £10,000 (continued)

YEAR ENDED 31ST MARCH 2013

	£
Children and Youth continued	
balance brought forward	129,822
Taste for Adventure Centre	2,000
Tiverton Unit of the Sea Cadet Corps	2,000
Trowbridge Unit 491 of the Sea Cadet Corps	2,000
2530 (Uckfield) Squadron Air Training Corps	1,500
2nd Cowes (St Mary's) Sea Scouts	1,500
9th Dartford Scout Group	1,500
Cybersmile Foundation	1,500
Endurance MNVC - Tyneside's Merchant Naval Volunteer Cadets	1,500
Hove and Adur Unit 187 of the Sea Cadet Corps	1,500
Rugby and District Sea Cadet Unit - TS Tireless	1,500
12th Rugby (Christ Church) Scout Group	1,000
1st Market Weighton Group	1,000
42nd Leicester (Glenfield) Scout Group	1,000
6th Gosport (Rowner) Scout Group	1,000
77th Stoke-on-Trent and Newcastle (Audley) Scout Group	1,000
Bebington Unit 27 of the Sea Cadet Corps	1,000
Camberley Unit 477 of the Sea Cadet Corps	1,000
Dover Unit 108 of the Sea Cadet Corps	1,000
Lambeth Summer Projects Trust	1,000
Liverpool District Sea Cadets	1,000
Long Buckby Children's Recreation Ground	1,000
Rev and Go, Wysall, Nottinghamshire	1,000
Smile Malawi	1,000
Grants under £1,000 (6)	2350
	<u>161,672</u>

Community

Age Concern Cheshire	5,000
BibleLands	5,000
Greens Norton Community Centre Association	5,000
North Smethwick Development Trust	5,000
Penruddock Village Hall	5,000
Readibus	5,000
Saints & Sinners Club	5,000
St George the Martyr, Wash Common, Newbury	5,000
Wollaston Baptist Church	5,000
Barton Icknield (Luton) Scout Group	4,500
Elloughton Village Hall	3,500
Betley Village Hall	3,000
Bilston Resource Centre	3,000
Blackwater Village Trust	3,000
Brandesburton Parish Hall Association	3,000
Broomfield Village Hall Charity	3,000
Colehill & Wimborne Youth and Community Centre	3,000
balance carried forward	<u>71,000</u>

THE BERNARD SUNLEY CHARITABLE FOUNDATION**GRANTS APPROVED OF LESS THAN £10,000 (continued)****YEAR ENDED 31ST MARCH 2013**

Community	£
balance brought forward	71,000
Friends of St Andrew's Church, Spratton	3,000
Good Shepherd Mission	3,000
Harwood Methodist Church	3,000
Marindin Hall, Frensham, Surrey	3,000
Parish Room, Ash, Shropshire	3,000
PCC of the Ecclesiastical Parish of The Good Shepherd, Ashton-under-Lyne	3,000
Scarborough Blind and Partially Sighted Society including Whitby & Filey	3,000
St Mark's Church	3,000
Village Hall (Stretton on Dunsmore)	3,000
Village Hall and Recreation Ground (Hainford)	3,000
Village Hall or Institute, Fradswell	3,000
Winterton Parochial Church Council	3,000
Ayot St Lawrence Parochial Church Council	2,500
Blean Village Hall	2,500
Daventry Area Community Transport	2,500
Ketley Methodist Church & Community Hall	2,500
Mold Methodist Church	2,500
PCC of the Ecclesiastical Parish of St Andrew Hertford	2,500
Penistone and District Community Partnership	2,500
Salter's Hill Charity	2,500
Sedbergh People's Hall	2,500
Sion Baptist Church	2,500
St Francis Church, Duston, Northampton	2,500
St Hilda's Church, Cowcliffe, Huddersfield	2,500
Towersey War Memorial Institute	2,500
Wadebridge Youth Project	2,500
Whiteparish Memorial Trust	2,500
Whitmore and District Village Hall Foundation	2,500
All Saints Church Wickham Market	2,000
All Saints Holbeton Church Trust	2,000
Anlaby Park Methodist Church	2,000
Blackburn Diocesan Board of Finance Limited	2,000
Chiddingfold Village Hall and Recreation Ground Charity	2,000
Down Hatherley Village Hall	2,000
Fifehead Magdalen Village Hall	2,000
Friends of Shepton Mallet Recreation	2,000
Habberley Village Hall	2,000
Haileybury Club	2,000
Halberton Village Hall	2,000
Hambridge and Westport Recreational Trust	2,000
Harby Village Hall	2,000
Hayes Village Hall	2,000
Heaton Methodist Church	2,000
Heeley City Farm	2,000
Hope Edwardes Institute	2,000
balance carried forward	<u>181,000</u>

THE BERNARD SUNLEY CHARITABLE FOUNDATION

GRANTS APPROVED OF LESS THAN £10,000 (continued)

YEAR ENDED 31ST MARCH 2013

Community	£
balance brought forward	181,000
Hustwaite Village Hall	2,000
Ingleton Rural Community Association	2,000
Irthlingborough Methodist Church	2,000
King George's Field, Woodhouse Eaves	2,000
Leasowe Play Youth & Community Association	2,000
Littlethorpe Village Hall	2,000
Long Buckby Library	2,000
Lothersdale Village Trust	2,000
Millom Recreation Centre	2,000
National Council of Young Men's Christian Associations of Wales	2,000
Otterton Village Hall	2,000
Parish of St Anne, Ings	2,000
Park Street Village Hall	2,000
PCC of the Ecclesiastical Parish of St Mary the Virgin, Goldington	2,000
Polbathic Recreation Room	2,000
Reepham Parish Church	2,000
Ridgeline Trust	2,000
Rookhope Village Hall	2,000
Silk Willoughby Village Hall	2,000
South Montgomeryshire Volunteer Bureau	2,000
St Faith's Church, Lincoln	2,000
St Mary and St Michael's Church, Great Urswick	2,000
St Michael the Archangel, East Teignmouth	2,000
St Saviour's Community Centre	2,000
Sunningmead Community Association	2,000
Tarrington Church of St Philip & St James	2,000
Tenterden Youth Club	2,000
Thornham Field Centre Trust	2,000
Trinity Methodist Church, Woodhouse	2,000
Tyburn Convent	2,000
Tynedale Methodist Circuit	2,000
Westcote Village Hall	2,000
Whaddon Village Hall and Recreation Ground Trust	2,000
Witcham Village Hall	2,000
York Wheels Ltd	2,000
Blackwood Methodist Church	1,500
Hornsey Lane Estate Community Association	1,500
PCC of the Ecclesiastical Parish of Fladbury, Hill and Moor, Wyre Piddle, Crophorne	1,500
Wylam Community Playing Fields Association	1,500
Black Country Food Bank	1,000
Beward Institute and War Memorial Hall	1,000
Cove Village Hall	1,000
Crimestoppers Trust	1,000
Ewerby Village Hall	1,000
Newent Association for the Disabled	1,000
balance carried forward	<u>263,000</u>

THE BERNARD SUNLEY CHARITABLE FOUNDATION**GRANTS APPROVED OF LESS THAN £10,000 (continued)****YEAR ENDED 31ST MARCH 2013**

Community	£
balance brought forward	263,000
Northampton Door to Door Service	1,000
Nottinghamshire Royal Society for the Blind	1,000
Preston Community Hall	1,000
St James' Trust (Seaford) Ltd	1,000
Tyssul Hall	1,000
Grants under £1,000 (4)	1,950
	<u>269,950</u>

Education

Fabretto Charitable Trust	7,810
Ampleforth Abbey	5,000
Friends of Frank Wise School, Banbury	5,000
London Philharmonic Orchestra	5,000
Royal Alexandra and Albert School	5,000
Treloar Trust	5,000
Assisted Reading for Children	3,000
Family Action in our Region Ltd	2,500
Ashurst Wood Primary School Parents Teachers and Friends Association	2,000
Bredon School	2,000
Friends of Kingswode Hoe School	2,000
Moor Fun	2,000
R.E.A.L. Realm of Experiential and Alternative Learning	2,000
Ruskin Mill Trust	2,000
Forgiveness Project	1,591
Assisting Berkshire Children to Read	1,000
Belsay Daycare Limited	1,000
Children's Radio Foundation UK Ltd	1,000
Conquest Centre For Disabled Riders	1,000
St Swithun's School (Winchester)	1,000
Universities and Colleges Christian Fellowship	1,000
Grants under £1,000 (2)	700
	<u>58,601</u>

The Arts

Glyndebourne Arts Trust	6,000
Music of Life Foundation	5,000
Southbank Sinfonia	3,500
Delapre Abbey Preservation Trust	2,000
Oates Memorial Library and Museum and The Gilbert White Museum	1,500
College of Arms Trust	1,000
St Swithun's Church, Quenington	1,000
	<u>20,000</u>

THE BERNARD SUNLEY CHARITABLE FOUNDATION**GRANTS APPROVED OF LESS THAN £10,000 (continued)****YEAR ENDED 31ST MARCH 2013**

Social Welfare	£
CRISIS UK	5,000
Five Talents	5,000
Kenward Trust	5,000
No Way Trust	5,000
Send a Cow	5,000
Southampton Mencap	5,000
Trussell Trust	5,000
Future Hope (UK)	3,000
Hope and Homes for Children	3,000
House of Genesis	3,000
Colchester Furniture Project (The Shake Trust)	2,000
Rush House Limited	2,000
YMCA Taunton	2,000
Ace of Clubs (Clapham)	1,500
In2Change South Yorkshire	1,500
Vineyard Arches Trust	1,500
Acorn Community Care	1,000
Haven Wolverhampton	1,000
International Service Fellowship Trust	1,000
Pimlico Opera	1,000
Shannon Trust	1,000
Spadework, Kent	1,000
Grants under £1,000 (6)	2,700
	<hr/>
	63,200
 Health	
Motor Neurone Disease Association	7,000
Anthony Nolan Trust	5,000
Breast Cancer Haven	5,000
Cornwall Multiple Sclerosis Therapy Centre	5,000
HF Trust Limited	5,000
Juvenile Diabetes Research Foundation	5,000
Mercy Ships - UK Ltd	5,000
Motability Ltd	5,000
Prostate Project	5,000
Reading Association for the Blind	5,000
Southern Spinal Injuries Trust	5,000
Space Centre Preston	5,000
Concern Worldwide (UK)	4,000
Association for Rehabilitation of Communication and Oral Skills	3,000
Butterwick Limited	3,000
Dorothy Kerin Trust	3,000
NMC Midlands	2,500
St Andrew's Hospice (Lanarkshire)	2,500
British Red Cross	2,000
balance carried forward	<hr/>
	82,000

THE BERNARD SUNLEY CHARITABLE FOUNDATION

GRANTS APPROVED OF LESS THAN £10,000 (continued)

YEAR ENDED 31ST MARCH 2013

Health	£
balance brought forward	82,000
Iain Rennie Grove House Hospice Care	2,000
Penny Brohn Cancer Care	2,000
Princess Alice Hospice	2,000
Saint Francis Hospice	2,000
Sussex Beacon	2,000
Ty Hafan	2,000
University College London Hospitals Charities	2,000
Blyth Star Enterprises	1,500
James Hopkins Trust	1,500
J's Hospice	1,500
Rowcroft Hospice Foundation	1,500
Action for M.E.	1,000
Breast Cancer Haven	1,000
Disability North	1,000
IAH Charity Company Limited	1,000
Little Treasures Children's Trust	1,000
Rarer Cancers Foundation	1,000
Grants under £1,000 (10)	3,500
	<u>111,500</u>
Elderly	
Serve	5,000
Westminster Almshouses Foundation	5,000
Abbeyfield Reading Society	3,000
Age UK Exeter	2,000
Central and Cecil Housing Care Support	2,000
Methodist Homes	2,000
Northampton Volunteering Centre	1,000
	<u>20,000</u>
Emergency and Armed Services	
Dartmoor Search & Rescue Team	3,000
National Coastwatch Institution	3,000
Aberglaslyn Mountain Rescue Team	2,000
British Forces Foundation	2,000
Essex Search and Rescue	2,000
Exmoor Search & Rescue Team	2,000
St Loye's College Foundation	2,000
University of East London	2,000
Help for Heroes	1,000
Ulverston Inshore Rescue	1,000
	<u>20,000</u>

THE BERNARD SUNLEY CHARITABLE FOUNDATION**GRANTS APPROVED OF LESS THAN £10,000 (continued)****YEAR ENDED 31ST MARCH 2013**

Environment	£
Countryside Alliance Foundation	5,000
Marine Conservation Society	5,000
STAA	2,500
Groundwork - Greater Nottingham	2,000
Wildlife Habitat Protection Trust	2,000
	<u>16,500</u>
 Religion	
St Rumwold, Bonnington	5,000
St Etheldreda's Parish Church	4,000
Grants under £1,000 (1)	500
	<u>9,500</u>
 Animal Welfare	
Tramps Fund	2,000
Grants under £1,000 (1)	500
	<u>2,500</u>
 Amateur Sport	
Hastings and Rother YMCA	5,000
Corbridge Cricket Club	3,000
Special Olympics Great Britain	3,000
Splash Fit	3,000
Tilmanstone Miners Welfare Institute and Recreation Ground	3,000
Didsbury Playing Fields Association	2,500
Tankerton Football Club	2,500
Craig-y-Don Sports & Community Centre	2,000
Hunslet Club	2,000
Penrith Cricket Club	2,000
Salisbury Amateur Boxing Club	2,000
Stamford Town Cricket Club	2,000
Swanmore Lawn Tennis Club	2,000
Walney Island Football Club	2,000
Wiveliscombe Rugby Football Club	2,000
Thomas Morley Trust	1,500
Warren Recreation Ground	1,500
Weekley and Warkton Cricket Club	1,500
Whetstone Juniors Football Club	1,500
Willington Cricket Club	1,500
Wolverhampton Amateur Boxing Club	1,500
Barnack Cricket Club	1,000
Chester Boxers	1,000
Langport and Huish Episcopi Memorial Field and Village Hall	1,000
Longridge on the Thames	1,000
	<u>51,000</u>
Grand total of grants approved below £10,000	<u>804,423</u>

THE BERNARD SUNLEY CHARITABLE FOUNDATION

VIII GRANTS PAID

YEAR ENDED 31ST MARCH 2013

	£
Godmersham and Crundale Recreation Hall	100,000
Livability	100,000
National Gallery	80,000
London Youth	50,000
Mary Sunley Canal Boat	50,000
Rambert Dance Company	50,000
Caldecott Foundation	45,000
Northumbria Calvert Trust	40,000
White Ensign Association	38,000
Congregation of the Daughters of the Cross of Liege	25,000
Eureka! the National Children's Museum	25,000
Friends of the Canterbury Museums	25,000
Highway Church, Penryn	25,000
Mary Rose Trust	25,000
Papworth Trust	25,000
Place2Be	25,000
Royal Academy of Arts	25,000
Royal Opera House Foundation	21,000
1st Consett Scout Group	20,000
Addington Fund	20,000
Cheam School Educational Trust	20,000
Cheltenham YMCA	20,000
Derwenthaugh Boat Station of the Sea Cadet Corps	20,000
Elstree School, Reading	20,000
Hospice of Our Lady and St John	20,000
Howard League for Penal Reform	20,000
Marie Curie Cancer Care	20,000
Mary Hare Foundation	20,000
Medical Emergency Relief International	20,000
More House Foundation	20,000
Prince's Trust	20,000
Royal National College for the Blind	20,000
St Saviour's Church, Nottingham	20,000
Towcestrians Sports Club	20,000
University Hospital Birmingham Charities	20,000
Victory (Services) Association Limited	20,000
Wolverhampton and District MS Therapy Centre	20,000
Glyndebourne Arts Trust	16,000
Book Aid International	15,000
Sandy Gall's Afghanistan Appeal	12,500
Country Trust	12,000
Arkwright Scholarships	11,000
Army Cadet Force Association	10,000
Birmingham Diocesan Trust	10,000
Brain Research Trust Fund	10,000
Brooke Hospital for Animals	10,000
Bugbrooke Sports and Community Association	10,000
balance brought forward	<u>1,270,500</u>

THE BERNARD SUNLEY CHARITABLE FOUNDATION

VIII GRANTS PAID (continued)

YEAR ENDED 31ST MARCH 2013

	£
balance carried forward	1,270,500
Canine Partners for Independence	10,000
Canterbury Unit 67 of the Sea Cadet Corps	10,000
Chickenshed Theatre Company	10,000
Children's Discovery Centre	10,000
Clatterbridge Cancer Charity	10,000
Compassion in World Farming	10,000
Cowes Unit 118 of the Sea Cadet Corps	10,000
Dulwich Picture Gallery	10,000
Essex Wildlife Trust	10,000
Great Yarmouth & Waveney Contact for Special Needs Help	10,000
Guide Association Sheffield County	10,000
Helen & Douglas House, Oxford	10,000
Hereford and Worcester County Scout Council	10,000
Kewford Eagles Football Club	10,000
Kidbrooke Focus	10,000
Kingwood Trust	10,000
Leuchie, East Lothian	10,000
Lewis-Manning Hospice	10,000
Mercy Ships - UK Ltd	10,000
Oxfordshire Motor Project 'TRAX'	10,000
Parity for Disability	10,000
PCC of St Thomas' Kidsgrove	10,000
PCC of The Ecclesiastical Parish of St Andrew with St Etheldreda	10,000
Pilgrims Hospices in East Kent	10,000
Poplar Housing and Regeneration Community Association	10,000
Rainbow Living	10,000
Richmond YMCA	10,000
Royal Star and Garter Home	10,000
SCOPE	10,000
Sheltered Work Opportunities Project	10,000
Society of Mary and Martha	10,000
St Edmund's School Canterbury	10,000
St Vincent's and St. George's Association	10,000
Style Acre	10,000
Talbot House School Newcastle upon Tyne	10,000
Taverham Recreation Facility	10,000
Threlkeld Village Hall Trust	10,000
University of Bristol	10,000
West Kent YMCA	10,000
Wherever the Need	10,000
Widehorizons Outdoor Education Trust	10,000
Wiltshire West District Scout Association	10,000
John Betjeman Poetry Competition for Young People	7,500
Pitsford Sportsfield Charity	7,500
Breast Cancer Haven	7,000
balance brought forward	<u>1,712,500</u>

THE BERNARD SUNLEY CHARITABLE FOUNDATION

VIII GRANTS PAID (continued)

YEAR ENDED 31ST MARCH 2013

	£
balance carried forward	1,712,500
Motor Neurone Disease Association	7,000
Marine Society and Sea Cadets	6,000
Royal National Children's Foundation	6,000
Twickenham Unit 341 of the Sea Cadet Corps	6,000
1st Mid Suffolk Boys Brigade	5,000
617 Squadron Aircrew Association	5,000
Ampleforth Abbey	5,000
Anthony Nolan	5,000
Barnardo's	5,000
BibleLands	5,000
Cardinal Hume Centre	5,000
Charleston Trust (Bloomsbury in Sussex)	5,000
Countryside Alliance Foundation	5,000
CRISIS UK	5,000
Deal Festival of Music and the Arts	5,000
Demand Design & Manufacture for Disability	5,000
Ditchling Museum Trust	5,000
Drinkstone War Memorial Institute	5,000
Five Talents	5,000
Friends of Frank Wise School, Banbury	5,000
Frontier Youth Trust	5,000
Fundacion Ensayo 2000	5,000
Hereford Unit 180 of the Sea Cadet Corps	5,000
HF Trust Limited	5,000
Isle of Wight Scout Council	5,000
Juvenile Diabetes Research Foundation	5,000
Kent Wildlife Trust	5,000
Kenward Trust	5,000
Lifebox Foundation	5,000
London Philharmonic Orchestra	5,000
Malt Cross Trust Company	5,000
Marine Conservation Society	5,000
Medical and Educational Aid to Kenya	5,000
Motability Ltd	5,000
Music of Life Foundation	5,000
Off The Fence Trust	5,000
Raleigh International Trust	5,000
Reading Association for the Blind	5,000
Rehabilitation of Addicted Prisoners Trust	5,000
Royal Academy of Dance	5,000
Royal Alexandra and Albert School	5,000
Saints & Sinners Club	5,000
Send a Cow	5,000
Southampton Mencap	5,000
Southern Spinal Injuries Trust	5,000
balance brought forward	<u>1,942,500</u>

THE BERNARD SUNLEY CHARITABLE FOUNDATION

VIII GRANTS PAID (continued)

YEAR ENDED 31ST MARCH 2013

	£
balance carried forward	1,942,500
St George the Martyr, Wash Common, Newbury	5,000
St John's School and College	5,000
St Michael's Hospice (North Hampshire)	5,000
St Rumwold, Bonnington	5,000
Students Exploring Marriage Trust	5,000
Sussex Clubs for Young People	5,000
Trussell Trust	5,000
Ufton Court Educational Trust	5,000
Vauxhall City Farm	5,000
WellChild Trust	5,000
Westminster Almshouses Foundation	5,000
Wollaston Baptist Church	5,000
Grants paid under £5,000 (264)	<u>469,223</u>
	<u><u>2,471,723</u></u>