Directors Report

The directors present their report and accounts for the year ended 31/01/26

1. Results.
The results for the year are set out in the Income & Expenditure Account on page 3.

2. Activity.
Promoting and encouraging for the benefit of the nation the improvement and protection of the British countryside and its towns and villages and the better development of the rural environment.

3. Fixed Assets.
The movement of fixed assets is shown on page 5.

4. Exports.
There were no direct exports during the year.

5. Dividends.
There are no shareholders and therefore no dividends.

6. Depreciation.
The provision for depreciation is shown on page 5.

7. Audit.
The company is entitled to exemption under section 475 of the Companies Act 2006

8. Director's emoluments.
Number of directors whose emoluments fell within the following scales:-

Up to 2500	2501 - 5000	5001 - 7500	7501 - 10000
Nil	Nil	Nil	Nil

9. Share Capital, directors & share holdings.
The company is limited by guarantee and there is no share capital.

10. Serious Incidents.
Reported to Charity Commision on 14/8/25 that the charity may have been cloned (again) and has a presence on the following websites 'Neighbourly,Kindlink, Givey and Just Giving' and possibly others to raise funds without the charity's knowledge. Requested advice. Also reported to Action Fraud Crime ref: No: NFRC250807558377

11. Related Party Transactions.
There are no related party transactions to report.

A West 1st July 2026

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Director - A West Date