Registered number
08210822

The Henry Mayhew Foundation Limited

Accounts

30 September 2026

Gray & Company Partners Limited
Chartered Certified Accountants & Registered Auditors
Greensleeves House
***Highfield*, Banstead**
Surrey
SM7 3LJ

The Henry Mayhew Foundation Limited

Report to the director on the preparation of the unaudited statutory accounts of The Henry Mayhew Foundation Limited for the year ended 30 September 2026

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of The Henry Mayhew Foundation Limited for the year ended 30 September 2026 which comprise of the Profit and Loss Account and the Balance Sheet from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at http://rulebook.accaglobal.com/

Our work has been undertaken in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/factsheet163.

Gray & Company Partners.

Gray & Company Partners Limited
Chartered Certified Accountants & Registered Auditors
Greensleeves House
Highfield
Banstead
Surrey
SM7 3LJ

5 October 2026

The Henry Mayhew Foundation Limited
Profit and Loss Account
for the year ended 30 September 2026

	2026 £	2025 £
Turnover	65,338	-
Donations given	(65,338)	-
Profit before taxation	-	-
Profit	-	-

The Henry Mayhew Foundation Limited
Registered number: 08210822
Balance Sheet
as at 30 September 2026

		2026 £		2025 £
Current assets	200		200	
Creditors: amounts falling due within one year	(190)		(190)	
Net current assets		10		10
Total assets less current liabilities		10		10
Net assets		10		10
Capital and reserves		10		10
		Number		**Number**
Average number of employees		0		0

The company is a private company limited by guarantee and incorporated in England. Its registered office is Greensleeves House, Highfield, Banstead, Surrey, SM7 3LJ.

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges her responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the micro entity provisions of the Companies Act 2006 and FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime. The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

Jennifer Claire Taylor
Director
Approved by the board on 5 October 2026

The Henry Mayhew Foundation Limited
Detailed profit and loss account items
for the year ended 30 September 2026
This schedule does not form part of the statutory accounts

	2026 £	2025 £
Sales		
Donations Received	65,338	-
Other charges		
Other		
Donations Given	65,338	-
	65,338	-
	65,338	-

1. Independent Examiner's Report (Income under £250,000)

Independent Examiner's Report to the Trustees of The Henry Mayhew Foundation.

I report to the trustees on my examination of the accounts of The Henry Mayhew Foundation for the year ended 30th September 2026.

Responsibilities and basis of report

As the charity trustees you are responsible for the preparation of the accounts in accordance with the requirements of the **Charities Act 2011.**

I report in respect of my examination of the charity's accounts carried out under section 145 of the Charities Act 2011. In carrying out my examination I have followed the applicable Directions given by the **Charity Commission for England and Wales.**

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the charity as required by section 130 of the Charities Act 2011; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations.

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.

Name: Thomas Oliver Gray FCCA

Chartered Certified Accountant & Registered Auditor

Address: Greensleeves House, Highfield, Banstead, Surrey, SM7 3LJ

Date:05/10/2026

THE HENRY MAYHEW FOUNDATION LIMITED

Registered Charity Number: 1149550
Company Registration Number: 08210822

TRUSTEES' ANNUAL REPORT

For the year ended 30 September 2026

1. Reference and Administrative Details

Registered Office:
Greensleeves House
Highfield
Banstead
Surrey
SM7 3LJ

Trustee and Director: Jennifer Claire Taylor

2. Structure, Governance and Management

The Henry Mayhew Foundation Limited is a charitable company limited by guarantee, incorporated in England and Wales and registered with the Charity Commission.

The Foundation is governed by its Articles of Association.

The Trustee is responsible for the management and administration of the Foundation and for ensuring that its funds are applied in accordance with its charitable objectives.

3. Objectives and Activities

The Foundation's charitable objectives include the advancement of education, research and the arts for the benefit of the public.

During the year, the Foundation concentrated its activities on supporting an educational film project intended to provide public benefit.

The Trustee has had regard to the Charity Commission's guidance on public benefit when considering the Foundation's activities and the application of its charitable funds.

4. Achievements and Performance

During the year ended 30 September 2026, the Foundation received a corporate donation of £65,338.

The full amount was subsequently provided to a UK-based film production company to finance the acquisition of footage for a new educational film.

The project is intended to advance education and provide information and educational material for the benefit of the public.

The Trustee considers that the financial support provided towards the production of the film represents a contribution towards the Foundation's charitable objectives.

5. Financial Review

The Foundation received total income of £65,338 during the financial year (2025: £Nil), comprising a corporate donation.

Charitable expenditure amounted to £65,338 (2025: £Nil), representing the financial support provided towards the educational film project.

Accordingly, the Foundation reported neither a surplus nor a deficit for the financial year.

At 30 September 2026, the Foundation's net assets amounted to £10 (2025: £10).

Reserves Policy

The Foundation's activities are principally financed through donations received and applied towards its charitable objectives.

The Foundation held net assets of £10 at the year-end. The Trustee considers the level of reserves in the context of the Foundation's activities and anticipated funding requirements.

6. Plans for Future Periods

The Foundation intends to continue supporting charitable activities consistent with its objectives, particularly projects promoting education, research and public benefit, subject to the availability of funding.

7. Approval

This report was approved by the Trustee and signed on behalf of the Foundation.

Jennifer Claire Taylor
Trustee and Director

Date: 05/10/2026