CHARITY NUMBER: 1156990
COMPANY NUMBER: 08869249

FOREVER STARS LIMITED

REPORT OF THE TRUSTEES AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST JANUARY 2026

FOREVER STARS LIMITED
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FOR THE YEAR ENDED 31ST JANUARY 2026

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FOREVER STARS LIMITED
CHARITY INFORMATION
FOR THE YEAR ENDED 31ST JANUARY 2026

DIRECTORS:	Mr R Daniels Mrs M Daniels
TRUSTEES:	Mr R Daniels (Chair) Mrs M Daniels Mrs H Oldwill Mrs J Oldwill Mrs C Clarke Mr B Clarke Mr D Barnett Mrs L Barnett Mr M Oliver
COMPANY NUMBER:	8869249
CHARITY NUMBER:	1156990
ADDRESS:	44-46 Wollaton Road Beeston Nottingham NG9 2NR
INDEPENDENT EXAMINER	Miss Jodie Whinfrey, FCCA CTA Whinfrey Briggs Limited Chartered Certified Accountants Unit 33, Century Business Centre Century Business Parlk Manvers Rotherham S63 5DA

The trustees, two of whom are directors for the purpose of company law, present their report and the unaudited financial statements of the charity for the period to 31st January 2026.

REFERENCE AND ADMINISTRATIVE DETAILS

Reference and administrative details are shown in the schedule of members of the board and professional advisors on page 1 of the financial statements.

THE TRUSTEE

The trustees who served the charity during the period were as follows:

Mr R Daniels (Chair)
Mrs M Daniels
Mrs H Oldwill
Mrs J Oldwill
Mrs C Clarke
Mr B Clarke
Mr D Barnett
Mrs L Barnett
Mr M Oliver – appointed 02/02/2026

STRUCTURE, GOVERNANCE AND MANAGEMENT

Forever Stars is a charity constituted by the Memorandum and Articles of Association. The charity's registered number is 1156990 and the company number 08869249.

The trustees are appointed in line with the Memorandum and Articles of Association. On appointment all trustees were issued with full details and procedures associated with Forever Stars as well as an overview of the charitable purpose of Forever Stars.

CHARITABLE OBJECTIVE

To promote and protect the health of parents affected by the stillbirth or other perinatal or neonatal death of their child or children and to relieve suffering and emotional distress amongst such parents in particular, but not exclusively, by (ii) providing or assisting in the provision of facilities and services designed to meet their needs at the Queen's Medical Centre, Nottingham not otherwise made available by the National Health Service; and (i) supporting newly bereaved parents by providing emotional support, practical advice and information. When planning our activities for the year ahead we carefully consider the Charity Commission's guidance on public benefit

ACHIEVEMENTS AND PERFORMANCE

In the trustee's opinion, the charity though unrestricted donations and fundraising events has made significant progress in raising the funds to achieve meeting its objectives throughout the period.

FINANCIAL REVIEW

The charity's main source of income is generated through fundraising events held throughout the period. The trustees extend their thanks to all those who have contributed to these fundraising events and made donations.

The charity committed the sum of £127,972 to the development of a baby loss remembrance garden in Nottingham, the 'Serenity Garden' is located in the Highfields Park in Nottingham with the support of the Nottingham City Council. The committed funds will also support the charities work with supporting families that use the Serenity Suites at Nottingham Universities Hospital Trust (Queens Medical Centre) and to help raise awareness and support for these baby loss families.

PLANS FOR FUTURE PERIODS

The charity will strive to continue to achieve its objectives in the future, raising funds through donations, corporate support and fundraising events to ensure the charity's objectives are met.

INDEPENDENT EXAMINER

Whinfrey Briggs Limited, Chartered Certified Accountants and Chartered Tax Advisers have been appointed as independent examiner for the ensuing year.

Signed on behalf of the trustees

Richard Daniels (Oct 19, 2026 12:04:16 GMT+1)

Mr R Daniels
Chair of Trustees

Date: 19/10/2026

FOREVER STARS LIMITED
REPORT OF THE INDEPENDENT EXAMINER
FOR THE YEAR ENDED 31ST JANUARY 2026

I report on the accounts of the charity for the year ended 31st January 2026, which are set out on pages 5 to 8.

Respective responsibilities of the Trustees and Examiner

The Charity's Trustees are responsible for the preparation of the accounts. The Charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the Act) and that an Independent Examination is needed.

It is my responsibility to:

> examine the accounts under section 145 of the 2011 Act;
> to follow the procedures laid down in the General Directions given by the Charity Commissioners under section 145(5)(b) of the 2011 Act; and
> to state whether particular matters have come to my attention.

Basis of Independent Examiner's Report

My examination was carried out in accordance with the General Directions given by the Charity Commission. An Examination includes a review of the accounting records kept by the Charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanation from you as Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statement below.

Independent Examiner's Statement

In connection with my examination, no matter has come to my attention:

(a) which gives me reasonable cause to believe that in any material respect the requirements
> to keep accounting records in accordance with section 130 Of the 2011 Act; and
> to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act

have not been met;

or

(b) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Jodie Whinfrey (Oct 19, 2026 12:21:35 GMT+1)

Miss Jodie Whinfrey, FCCA CTA
Whinfrey Briggs Limited Chartered Certified Accountants
Unit 33, Century Business Centre
Century Business Park
Manvers
Rotherham
S63 5DA

Date: 19/10/2026

FOREVER STARS LIMITED
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST JANUARY 2026

	Notes	Unrestricted	Restricted	2026	2025
		£	£	£	£
INCOME					
Donations		135,667	-	135,667	134,916
		135,667	-	135,667	134,916
EXPENDITURE					
Direct Charitable Expenditure:					
Queens Project Commitment		57,276	-	57,276	64,031
Funraising events		44,809	-	44,809	40,116
Advertising		15,888	-	15,888	15,676
Administration costs					
Wages & pension costs	5	-	-	-	-
Insurance		376	-	376	96
Subscription		4,223	-	4,223	2,485
Professional fees		594	-	594	655
Storage/Rent		6,000	-	6,000	6,000
Bank Charges		89	-	89	109
Sundry		92	-	92	136
Office Stationery		1,374	-	1,374	2,178
Telephone		-	-	-	84
Website/Computer expenses		1,267	-	1,267	230
Repairs		-	-	-	50
Depreciation		1,503	-	1,503	1,211
		133,491	-	133,491	133,057
NET SURPLUS/(DEFICIT)		2,176	-	2,176	1,859
Balance of funds brought forward		4,355	-	4,355	2,496
Balance carried forward		6,531	-	6,531	4,355

FOREVER STARS LIMITED
BALANCE SHEET
FOR THE YEAR ENDED 31ST JANUARY 2026

	Note	2026 £	2026 £	2025 £	2025 £
Fixed Assets	**2**		4,571		6,074
Current Assets					
Prepayments		4,137		384	
Bank & Cash		127,972		109,185	
			132,109		109,569
			136,680		115,643
Creditors	**3**		128,046		109,185
			8,634		**6,458**
Surplus Funds					
B/Fwd	**6**		6,458		4,599
In Year	**6**		2,176		1,859
			8,634		**6,458**
			- 0		

For the year ending 31st January 2026 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board on 19/10/2026 and signed on its behalf by:

Richard Daniels (Oct 19, 2026 12:04:16 GMT+1)

Mr R Daniels - Chair of the Trustees

1 ACCOUNTING POLICIES

Basis of accounting
The financial statements have been prepared under the historical cost convention. They have been prepared in accordance with Accounting and Reporting by Charities: Staterment of Recommended Practice applicale to charities preparing their accounts in accordance with FRS 102 (Charities SORP (FRS102)) and the Companies Act 2006.

Income
All income is treated as unrestricted income, unless the donor has placed restrictions on the manner in which donation or grant may be spend, in which case it is treated as restricted income.

Resources expended
Expenditure is recongnised on an accruals basis as a liability is incurred.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant & Machinery	- 20% on cost

2 TANGIBLE FIXED ASSETS

	Fixtures and fittings	Totals
	£	£
COST		
At 1st February 2025	8,582	8,582
Additions	-	-
Disposals	-	-
At 31st January 2026	8,582	8,582
DEPRECIATION		
At 1st February 2025	2,508	2,508
Charge for year	1,503	1,503
Disposal depreciation	-	-
At 31st January 2026	4,011	4,011
NET BOOK VALUE		
At 31st January 2026	**4,571**	**4,571**
At 31st January 2025	6,074	6,074

3 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2026	2025
	£	£
Queens Project Commitment	127,972	109,185
Trade Creditors	74	
	128,046	109,185

4 TRANSACTIONS WITH TRUSTEES

During the year no director or trustee received any remuneration or reimbursment of expenses.

5 WAGES AND PENSION COSTS

	2026	2025
	£	£
Wages	-	-
Social Security	-	-
Pension	-	-
	-	-
Average number of employees during the year	-	-

No employees received salaries of over £60,000.

6 RESERVES

	Unrestricted	Restricted	Total
	£	£	£
Balance at 1 Febraury 2025	6,458	-	6,458
Surplus/(Deficit) for the year	2,176	-	2,176
Balance at 31 January 2026	8,634	-	8,634