Trustees' Annual Report for the period

From	Period start date	To	Period end date
	1 January 2024		31 December 2024

Section A Reference and administration details

Charity name	Sempervirens Foundation
Other names charity is known by	
Registered charity number (if any)	1187941
Charity's principal address	Barrowby Manor Barrowby, Kirkby Overblow Harrogate. North Yorkshire **HG3 1HU**

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	Frederic Pilkington	Trustee throughout the year		
2	Georgiana Pilkington	Trustee throughout the year		
3	Jeremy Pilkington	Trustee throughout the year		
4				
5				
6				
7				
8				
9				
10				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document	Foundation constitution
How the charity is constituted	Charitable Incorporated Organisation
Trustee selection methods	By appointment

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.

Section C Objectives and activities

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

The Foundation's principal objectives are to promote, for the public benefit, the conservation and improvement of the physical and natural environment and the protection and safeguarding of flora and fauna, including the preservation of their natural habitat by (but not exclusively):

- Providing grants to registered charities which carry out work compatible with the objects of the CIO
- Purchasing of and investing in land used as the natural habitat of both flora and fauna, and areas of natural beauty and scientific interest
- Supporting projects within local communities which directly or indirectly assist in the promotion and advancement of the objects of the CIO.

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)

The trustees have undertaken initial research both in the UK and abroad to identify specific conservation projects that they believe are capable of offering the best opportunities to meet their objectives outlined above.

Due to the limited funds available to the Foundation at this early stage in its development the trustees have undertaken this initial research themselves rather than engage third parties or volunteers.

The trustees are not yet in a position to make grants due to its limited resources.

The trustees believe that with the benefit of their initial research they will be in a better position to obtain additional funding and so develop selected projects themselves or in conjunction with suitable charities and non-governmental organisations (NGOs) in this sector.

Additional details of objectives and activities (Optional information)

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

The research to date (as noted above) has focussed on a project in Costa Rica where the trustees consider there is significant support for conservation projects of all kinds but particularly those connected with the protection and safeguarding of flora and fauna, including the preservation of their natural habitat.

Section E Financial review

Brief statement of the charity's policy on reserves	The Foundation's expenditure at the moment is limited which informs the trustees' policy to maintain a minimum level of reserves based on the expected expenditure over the next twelve months.
Details of any funds materially in 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)	F.	
Full name(s)	Frederic Alexander Broughton Pilkington	
Position (eg Secretary, Chair, etc)	Trustee	
Date	~~Trustee~~ 8.9.26	

CHARITY COMMISSION FOR ENGLAND AND WALES

Sempervirens Foundation	1197941

Receipts and payments accounts

CC16a

For the period from	Period start date 01-Jan-24	To	Period end date 31-Dec-24

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					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
***Sub total** (Gross income for AR)*	-	-	-	-	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	-	-	-	-	-
A3 Payments					
Governance costs - bank charges	60	-	-	60	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	60	-	-	60	-
A4 Asset and investment purchases. (see table)					
	-	-	-	-	
	-	-	-	-	
Sub total	-	-	-	-	-
Total payments	60	-	-	60	-
Net of receipts/(payments)	- 60	-	-	- 60	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	5,814	-	-	5,814	-
Cash funds this year end	5,754	-	-	5,754	-

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	Bank account	5,754	-	-
		-	-	-
		-	-	-
	Total cash funds	5,754	-	-
	(agree balances with receipts and payments account(s))			

	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds 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			-	
			-	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
F	Frederic Pilkington	8.9.26