Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	1	4	2025		31	3	2026

Section A Reference and administration details

Charity name	Luke Jackson Charity 1631
Other names charity is known by	
Registered charity number (if any)	1202460
Charity's principal address	c/o 7 Lime Grove, Bagworth, Leicestershire
Postcode	**LE67 1DT**

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	Dr Graham Aldred	Chairman		
2	Trevor Roberts	Vice Chairman		
3	Pete Wilkins		1 April 2025 – 26 March 2026	
4	Russell George	Trustee		
5	Jacquie Barnes	Trustee		
6	Michael Meadows	Trustee		
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Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year
None	

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
None		

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

Acting Chair – Dr Graham Aldred

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution for a foundation CIO.
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Appointed by existing trustees.

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.

Trustees must live within the charity's catchment area; the three villages of Stanton under Bardon, Thornton and Bagworth in Leicestershire. At least one representative from each village is required to form a quorum at meetings.

Trustees follow a Code of Conduct and this outlines recruitment and termination procedures, so everyone is clear on this, and governance requirements.

The charity is connected to the Luke Jackson Trust – also registered with the Charity Commission. The Trust has been in existence since the land was endowed in 1630 but trustees have chosen to move to a CIO to protect the charity's assets and strengthen governance for the future.

Section C Objectives and activities

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

The objects of the CIO are the prevention or relief of poverty in the ancient parish of Thornton, being the villages of Bagworth, Thornton and Stanton under Bardon, by providing grants to individuals in need and/or charities, or other organisations working to prevent or relieve poverty.

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)

This charity is related to an older Trust – Luke Jackson – which is already registered as a charity under number 228247.

This charity (Luke Jackson 1631) holds no assets and has not been operational during the last financial year.

It is anticipated that this charity will begin to trade once an asset transfer exercise is formally completed in the future.

Trustees have paid due regard to the Charity Commission's public benefit guidance when exercising their duties, during the year.

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.

No additional information to report as the charity is not currently operational.

Section D Achievements and performance

Summary of the main achievements of the charity during the year

The charity has not operated – other than routine administrative matters – during the year so there are no details of performance to report.

Section E Financial review

Brief statement of the charity's policy on reserves

The trustees have set a level equivalent to 24 months of operating costs for the organisation as a desired level of reserves. This fund is a contingency in the event of a sudden reduction in income, in order to protect the future operation of the organisation from the effects of any unforeseen variations in its income and expenditure. It also provides a cash flow for grants that are paid in arrears. The Trustees wish to maintain a reserves fund for the following purposes:

- To ensure there are sufficient funds available to meet all running costs for the charity;
- To ensure there are sufficient funds to meet any unexpected or exceptional costs not planned for during the budgetary process (eg legal fees).
- To consider, annually, whether there are sufficient funds to award a pay-out – at the trustees' discretion.
- In the future, to hold sufficient funds to enable the charity to meet any employer, premises or asset management responsibilities which the trustees may undertake/be required to meet.

In addition, the trustees agreed the following principles:

1. Future payment plans should be calculated so as not to exceed a **planned budget of 95%** of nett income for the year.
2. To introduce a policy of working towards, and then maintaining, a reserve fund capable of meeting two years' pay outs, in case of loss of income to the charity (eg through lack of rental income).

The reserves policy and the levels of reserves required are reviewed yearly as part of the annual budgetary process.

Details of any funds materially in deficit

None.

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)		
Full name(s)	Graham Aldred	
Position (eg Secretary, Chair, etc)	Chair	
Date	21 September 2026.	