CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 1st January 2025 to 31st December 2025

Charity name: Wotton Animal Rescue

Charity registration number: 1204113

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	**The charity operates a rescue centre for cats and dogs**
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	**Renovating the house and cattery to enable the charity to start operating again**
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	**Yes, the trustees have done their upmost to have regard for the charity commissions guidance on public benefit**

Additional information (optional)
You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	**Not applicable**
Policy on social investment including program related investment	Para 1.38	**Not applicable**
Contribution made by volunteers	Para 1.38	**All the trustees volunteer their services to the charity.** **When the charity starts operating the running of the charity will be done by volunteers**
Other		**N/A**

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	**During the period of the return the trustees have continued to restore the cottage and its garden which is the home of the charity so that the person or people running the charity will have a base to stay in.** **The cattery has been completely rebuilt and looks amazing; it was completed on 28th November 2025.** **The cottage was completed on 18th September 2025**

Additional information (optional)
You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	**We are well on our way to achieving our objectives**
Performance of fundraising activities against objectives set	Para 1.41	**Not applicable**
Investment performance against objectives	Para 1.41	**The investment portfolio appears to be growing in accordance with our strategy**
Other		**N/A**

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	**The charity is in a very healthy financial state**
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	**At least one year's income is held on deposit**
Amount of reserves held	Para 1.22	**£20,000**
Reasons for holding zero reserves	Para 1.22	**NA**
Details of fund materially in deficit	Para 1.24	**NA**
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	**None**

Additional information (optional)
You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	**NA**
Investment policy and objectives including any social investment policy adopted	Para 1.46	**NA**
A description of the principal risks facing the charity	Para 1.46	**Personnel**
Other		**NA**

Structure, Governance and Management

Description of charity's trusts:		**CIO**
Type of governing document (trust deed, royal charter)	Para 1.25	**Constitution**
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	**CIO**
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	**N/A**

Additional information (optional)
You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		**Our founding Trustee Peter Wilcox sadly had a stroke in August and is in a seriously bad state in hospital.**

Reference and Administrative details

Charity name	Wotton Animal Rescue
Other name the charity uses	
Registered charity number	1204113
Charity's principal address	Rose Cottage Kingswood Wotton Under Edge GL12 8ER

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	Peter John Wilcox	Trustee		
2	Adrian Pearce Baker	Trustee		
3	Martin Benkenstein	Trustee	1st October 2025	
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Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

Exemptions from disclosure

Reason for non-disclosure of key personnel details

Other optional information

Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Adrian Pearce Baker	
Position (eg Secretary, Chair, etc)	Trustee	
Date	14.10.26	

Wotton Animal Rescue	Charity No	1204113
	Company No	
Annual accounts for the period		
Period start date	01/01/2025	To 31/12/2025

Section A Statement of financial activities (including summary income and expenditure account)

Recommended categories by activity	Guidance Note	Unrestricted funds £ F01	Restricted income funds £ F02	Endowment funds £ F03	Total funds £ F04	£ 05
Income (Note 3)						
Income and endowments from:						
Donations and legacies	S01	10,005	-	-	10,005	
Charitable activities	S02	-	-	-	-	
Other trading activities	S03	-	-	-	-	
Investments	S04	1,083	-	-	1,083	
Separate material item of income	S05	-	-	-	-	
Other	S06	-	-	-	-	
Total	21544	11,088	-	-	11,088	
Expenditure (Notes 6)						
Expenditure on:						
Raising funds		-	-	-	-	
Audit Fees	S09	1,002	-	-	1,002	
Property Expenses	S10	2,558			2,558	
Other	S11		-	-	-	
Total	#######	3,560	-	-	3,560	
Net income/(expenditure) before tax for the reporting period	S13	7,528	-	-	7,528	
Tax payable	S14	-	-	-	-	
Net income/(expenditure) after tax before investment gains/(losses)	S15	7,528	-	-	7,528	
Net gains/(losses) on investments	S16	-	-	-	-	
Net income/(expenditure)	S17	7,528	-	-	7,528	
Extraordinary items	S18	-	-	-	-	
Transfers between funds	S19	-	-	-	-	
Other recognised gains/(losses):						
Gains and losses on revaluation of fixed assets for the charity's own use	S20	103,526	-	-	103,526	
Other gains/(losses)	S21	-	-	-	-	
Net movement in funds	S22	111,054	-	-	111,054	
Reconciliation of funds:						
Total funds brought forward	S23	-	-	-	-	
Total funds carried forward	S24	111,054	-	-	111,054	

Wotton Animal Rescue CIO	Charity No	1204113
	Company No	
Annual accounts for the period	01/01/2025	31/12/2025

Section B Balance sheet

		Guidance note	Unrestricted funds £	Restricted income funds £	Endowment funds £	Total this year £	Total last year £
			F01	F02	F03	F04	F05
Fixed assets							
Intangible assets	**(Note 15)**	B01	-	-	-	-	-
Tangible assets	**(Note 14)**	B02	698,412	-	-	698,412	551,559
Heritage assets	**(Note 16)**	B03	-	-	-	-	-
Investments	**(Note 17)**	B04	854,191	-	-	854,191	750,665
	Total fixed assets	B05	1,552,603	-	-	1,552,603	1,302,224
Current assets							
Stocks	**(Note 18)**	B06	-	-	-	-	-
Debtors	**(Note 19)**	B07	-	-	-	-	-
Investments	**(Note 17.4)**	B08	-	-	-	-	-
Cash at bank and in hand	**(Note 24)**	B09	21,544	-	-	21,544	161,853
	Total current assets	B10	21,544	-	-	21,544	161,853
Creditors: amounts falling due within one year	**(Note 20)**	B11		-	-	-	984
	Net current assets/(liabilities)	B12	21,544	-	-	21,544	160,869
	Total assets less current liabilities	B13	1,574,147	-	-	1,574,147	1,463,093
Creditors: amounts falling due after one year	**(Note 20)**	B14	-	-	-	-	-
Provisions for liabilities		B15	-	-	-	-	-
Total net assets or liabilities		B16	1,574,147	-	-	1,574,147	1,463,093
Funds of the Charity							
Endowment funds (Note 27)		B17	1,574,147			1,574,147	1,463,093
Restricted income funds (Note 27)		B18		-		-	
Unrestricted funds		B19			-	-	
Revaluation reserve		B20				-	
Fair value reserve		B21					
	Total funds	B22	1,574,147	-	-	1,574,147	1,463,093

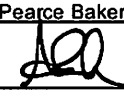
The company was entitled to exemption from audit under s477 of the Companies Act 2006 relating to small companies.

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

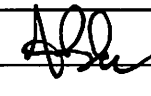
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act with respect to accounting

These accounts have been prepared in accordance with the provisions applicable to small companies subject to the small companies regime and in accordance with FRS102 SORP.

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

Print Name	Date of approval dd/mm/yyyy
Adrian Pearce Baker	15/10/2026
	

Signature of director authenticating accounts being sent to Companies House

Signature	Date dd/mm/yyyy
	15/10/2026
	Adrian Pearce Baker