APPENDIX 1

OSCR
Scottish Charity Regulator

Office of the Scottish **Charity Regulator**

Trustees' Annual Report for the period							
	Period start date				Period end date		
	Day	Month	Year		Day	Month	Year
From	1st	January	2025	To	31st	December	2025

Reference and administration details

Charity name	THE CALDWELL FOUNDATION
Other names charity is known by	
Registered charity number	**SC046006**
Charity's principal address	2/2 33 FALKLAND STREET
	GLASGOW
	Postcode G12 9QZ

Names of the charity trustees on date of approval of Trustees' Annual Report

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	JOHN CALDWELL	CHAIRMAN		
2	GARY CALDWELL	TREASURER		
3	JONATHAN CALDWELL	SECRETARY		
4	ANN CALDWELL			
5	SUZANNE THOM			
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Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

Name	Dates acted if not for whole year

Structure, governance and management

Type of governing document	The charity is a Scottish Charitable Incorporated Organisation (a SCIO). It was granted charitable status by OSCR on 24th September 2015. It is governed by its constitution which was adopted on 13th September 2015. It has a single tier structure and as such the trustees are the members of the charity.
Trustee recruitment and appointment	Trustees are appointed at the discretion of the management committee.

Objectives and activities

Charitable purposes	The objects of the charity as defined in its constitution are as follows: (4.1) The prevention and relief of poverty (4.2) The advancement of education (4.3) The relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage (4.4) Any other similar charitable purpose at the discretion of the trustees
Summary of the main activities in relation to these objects	Our programme of charitable giving continued in 2025 with donations being made to various organisations as decided by the trustees.

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Achievements and performance

Summary of the main achievements of the charity during the financial period	Donations were once again made to a range of charitable causes in the year to organisations or campaigns selected by the trustees.

Financial review

Brief statement of the charity's policy on reserves	At 31st December 2025 the charity held reserves of £133. These are being held to enable us to fulfil our charitable objectives as set out in our constitution. There are no designated funds.
Details of any deficit	The deficit occurred as part of our programme of charitable giving. The charity has no liabilities or overheads, all funds are held at the discretion of the trustees and there are therefore no concerns over running at a deficit in the year.
Donated facilities and services (if any)	

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Other optional information

Declaration

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

Signed on behalf of the charity's trustees

Signature(s) ***OSCR will accept digital or typed signatures***	Gary Caldwell	
Full name(s)	GARY ALEXANDER HADDAN CALDWELL	
Position (e.g. Chair)	TREASURER	
Date	2nd October 2026	