

APPENDIX 1



Trustees' Annual Report for the period							
Period start date				Period end date			
	Day	Month	Year		Day	Month	Year
From	1	10	24	To	30	09	25

Office of the Scottish Charity Regulator

Reference and administration details

Charity name
Other names charity is known by
Registered charity number
Charity's principal address

Mrs M H McMillan's Charitable Trust
SC028379
Miller Beckett & Jackson, 190 St Vincent Street, Glasgow
Postcode G2 5SP

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	Charles David Jackson	Trustee		
2	Victoria Elizabeth Mitchell	Trustee		
3	Andrew Eliot Soutter	Trustee	02.10.24	Above Trustees
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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

Trust Deed

Trustee recruitment and appointment

Trustees are elected and co-opted under the terms of the Trust Deed

Objectives and activities

Charitable purposes

The Trustees have absolute power in their sole and uncontrolled discretion to hold, pay and apply the Trust Estate, both capital and income, to meet the objects of the Trust.

The principle objectives of the Trust are to provide:

- For relief of poverty and suffering
- For the advancement of education
- For any other purpose beneficial to the community which, in law is charitable.

Summary of the main activities in relation to these objects

The Trust makes grants, donations or gifts to qualifying beneficiaries.

During the year the Income from Investments totalled £57,544 for use in our Charitable activities.

Evelyn Partners act as Investment Managers in respect of the share portfolio and the return on investments is in accordance with the benchmarks agreed by the Trustees with them.

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Achievements and performance

Summary of the main achievements of the charity during the financial period

The Trust awarded grants of £ 48,500 in the financial period to thirteen Charities that the Trustees felt required the most support, whose purposes fell within the spectrum of the Trust Deed.

Financial review

Brief statement of the charity's policy on reserves

As the charity has no recurring expenditure on an annual basis the Board of Trustees consider the current level of reserves to be sufficient.

Details of any deficit

None

Donated facilities and services (if any)

None

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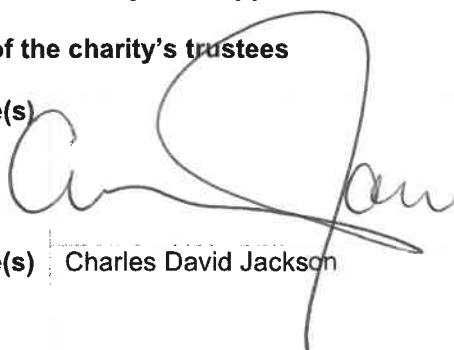
Other optional information

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s) Charles David Jackson

Position (e.g. Chair) Trustee

Date 23.03.26