

APPENDIX 1



Office of the Scottish Charity Regulator

| Trustees' Annual Report for the period |     |       |      |                 |     |       |      |
|----------------------------------------|-----|-------|------|-----------------|-----|-------|------|
| Period start date                      |     |       |      | Period end date |     |       |      |
| From                                   | Day | Month | Year | To              | Day | Month | Year |
|                                        | 1   | 12    | 24   |                 | 31  | 12    | 25   |

Reference and administration details

|                                 |                                                       |
|---------------------------------|-------------------------------------------------------|
| Charity name                    | The Cargill Thompson Educational and Charitable Trust |
| Other names charity is known by |                                                       |
| Registered charity number       | SC006287                                              |
| Charity's principal address     | 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  | James Russell McCulloch     | Trustee         |                                   |                                                               |
| 2  | Carol Elizabeth Tannahill   | Trustee         |                                   |                                                               |
| 3  | Victoria Elizabeth Mitchell | Trustee         |                                   |                                                               |
| 4  | Dr Linda De Caestecker      | Trustee         |                                   |                                                               |
| 5  | Andrew Eliot Soutter        | Trustee         | Appointed 03/12/2024              |                                                               |
| 6  | Kenneth Arthur Wilson       | Trustee         | Appointed 25/03/2025              |                                                               |
| 7  |                             |                 |                                   |                                                               |
| 8  |                             |                 |                                   |                                                               |
| 9  |                             |                 |                                   |                                                               |
| 10 |                             |                 |                                   |                                                               |
| 11 |                             |                 |                                   |                                                               |
| 12 |                             |                 |                                   |                                                               |
| 13 |                             |                 |                                   |                                                               |
| 14 |                             |                 |                                   |                                                               |
| 15 |                             |                 |                                   |                                                               |
| 16 |                             |                 |                                   |                                                               |
| 17 |                             |                 |                                   |                                                               |
| 18 |                             |                 |                                   |                                                               |
| 19 |                             |                 |                                   |                                                               |
| 20 |                             |                 |                                   |                                                               |

## 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)

Dates acted if not for whole year

## Structure, governance and management

Type of governing document

Deed of Trust

Trustee recruitment and appointment

Serving Trustees are appointed as required taking into account their skills and knowledge.

## Objectives and activities

Charitable purposes

1. For payment of Trust Expenses
2. For the support of such charitable or educational institutions, societies or funds as the Trustees may select.
3. To support and maintain individuals who are attending a school or university or any other school or any other educational institution including all expenses of post graduate research work and post graduate studies undertaken with a view to obtaining a higher degree or degrees.

Summary of the main activities in relation to these objects

The Trustees award grants in accordance with the charitable purposes. During the year the Income from Investment and Interest totalled £8,808 for use in our Charitable activities. The Rathbones portfolio was liquidated during the financial year and the Trust is gradually being wound up.

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### Achievements and performance

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

The Trust awarded grants which totalled £137,850 in the year to Educational and Charitable Institutions 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)

James Russell McCulloch

Position (e.g. Chair)

Chairman and Trustee

Date

3 July 2020