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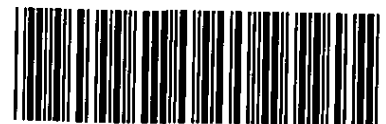
GREATER LONDON  
INDUSTRIAL  
ARCHAEOLOGY  
SOCIETY

Report and Financial Statements

for the period

3 January 2006 to 31 March 2007

THURSDAY



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01/11/2007

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COMPANIES HOUSE

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Directors

Dr Denis Smith (Chairman)	appointed 3 January 2006
George Arthur	appointed 24 May 2006
Daniel Hayton	appointed 3 January 2006
Brian James-Strong	appointed 3 January 2006
Prof David Perrett	appointed 1 April 2006
Christopher Rule	appointed 1 April 2006
Peter Skilton	appointed 1 April 2006
Ruth Verrall	appointed 1 November 2006
Youla Yates	appointed 1 April 2006

The directors of the Greater London Industrial Archaeology Society, whose names and dates of appointment are given above, have all held office continuously from the date of appointment to the date of this report

Secretary

Brian James-Strong	appointed 18 April 2006
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Registered Office

c/o Kirkaldy Testing Museum  
99 Southwark Street  
London SE1

Registered Number

5664689 (England)

Registered Charity Number

1113162

Status

The Company was formed on 3 January 2006 with the name of GLIAS and on 1 April 2006 changed its name to Greater London Industrial Archaeology Society

Greater London Industrial Archaeology Society is a company limited by guarantee

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Directors' Report

The directors present their first annual report and financial statements for the period 3 January 2006 to 31 March 2007

Chairman's Report to Members

This has been an important year in the history of the Greater London Industrial Archaeology Society and has seen it change from being an unincorporated body into a company limited by guarantee. The new company, GLIAS, was formed on 3 January 2006 and on 1 April 2006 took over the assets and undertaking, as well as the name, of the former Greater London Industrial Archaeology Society ('GLIAS') which had been operating since 1968.

As an educational charity GLIAS has continued its policy of providing a programme of free public lectures and walks. Since 1 April 2006 there have been lectures on Engineering in the Royal Dockyards, given by Edward Sargeant, Thomas Telford, Civil Engineer, given by Dr Denis Smith, London's Markets and Exchanges, given by Prof David Perrett, and London's Cast Iron Bridges, given by Malcolm Tucker.

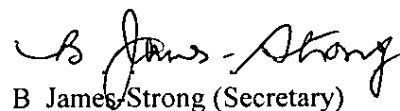
In addition, there have been three research walks on summer evenings, and five Saturday walks.

For the coming year the Board has decided to re-arrange the winter series of lectures so that these will start in January and continue each month until May. In the summer months starting in June there will be guided evening walks as well as Saturday research walks, and towards the end of the year there will be a training session on the effective use of archives. By this new programme we plan to make available to members an organised event for each month of the year. So that members are kept informed of GLIAS activities, a Newsletter has been published six times during the year.

Where appropriate, GLIAS, when so requested, has responded to technical and planning enquiries and, insofar as it is able due to the constraints on the free time of members, has provided information to researchers and others who wish to know more about London's industrial archaeology. Our Website is widely used and has provided to a world-wide audience a growing amount of information on industrial archaeology.

No organisation such as GLIAS could continue without the support of its members and I am grateful to everyone who becomes a member and thereby supports the work we do. In addition, I wish to thank all those members who volunteer to act as directors to ensure the effective running of our organisation, and to all those people who make a significant contribution of their time, often at considerable personal expense, to organise lectures, lead walks, build the database, produce the Newsletter, maintain the Website, edit the Journal, respond to planning and technical enquiries, and undertake the myriad other tasks that are necessary to ensure the continuing success of GLIAS.

By order of the board

  
B James Strong (Secretary)

25 April 2007  
(Date)

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Examiner's Report

I have examined the financial statements of the Greater London Industrial Archaeology Society for the period 3 January 2006 to 31 March 2007 on pages 4 to 7 as prepared from the books and records of the company and have received all the information and explanations that I consider necessary

In my opinion the financial statements give a true and fair view of the financial affairs of the Greater London Industrial Archaeology Society from 3 January 2006 to 31 March 2007

*Richard Graham*  
(R Graham)

*25 April 2007*  
(Date)

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETYStatement of Financial Affairs for the period  
3 January 2006 to 31 March 2007

<u>INCOME</u>	<u>2006-2007</u>
Individual Subscriptions	3341
Family Subscriptions	909
Group Subscriptions	156
Donations	106
Inland Revenue Refund	990
Deposit Account Interest	221
Publication Sales	271
Miscellaneous	175
Increase in Stock Value	<u>0</u>
	<u>6169</u>
 <u>EXPENDITURE</u>	
Newsletter	872
Postage & Secretarial	740
Publications	40
Journal	0
A G M	0
Insurance	692
Publicity	203
Lectures	310
Miscellaneous (inc company formation costs)	<u>6572</u>
	<u>9429</u>
 Income	6169
Less Expenditure	<u>9429</u>
 Deficit/Surplus	<u>-3260</u>
 Plus Last Year's Subscriptions	211
Change in Stock Value	-210
Less Next Year's Subscriptions	<u>0</u>
	<u>-3259</u>

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETYGENERAL FUND

Balance at 1 April 2006	18,988
Less Deficit 2006/2007	<u>-3,259</u>
Balance at 31 March 2007	<u>15,729</u>

STOCK

Cost Value 1 April 2006	2905
Cost Value 31 March 2007	<u>2695</u>
Decrease in Stock Value	<u>-210</u>

ASSETS2006-2007

Cash at Bank and in Hand	12,802
Publications and Stocks at Cost	2,695
Sundry Debtors	<u>492</u>
	<u>15,989</u>

LIABILITIES

General Fund	15,729
Subscriptions in Advance	0
Unpresented Cheques	260
Sundry Creditors	<u>0</u>
	<u>15,989</u>

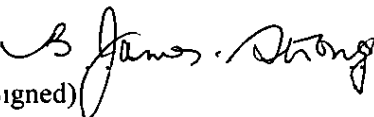
GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Statement by the Directors

For the period ended 31 March 2007

- a) The directors are satisfied that the Company was entitled to exemption under Section 249(A) (1) of the Companies Act 1985
- b) members have not required the Company to obtain an audit in accordance with Section 249(B) of the Companies Act 1985
- c) the directors acknowledge their responsibility for
  - i) ensuring the Company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
  - ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year and of its profit and loss for the financial year in accordance with Section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the Company

The Accounts were approved by the Board of Directors on 25 April 2007 and were signed on its behalf by B James-Strong (Director)

(Signed) 

The notes on Page 7 form part of these accounts

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Notes to the accounts for the period ended 31 March 2007

1 ACCOUNTING POLICIES

a) Accounting Convention

These accounts have been prepared on the basis of historic cost

b) Depreciation

Fixed assets are at cost less depreciation which has been provided in annual instalments over the estimated life of the asset as follows

Computer and Office Equipment 33 33% straight line

c) Stock

Stock is valued at cost

d) Taxation

The Company is a registered charity and is not subject to taxation

2 LIABILITY OF MEMBERS

The Greater London Industrial Archaeology Society is a Company Limited by Guarantee and has no share capital. In the event of the Greater London Industrial Archaeology Society being wound up the members will be liable for the payment of its debts and liabilities and the costs, charges and expenses of winding-up: each member is liable for such amounts as may be required not exceeding £1 (one pound)