

5664689

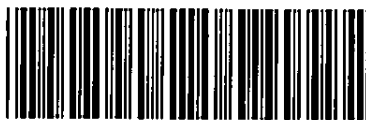
GREATER LONDON
INDUSTRIAL
ARCHAEOLOGY
SOCIETY

Report and Financial Statements

for the period

1 April 2007 to 31 March 2008

MONDAY



LFHGE4IX

LD5

03/11/2008

20

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 first 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
--------------------	-------------------------

Registered Office

c/o Kirkaldy Testing Museum
99 Southwark Street
London SE1

Registered Number

5664689 (England)

Registered Charity Number

1113162

Status

Greater London Industrial Archaeology Society is a company limited by guarantee

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Directors' Report

The directors present their second annual report and financial statements for the period 1 April 2007 to 31 March 2008

Chairman's Report to Members

The Greater London Industrial Archaeology Society ('GLIAS') has completed yet another successful year and has continued to develop its educational work in the field of London's industrial history

As an educational charity GLIAS has continued to provide a programme of free public lectures and guided walks. In the year from 1 April 2007 there were lectures on

Sea Forts of the Thames and Medway	given by Frank Turner,
William Webster, Builder of Crossness and the Thames Embankments	given by Neil Rhind,
The History of the Kodak Works in Harrow	given by Tony Earle, and
Sir William Fairbairn	given by Brian James-Strong

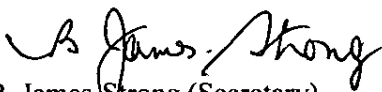
In addition, on summer Saturdays there were guided walks in Alperton, Crayford, Brentford, Victoria and Hoxton

In October 2007, as part of our policy to provide training in specialist skills, there was a recording visit to Camberwell, in November a training session on recording buildings and machinery was held at the Kirkaldy Teating Museum, and in December there was a training visit to the City of Westminster Archive at Victoria

As well as its direct educational work, GLIAS responded to planning and conservation enquiries where these were related to London's industrial past, and also, where possible, provided information in response to enquiries received from researchers and members of the public. Such work, of course, was dependent upon the amount of time our volunteers were able to devote to these matters. In addition to direct responses to enquiries, GLIAS has continued to develop its website which provides a wealth of information to anyone with access to a computer. In order that members were kept advised of GLIAS activities, as well as publicising other aspects of London's industrial history, a Newsletter was published six times during the year.

I should like to thank all those members who, often at considerable personal expense, volunteer their time, knowledge and skill to ensure the effective running of our organisation. I should also like to thank everyone who becomes a member of GLIAS and by so doing supports its work.

By order of the board


B. James-Strong (Secretary)

23 April 2008
(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 1 April 2007 to 31 March 2008 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 1 April 2007 to 31 March 2008

Richard Graham
(R Graham)

23 April 2008
(Date)

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Statement of Financial Affairs for the period
1 April 2007 to 31 March 2008

<u>INCOME</u>		<u>2007-2008</u>	<u>2006-2007</u>
	£	£	£
Individual Subscriptions		3329	3341
Family Subscriptions		872	909
Group Subscriptions		168	156
Donations		160	106
Inland Revenue Refund		975	990
Deposit Account Interest		180	221
Publication Sales		871	271
Miscellaneous		552	175
SERIAC* Balance and Receipts	<u>3040</u>	<u>-----</u>	<u>-----</u>
	<u>3040</u>	<u>7107</u>	<u>6169</u>
 <u>EXPENDITURE</u>			
Newsletter		1214	871
Postage & Secretarial		783	740
Publications		667	40
Journal		0	0
A G M		57	0
Insurance		695	692
Publicity		174	203
Lectures		308	310
Miscellaneous		304	6572
SERIAC*	<u>312</u>	<u>-----</u>	<u>-----</u>
	<u>312</u>	<u>4202</u>	<u>9428</u>
 Income	3040	7107	6169
Less Expenditure	<u>312</u>	<u>4202</u>	<u>9428</u>
 Deficit/Surplus	2728	2905	-3259
 Plus Last Year's Subscriptions		0	211
Change in Stock Value		-60	-210
Less Next Year's Subscriptions		0	0
Less Sundry Debtors Recovered	<u>-----</u>	<u>-493</u>	<u>0</u>
	<u>2728</u>	<u>2352</u>	<u>-3258</u>

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETYGENERAL FUND

Balance at 1 April 2007	15,730
Plus Surplus 2007-2008	<u>2,352</u>
Balance at 31 March 2008	<u>18,082</u>

SERIAC FUND*

Opening Balance	1,024
Surplus	<u>1,704</u>
Balance	<u>2,728</u>

STOCK

Cost Value 1 April 2007	2,695
Cost Value 31 March 2008	<u>2,635</u>
Decrease in Stock Value	<u>-60</u>

<u>ASSETS</u>	<u>2007-2008</u>	<u>2006-2007</u>
Cash at Bank and in Hand	18,398	12,802
Publications and Stocks at Cost	2,635	2,695
Sundry Debtors	<u>3</u>	<u>493</u>
	<u>21,036</u>	<u>15,990</u>

LIABILITIES

General Fund	18,082	15,730
Subscriptions in Advance	0	0
Unpresented Cheques	226	260
SERIAC Fund	2,728	0
Sundry Creditors	<u>0</u>	<u>0</u>
	<u>21,036</u>	<u>15,990</u>

* During the period GLIAS became temporary guardian of the SERIAC Funds and these are shown as a separate liability

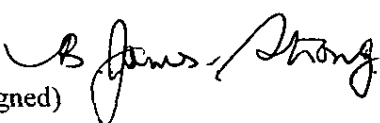
GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Statement by the Directors

For the period ended 31 March 2008

- 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 23 April 2008 and were signed on its behalf by B James-Strong (Director and Secretary)

(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 2008

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 installments 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)