

5664689

GREATER LONDON
INDUSTRIAL
ARCHAEOLOGY
SOCIETY

Report and Financial Statements

for the period

1 April 2011 to 31 March 2012



GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY ('GLIAS')Directors

	<u>First Appointed</u>	<u>Re-elected</u>
Professor Martin Adams	27 October 2010	18 May 2011
George Arthur	24 May 2006	20 May 2009
Daniel Hayton	3 January 2006	19 May 2010
Brian James-Strong	3 January 2006	19 May 2010
Professor David Perrett	1 April 2006	18 May 2011
Christopher Rule	1 April 2006	18 May 2011
Dr Denis Smith	3 January 2006	19 May 2010
<i>(Resigned 1 May 2011)</i>		
Peter Skilton	1 April 2006	18 May 2011
Ruth Verrall	1 November 2006	20 May 2009
Youla Yates	1 April 2006	20 May 2009

The directors of the Greater London Industrial Archaeology Society, whose names and dates of first appointment and most recent re-election are given above, have all, with the exception of Dr Denis Smith who resigned on 1 May 2011, held office continuously from the date of first appointment to the date of this report

Company 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 sixth annual report and financial statements for the period 1 April 2011 to 31 March 2012

Chairman's Report to Members

I am pleased to report that 2011-2012 has been another successful year for the Greater London Industrial Archaeology Society and, although the slow decline in the total number of members has continued, our finances remain in good order

During the past year GLIAS, as an educational charity, has once again provided a programme of free public lectures and guided walks. In the year from 1 April 2011 there were lectures on

'W H Barlow'	given by Christopher Lewis
'The Archaeology of the Country House'	given by Professor Marilyn Palmer
'The Archaeology of the Newcomen Engine'	given by Professor David Perrett
'Ice for the Metropolis'	given by Malcolm Tucker
'Deptford Dockyard its History and Archaeology'	given by Duncan Hawkins

Each month from June to September there were guided walks and this year these were around Watford, Fulham, Fitzrovia and Victoria. In October there was a 'treasure hunt' in the Paddington area and in November there was a 'pub evening' where members could meet informally.


In addition to its direct involvement in education, GLIAS has continued to respond to enquiries which relate to London's industrial past, and also, when the free time of volunteers permits, has researched and responded to planning and conservation and other enquiries received from members of the public. As well as responding to enquiries, GLIAS has continued to develop its website which allows the public free access to the growing amount of information available on the site.

During the past year a further volume of the GLIAS Journal has been published and distributed to members. In addition, to ensure that members are kept advised of GLIAS activities, as well as providing short articles on subjects relevant to London's industrial past, our Newsletter has been published six times during the year and this has also been made available to the general public via the GLIAS website.

Organisations such as ours can only continue with the long-term support of their members and also those who volunteer their time, knowledge and skills. I should therefore like to thank everyone who gives some of their valuable time to help run the Society and I also wish to thank everyone who becomes a member of GLIAS.

Prof David Perrett, Chairman

By order of the board


B James-Strong (Secretary)

25 April 2012
(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 2011 to 31 March 2012 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 2011 to 31 March 2012

A handwritten signature in black ink, appearing to read 'M. Quinton', written in a cursive style.

(Signed) M Quinton

24 April 2012

(Date)

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Statement of Financial Affairs for the period
1 April 2011 to 31 March 2012

<u>INCOME</u>	<u>2011-2012</u>	<u>2010-2011</u>
	£	£
Individual Subscriptions	3701	3930
Family Subscriptions	744	936
Group Subscriptions	225	270
Donations	94	65
Inland Revenue Refund	1121	1164
Deposit Account Interest	18	22
Publication Sales	1412	522
Miscellaneous	<u>94</u>	<u>175</u>
	<u>7409</u>	<u>7084</u>
 <u>EXPENDITURE</u>		
Newsletter	1136	1169
Postage & Secretarial	2008	1331
Publications	476	879
Journal	30	58
A G M	131	171
Insurance	797	727
Publicity	200	201
Lectures	341	310
Miscellaneous	<u>1527</u>	<u>458</u>
	<u>6646</u>	<u>5304</u>
 Income	7409	7084
Less Expenditure	<u>6646</u>	<u>5304</u>
 Deficit/Surplus	763	1780
 Plus Last Year's Subscriptions	0	0
Change in Stock Value	872	737
Less Next Year's Subscriptions	0	0
Less Sundry Debtors Recovered	<u>0</u>	<u>-83</u>
	<u>1635</u>	<u>2434</u>

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETYGENERAL FUND

Balance at 1 April 2011	22,496
Plus Surplus 2011-2012	<u>1,635</u>
Balance at 31 March 2012	<u>24,131</u>

STOCK

Cost Value 1 April 2011	3,020
Cost Value 31 March 2012	<u>3,892</u>
Increase in Stock Value	<u>872</u>

<u>ASSETS</u>	<u>2011-2012</u>	<u>2010-2011</u>
Cash at Bank and in Hand	20,415	19,575
Publications and Stocks at Cost	3,892	3,020
Sundry Debtors	<u>44</u>	<u>0</u>
	<u>24,351</u>	<u>22,595</u>

LIABILITIES

General Fund	24,131	22,496
Subscriptions in Advance	0	0
Unpresented Cheques	<u>220</u>	<u>99</u>
	<u>24,351</u>	<u>22,595</u>

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

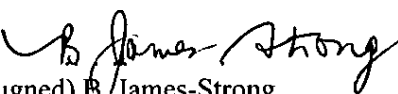
Statement of Directors' responsibilities

For the period ended 31 March 2012

- a) The directors are satisfied that the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies
- b) Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibility for complying with the requirements of the Act in respect of accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The Accounts were approved by the Board of Directors on 25 April 2012 and were signed on its behalf by B James-Strong (Director and Secretary)


(Signed) B James-Strong

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 2012

1 ACCOUNTING POLICIES

a) Accounting Convention

These accounts have been prepared on the basis of historic cost in accordance with the FRSSE

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)

PUBLIC BENEFIT

The Greater London Industrial Archaeology Society was set up in 1968 as an unincorporated body and in 2006 became a company limited by guarantee. Throughout its existence the primary objective of GLIAS has been to encourage the study and understanding of London's industrial past and to this end each year it arranges a series of free public lectures and guided walks. In addition, the results of research by members and others is published in its occasional journal and other information is distributed via the GLIAS Newsletter which is published six times each year.

GLIAS also maintains a website which, at no charge to the user, provides information on many aspects of London's industrial heritage, as well as information on the society itself.

Although all work in running GLIAS is undertaken by unpaid volunteers, wherever possible enquiries from members of the public which are relevant to GLIAS are researched and this work is undertaken without charge to the enquirer.