

# GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Report and Financial Statements

for the period

1 April 2008 to 31 March 2009

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COMPANIES HOUSE

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY ('GLIAS')

Directors

	<u>First Appointed</u>	<u>Re-elected</u>
Dr. Denis Smith (Chairman)	3 January 2006	16 May 2007
George Arthur	24 May 2006	20 May 2009
Daniel Hayton	3 January 2006	16 May 2007
Brian James-Strong	3 January 2006	16 May 2007
Prof. David Perrett	1 April 2006	21 May 2008
Christopher Rule	1 April 2006	21 May 2008
Peter Skilton	1 April 2006	21 May 2008
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 re-election 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 third annual report and financial statements for the period 1 April 2008 to 31 March 2009.

Chairman's Report to Members

Last year, 2008, marked the fortieth anniversary of the founding of the Greater London Industrial Archaeology Society and I am proud to have been associated with the running of that society since its inception. During these forty years GLIAS has built up an enviable reputation as the country's leading regional industrial archaeology society and it is now one of the first organisations researchers contact when studying London's industrial past.

During the past year GLIAS, as an educational charity, has continued to provide a programme of free public lectures and guided walks.

In the year from 1 April 2008 there were lectures on:

John Penn & Sons, Engineers of Greenwich  
Some Unusual Railways  
The End of the Pier  
Say Sarson's Not Vinegar  
Stationary Steam, Still Running Still Sweet

given by Richard Hartree;  
given by Dr. Mark Hows;  
given by Michael Bussell;  
given by Tim Smith; and  
given by John Porter.

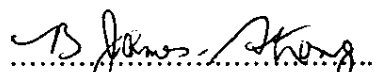
In addition, on summer Saturdays there were guided walks around Lewisham, Greenford, Walthamstow and Camden. In October there was a special self-guided walk around the Hatton Garden area; in November there was a recording walk around Islington and in December this was followed up by a research training visit to Islington Local History Library.

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

To ensure that members are kept advised of GLIAS activities, as well as providing short articles on subjects relevant to London's industrial past, a Newsletter has been published six times during the year: this is also available to the general public via the GLIAS website. In addition, a further edition of the GLIAS Journal, which contains much original research, was published in May 2008.

Organisations such as GLIAS can only continue with the support of their members and those who volunteer their time, knowledge and skills: I should therefore like to thank everyone who becomes a member of GLIAS.

By order of the board

  
B. James-Strong (Secretary)

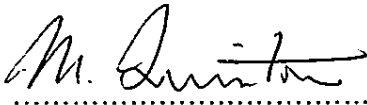
22 April 2009.  
(Date)

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 2008 to 31 March 2009 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 2008 to 31 March 2009.



.....  
(M. Quinton)

11 April 2009

.....  
(Date)

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Statement of Financial Affairs for the period  
1 April 2008 to 31 March 2009

<u>INCOME</u>		<u>2008-2009</u>	<u>2007-2008</u>
	£	£	£
Individual Subscriptions		3353	3329
Family Subscriptions		879	872
Group Subscriptions		195	168
Donations		92	160
Inland Revenue Refund		985	975
Deposit Account Interest		371	180
Publication Sales		1572	871
Miscellaneous		1499	552
SERIAC* Receipts	<u>1763</u>	<u>      </u>	<u>      </u>
	<u>1763</u>	<u>4946</u>	<u>7107</u>
 <u>EXPENDITURE</u>			
Newsletter		1061	1164
Postage & Secretarial		1369	833
Publications		1286	667
Journal		733	0
A.G.M.		140	57
Insurance		706	695
Publicity		243	174
Lectures		417	308
Miscellaneous		2237	304
SERIAC*	<u>4491</u>	<u>      </u>	<u>      </u>
	<u>4491</u>	<u>8192</u>	<u>4202</u>
 Income	1763	8946	7107
Less Expenditure	<u>4491</u>	<u>8192</u>	<u>4202</u>
 Deficit/Surplus	-2728	754	2905
 Plus Last Year's Subscriptions		0	0
Change in Stock Value		6	-60
Less Next Year's Subscriptions		0	0
Less Sundry Debtors Recovered	<u>      </u>	<u>-3</u>	<u>-493</u>
	<u>-2728</u>	<u>757</u>	<u>2352</u>

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETYGENERAL FUND

Balance at 1 April 2008	18,082
Plus Surplus 2008-2009	<u>757</u>
Balance at 31 March 2009	<u>18,839</u>

SERIAC FUND\*

Opening Balance	2,728
Payments	<u>-2,728</u>
Balance	<u>0</u>

STOCK

Cost Value 1 April 2008	2,635
Cost Value 31 March 2009	<u>2,641</u>
Increase in Stock Value	<u>6</u>

ASSETS

	<u>2008-2009</u>	<u>2007-2008</u>
Cash at Bank and in Hand	16,189	18,398
Publications and Stocks at Cost	2,641	2,635
Sundry Debtors	<u>9</u>	<u>3</u>
	<u>18,839</u>	<u>21,036</u>

LIABILITIES

General Fund	18,839	18,082
Subscriptions in Advance	0	0
Unpresented Cheques	0	226
SERIAC Fund	0	2,728
Sundry Creditors	<u>0</u>	<u>0</u>
	<u>18,839</u>	<u>21,036</u>

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

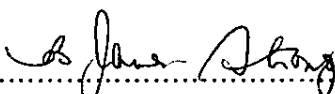
GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Statement by the Directors

For the period ended 31 March 2009:

- 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 22 April 2009 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 2009.**

**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).



## **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 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.

Although all work in running GLIAS is undertaken by 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.