

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Report and Financial Statements

for the period

1 April 2015 to 31 March 2016

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COMPANIES HOUSE

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY ('GLIAS')

Directors

	<u>First Appointed</u>	<u>Re-elected</u>
Professor Martin Adams	27 October 2010	21 May 2014
Daniel Hayton	3 January 2006	15 May 2013
Brian James-Strong	3 January 2006	19 May 2015
Dr. Colin Jenkins	23 January 2013	15 May 2013
Professor David Perrett	1 April 2006	21 May 2014
Christopher Rule	1 April 2006	15 May 2013
Dr. Andrew Turner	22 July 2015	
Ruth Verrall	25 October 2006	19 May 2015
Benjamin Weiner	27 March 2013	15 May 2013
Youla Yates	18 April 2006	19 May 2015

The directors of the Greater London Industrial Archaeology Society, whose names and dates of first appointment by the board and most recent re-election by the members are given above, have all 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

05664689 (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 tenth annual report and financial statements for the period 1 April 2015 to 31 March 2016.

Chairman's Report to Members

I am pleased to report that our financial year 2015-2016 was another successful one for GLIAS, not only in the provision of activities for members but also in dealing with many planning and listing applications and I particularly want to thank all those members who generously give up their time to deal with these matters.

During the past year GLIAS, as an educational charity, has provided a programme of free public lectures and guided walks. In the year from 1 April 2015 there were lectures on:

'The Bricklayers Arms Branch 1844 to Closure'	by Tony Riley
'The History of Brewing in London'	by Martyn Cornell
'The Archaeology of Kings Cross Goods Yard'	by Rebecca Haslam
'Father Thames Still Alive and Kicking'	by David Hilling
'Gold Refining in London'	by Michele Blagg

Each month from June to October there were guided industrial heritage walks and these were around Uxbridge, led by Andrew Turner; 'The City Going to the Loo' led by David Perrett; 'Romford Transport and Shops' led by John Goodier; 'Holloway Road North to South' led by Chris Rule; and 'Greenwich Peninsula' led by Daniel Hayton. In November there was a 'pub evening' at which members met informally and were able to present the results of their recent research. In addition, GLIAS supported 2015 European Year of Industrial Heritage as well as the Newcomen Society's one-day symposium on Technology after World War I. GLIAS is also represented on other bodies connected with industrial heritage in the London area such as the South East Region Industrial Archaeology Conference ('SERIAC') and the Enderby Group.

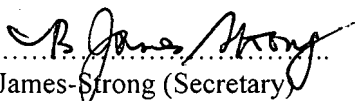
When the free time of our volunteers permits, GLIAS responds to enquiries which relate to London's industrial past, and also researches and responds to planning, listing, conservation and other matters of public interest. In addition, GLIAS has continued to develop its website which allows the public free access to the growing amount of information available on the site. During the past year a further volume of the GLIAS Journal was published and distributed to members. In addition, the GLIAS Newsletter was published six times during the year to provide members with information about the Society's activities as well as providing short articles on subjects relevant to London's industrial past.

I am pleased to report that our finances are in good order and GLIAS has sufficient funds to meet all its known and anticipated liabilities.

GLIAS is a grouping of people who care about London's industrial heritage and I thank everyone who becomes a member, and especially those who willingly give their time and knowledge to help GLIAS continue as a leading society in this field, and also those who research and respond to enquiries received from the public and other bodies.

Prof. David Perrett, Chairman.

By order of the board

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B. James-Strong (Secretary)

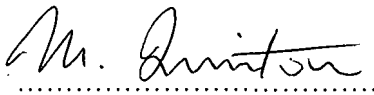
20 April 2016.

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 2015 to 31 March 2016 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 2015 to 31 March 2016.


.....
(Signed) M. Quinton

20 April 2016.

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Statement of Financial Affairs for the period
1 April 2015 to 31 March 2016

<u>INCOME</u>	<u>2015-2016</u>	<u>2014-2015</u>
	£	£
Individual Subscriptions	4625	3795
Family Subscriptions	1161	945
Group Subscriptions	250	255
Donations	133	70
Inland Revenue Refund	1057	975
Bank Account Interest	49	75
Publication Sales	843	652
Miscellaneous	0	0
Legacy	<u>0</u>	<u>27276</u>
	<u>8118</u>	<u>34043</u>
 <u>EXPENDITURE</u>		
Newsletter	829	845
Postage & Secretarial	1537	1771
Publications	404	64
Journal	1774	954
A.G.M.	68	121
Insurance	686	701
Publicity	80	283
Lectures	611	1186
Miscellaneous	<u>1466</u>	<u>95</u>
	<u>7455</u>	<u>6020</u>
 Income	8118	34043
Less Expenditure	<u>7455</u>	<u>6020</u>
 Deficit/Surplus	663	28023
 Plus Last Year's Subscriptions	0	91
Change in Stock Value	-803	-1216
Less Next Year's Subscriptions	132	0
Less Sundry Debtors Recovered	<u>109</u>	<u>0</u>
	<u>-381</u>	<u>26898</u>

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

GENERAL & CALVOCORESSI FUNDS

Balance at 1 April 2015	50,058
Deficit	<u>-381</u>
Balance at 31 March 2016	<u>49,677</u>

STOCK

Cost Value 1 April 2015	1,892
Cost Value 31 March 2016	<u>1,089</u>
Decrease in Stock Value	<u>803</u>

<u>ASSETS</u>	<u>2015-2016</u>	<u>2014-2015</u>
Cash at Bank and in Hand	48,633	48,056
Publications and Stocks at Cost	1,089	1,893
Sundry Debtors	<u>87</u>	<u>109</u>
	<u>49,809</u>	<u>50,058</u>

LIABILITIES

General Fund	23,376	22,782
Calvocoressi Fund	26,301	27,276
Subscriptions in Advance	<u>132</u>	<u>0</u>
	<u>49,809</u>	<u>50,058</u>

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

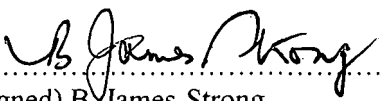
Statement of Directors' responsibilities

For the period ended 31 March 2016:

- 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 Companies Act 2006 in respect of accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities.

The Accounts were approved by the Board of Directors on 20 April 2016 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 2016.

1. ACCOUNTING POLICIES

a) Accounting Convention

These accounts have been prepared on the basis of historic cost in accordance with the Financial Reporting Standard for Smaller Entities.

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).

3. CONTROLLING PARTY

The Greater London Industrial Archaeology Society is controlled by its members: each paid-up member has one vote.

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, not only provides information on many aspects of London's industrial heritage but also gives access to current and past Newsletters.

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