

# GEOGRAPH PROJECT LIMITED

England & Wales · Charity number 1145621

## Details

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**Status** Registered

**Legal form** Charitable company

**Company number** [07473967](#)

**Registered** 2012-01-25

**Register** [View on the Charity Commission register](#)

## Contact

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**Address** Dept 1706  
43 Owston Road  
Carcroft  
Doncaster  
South Yorkshire  
DN6 8DA

**Phone** 07592125848

**Email** [secretary@geograph.org.uk](mailto:secretary@geograph.org.uk)

**Website** [www.geograph.org.uk](http://www.geograph.org.uk)

## Activities

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**Objects:** THE CHARITY'S OBJECTS ("OBJECTS") ARE SPECIFICALLY RESTRICTED TO THE FOLLOWING: TO ADVANCE THE EDUCATION OF THE PUBLIC IN GEOGRAPHY AND HERITAGE BY COLLECTING, ORGANISING, PUBLISHING AND PRESERVING PHOTOGRAPHS AND ASSOCIATED INFORMATION FOR EVERY SQUARE KILOMETRE OF GREAT BRITAIN, IRELAND, AND THE ISLE OF MAN AND MAKING THEM AVAILABLE PRIMARILY BY ELECTRONIC MEANS FREE OR AT MINIMUM CHARGE TO THE PUBLIC, WITH PARTICULAR FACILITIES FOR USE BY SCHOOLS.

**Activities:** The organisation provides a website for the education of the public, to which anyone can submit geolocated and dated photographs and associated information of geographical and heritage interest, with tags to assist searches by subject. Over 13,600 contributors have provided over 7.3 million photographs, covering over 84.5% of the 1km gridsquares of Great Britain, Ireland and the Isle of Man.

## Classification

- **How:** Provides Services
- **What:** Education/training
- **Who:** The General Public/mankind

## Geography

- Ireland
- Scotland
- Throughout England And Wales

## Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£34,559	£25,915	-	-
2023-12-31	£25,826	£29,022	-	-
2022-12-31	£28,310	£28,309	-	-
2021-12-31	£26,589	£30,830	-	-
2020-12-31	£21,640	£24,881	-	-

## Trustees

Name	Role	Appointed
<b>Dr David James Martin</b>	Chair	2020-07-15
Barry Brandon Hunter		2011-12-06
Dr William Thomas Alexander Harrison		2021-02-10
Jonathan Billinger		2025-01-20
Mark Anderson		2018-02-06
Peter McDermott		2025-01-20
Richard Anthony Rogerson		2024-01-17
Ruth Elizabeth Sharville		2018-08-20
Sebastian John Ballard		2021-08-14
Stephen Fredrick Craven		2018-08-30

**GEOGRAPH PROJECT LIMITED**

England & Wales - Charity number 1145621

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# Accounts

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# **Geograph Project Ltd**

**Registered charity number 1145621**

**Registered company number 7473967**

**Financial statements for the year ended 31<sup>st</sup> December 2024**

## **Contents**

**Directors' (Trustees') annual report**

**Income and expenditure account**

**Balance sheet**

**Notes to the accounts**

**Geograph Project Limited**  
**Directors' report (incorporating the Trustees' annual report)**  
**for the year ended 31<sup>st</sup> December 2024**

The Trustees, who are also Directors of the charity for the purposes of the Companies Act, submit their annual report and financial statements for the year ended 31<sup>st</sup> December, 2024.

The Trustees are pleased to present their annual directors' report together with the financial statements of the charity for the year ending 31<sup>st</sup> December 2024 which are also prepared to meet the requirements for a directors' report and accounts for Companies Act purposes.

The financial statements comply with the Charities Act 2011, the Companies Act 2006, the Memorandum and Articles of Association, and Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015).

<b>Full name</b>	Geograph Project Limited
<b>Registered charity number</b>	1145621
<b>Registered company number</b>	7473967
<b>Registered office</b>	Dept 1706, 43 Owston Road Carcroft Doncaster South Yorkshire DN6 8DA
<b>Patron</b>	Mike Parker

**Directors (Trustees)**

Mark Anderson	Secretary	(appointed 29/4/24)
Sebastian Ballard		
Stephen Craven		
Michael Dibb	Secretary & Treasurer	(deceased 8/4/24)
William Harrison		
Barry Hunter		
Christine Johnstone		
David Martin	Chair	
Richard Rogerson	Treasurer	(appointed 29/4/24)
Ruth Sharville		

**Bankers**

Barclays Bank Plc, 737 Barking Road, London E13 9PL

## **Governance and management**

Geograph Project Limited was established under the Memorandum and Articles of Association dated 20<sup>th</sup> December, 2010 as a company limited by guarantee. The liability of each member in the event of winding up is limited to £1.

At a general meeting of the company held on 15<sup>th</sup> November, 2011 a new Memorandum and Articles of Association was adopted which was acceptable for charity registration and the company became a registered charity with the Charity Commission on 25<sup>th</sup> January, 2012.

## **Method of appointment or election of Trustees**

The management of the company is the responsibility of the Trustees who are elected and co-opted under the terms of the Articles of Association. The Trustees have the power to appoint additional Trustees. There is no maximum number of Trustees but the minimum is three.

## **Risk management**

The Trustees have assessed the major risks to which the company is exposed, in particular those related to the operations and finances of the company, and are satisfied that systems and procedures are in place to mitigate exposure to the major risks. The company has procedures in place which use Amazon Web Services to distribute copies of the photographs and associated data to multiple data-centres following established best practices. Copies of our data is deposited within national archive projects including the UK Web Archive and the Internet Archive.

## **Aims and objectives**

The principal objective of the company is “To advance the education of the public in geography and heritage by collecting, organising, publishing and preserving photographs and associated information for every one-kilometre grid square of Great Britain, Ireland, and the Isle of Man and making them available primarily by electronic means free or at minimum charge to the public, with particular facilities for use by schools”

Our activities are as follows:

- To maintain a website to which contributors can upload geolocated photographs.
- To promote the educational use of the photographs uploaded especially by schools.
- To make the photographs available free or at minimum charge to everyone.
- To archive the photographs so that future generations may be able to view them.

Photographs are published on the company’s web site under a Creative Commons Licence allowing users to copy and republish the photographs free of charge providing the appropriate acknowledgement of copyright is given, the Creative Commons Licence is quoted and any additional permissions that may be required have been obtained. The photographs have many users, especially amongst those in education.

## **Achievements and performance**

By the end of 2024, some 13,954 people had submitted just over 7.9 million photographs. The rate of submission of photographs and associated data continues at a high level, averaging about 22,300 images each month by an average of 273 active contributors with a total of 621 contributors uploading images of 55,990 separate one-kilometre grid squares during the year.

For Great Britain, Ireland and the Isle of Man as a whole, there are submitted photographs for over 85.19% of the one-kilometre grid squares. For England, Scotland and Wales, the coverage is over 98.69%. Geograph contributors have now photographed 99.0% of the 43,976 settlements within Great Britain (32.2% of them in 2024), and about 86.3% of 2,358 in Ireland (120 of them in 2024).

Over 205,920 one-kilometre grid squares now have more than 4 photographs, 42,088 grid squares have more than 40 images.

The historical value of the photographic archive continues to grow as it now includes photographs taken in all decades from 1880 onwards. There are over 111,675 photographs which were taken before the year 2000. Some 147,780 one-kilometre grid squares now have photographs taken at least five years apart, thus illustrating the change over time.

## **Public benefit statement**

The Trustees have read the guidance on public benefit issued by the Charity Commission and are mindful of their duty under the Charities Act 2011 to ensure that all of Geograph Project's activities fall within the scope of the guidance.

## **Financial Review**

### **Reserves**

As the charity is mostly dependent on donations for funding, the Trustees have decided to hold a high level of reserves. Should the level of donations received decline, the Trustees are confident that the current level of reserves are sufficient to allow the charity to continue operations for some time until some other substantial source(s) of funding have been secured.

### **Funds in deficit**

Not applicable

### **Principal funding sources**

This year there has been income from advertising on the website, a trading profit from the sale of calendars to members and interest has been earned on our invested reserve funds. Notably, the charity also received a legacy of £10,000 from a former member. The main source of funds during the year continued to be donations which were received from some 104 people and companies. This is lower than the previous year, due to a significant reduction in one-off donations.

### **Exemptions**

The Trustees have taken advantage of the exemptions available to small companies, including the audit exemption (see statement on balance sheet).

### **Small company provisions:**

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

### **Responsibilities of the Trustees**

Company law requires the Trustees to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the charity at the end of the year and of the surplus or deficiency for the year then ended.

In preparing those financial statements, the Trustees are required to select suitable accounting policies, as described in the notes to the accounts, and then apply them on a consistent basis, making judgements and estimates that are prudent and reasonable. The Trustees must also prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Trustees are responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the company, and enable them to ensure that the financial statements comply with the Companies Act 2006. The Trustees are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud or other irregularities.



David Martin  
Chair

**GEOGRAPH PROJECT LIMITED**

Registered Company No 7473967

Registered Charity No 1145621

**Income and Expenditure Account for the year ending 31<sup>st</sup> December 2024**

	£	£	£	Year to 31 <sup>st</sup> December 2023	
				£	£
					£
<b>Incoming resources</b>					
Donations of money (gross inc. Gift Aid)		31,856		22,259	
Profit on trading		806		775	
Income from advertising		528		2,093	
Interest receivable		1,369		699	
<b>Total incoming resources</b>			<b>34,559</b>		<b>25,826</b>
<b>Resources expended</b>					
Website operational expenses					
Hosting servers	748			504	
Cloud Hosting	12,666			13,524	
	6				
Backup & Recovery	1,665			1,966	
Internet	130			103	
Systems Administration	9,007			8,600	
Total website operational expenses		24,216		24,697	
Administration expenses					
Administration and meetings	284			310	
AGM & meet costs	646			414	
Insurances	471			431	
Total administration expenses		1,401		1,155	
Financial expenses					
Bank fees (collection)	145			168	

costs)				
Depreciation	<u>153</u>		<u>3,002</u>	
Total financial expenses		<u>298</u>		<u>3,170</u>
<b>Total resources expended</b>		<b>25,915</b>		<b>29,022</b>
<b>Net income/(expenditure)</b>		<b>8,644</b>		<b>(3,196)</b>

**GEOGRAPH PROJECT LIMITED**

Registered Company No 7473967

Registered Charity No 1145621

**Balance Sheet as at 31<sup>st</sup> December 2024**

	£	£	£	31 <sup>st</sup> December 2023		
	£	£	£	£	£	£
<b>Fixed Assets (Net of depreciation)</b>						
Computers & software	152			305		
Total fixed assets			152			305
<b>Current Assets</b>						
Cash at banks	35,679			32,919		
Prepayment & accrued income	9,404			5,299		
Total current assets		45,083			38,218	
<b>Current Liabilities</b>						
Accounts payable	29			1,909		
Accrued expenses	1,000			1,053		
Total current liabilities		1,029			2,962	
<b>Net current assets</b>			44,054			35,256
<b>Net Assets</b>			<b>44,206</b>			<b>35,561</b>
<b>The funds of the charity</b>						
Funds at 1 <sup>st</sup> January		35,561			38,758	
Net income (expenditure) for year		8,645			(3,196)	
<b>Total funds at 31<sup>st</sup> December</b>			<b>44,206</b>			<b>35,562</b>

For the period ended 31<sup>st</sup> December 2024, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The 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.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to 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.

**Signed on behalf of the charity's trustees:**

*D. Martin*

**Director**

*M. Anderson*

**Secretary**

**Dated** 3<sup>rd</sup> September 2025

## Geograph Project Limited

### Notes to the accounts for the year ended 31<sup>st</sup> December 2024

#### 1. Accounting policies

##### Basis of the preparation of the accounts

These financial statements have been prepared under the historical cost convention and in accordance with (i) the Charities Act 2011, (ii) the Companies Act 2006, (iii) the Memorandum and Articles of Association, and (iv) Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015).

##### Incoming resources

All material incoming resources have been included on an accruals and prepayment basis – i.e. they are included if the date receivable falls within the period covered by these accounts.

##### Resources expended

These have been analysed using a natural classification. All expenditure has been included on an accruals and prepayment basis.

##### Depreciation

Depreciation is calculated to write down the cost or valuation, less estimated residual value, of all tangible fixed assets with a cost exceeding £50 over their expected useful lives on a straight line basis.

The rates applicable are:                      Computers and software                      20%

#### 2. Fixed assets

<b>Computers and software</b>	Cost	Depreciation	Net Book Value
	£	£	£
<b>At 1<sup>st</sup> January, 2024</b>	12,521	12,216	305
Disposals	(11,758)	(11,758)	
Depreciation charge		153	
<b>At 31<sup>st</sup> December, 2024</b>	<b>763</b>	<b>611</b>	<b>152</b>

#### 3. Trustees' expenses

During the period, all board meetings were held remotely by zoom. One trustee was reimbursed £12,469.92 for payment of invoices received during a change of payment card provider following the death of our former Company treasurer. Another trustee was reimbursed £15.20 for stationery costs. The company has no employees.

#### 4. Glossary of terms

**Accruals:** These are services that the company has used during the accounting period but which had not been invoiced.

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David Martin  
Chair

**GEOGRAPH PROJECT LIMITED**

Registered Company No 7473967

Registered Charity No 1145621

**Income and Expenditure Account for the year ending 31<sup>st</sup> December 2024**

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costs)				
Depreciation	<u>153</u>		<u>3,002</u>	
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<b>Total resources expended</b>		<b>25,915</b>		<b>29,022</b>
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**GEOGRAPH PROJECT LIMITED**

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**Balance Sheet as at 31<sup>st</sup> December 2024**

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Accounts payable	29			1,909		
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The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to 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.

**Signed on behalf of the charity's trustees:**

*D. Martin*

**Director**

*M. Anderson*

**Secretary**

**Dated** 3<sup>rd</sup> September 2025

## Geograph Project Limited

### Notes to the accounts for the year ended 31<sup>st</sup> December 2024

#### 1. Accounting policies

##### Basis of the preparation of the accounts

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#### 4. Glossary of terms

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## **Independent examiner's report to the trustees of Geograph Project Ltd ("the Company")**

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 December 2024.

### **Responsibilities and basis of report**

As the trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5) (b) of the 2011 Act.

### **Independent examiner's statement**

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

1. accounting records were not kept in respect of the Company as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of section 396 of the 2006 Act other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:



Name: Ian Capper

Address: 12 Beaufort Close, Reigate, Surrey RH2 9DG

Date: 3 September 2025

**GEOGRAPH PROJECT LIMITED**

England & Wales - Charity number 1145621

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# Accounts

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# **Geograph Project Ltd**

**Registered charity number 1145621**

**Registered company number 7473967**

**Financial statements for the year ended 31<sup>st</sup> December 2023**

## **Contents**

**Directors' (Trustees') annual report**

**Income and expenditure account**

**Balance sheet**

**Notes to the accounts**

**Geograph Project Limited**  
**Directors' report (incorporating the Trustees' annual report)**  
**for the year ended 31<sup>st</sup> December 2023**

The Trustees, who are also Directors of the charity for the purposes of the Companies Act, submit their annual report and financial statements for the year ended 31<sup>st</sup> December, 2023.

The Trustees are pleased to present their annual directors' report together with the financial statements of the charity for the year ending 31<sup>st</sup> December 2023 which are also prepared to meet the requirements for a directors' report and accounts for Companies Act purposes.

The financial statements comply with the Charities Act 2011, the Companies Act 2006, the Memorandum and Articles of Association, and Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015).

<b>Full name</b>	Geograph Project Limited
<b>Registered charity number</b>	1145621
<b>Registered company number</b>	7473967
<b>Registered office</b>	Dept 1706, 43 Owston Road Carcroft Doncaster South Yorkshire DN6 8DA
<b>Patron</b>	Mike Parker

**Directors (Trustees)**

Mark Anderson	
Sebastian Ballard	
Stephen Craven	
Michael Dibb	Secretary & Treasurer
William Harrison	
Barry Hunter	
Christine Johnstone	Chair
David Martin	
Ruth Sharville	

**Bankers**

Barclays Bank Plc, 737 Barking Road, London E13 9PL

## **Governance and management**

Geograph Project Limited was established under the Memorandum and Articles of Association dated 20<sup>th</sup> December, 2010 as a company limited by guarantee. The liability of each member in the event of winding up is limited to £1.

At a general meeting of the company held on 15<sup>th</sup> November, 2011 a new Memorandum and Articles of Association was adopted which was acceptable for charity registration and the company became a registered charity with the Charity Commission on 25<sup>th</sup> January, 2012.

## **Method of appointment or election of Trustees**

The management of the company is the responsibility of the Trustees who are elected and co-opted under the terms of the Articles of Association. The Trustees have the power to appoint additional Trustees. There is no maximum number of Trustees but the minimum is three.

## **Risk management**

The Trustees have assessed the major risks to which the company is exposed, in particular those related to the operations and finances of the company, and are satisfied that systems and procedures are in place to mitigate exposure to the major risks. The company has procedures in place which use Amazon Web Services to distribute copies of the photographs and associated data to multiple data-centres following established best practices. Copies of our data is deposited within national archive projects including the UK Web Archive and the Internet Archive.

## **Aims and objectives**

The principal objective of the company is “To advance the education of the public in geography and heritage by collecting, organising, publishing and preserving photographs and associated information for every one-kilometre grid square of Great Britain, Ireland, and the Isle of Man and making them available primarily by electronic means free or at minimum charge to the public, with particular facilities for use by schools”

Our activities are as follows:

- To maintain a website to which contributors can upload geolocated photographs.
- To promote the educational use of the photographs uploaded especially by schools.
- To make the photographs available free or at minimum charge to everyone.
- To archive the photographs so that future generations may be able to view them.

Photographs are published on the company’s web site under a Creative Commons Licence allowing users to copy and republish the photographs free of charge providing the appropriate acknowledgement of copyright is given, the Creative Commons Licence is quoted and any additional permissions that may be required have been obtained. The photographs have many users, especially amongst those in education.

## **Achievements and performance**

By the end of 2023, some 13,844 people had submitted just over 7.67 million photographs. The rate of submission of photographs and associated data continues at a high level, averaging about 25,500 images each month by an average of 296 active contributors with a total of 703 contributors uploading images of 62,800 separate one-kilometre grid squares during the year.

For Great Britain, Ireland and the Isle of Man as a whole, there are submitted photographs for over 85.1% of the one-kilometre grid squares. For England, Scotland and Wales, the coverage is over 98.6%. Geograph contributors have now photographed 98.9% of the 43,976 settlements within Great Britain (32.2% of them in 2023), and 84.8 of 2,358 in Ireland (178 of them in 2023).

Over 204,350 one-kilometre grid squares now have more than 4 photographs, 40,643 grid squares have more than 40 images,

The historical value of the photographic archive continues to grow as it now includes photographs taken in all decades from 1880 onwards. There are over 109,600 photographs which were taken before the year 2000. Some 141,786 one-kilometre grid squares now have photographs taken at least five years apart, thus illustrating the change over time.

## **Public benefit statement**

The Trustees have read the guidance on public benefit issued by the Charity Commission and are mindful of their duty under the Charities Act 2011 to ensure that all of Geograph Project's activities fall within the scope of the guidance.

## **Financial Review**

### **Reserves**

As the charity is mostly dependent on donations for funding, the Trustees have decided to hold a high level of reserves. Should the level of donations received decline, the Trustees are confident that the current level of reserves are sufficient to allow the charity to continue operations for some time until some other substantial source(s) of funding have been secured.

### **Funds in deficit**

Not applicable

### **Principal funding sources**

Our funding sources continue to expand. This year there has been income from advertising on the website, a trading profit from the sale of calendars to members and interest has been earned on our invested reserve funds. The main source of funds during the year continued to be donations which were received from some 132 people and companies. Donations have been received from people resident in Japan, Australia and Ireland as well as from all parts of the United Kingdom.

### **Exemptions**

The Trustees have taken advantage of the exemptions available to small companies, including the audit exemption (see statement on balance sheet).

### **Small company provisions:**

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

### **Responsibilities of the Trustees**

Company law requires the Trustees to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the charity at the end of the year and of the surplus or deficiency for the year then ended.

In preparing those financial statements, the Trustees are required to select suitable accounting policies, as described in the notes to the accounts, and then apply them on a consistent basis, making judgements and estimates that are prudent and reasonable. The Trustees must also prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Trustees are responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the company, and enable them to ensure that the financial statements comply with the Companies Act 2006. The Trustees are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud or other irregularities.

Christine Johnstone  
Chair

**GEOGRAPH PROJECT LIMITED**

Registered Company No 7473967

Registered Charity No 1145621

**Income and Expenditure Account for the year ending 31<sup>st</sup> December 2023**

	£	£	£	Year to 31 <sup>st</sup> December 2022		
	£	£	£	£	£	£
<b>Incoming resources</b>						
Donations of money (gross inc. Gift Aid)		22,259		26,805		
Profit on trading		775		736		
Income from advertising		2,093		754		
Interest receivable		699		15		
<b>Total incoming resources</b>		<b>25,826</b>				<b>28,310</b>
<b>Resources expended</b>						
Website operational expenses						
Hosting servers	504			504		
Cloud Hosting	13,524			11,597		
Backup & Recovery	1,966			1,694		
Internet	103			95		
Systems Administration	8,600			8,117		
Total website operational expenses		24,697			22,007	
Administration expenses						
Administration and meetings	310			325		
AGM & meet costs	414			298		
Insurances	431			404		
Total administration expenses		1,155			1,027	
Financial expenses						
Bank fees (collection costs)	168			344		
Depreciation	3,002			4,931		
Total financial expenses		3,170			5,275	
<b>Total resources expended</b>		<b>29,022</b>				<b>29,309</b>
<b>Net income/(expenditure)</b>		<b>(3,196)</b>				<b>1</b>

**GEOGRAPH PROJECT LIMITED**

Registered Company No 7473967

Registered Charity No 1145621

**Balance Sheet as at 31<sup>st</sup> December 2023**

	£	£	£	31 <sup>st</sup> December 2022		
				£	£	£
<b>Fixed Assets (Net of depreciation)</b>						
Computers & software	305			3,307		
Total fixed assets			305			3,307
<b>Current Assets</b>						
Cash at banks	32,919			32,784		
Prepayment & accrued income	5,299			5,154		
Total current assets		38,218			37,938	
<b>Current Liabilities</b>						
Accounts payable	1,909			1,671		
Accrued expenses	1,053			816		
Total current liabilities		2,962			2,487	
<b>Net current assets</b>			35,256			35,451
<b>Net Assets</b>			<b>35,561</b>			<b>38,758</b>
<b>The funds of the charity</b>						
Funds at 1 <sup>st</sup> January		38,758		38,757		
Net income (expenditure) for year		(3,196)		1		
<b>Total funds at 31<sup>st</sup> December</b>			<b>35,562</b>			<b>38,758</b>

For the period ended 31<sup>st</sup> December 2023, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The 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.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to 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 trustees declare that they have approved the accounts above.**

Signed on behalf of the charity's trustees: \_\_\_\_\_ Director

Dated \_\_\_\_\_ Secretary

## Geograph Project Limited

### Notes to the accounts for the year ended 31<sup>st</sup> December 2023

#### 1. Accounting policies

##### **Basis of the preparation of the accounts**

These financial statements have been prepared under the historical cost convention and in accordance with (i) the Charities Act 2011, (ii) the Companies Act 2006, (iii) the Memorandum and Articles of Association, and (iv) Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015).

##### **Incoming resources**

All material incoming resources have been included on an accruals and prepayment basis – i.e. they are included if the date receivable falls within the period covered by these accounts.

##### **Resources expended**

These have been analysed using a natural classification. All expenditure has been included on an accruals and prepayment basis.

##### **Depreciation**

Depreciation is calculated to write down the cost or valuation, less estimated residual value, of all tangible fixed assets with a cost exceeding £50 over their expected useful lives on a straight line basis. The rates applicable are:

Computers and software	25%
------------------------	-----

#### 2. Fixed assets

<b>Computers and software</b>	Cost	Depreciation	Net Book Value
	£	£	£
<b>At 1<sup>st</sup> January, 2023</b>	12,521	9,214	3,307
Depreciation charge		3,002	
<b>At 31<sup>st</sup> December, 2023</b>	<b>12,521</b>	<b>12,216</b>	<b>305</b>

#### 3. Trustees' expenses

During the period, most board meetings were held remotely by zoom. The company has no employees.

#### 4. Glossary of terms

**Accruals:** These are services that the company has used during the accounting period but which had not been invoiced.

**Prepayments:** These are services that the company has paid for, but not used during the accounting period.

**GEOGRAPH PROJECT LIMITED**

England & Wales - Charity number 1145621

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# Accounts

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# **Geograph Project Ltd**

**Registered charity number 1145621**

**Registered company number 7473967**

**Financial statements for the year ended 31<sup>st</sup> December 2022**

## **Contents**

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## **1.**

**Geograph Project Limited**  
**Directors' report (incorporating the Trustees' annual report)**  
**for the year ended 31<sup>st</sup> December 2022**

The Trustees, who are also Directors of the charity for the purposes of the Companies Act, submit their annual report and financial statements for the year ended 31<sup>st</sup> December, 2022.

The Trustees are pleased to present their annual directors' report together with the financial statements of the charity for the year ending 31<sup>st</sup> December 2022 which are also prepared to meet the requirements for a directors' report and accounts for Companies Act purposes.

The financial statements comply with the Charities Act 2011, the Companies Act 2006, the Memorandum and Articles of Association, and Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015).

<b>Full name</b>	Geograph Project Limited
<b>Registered charity number</b>	1145621
<b>Registered company number</b>	7473967
<b>Registered office</b>	Dept 1706, 43 Owston Road Carcroft Doncaster South Yorkshire DN6 8DA
<b>Patron</b>	Mike Parker

**Directors (Trustees)**

Mark Anderson	
Sebastian Ballard	
Stephen Craven	
Michael Dibb	Secretary & Treasurer
William Harrison	
Barry Hunter	
Christine Johnstone	
David Martin	Chair
Ruth Sharville	

**Bankers**

Barclays Bank Plc, 737 Barking Road, London E13 9PL

## **Governance and management**

Geograph Project Limited was established under the Memorandum and Articles of Association dated 20<sup>th</sup> December, 2010 as a company limited by guarantee. The liability of each member in the event of winding up is limited to £1.

At a general meeting of the company held on 15<sup>th</sup> November, 2011 a new Memorandum and Articles of Association was adopted which was acceptable for charity registration and the company became a registered charity with the Charity Commission on 25<sup>th</sup> January, 2012.

## **Method of appointment or election of Trustees**

The management of the company is the responsibility of the Trustees who are elected and co-opted under the terms of the Articles of Association.

The board of Trustees are named above. The Trustees have the power to appoint additional Trustees. There is no maximum number of Trustees but the minimum is three.

## **Risk management**

The Trustees have assessed the major risks to which the company is exposed, in particular those related to the operations and finances of the company, and are satisfied that systems and procedures are in place to mitigate exposure to the major risks. The company has procedures in place which use Amazon Web Services to distribute copies of the photographs and associated data to multiple data-centres following established best practices. Copies of our data is deposited within national archive projects including the UK Web Archive and the Internet Archive.

## **Aims and objectives**

The principal objective of the company is “To advance the education of the public in geography and heritage by collecting, organising, publishing and preserving photographs and associated information for every one-kilometre grid square of Great Britain, Ireland, and the Isle of Man and making them available primarily by electronic means free or at minimum charge to the public, with particular facilities for use by schools”

Our activities are as follows:

- To maintain a website to which contributors can upload geolocated photographs.
- To promote the educational use of the photographs uploaded especially by schools.
- To make the photographs available free or at minimum charge to everyone.
- To archive the photographs so that future generations may be able to view them.

Photographs are published on the company’s web site under a Creative Commons Licence allowing users to copy and republish the photographs free of charge providing the appropriate acknowledgement of copyright is given, the Creative Commons Licence is quoted and any additional permissions that may be required have been obtained. The photographs have many users, especially amongst those in education.

## **Achievements and performance**

By the end of 2022, some 13,660 people had submitted just over 7.3 million photographs. The rate of submission of photographs and associated data continues at a high level, averaging about 26,100 images each month by an average of 291 active contributors with a total of 698 contributors uploading images of 63,945 separate one-kilometre grid squares during the year.

For Great Britain, Ireland and the Isle of Man as a whole, there are submitted photographs for over 84.5% of the one-kilometre grid squares. For England, Scotland and Wales, the coverage is over 98.3%. Geograph contributors have now photographed 98.8% of the 43,976 settlements within Great Britain (34% of them were photographed in 2022), and 84% of 2,358 in Ireland.

Just over 202,100 one-kilometre grid squares now have more than 4 photographs.

The historical value of the photographic archive continues to grow as it now includes photographs taken in all decades from 1880 onwards. There are over 193,700 photographs which were taken before the year 2000. Some 134,100 one-kilometre grid squares now have photographs taken at least five years apart, thus illustrating the change over time.

## **3.**

## **Public benefit statement**

The Trustees have read the guidance on public benefit issued by the Charity Commission and are mindful of their duty under the Charities Act 2011 to ensure that all of Geograph Project's activities fall within the scope of the guidance.

## **Financial Review**

### **Reserves**

As the charity is mostly dependent on donations for funding, the Trustees have decided to hold a high level of reserves. Should the level of donations received decline, the Trustees are confident that the current level of reserves are sufficient to allow the charity to continue operations for some time until some other source(s) of funding have been secured.

### **Funds in deficit**

Not applicable

### **Principal funding sources**

Our funding sources are expanding. This year there has been income from advertising on the website, a trading profit from the sale of calendars to members and a small amount of interest. The main funding source during the year has been donations which were received from some 220 people and companies. Donations have been received from people resident in the Czech Republic, Germany, Holland and Ireland as well as from all parts of the United Kingdom.

### **Exemptions**

The Trustees have taken advantage of the exemptions available to small companies, including the audit exemption (see statement on balance sheet).

### **Small company provisions:**

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

### **Responsibilities of the Trustees**

Company law requires the Trustees to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the charity at the end of the year and of the surplus or deficiency for the year then ended.

In preparing those financial statements, the Trustees are required to select suitable accounting policies, as described in the notes to the accounts, and then apply them on a consistent basis, making judgements and estimates that are prudent and reasonable. The Trustees must also prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Trustees are responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the company, and enable them to ensure that the financial statements comply with the Companies Act 2006. The Trustees are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud or other irregularities.

---

David Martin  
Chair

**GEOGRAPH PROJECT LIMITED**  
Registered Company No 7473967  
Registered Charity No 1145621

**Income and Expenditure Account for the year ending 31<sup>st</sup> December 2022**

	£	£	£	Year to 31 <sup>st</sup> December 2021		
	£	£	£	£	£	£
<b>Incoming resources</b>						
Donations of money (gross inc. Gift Aid)		26,805		26,049		
Profit on trading		736		538		
Income from advertising		754		0		
Interest receivable		15		2		
<b>Total incoming resources</b>			<b>28,310</b>			<b>26,589</b>
<b>Resources expended</b>						
Website operational expenses						
Hosting servers	504			504		
Cloud Hosting	11,597			13,407		
Backup & Recovery	1,694			1,388		
Internet	95			87		
Systems Administration	8,117			8,540		
Total website operational expenses		22,007			23,926	
Administration expenses						
Administration and meetings	325			327		
AGM & meet costs	298			439		
Insurances	404			396		
Total administration expenses		1,027			1,162	
Financial expenses						
Bank fees (collection costs)	344			270		
Depreciation	4,931			5,472		
Total financial expenses		5,275			5,742	
<b>Total resources expended</b>			<b>28,309</b>			<b>30,830</b>
<b>Net income/(expenditure)</b>			<b>1</b>			<b>(4,241)</b>

**5.**

Geograph Project Ltd is a Company limited by guarantee and registered in England and Wales - No.7473967 and a charity registered in England – No 1145621. Registered office: Dept 1706, 43 Owston Road, Carcroft, Doncaster, South Yorkshire, DN6 8DA.

**GEOGRAPH PROJECT LIMITED**

Registered Company No 7473967

Registered Charity No 1145621

**Balance Sheet as at 31<sup>st</sup> December 2022**

	£	£	£	31 <sup>st</sup> December 2021		
				£	£	£
<b>Fixed Assets (Net of depreciation)</b>						
Computers & software	<u>3,307</u>			<u>8,238</u>		
Total fixed assets			3,307			8,238
<b>Current Assets</b>						
Cash at banks	32,784			27,662		
Prepayment & accrued income	<u>5,154</u>			<u>5,154</u>		
Total current assets		37,938			32,618	
<b>Current Liabilities</b>						
Accounts payable	1,671			1,216		
Accrued expenses	<u>816</u>			<u>1,081</u>		
Total current liabilities		<u>2,487</u>			<u>2,297</u>	
<b>Net current assets</b>			<u>35,451</u>			<u>30,519</u>
<b>Net Assets</b>			<u><b>38,758</b></u>			<u><b>38,757</b></u>
<b>The funds of the charity</b>						
Funds at 1 <sup>st</sup> January		38,757			42,998	
Net income (expenditure) for year		<u>1</u>			<u>(4,241)</u>	
<b>Total funds at 31<sup>st</sup> December</b>			<u><b>38,758</b></u>			<u><b>38,757</b></u>

For the period ended 31<sup>st</sup> December 2022, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The 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.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to 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 trustees declare that they have approved the accounts above.**

Signed on behalf of the charity's trustees: \_\_\_\_\_ Director

Dated \_\_\_\_\_ Secretary

## Geograph Project Limited

### Notes to the accounts for the year ended 31<sup>st</sup> December 2022

#### 1. Accounting policies

##### Basis of the preparation of the accounts

These financial statements have been prepared under the historical cost convention and in accordance with (i) the Charities Act 2011, (ii) the Companies Act 2006, (iii) the Memorandum and Articles of Association, and (iv) Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015).

##### Incoming resources

All material incoming resources have been included on an accruals and prepayment basis – i.e. they are included if the date receivable falls within the period covered by these accounts.

##### Resources expended

These have been analysed using a natural classification. All expenditure has been included on an accruals and prepayment basis.

##### Depreciation

Depreciation is calculated to write down the cost or valuation, less estimated residual value, of all tangible fixed assets with a cost exceeding £50 over their expected useful lives on a straight line basis.

The rates applicable are:                      Computers and software                      25%

#### 2. Fixed assets

<b>Computers and software</b>	Cost £	Depreciation £	Net Book Value £
<b>At 1<sup>st</sup> January, 2022</b>	21,351	13,113	8,238
Disposals	(8,830)	(8,830)	
Depreciation charge		4,931	
<b>At 31<sup>st</sup> December, 2022</b>	<b>12,521</b>	<b>9,214</b>	<b>3,307</b>

#### 3. Trustees' expenses

During the period, most board meetings were held remotely by zoom. The company has no employees.

#### 4. Glossary of terms

**Accruals:**                      These are services that the company has used during the accounting period but which had not been invoiced.

**Prepayments:**              These are services that the company has paid for, but not used during the accounting period.

**GEOGRAPH PROJECT LIMITED**

England & Wales - Charity number 1145621

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# Accounts

---

# **Geograph Project Ltd**

**Registered charity number 1145621**

**Registered company number 7473967**

**Financial statements for the year ended 31<sup>st</sup> December 2021**

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**Directors' report (incorporating the Trustees' annual report)**  
**for the year ended 31<sup>st</sup> December 2021**

The Trustees, who are also Directors of the charity for the purposes of the Companies Act, submit their annual report and financial statements for the year ended 31<sup>st</sup> December, 2021.

The Trustees are pleased to present their annual directors' report together with the financial statements of the charity for the year ending 31<sup>st</sup> December 2021 which are also prepared to meet the requirements for a directors' report and accounts for Companies Act purposes.

The financial statements comply with the Charities Act 2011, the Companies Act 2006, the Memorandum and Articles of Association, and Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015).

<b>Full name</b>	Geograph Project Limited
<b>Registered charity number</b>	1145621
<b>Registered company number</b>	7473967
<b>Registered office</b>	Dept 1706, 43 Owston Road Carcroft Doncaster South Yorkshire DN6 8DA

**Patron** Mike Parker

**Directors (Trustees)**

Mark Anderson	
Sebastian Ballard	(appointed 14/08/2021)
Stephen Craven	
Michael Dibb	Secretary & Treasurer
Peter Facey	(resigned 24/09/2021)
William Harrison	(appointed 10/02/2021)
Barry Hunter	
Christine Johnstone	
David Martin	Chair
Ruth Sharville	

**Bankers**

Barclays Bank Plc, 737 Barking Road, London E13 9PL

## **Governance and management**

Geograph Project Limited was established under the Memorandum and Articles of Association dated 20<sup>th</sup> December, 2010 as a company limited by guarantee. The liability of each member in the event of winding up is limited to £1.

At a general meeting of the company held on 15<sup>th</sup> November, 2011 a new Memorandum and Articles of Association was adopted which was acceptable for charity registration and the company became a registered charity with the Charity Commission on 25<sup>th</sup> January, 2012.

## **Method of appointment or election of Trustees**

The management of the company is the responsibility of the Trustees who are elected and co-opted under the terms of the Articles of Association.

The board of Trustees are named above. The Trustees have the power to appoint additional Trustees. There is no maximum number of Trustees but the minimum is three.

## **Risk management**

The Trustees have assessed the major risks to which the company is exposed, in particular those related to the operations and finances of the company, and are satisfied that systems and procedures are in place to mitigate exposure to the major risks. The company has procedures in place which use Amazon Web Services to distribute copies of the photographs and associated data to multiple data-centres following established best practices. Copies of our data is deposited within national archive projects including the UK Web Archive and the Internet Archive.

## **Aims and objectives**

The principal objective of the company is “To advance the education of the public in geography and heritage by collecting, organising, publishing and preserving photographs and associated information for every square kilometre of Great Britain, Ireland, and the Isle of Man and making them available primarily by electronic means free or at minimum charge to the public, with particular facilities for use by schools”

Our activities are as follows:

- To maintain a website to which contributors can upload geolocated photographs.
- To promote the educational use of the photographs uploaded especially by schools.
- To make the photographs available free or at minimum charge to everyone.
- To archive the photographs so that future generations may be able to view them.

Photographs are published on the company’s web site under a Creative Commons Licence allowing users to copy and republish the photographs free of charge providing the appropriate acknowledgement of copyright is given, the Creative Commons Licence is quoted and any additional permissions that may be required have been obtained. The photographs have many users, especially amongst those in education.

## **Achievements and performance**

By the end of 2021, some 13,534 people had submitted just over 7 million photographs. The rate of submission of photographs and associated data continues at a high level averaging about 28,000 images each month by an average of 318 active contributors with a total of 803 contributors uploading images during the year.

For Great Britain, Ireland and the Isle of Man as a whole, there are submitted photographs for over 84.7% of the one-kilometre grid squares. For England, Scotland and Wales, the coverage is over 98.5%. Geograph contributors have now photographed 98.7% of the 43,976 settlements within Great Britain (37% of them got photographs in 2021), and 71% of 2,358 in Ireland.

Just over 199,900 one-kilometre grid squares now have more than 4 photographs.

The historical value of the photographic archive continues to grow as it now includes photographs taken in all decades from 1880 onwards. There are over 106,900 photographs which were taken before the year 2000. Some 126,900 one-kilometre grid squares now have photographs taken at least five years apart, thus illustrating the change over time.

## **3.**

## **Public benefit statement**

The Trustees have read the guidance on public benefit issued by the Charity Commission and are mindful of their duty under the Charities Act 2011 to ensure that all of Geograph Project's activities fall within the scope of the guidance.

## **Financial Review**

### **Reserves**

As the charity is almost totally dependent on donations for funding, the Trustees have decided to hold a high level of reserves. Should the level of donations received decline, the Trustees are confident that the current level of reserves are sufficient to allow the charity to continue operations for some time until some other source(s) of funding have been secured.

### **Funds in deficit**

Not applicable

### **Principal funding sources**

Other than a small trading profit and a miniscule amount of interest, the sole funding source during the year has been donations which were received from some 270 people and companies. Donations have been received from people resident in the Czech Republic, the United States of America, Germany, Canada, Holland and Ireland as well as from all parts of the United Kingdom.

### **Exemptions**

The Trustees have taken advantage of the exemptions available to small companies, including the audit exemption (see statement on balance sheet).

### **Small company provisions:**

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

### **Responsibilities of the Trustees**

Company law requires the Trustees to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the charity at the end of the year and of the surplus or deficiency for the year then ended.

In preparing those financial statements, the Trustees are required to select suitable accounting policies, as described in the notes to the accounts, and then apply them on a consistent basis, making judgements and estimates that are prudent and reasonable. The Trustees must also prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Trustees are responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the company, and enable them to ensure that the financial statements comply with the Companies Act 2006. The Trustees are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud or other irregularities.

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David Martin  
Chair

**GEOGRAPH PROJECT LIMITED**  
Registered Company No 7473967  
Registered Charity No 1145621

**Income and Expenditure Account for the year ending 31<sup>st</sup> December 2021**

	£	£	£	Year to 31 <sup>st</sup> December 2020		
				£	£	£
<b>Incoming resources</b>						
Donations of money (gross inc. Gift Aid)		26,049			21,620	
Profit on trading		538			0	
Interest receivable		<u>2</u>			<u>20</u>	
<b>Total incoming resources</b>			<b>26,589</b>			<b>21,640</b>
<b>Resources expended</b>						
Website operational expenses						
Hosting servers	504			2,453		
Cloud Hosting	13,407			7,286		
Backup & Recovery	1,388			1,659		
Internet	87			113		
Systems Administration	<u>8,540</u>			<u>6,570</u>		
Total website operational expenses		23,926			18,081	
Administration expenses						
Administration and meetings	327			456		
AGM & conference costs	439			0		
Insurances	<u>396</u>			<u>647</u>		
Total administration expenses		1,162			1,103	
Financial expenses						
Bank fees (collection costs)	270			309		
Depreciation	<u>5,472</u>			<u>5,388</u>		
Total financial expenses		<u>5,742</u>			<u>5,697</u>	
<b>Total resources expended</b>			<b>30,830</b>			<b>24,881</b>
<b>Net income/(expenditure)</b>			<b>(4,241)</b>			<b>(3,241)</b>

**5.**

Geograph Project Ltd is a Company limited by guarantee and registered in England and Wales - No.7473967 and a charity registered in England – No 1145621. Registered office: Dept 1706, 43 Owston Road, Carcroft, Doncaster, South Yorkshire, DN6 8DA.

**GEOGRAPH PROJECT LIMITED**

Registered Company No 7473967

Registered Charity No 1145621

**Balance Sheet as at 31<sup>st</sup> December 2021**

	£	£	£	31 <sup>st</sup> December 2020		
				£	£	£
<b>Fixed Assets (Net of depreciation)</b>						
Computers & software	<u>8,238</u>			<u>12,947</u>		
Total fixed assets			8,238			12,947
<b>Current Assets</b>						
Cash at banks	27,662			33,226		
Prepayment & accrued income	<u>5,154</u>			<u>5,432</u>		
Total current assets		32,618			38,658	
<b>Current Liabilities</b>						
Accounts payable	1,216			7,421		
Accrued expenses	<u>1,081</u>			<u>1,186</u>		
Total current liabilities		<u>2,297</u>			<u>8,607</u>	
<b>Net current assets</b>			<u>30,519</u>			<u>33,051</u>
<b>Net Assets</b>			<u><b>38,757</b></u>			<u><b>42,998</b></u>
<b>The funds of the charity</b>						
Funds at 1 <sup>st</sup> January		42,998			46,239	
Net income (expenditure) for year		<u>(4,241)</u>			<u>(3,241)</u>	
<b>Total funds at 31<sup>st</sup> December</b>			<u><b>38,757</b></u>			<u><b>42,998</b></u>

For the period ended 31<sup>st</sup> December 2021, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The 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.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to 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 trustees declare that they have approved the accounts above.**

Signed on behalf of the charity's trustees: \_\_\_\_\_ Director

Dated \_\_\_\_\_ Secretary

**Geograph Project Limited**  
**Notes to the accounts for the year ended 31<sup>st</sup> December 2021**

**1. Accounting policies**

**Basis of the preparation of the accounts**

These financial statements have been prepared under the historical cost convention and in accordance with (i) the Charities Act 2011, (ii) the Companies Act 2006, (iii) the Memorandum and Articles of Association, and (iv) Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015).

**Incoming resources**

All material incoming resources have been included on an accruals and prepayment basis – i.e. they are included if the date receivable falls within the period covered by these accounts.

**Resources expended**

These have been analysed using a natural classification. All expenditure has been included on an accruals and prepayment basis.

**Depreciation**

Depreciation is calculated to write down the cost or valuation, less estimated residual value, of all tangible fixed assets with a cost exceeding £50 over their expected useful lives on a straight line basis.

The rates applicable are:                      Computers and software                      25%

**2. Fixed assets**

<b>Computers and software</b>	Cost £	Depreciation £	Net Book Value £
<b>At 1<sup>st</sup> January, 2021</b>	31,188	18,241	12,947
Additions	763		
Disposals	(10,600)	(10,600)	
Depreciation charge		5,472	
<b>At 31<sup>st</sup> December, 2021</b>	<b>21,351</b>	<b>13,113</b>	<b>8,238</b>

**3. Trustees' expenses**

During the period, all board meetings were held remotely by zoom. The company has no employees.

**4. Glossary of terms**

**Accruals:**                      These are services that the company has used during the accounting period but which had not been invoiced.

**Prepayments:**              These are services that the company has paid for, but not used during the accounting period.

**7.**