
Company registration number:	09174464
Charity registration number:	1163083

THE KINGS CENTRE SOUTHALL

REPORT AND ACCOUNTS

FOR THE

YEAR ENDED 31st DECEMBER 2023

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THE KINGS CENTRE SOUTHALL

LEGAL AND ADMINISTRATIVE INFORMATION

Charity name: The King's Centre Southall

Charity registration number: 1163083

Company registration number: 09174464

Registered office St John's Parish Centre
Guru Nanak Road
Southall
UB2 4NT.

Trustees:

Alma Patterson
Sebastian Stephen
Bathsheba Mall
Anna Poulson

Administrator David Marsden

Independent Examiners Gowers Limited
The Old School House
Bridge Road
Hunton Bridge
Kings Langley
Herts
WD4 8SZ

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE KINGS CENTRE SOUTHALL

The directors submit their annual trustees report and financial statements of the company for the period 1st January 2023 to 31st December 2023.

Structure, Governance and Management

Governing Document

The organisation is a charitable company limited by guarantee, incorporated on 13th August 2014 and registered as a charity on 11th August 2015. The company was established under a Memorandum of Association, which established the objects and powers of the charitable company and is governed under its Articles of Association. In the event of the company being wound up members are required to contribute an amount not exceeding £1.

Recruitment and Appointment of Trustees

The directors of the company are charity trustees for the purpose of charity law and under the company's Articles are also known as trustees. Under the requirements of the Memorandum and Articles of Association the Trustees are elected to serve for an indefinite period. Under the Companies Act 2006 any new directors must retire and offer themselves for re-election after one period. The trustees during the financial period were:

Alma Patterson
Sebastian Stephen
Bathsheba Mall
Anna Poulson (appointed 8th September 2023)

Organisational Structure

The trustees of the charity have close overview of its activities and meet regularly. Responsibility is delegated to the Administrator for many day-to-day functions.

Objective and Activities

The charity's objectives and principal activities are to:

- To further or benefit the residents of and visitors to Southall and West London and the surrounding areas, without distinction of sex, sexual orientation, race or political, religious or other opinions by associating them together with the local authorities, voluntary and other organisations in a common effect to advance education and to provide facilities in the interests of social welfare for recreation and leisure with the objective of improving the conditions of life for the residents and visitor and their relatives and families.
- To advance the Christian faith in accordance with the tenets of faith of the Church of England.
- To promote religious harmony by, but not limited to, promoting inter-faith and multi-faith education, information, dialogue and communication thus overcoming any isolationism or misunderstanding among diverse religious groups.
- To advance and develop the heritage of all communities represented in Southall and West London and the surrounding areas.
- The promotion of regeneration in areas of social and economic deprivation and in particular in Southall and West London and the surrounding areas.

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE KINGS CENTRE SOUTHALL

Achievements and Performance

2023 was the first full year of the Transforming Southall and Hounslow project which is run from the Kings Centre. It has been an exciting year and the alignment of St John's Church with the Kings Centre as its resourcing wing has been at the heart of the launch and development of the project.

The aims of the project are to plant fifteen new worshipping communities, develop sixty emerging leaders and to make a quantifiable social impact in the spheres of environment, education and enterprise.

The most significant development for us has been the partnership we have forged with the National Centre for Church Multiplication and specifically its Myriad Church Planting Programme. This has enabled us to provide a two-year church planting course for ten church planting teams with thirty emerging leaders.

We are delighted that Anita Beeden, a richly experienced teacher, trainer and educationalist as well as being a longstanding member of St John's Church, has become an Associate Director of the Kings Centre with responsibility for developing our training offer. She has overseen a series of impressive events hosted at St John's as we have launched the Myriad programme with Southall as a West London hub.

We have ceased to run the Near Neighbours Programme for West London as government funding for all interfaith work was stopped without any immediate hope of reinstatement this Parliament. We had made provision for this but are actively exploring ways in which we can use our experience as a successful Near Neighbours hub in future community development work.

I am thankful to my fellow trustees: Sheba Mall, Anna Poulson and Seb Stephen, who have continued to offer encouragement and their wisdom and experience. I am also thankful for the growing sense of the Kings Centre being the training arm of St John's an Intercultural Resource Church. The lived experience of St John's Church within Southall and amongst its people is the foundation and rationale for all that we do.

I am also grateful to our administrator David Marsden who has continued to provide a professionalism, diligence and conscientiousness at the heart of our operations. He is now our sole employee as we have moved to a leaner and more flexible model of paying people for sessional work.

We are thankful to our former chair Mark Poulson who continues to guide us in his new role leading the Bishop's Mission Order to transform Southall and Hounslow.

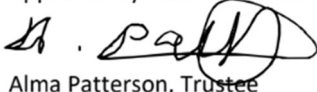
Responsibilities of the trustees

Company law requires the trustees to prepare financial statements for each financial period, which give a true and fair view of the state of affairs of the charitable company as at the balance sheet date and of its incoming resources and application of resources, including income and expenditure of the charitable company for that year. In preparing those financial statements, the trustees are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- 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 to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by order of the board of trustees on 25th June 2024. and signed on its behalf by:


Alma Patterson, Trustee

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE KINGS CENTRE SOUTHALL

I report on the accounts for the year ended 31 December 2023 set out on pages 5 to 8.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the 2011 Act)) and that an independent examination is required.

It is my responsibility to:

- examine the accounts under Section 145 of the 2011 Act
- to follow the procedures laid down in the General Directions given by the Charity Commission (under Section 145(5)(b) of the 2011 Act); and
- to state whether particular matters have come to my attention.

Basis of the independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view ' and the report is limited to those matters set out in the statements below.

Independent examiner's statement

In connection with my examination, no matter has come to my attention:

- (1) which gives me reasonable cause to believe that, in any material respect, the requirements
- to keep accounting records in accordance with Section 130 of the 2011 Act; and
 - to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act
- have not been met; or
- (2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



Rev David M Green FCA
Gowers Limited
Chartered Accountants
The Old School House
Bridge Road
Hunton Bridge
Kings Langley
Herts
WD4 8SZ

12th July 2024

THE KINGS CENTRE SOUTHALL
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR FROM 1st JANUARY 2023 TO 31st DECEMBER 2023

	Unrestricted funds £	Designated funds £	Restricted funds £	Endowment funds £	Total funds £	Prior year total funds £
<i>Income and endowments from:</i>						
Donations and legacies	—	—	—	—	—	—
Income from charitable activities	1,203	—	204,006	—	205,209	26,245
Investments	900	—	—	—	900	174
Total income	2,102	—	204,006	—	206,108	26,419
<i>Expenditure on:</i>						
Expenditure on charitable activities	—	—	162,912	—	162,912	33,109
Other expenditure	—	—	544	—	544	575
Total expenditure	—	—	163,456	—	163,456	33,684
Gains / losses on investment assets	—	—	—	—	—	—
Net income / (expenditure) resources before transfer	2,102	—	40,550	—	42,653	(7,265)
<i>Transfers</i>						
Gross transfers between funds - in	—	—	—	—	—	—
Gross transfers between funds - out	—	—	—	—	—	—
<i>Other recognised gains / losses</i>						
Gains on revaluation, fixed assets, charity's own use	—	—	—	—	—	—
Net movement in funds	2,102	—	40,550	—	42,653	(7,265)
<i>Reconciliation of funds</i>						
Total funds brought forward	51,998	—	5,785	—	57,783	65,049
Total funds carried forward	54,100	—	46,336	—	100,436	57,783

There may be minor rounding discrepancies in the totals if the pence are not being shown

THE KINGS CENTRE SOUTHALL

BALANCE SHEET

AS AT 31st DECEMBER 2023

	31st December 2023 £	31st December 2022 £
Current assets		
Cash at bank and in hand	100,436	57,783
	100,436	57,783
Liabilities		
Creditors: Amounts falling due in one year	—	—
Net current assets less current liabilities	100,436	57,783
Total assets less current liabilities	100,436	57,783
Total net assets less liabilities	100,436	57,783
Represented by		
Unrestricted		
Unrestricted - General fund	54,100	51,998
Restricted		
Restricted - Transforming Southall and Hounslow	46,336	5,785
Funds of the charity	100,436	57,783

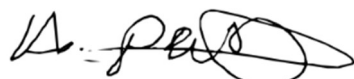
The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2023.

The members have not required the company to obtain an audit of its financial statements for year ended 31st December 2021 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the trustees on 25th June 2024. and were signed on its behalf by:



Alma Patterson, Trustee

There may be minor rounding discrepancies in the totals if the pence are not being shown

1. Accounting policies

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the company's financial statements:

- **Basis of accounting**

The financial statements have been prepared under the historical cost convention and in accordance with "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)" (as amended for accounting periods commencing from 1 January 2019).

- **Fund accounting**

Unrestricted funds are available for use at the discretion of the trustees in furtherance of the general objectives of the charity.

Restricted funds are subjected to restrictions on their expenditure imposed by the donor.

- **Incoming resources**

All incoming resources are included in the statement of financial activities when the charity is entitled to the income and the amount can be quantified with reasonable accuracy. The following specific policies are applied to particular categories of income:

Voluntary income is received by way of legacies, grants, donations and gifts and is included in full in the statement of financial activities when receivable. Grants, where entitlement is not conditional on the delivery of a specific performance by the charity, are recognised when the charity becomes unconditionally entitled to the grant.

- **Resources expended**

Expenditure is recognised on an accruals basis as a liability is incurred. Expenditure includes any VAT which cannot be fully recovered and is reported as part of the expenditure to which it relates:

Charitable expenditure comprises those costs incurred by the charity in the delivery of its activities and services for its beneficiaries. It includes both costs that can be allocated directly to such activities and those costs of an indirect nature necessary to support them.

Governance costs include those costs associated with meeting the constitutional and statutory requirements of the charity and include the audit fees and costs linked to the strategic management of the charity.

All costs are allocated between the expenditure categories of the statement of financial activities on a basis designed to reflect the use of the resource. Costs relating to a particular activity are allocated directly, others are apportioned on an appropriate basis

2. Governance costs

Legal and professional fees includes £828 (2022: £822) in respect of fees paid in the period to the Independent Examiner.

THE KINGS CENTRE SOUTHALL

NOTES ON THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31st DECEMBER 2023

	Unrestricted	Designated	Restricted	Endowment	This year	Total Last year
Income and endowments						
<i>Income from charitable activities</i>						
I200 - Grants	1,203	—	204,006	—	205,209	26,005
I300 - Fees	—	—	—	—	—	240
<i>Income from charitable activities Totals</i>	1,203	—	204,006	—	205,209	26,245
<i>Investments</i>						
I900 - Bank interest	900	—	—	—	900	174
<i>Investments Totals</i>	900	—	—	—	900	174
Income and endowments Grand totals	2,102	—	204,006	—	206,108	26,419
Expenditure						
<i>Expenditure on charitable activities</i>						
E100 - Staff salaries	—	—	18,007	—	18,007	25,071
E110 - Staff training & recruitment	—	—	649	—	649	98
E130 - Legal and professional fees	—	—	828	—	828	2,860
E200 - Office rent	—	—	—	—	—	1,800
E210 - Curacy House	—	—	9,600	—	9,600	—
E300 - Insurance	—	—	617	—	617	599
E310 - Utilities	—	—	—	—	—	—
E320 - Maintenance & repairs	—	—	—	—	—	—
E400 - Travel & subsistence	—	—	—	—	—	139
E410 - Meeting costs	—	—	180	—	180	—
E420 - Event costs	—	—	998	—	998	541
E430 - Media & promotion	—	—	—	—	—	79
E440 - Office costs	—	—	2,141	—	2,141	1,721
E450 - Training costs	—	—	6,204	—	6,204	200
E460 - Administration costs	—	—	123,689	—	123,689	—
<i>Expenditure on charitable activities Totals</i>	—	—	162,912	—	162,912	33,109
<i>Other expenditure</i>						
E120 - Payroll	—	—	484	—	484	494
E500 - Bank charges	—	—	60	—	60	81
<i>Other expenditure Totals</i>	—	—	544	—	544	575
Expenditure Grand totals	—	—	163,456	—	163,456	33,684

There may be minor rounding discrepancies in the totals if the pence are not being shown