



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## **Trustees' Annual Report for the period**

**From 1 September 2022 to 31 August 2023**

**Charity name: The 1853 Society (Royal Russell Parents' Association)**

**Charity registration number: 1167263**

### **Objectives and Activities**

|  | SORP reference     |  |
|--|--------------------|--|
| Summary of the purposes of the charity as set out in its governing document  | Para 1.17          | <b>The objectives of the Charity are to advance the educational needs of the pupils at Royal Russell School and develop effective relationships between staff, parents and others associated with the school.</b>  |
| Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts. | Para 1.17 and 1.19 | <b>The objective is achieved by organising community activities which also raise funds to financially assist in the provision of equipment and facilities at the school. This means that all pupils at the school benefit from additional resources and experiences. All facilities/resources funded by The 1853 Society are available to pupils either universally or on an age basis in the case of specific Junior or Senior School funding or on the basis of interest in the case of funding for clubs.</b> |
| Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit   | Para 1.18          | <b>The Trustees consider that the objectives of The 1853 Society meet the public benefit requirements and in planning its activities have considered the Charity Commission's public benefit guidance.</b>   |

### **Additional information (optional)**

You may choose to include further statements where relevant about:

|  | SORP reference |            |
|--|----------------|------------|
| Policy on grant making   | Para 1.38      | <b>N/a</b> |
| Policy on social investment including program related investment | Para 1.38      | <b>N/a</b> |
|  |                |            |

|                                 |           |  |
|---------------------------------|-----------|--|
| Contribution made by volunteers | Para 1.38 | <b>The Charity is entirely run by volunteers</b> |
| Other                           |           | <b>N/a</b>                                       |

## Achievements and Performance

|   | SORP reference |  |
|---|----------------|--|
| Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole. | Para 1.20      | <p><b>Through the various fundraising activities undertaken during the year, The 1853 Society have been able to purchase or contribute towards</b></p> <ul style="list-style-type: none"> <li>• <b>a new school PA system,</b></li> <li>• <b>a mosaic for the Junior School for the school</b></li> <li>• <b>new radios</b></li> <li>• <b>Duke of Edinburgh scheme training</b></li> </ul> <p><b>In addition, ongoing events have further strengthened the community around Royal Russell.</b></p> |

### Additional information (optional)

You may choose to include further statements where relevant about:

|  |           |  |
|--|-----------|--|
| Achievements against objectives set                          | Para 1.41 |  |
| Performance of fundraising activities against objectives set | Para 1.41 |  |
| Investment performance against objectives                    | Para 1.41 |  |
| Other  |           |  |

## Financial Review

|  |           |  |
|--|-----------|--|
| Review of the charity's financial position at the end of the period              | Para 1.21 | <b>The charity generated £51,793 of income and expended £34,237 increasing reserves by £17,556</b> |
| Statement explaining the policy for holding reserves stating why they are held   | Para 1.22 | <b>The charity intends to always hold a minimum of £20,000 in reserves.</b>                        |
| Amount of reserves held  | Para 1.22 | <b>The year-end cash funds were £141,772</b>   |
| Reasons for holding zero reserves  | Para 1.22 |  |
| Details of fund materially in deficit  | Para 1.24 |  |
| Explanation of any uncertainties about the charity continuing as a going concern | Para 1.23 |  |

### Additional information (optional)

You may choose to include further statements where relevant about:

|   |           |  |
|---|-----------|--|
| The charity's principal sources of funds (including any fundraising)            | Para 1.47 |  |
| Investment policy and objectives including any social investment policy adopted | Para 1.46 |  |
| A description of the principal risks facing the charity                         | Para 1.46 |  |
| Other   |           |  |

## Structure, Governance and Management

|   |           |   |
|---|-----------|---|
| Description of charity's trusts:  |           |   |
| Type of governing document<br>(trust deed, royal charter)   | Para 1.25 | <b>Constitution</b>                           |
| How is the charity constituted?<br>(e.g unincorporated association, CIO)  | Para 1.25 | <b>Unincorporated Association</b>             |
| Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees | Para 1.25 | <b>Election at the Annual General Meeting</b> |

### Additional information (optional)

You may choose to include further statements where relevant about:

|   |           |  |
|---|-----------|--|
| Policies and procedures adopted for the induction and training of trustees                | Para 1.51 |  |
| The charity's organisational structure and any wider network with which the charity works | Para 1.51 |  |
| Relationship with any related parties   | Para 1.51 |  |
| Other   |           |  |

## Reference and Administrative details

|                             |   |
|-----------------------------|---|
| Charity name                | The 1853 Society (Royal Russell Parents' Association)     |
| Other name the charity uses |   |
| Registered charity number   | 1167263   |
| Charity's principal address | Russell School Trust<br>Coombe Lane<br>Croydon<br>CR9 5BX |
|                             |   |



**Names of the charity trustees who manage the charity**

|    | Trustee name                  | Office (if any)  | Dates acted if not for whole year | Name of person (or body) entitled to appoint trustee (if any) |
|----|-------------------------------|--|-----------------------------------|---|
| 1  | Dr Ruth Clery                 | Chair (resigned)   | Up to 10 October 2024             |   |
| 2  | Kathryn Sinclair              | Vice-chair (resigned)  | Up to 10 October 2024             |   |
| 3  | Diane Nignan                  | Secretary (resigned as Secretary 10 Oct 2024, remains trustee) |                                   |   |
| 4  | Alex Harari                   | Treasurer (resigned)   | Up to 10 October 2024             |   |
| 5  | Victoria Lang                 | Chair  | From 10 October 2024              |   |
| 6  | Lucy Argo                     | Vice-chair   | From 10 October 2024              |   |
| 7  | Jenna Mosimann                | Secretary  | From 10 October 2024              |   |
| 8  | Catherine Green               | Treasurer  | From 10 October 2024              |   |
| 9  | Catherine Gardiner            |  | From 10 October 2024              |   |
| 10 | Heidi Harrison                |  | From 10 October 2024              |   |
| 11 | Philippa Photiou              |  | From 10 October 2024              |   |
| 12 | Sarah Rihal                   |  |                                   |   |
| 13 | Amelia Davidson               |  | From 10 October 2024              |   |
| 14 | Vicki Taylor                  |  | From 10 October 2024              |   |
| 15 | Julie Patterson               |  | From 10 October 2024              |   |
| 16 | Maria Consuelo Otero Santiago |  | From 10 October 2024              |   |
| 17 | Nicola Church                 |  | From 10 October 2024              |   |
| 18 |                               |  |                                   |   |
| 19 |                               |  |                                   |   |
| 20 |                               |  |                                   |   |

Corporate trustees – names of the directors at the date the report was approved

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

**Funds held as custodian trustees on behalf of others**

|   |  |
|---|--|
| Description of the assets held in this capacity   |  |
| Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects |  |
| Details of arrangements for safe custody and segregation of such assets from the charity's own assets                         |  |

**Additional information (optional)****Names and addresses of advisers (Optional information)**

| Type of adviser | Name | Address |
|-----------------|------|---------|
|                 |      |         |
|                 |      |         |
|                 |      |         |
|                 |      |         |

**Name of chief executive or names of senior staff members (Optional information)**

|  |
|--|
|  |
|--|

**Exemptions from disclosure**

Reason for non-disclosure of key personnel details

|  |
|--|
|  |
|--|

**Other optional information**

|  |
|--|
|  |
|--|

## Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

|  |   |  |
|--|---|--|
| Signature(s)                           |  |  |
| Full name(s)                           | Catherine Greer   |  |
| Position (eg Secretary,<br>Chair, etc) | Treasurer   |  |
| Date                                   | 18/1/2025   |  |



CHARITY COMMISSION  
FOR ENGLAND AND WALES

The 1853 Society (Royal Russell Parents' Association)

1167263

## Receipts and payments accounts

CC16a

For the period  
from

01-Sep-22

To

31-Aug-23

### Section A Receipts and payments

|   | Unrestricted<br>funds | Restricted<br>funds | Endowment<br>funds | Total funds      | Last year        |
|---|-----------------------|---------------------|--------------------|------------------|------------------|
|   | to the nearest £      | to the nearest £    | to the nearest £   | to the nearest £ | to the nearest £ |
| <b>A1 Receipts</b>                                    |                       |                     |                    |                  |                  |
| Fundraising   | 17,952                | -                   | -                  | 17,952           | 22,526           |
| Subscriptions   | 32,880                | -                   | -                  | 32,880           | 21,480           |
| Other   | 961                   | -                   | -                  | 961              | -                |
|   | -                     | -                   | -                  | -                | -                |
|   | -                     | -                   | -                  | -                | -                |
|   | -                     | -                   | -                  | -                | -                |
|   | -                     | -                   | -                  | -                | -                |
|   | -                     | -                   | -                  | -                | -                |
| <b>Sub total (Gross income for AR)</b>                | <b>51,793</b>         | <b>-</b>            | <b>-</b>           | <b>51,793</b>    | <b>44,006</b>    |
| <b>A2 Asset and investment sales, (see table).</b>    |                       |                     |                    |                  |                  |
|   | -                     | -                   | -                  | -                | -                |
|   | -                     | -                   | -                  | -                | -                |
| <b>Sub total</b>                                      | <b>-</b>              | <b>-</b>            | <b>-</b>           | <b>-</b>         | <b>-</b>         |
| <b>Total receipts</b>                                 | <b>51,793</b>         | <b>-</b>            | <b>-</b>           | <b>51,793</b>    | <b>44,006</b>    |
| <b>A3 Payments</b>                                    |                       |                     |                    |                  |                  |
| Fundraising expenses                                  | 10,839                | -                   | -                  | 10,839           | 17,573           |
| Administrative costs                                  | 1,884                 | -                   | -                  | 1,884            | 639              |
| Funding of school equipment and activities            | 21,514                | -                   | -                  | 21,514           | 15,247           |
|   | -                     | -                   | -                  | -                | -                |
|   | -                     | -                   | -                  | -                | -                |
|   | -                     | -                   | -                  | -                | -                |
|   | -                     | -                   | -                  | -                | -                |
|   | -                     | -                   | -                  | -                | -                |
| <b>Sub total</b>                                      | <b>34,237</b>         | <b>-</b>            | <b>-</b>           | <b>34,237</b>    | <b>33,459</b>    |
| <b>A4 Asset and investment purchases, (see table)</b> |                       |                     |                    |                  |                  |
|   | -                     | -                   | -                  | -                | -                |
|   | -                     | -                   | -                  | -                | -                |
| <b>Sub total</b>                                      | <b>-</b>              | <b>-</b>            | <b>-</b>           | <b>-</b>         | <b>-</b>         |
| <b>Total payments</b>                                 | <b>34,237</b>         | <b>-</b>            | <b>-</b>           | <b>34,237</b>    | <b>33,459</b>    |
| <b>Net of receipts/(payments)</b>                     | <b>17,556</b>         | <b>-</b>            | <b>-</b>           | <b>17,556</b>    | <b>10,547</b>    |
| <b>A5 Transfers between funds</b>                     | <b>-</b>              | <b>-</b>            | <b>-</b>           | <b>-</b>         | <b>-</b>         |
| <b>A6 Cash funds last year end</b>                    | <b>124,216</b>        | <b>-</b>            | <b>-</b>           | <b>124,216</b>   | <b>113,669</b>   |
| <b>Cash funds this year end</b>                       | <b>141,772</b>        | <b>-</b>            | <b>-</b>           | <b>141,772</b>   | <b>124,216</b>   |

# Section B Statement of assets and liabilities at the end of the period

| Categories   | Details                 | Unrestricted funds<br>to nearest £ | Restricted funds<br>to nearest £ | Endowment funds<br>to nearest £ |
|--|-------------------------|------------------------------------|----------------------------------|---------------------------------|
| B1 Cash funds  | Cash at bank            | 141,772                            | -                                | -                               |
|  |                         | -                                  | -                                | -                               |
|  |                         | -                                  | -                                | -                               |
|  |                         | -                                  | -                                | -                               |
|  | <b>Total cash funds</b> | <b>141,772</b>                     | <b>-</b>                         | <b>-</b>                        |
| (agree balances with receipts and payments account(s)) |                         |                                    |                                  |                                 |


|                          | Details | Unrestricted funds<br>to nearest £ | Restricted funds<br>to nearest £ | Endowment funds<br>to nearest £ |
|--------------------------|---------|------------------------------------|----------------------------------|---------------------------------|
| B2 Other monetary assets |         | -                                  | -                                | -                               |
|                          |         | -                                  | -                                | -                               |
|                          |         | -                                  | -                                | -                               |
|                          |         | -                                  | -                                | -                               |
|                          |         | -                                  | -                                | -                               |
|                          |         | -                                  | -                                | -                               |

|                      | Details | Fund to which asset belongs | Cost (optional) | Current value (optional) |
|----------------------|---------|-----------------------------|-----------------|--------------------------|
| B3 Investment assets |         |                             | -               | -                        |
|                      |         |                             | -               | -                        |
|                      |         |                             | -               | -                        |
|                      |         |                             | -               | -                        |
|                      |         |                             | -               | -                        |

|  | Details | Fund to which asset belongs | Cost (optional) | Current value (optional) |
|--|---------|-----------------------------|-----------------|--------------------------|
| B4 Assets retained for the charity's own use |         |                             | -               | -                        |
|  |         |                             | -               | -                        |
|  |         |                             | -               | -                        |
|  |         |                             | -               | -                        |
|  |         |                             | -               | -                        |
|  |         |                             | -               | -                        |
|  |         |                             | -               | -                        |
|  |         |                             | -               | -                        |

|                | Details | Fund to which liability relates | Amount due (optional) | When due (optional) |
|----------------|---------|---------------------------------|-----------------------|---------------------|
| B5 Liabilities |         |                                 | -                     |                     |
|                |         |                                 | -                     |                     |
|                |         |                                 | -                     |                     |
|                |         |                                 | -                     |                     |
|                |         |                                 | -                     |                     |

Signed by one or two trustees on behalf of all the trustees

| Signature   | Print Name      | Date of approval |
|---|-----------------|------------------|
|  | CATHERINE GREEN | 18/1/25          |





Section A

Independent Examiner's Report

Report to the trustees/  
members of

The 1853 Society (Royal Russell Parents' Association)

On accounts for the year  
ended

31 August 2023

Charity no  
(if any)

1167263

Set out on pages

(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above  
charity ("the Trust") for the year ended 31 August 2023

Responsibilities and  
basis of report

As the charity trustees of the Trust, you are responsible for the preparation  
of the accounts in accordance with the requirements of the Charities Act  
2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out  
under section 145 of the 2011 Act and in carrying out my examination, I  
have followed the applicable Directions given by the Charity Commission  
under section 145(5)(b) of the Act.

Independent  
examiner's statement

I have completed my examination. I confirm that no material matters have  
come to my attention (other than that disclosed below \*) in connection with  
the examination which gives me cause to believe that in, any material  
respect:

- accounting records were not kept in accordance with section 130 of  
the Act or
- the accounts do not accord with the accounting records

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

\* Please delete the words in the brackets if they do not apply.

Signed:

K Ottey

Date:

18/11/25

Name:

Karen Ottey

Relevant professional  
qualification(s) or body  
(if any):

ACA

Address:

94 Weir Road  
London  
SW2 0NB

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

**Give here brief details of any items that the examiner wishes to disclose.**