

# THE HILL 112 MEMORIAL FOUNDATION

England & Wales · Charity number 1181345

## Details

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**Status** Registered

**Legal form** CIO

**Registered** 2018-12-21

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

## Contact

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**Address** 135 Rough Common Road  
Rough Common  
Canterbury  
CT2 9BS

**Phone** 07540374683

**Website** <http://www.hill112.com/index2.htm>

## Activities

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**Objects:** TO ADVANCE THE EDUCATION OF THE PUBLIC ABOUT THE HISTORICAL SIGNIFICANCE OF THE CONTRIBUTIONS MADE BY MEMBERS OF THE BRITISH ARMED FORCES IN THE CAMPAIGN COMMONLY KNOWN AS THE BATTLE FOR HILL 112 IN NORMANDY, FRANCE IN 1944, IN PARTICULAR, BUT NOT EXCLUSIVELY BY, THE PRESERVATION OF A FITTING AND LASTING MEMORIAL ON OR NEAR THE SITE OF THE FIGHTING TO COMMEMORATE THE FALLEN AND THE PROVISION OF EDUCATIONAL RESOURCES, OF EVERY / ANY VARIETY APPROVED BY THE CHARITY, AND IN ALL MEDIA.

**Activities:** We are a charity which are raising funds to make a film on the horrendous battle for Hill 112 during the Normandy Campaign. It is also to further the legacy that Mr Albert Figg left with all his work on Hill 112 with the following memorials that he raised funds for:- A Churchill Tank, A 25 Pounder Field Gun, A Statue of an Infantryman and 112 trees shaped in the cross.

## Classification

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- **How:** Provides Advocacy/advice/information
- **What:** Education/training, Arts/culture/heritage/science
- **Who:** The General Public/mankind

## Geography

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- France
- Throughout England And Wales

## Finances

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| Period end | Income  | Expenditure | Assets | Employees |
|------------|---------|-------------|--------|-----------|
| 2025-04-05 | £48,056 | £53,067     | -      | -         |
| 2024-04-05 | £26,770 | £23,180     | -      | -         |
| 2023-04-05 | £29,192 | £29,241     | -      | -         |
| 2022-04-05 | £54,284 | £48,265     | -      | -         |
| 2021-04-05 | £11,353 | £8,529      | -      | -         |

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## Trustees

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| Name                   | Role  | Appointed  |
|------------------------|-------|------------|
| ANNETTE OLIVER         | Chair | 2018-12-21 |
| FREDERICK ROSS         |       | 2018-12-21 |
| HEATHER JANICE STANDEN |       | 2018-12-21 |

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**THE HILL 112 MEMORIAL FOUNDATION**

England & Wales - Charity number 1181345

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# Accounts

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## 1. Reference and Administrative Details

THE HILL 112 MEMORIAL FOUNDATION 1181345  
135 ROUGH COMMON ROAD, CANTERBURY, KENT CT2 9BS.

CHAIR: - Mrs Annette Elizabeth Oliver, 135 Rough Common Road, Canterbury, Kent CT2 9BS

TREASURER: Mrs Heather Standen, 8 White Hill Close, Lower Hardres, Canterbury Kent CT4 7AQ.

SECRETARY: Mr Fred Ross, 8 White Hill Close, Lower Hardres, Canterbury, Kent. CT4 7AQ

Mr Peter Williams, Key Cottage, South Street, Boughton Under Blean, Faversham Kent ME13 9NR. – Committee Member.

Accountant: - Mr Mark Laughton, Pharos Accounts Limited, Brook View, The Old Fairground, High Street, Wingham, Kent CT3 1BU

Caf Bank, 25 Kings Hill, Kings Hill, West Malling, Kent. ME19 4JQ.

## 2. STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing Document a brief description of the charity's constitution such as trust deed or memorandum of association?

Governance details – Registration History:’- 21<sup>st</sup> December 2018, CIO registration. Organisation type CIO. Recognised by HMRC for charity gift aid. No Policies declared. The charity does not own and/or leaser land or property.

Appointment of Trustees on 21/12/2018: The Chairman Mrs Annette Oliver was appointed for the charity to continue with her father's legacy. (Mr Albert Edward Figg) to carry on with his work on Hill 112 Esquay Notre Dame, Normandy.

Mrs Heather Standen a niece of Mr Albert Figg and knowledgeable with his aims and ambitions by visiting the Hill in previous years whilst accompanying her uncle.

Mr Frederick Ross a friend of Mr Albert Figg, who again is knowledgeable of Albert Figg's aims and ambitions by visiting with Mr Albert Figg to Hill 112 previously.

Committee Member: Mr Peter Williams CBE well-known film producer and documentary maker and is aware of Albert Figgs ambition with making a film on the horrendous battle for Hill 112.

Patron: - We are very honoured and delighted by having the Duke of Edinburgh as our Patron.

Decision Making Process: - We have monthly committee meetings with all trustees and committee member to discuss our projects, aims and ambitions collectively and all come to agreement regarding each event or decision

### 3. OBJECTIVES AND ACTIVITIES:

Charitable Objectives: -

To advance the education of the public about the historical significance of the contributions made by members of the British Armed Forces in the campaign commonly known as the Battle for Hill 112 in Normandy, France 1944. But not exclusively, by the preservation of a fitting and lasting memorial on or near the site of the fighting to commemorate the fallen and the provision of education resources of every/any variety approved by the charity and in all media.

The charity's prime purpose was initially to make a documentary on the Battle for Hill 112, a site of 10,000 deaths over a three-month period from June to August in 1944, during the Normandy campaign. Albert Figg and Martin Jones, BBC Camera man, had achieved many interviews from veterans who served on the Hill in 1944 recounting the horrors of the fighting. Before his death in July 2017, he was introduced by the local MP to a lovely gentleman called Mr Peter Williams, a well-known film producer and documentary maker. Peter promised Albert that he would try very hard to make the documentary.

Mr Albert Edward Figg had worked tirelessly in his last twenty years before his death in July 2017 by raising funds and awareness of the Hill 112 and its history, by acquiring a Churchill Tank in 1999, a Statue of an Infantryman in 2016, 112 hornbeam trees in 2016 and a 25 Pounder Field Gun in 2016.

The Statue of an Infantryman in June 2016 was unveiled in June 2016 on an area near the tank, by HRH formerly the Earl of Wessex before being transferred to the Garden.

Due to a road change by the department of Esquay Notre Dame because of traffic stopping to look at the tank, the road afforded the site an extra piece of ground, which became the Garden of Remembrance in latter part of 2016.

Bartlett Tree Experts, main office in Tampa USA, with offices in Ireland and Sussex, offered to acquire and plant 112 Hornbeam trees within the Garden in

the shape of a cross. They also agreed to look after them for eternity which we are extremely grateful for along with Odon Cote 112 Association.

The Statue was moved over to the garden in June 2017 in the presence of his HRH Duke of Edinburgh a week after Albert died which was very sad, he did not get to see the final place for the statue.

The 25 Pounder field Gun was later placed in one of farthest squares, in the order of battle, tank, infantry and artillery upon Albert 's instruction.

Albert's last wish was to make the documentary to which Peter Williams agreed to only a few weeks before Albert's death in 2017. Peter achieved this wonderful promise, and our first premier was at Kent College in 2022 during the Canterbury Festival. It was also screened shortly afterwards by The British Forces Network to be shown on their TV channel during the HRH the Queen's Royal Jubilee. The documentary also won an International Indiefest Film Award in the History and Biography section, receiving a wonderful trophy.

#### 4. Activities and Performance:

In the year 6/4/24 until 5/4/25- Heather Standen Trustee Treasurer, Fred Ross Trustee Secretary and myself, have attended several military themed shows throughout the year with the Hill 112 Gazebo, bringing awareness of Hill 112 and the atrocities that happened in 1944. These shows are mainly from the months of May to October. The Armed Forces Days, The Tenterden Railway 1940's themed show, Hever Castle 1940's weekend, The Ashford and Sellindge Show, Salute to the 40's Sandwich and many more.

During these shows we sell Hill 112 Emblemed Uniform, which consists of Tee Shirts and Hats. Also selling Albert Figg's book: The Ups and Downs of a Gunner, which is his life story along with his time serving during the Normandy Campaign and Market Garden. He was a Sergeant in the 43<sup>rd</sup> Wessex Division, the 112<sup>th</sup> Field Artillery Regiment and was firing with his crew, over Hill 112 with his 25 pounder Field Gun The gun was renowned as the 6 miles sniper, the firing range of the gun.

We also sell DVD's/USBs of our documentary A Canterbury Tale by Mr Peter Williams, local well-known producer and documentary maker. It contains many veterans recounting their accounts of fighting on Hill 112 in 1944. Infantry, Reconnaissance, Artillery and Tanks involved, with a major tank battle against the 12<sup>th</sup> SS and 21<sup>st</sup> Panzer Division and the Panzer Lehr Division "Hitlerjugend" who fought with fanatical courage. An ex / SS Panzer Grenadier was quoted as saying "it was his worst memory when fighting on Hill 112 against the British".

We also attended a show at Lower Hardres, Canterbury for the 80<sup>th</sup> anniversary of DD and sold of our merchandise totalling £120.00.

Our first major event for this year was in May to celebrate and remember the veterans for the 80<sup>th</sup> Anniversary of D Day by holding a Luncheon at the Crescent Turner Hotel, Whitstable, in the lovely Tepee in their gardens.

Our guest speaker was Mr David Starkey, well known historian who gave a very poignant speech on the D Day story.

We also had present Rear Admiral John Roberts, who had recently celebrated his 100<sup>th</sup> birthday in April 2024. A wonderful and entertaining person.

Finally, and not least we also had veteran Mr Ken Hay, who joined the 4<sup>th</sup> Dorsets in April 1944, and arrived in Normandy on 23<sup>rd</sup> June 1944 aged 18+ years. On the night of 7<sup>th</sup>/8<sup>th</sup> July whilst on a Platoon Night Patrol behind enemy lines, a battle ensued with the SS. 16 escaped including Ken's brother Jack, 5 captured (including Ken) and 8 presumed KIA.

The 8 were transported by train over 6 days and nights to S. Poland. Within a week was subject to forced labour in the coal mines.

On the 23<sup>rd</sup> of January 1945 they marched all day and all night later to be called "The Long March of Freedom" finally into Germany by April '45 where 2 American Tanks picked them up. Flown by a Lancaster on 4<sup>th</sup> May 1945 to Dunsfold and home to Bexhill on 6/5/45.

The irony of this story is that the Army work on age and length of service and Ken being only 19 years of age, was then posted to Catterick to complete his army service. Released from Reserve Army in January 1948.

We had the wonderful "Swingtime Sweethearts" entertaining, Annie and Le'Arna, Annie being the Entertainment Producer for the Not Forgotten Society. 70 people attended and the auction containing 7 auctions prizes, one being a week's holiday in South of France, courtesy of Susi and Peter Cole loyal supporters of the charity, her father serving on Hill 112 during 1944. A Magnum of Taittinger Champagne, 6 Bottles top Claret and more.

The BBC arrived and interviewed Peter Williams, Ken Hay and myself. This was later used on the evening of the anniversary D Day itself. We had asked the BBC on behalf of the charity if they would attend the Luncheon which they very kindly did to give some exposure for the charity.

From this event our profit was £3500.00 which we felt was a good job well done

Throughout the year Mr Fred Ross, Trustee, Secretary of the charity gives short talks about Albert, his endeavours, the brief history on the Battle of Hill 112

with a short video of Albert, produced by our marketing manager Mr Malcolm Triggs. Hill 112 Leaflets are distributed along with selling Albert's book the "Ups and Downs of a Gunner", the DVD or USB of the documentary A Canterbury Tale.

Fred has worked with many branches of the Rotary Clubs, Masonic Lodges including Military Lodges – all make a lovely donation to the charity throughout the year. This year Fred's talks made a sum of £840.00

Fred also done a sponsored walk with his daughter Alison, an impressive 99 miles on the South Downs Way from Winchester on Saturday 20<sup>th</sup> April 2024 to Eastbourne on Saturday 27/4/24 to raise monies for the charity  
You will find his blog on our website [www.thehill112.com](http://www.thehill112.com) and managed to secure in donations £4,000.00 - a fantastic amount of money

We are also very fortunate to have Mr Nick Cowels and members from the West Kent Imps (Invicta Military Preservation Society), raising funds by driving their WW2 jeeps taking visitors for rides during the Aero Legends Air show at Headcorn, Kent, twice a year raising a 1000.00 each show. They also raise funds within the Southwest Kent Branch of the Imps for the charity whenever they can.

They are extremely supportive with the charity and in memory of Albert. Albert was made a lifetime honorary member.

On June 5<sup>th</sup>, 2024, we attended Hill 112 in Normandy for our ceremony in the morning, which Albert started many years ago. Loyal supporters attend and we remember our wonderful veterans.

The charity is also friends with the Military Vehicle Trust (MVT) created again by Albert when alive, with the Chairman Mr Simon Johnson. Simon helping Albert finish his book The Ups and downs of a Gunner and was a constant help in achieving the Churchill Tank.

Simon sadly died in late 2023 and the charity arranged for a plaque to be planted on Hill 112 across from the Churchill Tank, to mark us thank you for his support to the charity and to Albert. It also became known that Simon's father was in Royal Scots Greys C Squadron, Captain Peter Johnson, who fought on the Hill.

The plaque was planted on June 5<sup>th</sup>, 2024, at the beginning of the first Avenue of trees. Tim Hawkes the Chairman of the MVT said a few words before Simon's wife Nina unveiled the plaque whilst saying a few words herself along with their son Bradley. A very moving ceremony for all attending.

It was when chatting to Tim Hawkes about that the Churchill Tank needs to be refurbished that he felt the MVT could help. Tim realised the perfect way was to contact the Guardians of the Gate, who are military volunteers who work tirelessly to refurbish military memorial equipment throughout the Europe and UK and asked if they could refurbish our Churchill Tank.

In the September they arrived on Hill 112 and worked their magic and within a few days the Churchill Tank was looking magnificent again.

Also in attendance in the afternoon was the BBC filming and could not quite believe their eyes when all the MVT arrived again with all their 200 military vehicles.

They filmed and interviewed Heather Standen, trustee and myself. A short clip was shown on the evening news on the evening of D Day, which we were thrilled for the exposure for the charity.

In July the Sunday nearest the 10<sup>th</sup> of July another service is held to remember and honour the fallen and the start of Operation Jupiter 10-11<sup>th</sup> July (one of a few operations during the battle for Hill 112).

This year being the anniversary of D Day and for such a special occasion the HRH Duke Edinburgh attended. He is very supportive of Hill 112, and with the French people and wants to attend and remember our wonderful veterans. We are also very lucky to have HRH as our patron.

We had many people attend this ceremony both English and French. Always very well supported by both nations. HRH The duke of Edimburgh was interested in looking at the Garden of Remembrance and the plaques.

After the ceremony we retired to the local Salle Des Fetes to share a glass to honour and celebrate our fallen heroes, and to also speak with HRH, who mingles with all the local people to chat. We also have the local choir sing with French songs. It was very jolly event as well as remembering our wonderful veterans

We held our 4<sup>th</sup> We Will Meet Again Military Show on the 27<sup>th</sup> and 28<sup>th</sup> July 2024. With the show getting bigger it must have many people involved working on different aspects. Planning, designing, organising and placing all the exhibitors and traders along with the general running of the show whilst in operation over the weekend. These include principal people, Michael Whiteley, Annette Oliver, Fred Ross, Hayley Whiteley, Stuart Beeney, Lynn Whiteley. This year we also had wonderful help from Paul and Sam Littlewood, who have had many years' experiences from other shows, and a whole team of very willing volunteers. Without volunteers it would be extremely difficult run and therefore the charity wish to thank all the volunteers for their unstinting hard work during the show, and it is very much appreciated.

Mrs Heather Standen attends to the gate monies each day over the weekend and doing the accounts. I do all the paperwork for all exhibitors, traders, entertainers, etc plus all PL insurance and risk assessments. Fred Ross

compares the show and handles the Hill 12 Gazebo. Mr Nick Cowels run a group of Imps for jeep rides throughout the show days.

Attending the show were reenactors, with their Military Vehicles and Living History Groups reacting a special part of the Battle for Hill 112. Educating the visitors with their knowledge and displaying WW2 vehicles or equipment used. We have 1940's entertainment to give atmosphere and we have an eclectic array of stalls displaying either 1940's goods with some modern themes. Our Hill 112 Gazebo is within the main amphitheatre where we engage with the public giving out our own leaflet explaining the history and to raise awareness.

Our footfall is steadily increasing every year with over 3500 people this year, long with our profit of £5498.00. All proceeds go to our aims and objectives for Hill 112.

The charity started an initiative in 2021 for relatives and friends of men who were involved in the Battle for Hill throughout the Odon Valley to buy a plaque in their honour as an act of remembrance. Each plaque is set against a tree with our ambition to have at least 112 plaques. They are made of dark brown Corian and supported by a tree stakes. Each plaque is concreted into the ground.

The year 6/4/24 until 6/4/25 we secured 13 plaques which is a fantastic number' and we thank all the relatives that have purchased a plaque and now are planted against a tree. Their support is wonderful. As previously mentioned, our ambition is to achieve 112 plaques. We took £1267.98 for plaques in this year.

Throughout the year we are fortunate to receive donations from online with various members of the public. Peter Pritchett ex-military, now residing in Normandy is one of lovely constant supporters of the charity and will make a wonderful donation at every event we hold, along with many other loyal supporters.

We also have a small band of people who pay 5.00 or 10.00 per month as a regular payment to help the charity.

We have also held quite a few film nights.

The Duke of York Military School at the end of January 2025 and raising £934.88 with sponsorship donation from Hammonds Shipping, Dover of £345.00. Very well supported by the Imps, the supporters and students from the Duke of York School.

A film night at Christchurch College, a few people attended but film well received and making £400.

A film night for another branch of the Imps which was very well supported.  
Selling merchandise £360.00

Bridge History Society hosted an evening for us on 1/5/24 and the film was very well received and with much interest showed. We took £208.

Our Fund-Raising Events totalled £15,262.16 for this year from April 2024 – 2025.

We also received this year from Mr Robert Bartlett Managing Director of Bartlett Tree Experts a fantastic donation of £5000.

With this we have placed a metal ring around each 112 trees and re-mulched the same area. This will need further attention with further mulching and weeding later.

We also purchased a curved bench which now sits on the hard base just in front of the Churchill Tank and looking very resplendent. A good spot for people to sit and view the garden and the other part of the site.

A very good year was held.

For the year ahead 2025-2026 we hope to weed and re-mulch the areas around the trees, repair and redo the 4 pathways within the trees and add edging. Also to make a small memorial wall around Albert's memorial where we can recognise further donors to the charity. And lay paving around the area to ensure it is kept weed free.

**HILL 112 Memorial Foundation  
CHARITY NO. 1181345**

**INCOME & EXPENDITURE ACCOUNT FOR THE  
12 MONTHS ENDED 5th APRIL 2025**

| 2023/24                                   |  | 2024/25           |
|---|--|-------------------|
| <b>INCOME</b>                             |  |                   |
| 7,286.34                                  | Donations                                | 15,136.16         |
| 866.22                                    | Book And DVD Sales Sales                 | 440.63            |
| 437.00                                    | Sales of Memorial Plaques                | 2,521.10          |
| 11,799.19                                 | Fundraising Events                       | 22,267.22         |
| 15.43                                     | Bank Interest Received                   | 19.08             |
| 2,511.03                                  | Merchandise Sales                        | 2,562.56          |
| 3,109.75                                  | Income from Film Shows Various           | 2,580.39          |
| 744.56                                    | Gift Aid Received                        | 2,528.78          |
| <u>26,769.52</u>                          | <b>Total Income</b>                      | <u>48,055.92</u>  |
| <b>EXPENDITURE</b>                        |  |                   |
| 1,178.69                                  | Printing & Stationery                    | 999.50            |
| 10,778.57                                 | Event Costs                              | 18,424.51         |
| 2,399.68                                  | Payment for Film Preparation             | 10,000.00         |
| 1,725.26                                  | Marketing Costs                          | 2,403.21          |
| 611.65                                    | Bank Charges                             | 94.09             |
| 357.61                                    | Insurances                               | 380.73            |
| -   | Memorial Book Reprint                    | -                 |
| -   | DVD Purchases                            | 678.00            |
| 3,268.25                                  | Travel Costs                             | 2,846.29          |
| -   | Film Show Reception at Kent College      | -                 |
| -   | Edinburgh Film costs incl Travel         | -                 |
| 723.11                                    | Plaque Purchases                         | 2,282.76          |
| 1,267.98                                  | Vehicle Costs                            | 1,727.52          |
| 810.00                                    | Uniforms                                 | -                 |
| -   | Hill 112 Improvements & Upkeep           | 8,409.36          |
| -   | Wreathes                                 | 288.00            |
| 55.00                                     | Sundry Costs                             | 2,611.17          |
| -   | Merchandise                              | 1,922.31          |
| <u>23,175.80</u>                          | <b>Total Costs</b>                       | <u>53,067.45</u>  |
| <u>3,593.72</u>                           | <b>EXCESS of INCOME over EXPENDITURE</b> | <u>- 5,011.53</u> |
| <b>BALANCE SHEET AS AT 5th APRIL 2025</b> |  |                   |
| <b>ASSETS</b>                             |  |                   |
| 1,742.50                                  | Prepaid Costs                            | 1,690.44          |
| 16,582.81                                 | Cash at Bank                             | 8,469.48          |
| <u>18,325.31</u>                          |  | <u>10,159.92</u>  |
| <b>LIABILITIES</b>                        |  |                   |
| 4,402.77                                  | Deposits Received for Future Events      | 1,248.91          |
| <u>13,922.54</u>                          | <b>NET ASSETS</b>                        | <u>8,911.01</u>   |
| 3,593.72                                  | Surplus for the Period                   | - 5,011.53        |
| 10,328.82                                 | Surplus B/F                              | 13,922.54         |
| <u>13,922.54</u>                          | <b>ACCUMULATED FUND</b>                  | <u>8,911.01</u>   |



**Section A**

**Independent Examiner's Report**

**Report to the trustees/  
members of**

Charity Name  
HILL 112 MEMORIAL FOUNDATION

**On accounts for the year  
ended**

5<sup>TH</sup> APRIL 2025

**Charity no  
(if any)**

1181345

**Set out on pages**

1 to 2

*(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 5<sup>th</sup> April 2025.

**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:** *Pharos Account Ltd*

**Date:** 26<sup>th</sup> January 2026

**Name:** MARK LAUGHTON, PHAROS ACCOUNTS LIMITED

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

FCCA CTA

**Address:**

Brook View

The Old Fairground, Wingham, Kent

CT3 1BU

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.**

**THE HILL 112 MEMORIAL FOUNDATION**

England & Wales - Charity number 1181345

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# Accounts

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## 1. Reference and Administrative Details

THE HILL 112 MEMORIAL FOUNDATION 1181345? 135 ROUGH COMMON ROAD,  
CANTERBURY, KENT CT2 9BS.

CHAIR: -ANNETTE E OLIVER 135 ROUGH COMMON ROAD, CANTERBURY, KENT CT2 9BS

TREASURER: HEATHER STANDEN 8 WHITE HILL CLOSE, LOWER HARDRES, CANTERBURY

SECRETARY: MR FREDERICK ROSS, 8 WHITE HILL CLOSE, LOWER HARDRES, CANTERBURY  
KENT CT4 7AQ.

MR PETER WOODNOUGH, ADDRESS NEEDED. ACCOUNTANT  
CAF BANK, ADDRESS

## 2. STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing Document a brief description of the charity's constitution such as trust deed or memorandum of association.

Appointment of Trustees: The Chairman Mrs Annette Oliver was appointed for the charity by taking over from her father to continue his work (Mr Albert Figg) on Hill 112 Esquay Notre Dame, Normandy. From working in the past with him to help achieve his ambitions is aware of his wishes still to be fulfilled.

The documentary on Hill 112 which contains actual veteran's interviews was his last ambition to be achieved. He felt strongly that the Battle for Hill 112 in 1944 has been grossly overlooked and wanted to throw light on the stories told by the actual men fighting in the Battle. They later called the Battle for Hill 112 as the cornerstone of the Normandy Campaign and responsible for winning the Normandy Campaign, to rid the horrendous tyranny of Hitler and his armies.

Mrs Heather Standen, Treasurer, a niece of Mr Albert Figg and knowledgeable with his aims and ambitions by visiting the Hill in previous years by accompanying her uncle.

Mr Frederick Ross, Secretary, a friend of Mr Albert Figg, who again is knowledgeable of Albert Figg's aims and ambitions by visiting with Mr Albert Figg to Hill 112 previously.

Committee Member: Mr Peter Williams CBE a well-known film producer and documentary maker and is aware of Albert Figg's ambition with making a film on the horrendous battle for Hill 112. He promised Albert Figg that he would make the documentary which he has now completed.

Patron: - We are very honoured and delighted by having the Duke of Edinburgh as our Patron. He is very supportive of Hill 112 and will visit every special ceremony and anniversary. He has previously been visiting the Hill as HRH Earl of Wessex over many years.

Decision Making Process: - We have monthly committee meetings with all trustees and committee member to discuss our projects, aims and ambitions collectively and all come to agreement regarding each event or decision

### 3. OBJECTIVES AND ACTIVITIES:

Charitable Objectives: -

The charity's prime purpose was initially to make a documentary on the Battle for Hill 112, a site of 10,000 deaths over a three-month period from June to August in 1944, during the Normandy campaign. Albert Figg had achieved many interviews from serving veterans on the Hill in 1944 recounting the horrors of fighting on Hill 112. Before his death in July 2017, he was introduced by our local MP to a lovely gentleman called Mr Peter Williams, a well-known film producer and documentary maker who lived near Albert. Peter had promised Albert that he would try very hard to make the documentary.

My father Mr Albert Edward Figg had worked tirelessly in his last twenty years before his death in July 2017 by raising funds and awareness of the Hill 112 and its history, by acquiring a Churchill Tank in 1999, a Statue of an Infantryman in 2016, 112 Hornbeam Trees in 2016 and a 25 Pounder Field Gun in 2016.

Once the tank was placed in position in 2000 a ceremony was held to inaugurate the tank. Albert raised funds for the tank from many, many kind people along the way, including a donation from War and Peace Founder Mr Rex Cadman and Mr Pollard of Paddock Wood Hop Farm.

Then due to a road change by the site of Esquay Notre Dame because of traffic stopping to look at the tank, the road afforded the site an extra piece of ground, which became the Garden of Remembrance in latter 2016.

The Statue of an Infantryman in June 2016 was unveiled in June 2016 on an area near the tank, by HRH formerly the Earl of Wessex.

The Statue was moved over to the garden in June 2017 in the presence of his HRH Duke of Edinburgh a week after Albert died which was very sad, he did not get to see the final place for the statue.

Bartlett Tree Experts, main office in Tampa USA, Ireland and Sussex, offered to acquire and plant 112 Hornbeam trees within the Garden in the shape of a cross. They also agreed to look after them for eternity which we are extremely grateful for along with Odon Cote 112 Association.

Mr Michael Whiteley, Mrs Lyn Whiteley donated the statue which Hill 112 Memorial Foundation which Albert and family were extremely appreciative for their kindness.

The 25 Pounder field Gun was later placed in one of farthest squares, in the order of battle, tank, infantry and artillery upon Albert 's instruction. Albert raised funds but Mr Ben Oostra from Holland made a sizeable donation towards the gun.

Albert's last wish was to make the documentary to which Peter Williams agreed to only a few weeks before Albert's death in 2017. Peter achieved this wonderful promise, and our first premier was at Kent College in 2022 during the Canterbury Festival. It was shortly screened afterwards by The British Forces Network to be shown on their TV channel during the HRH the Queen's Royal Jubilee. The documentary also won an International Indiefest Film Award in the History and Biography section, receiving a wonderful trophy.

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In the year 6/4/23 until 5/4/24, Heather Standen Trustee Treasurer, Fred Ross Trustee Secretary and myself, have attended several military themed shows with the Hill 112 Gazebo bringing awareness of Hill 112 and the atrocities that happened in 1944.

This is mainly from the months of May to October. The Armed Forces Days, The Tenterden Railway 1940- 's themed show, Hever Castle 1940's weekend, The Ashford and Sellindge Show, Salute to the 40's Sandwich, the RNLI at Greatstone. Imps Headcorn show.

We sell Uniform which has the Hill 112 Logo embroidered, consisting of Tee Shirts and Hats. Also selling Albert Figg's book: The Ups and Downs of a Gunner, which is his life story along with his time serving during the Normandy Campaign and Market Garden. He was a Sergeant in the 43<sup>rd</sup> Wessex Division, the 112<sup>th</sup> Field Artillery Regiment and was firing with his crew, over Hill 112 with his 25 pounder Field Gun The gun was renowned as the 6 miles sniper, the firing range of the gun.

We also sell DVDs/USBs of our documentary A Canterbury Tale. A documentary with veterans recounting their accounts of fighting on Hill 112 in 1944. Infantry, Reconnaissance, Artillery and Tanks involved, with a major tank battle against the 12<sup>th</sup> SS and 21<sup>st</sup> Panzer Division and the Panzer Lehr Division "Hitlerjugend", who fought with fanatical courage. An ex-SS Panzer Grenadier was quoted as saying "it was his worst memory when fighting on Hill 112 against the British".

We held a documentary premier in Edinburgh at the Dominion Theatre in February 2023 and attracted many surviving veterans who were in tears at the end of the showing. The Scottish gave us a tremendous welcome and so very supportive of our work. We sold many pieces of uniform and books, DVDs. We also ran alongside an

opportunity to win a wonderful pearl necklace that Mr Peter Williams had received from a local jewellery as a donation for our fund raising.

The premier in Scotland was held on the same day as King Charles announced that HRH Prince Edward Earl of Wessex was given the title of The Duke of Edinburgh. Peter Williams wrote to ask HRH Duke of Edinburgh if he would write a few words for the local press and an article was printed in the Scottish Mail. The profit from this is reflected in our accounts as £3000.

We have now many friends and supporters in Scotland.

Throughout the year Mr Fred Ross, Trustee and Secretary of the charity gave short talks about Albert, his endeavours and the brief history on the Battle of Hill 112 with a short video of Albert our marketing agent Mr Malcolm Triggs has woven together. Our leaflets are handed out and Alberts book the Ups and Downs of a Gunner, the DVD or USB of the documentary are sold. He has also worked with many branches of the Rotary Clubs, Thanet, Canterbury, Weald of Kent, the RBL branches and Masonic Lodges.

Mr Nick Cowels , IMPS West Kent Secretary with other members of the Imps (Invicta Military Preservation Society) providing 30 WW2 jeeps taking airside pilot/crew/staff transport and public for jeep rides during the Battle of Britain Aero Legends Air show at Headcorn, Kent, raising a 1000.00 from the show for the Hill 112 charity. Also, donations from other shows and runs they have with their jeeps during the year.

The Imps are a great friend of the charity, being made initially during Alberts lifetime whereby they made him an Honorary Member.

The charity is also friends with the Vehicle Preservation Society created again by Albert when alive, with the Chairman Mr Ian Hawkes and General Secretary Mr Simon Bromley.

We held our 3<sup>rd</sup> We Will Meet Again Military Show on the 19<sup>th</sup> and 20<sup>th</sup> August 2023. The show has many people involved. Mr Michael Whiteley, sculptor/artist who created the Statue of the Infantryman on the Hill and has created many other items for the charity to be sold for profit. i.e. Propellers, Silhouette of a rifle and helmet for the Hill. Hayley, Lyn Whiteley, Andy Sheen and several friends in placing all the exhibitors and traders and marshalling. Mrs Heather Standen Treasurer attends to the gate monies each day over the weekend and accounts. The Chairman does all the paperwork for all exhibitors, traders, entertainers, etc plus all PL insurance and risk assessments. Fred Ross Secretary compares the show and handles the Hill 12 Gazebo. Mr Nick Cowels runs the jeep rides, other Imps members help with ticketing, marshalling and helping where needed.

Attending the show were reenactors, with their Military Vehicles and Living History Groups reacting a special part of the Battle for Hill 112. Educating the visitors with their knowledge and showing them the actual vehicles or equipment used. We have 1940's entertainment to give atmosphere and we have an eclectic array of stalls displaying either 1940's goods with some modern themes. Our Hill 112 Gazebo is in attendance raising awareness of Hill 112 during 1944 and giving out our own leaflet and selling our merchandise. The footfall is steadily increasing every year with over 3000 people this year. This year's profit was 3719.04. All proceeds go to our aims and objectives for Hill 112.

We have initiative by having plaques made for the relatives who had loved ones who served on Hill 112 during 1944 and/or since died. The plaques carry an inscription from the family of the veteran with their name, Division and Regiment and the date of birth and date of death. We usually have engraved alongside the wording a posy of red poppies. To date, we have 14 plaques but endeavouring to achieve 112 plaques, one by each tree. They are dark brown Corian and engraved usually in white lettering and the red poppies alongside.

Every year on Hill 112 on June 5<sup>th</sup> a small service is held to remember the veterans and old soldiers who fought on the Hill but have since died. We have many supporters arrive and we are often supported by Deep Respect another organisation in France who has supported our work in Normandy and for my father.

In July the Sunday nearest the 10<sup>th</sup> of July another service is held to remember and honour the fallen and the start of Operation Jupiter 10-11<sup>th</sup> July (one of a few operations during the battle for Hill 112). We often retire to the local Salle Des Fetes to share a glass to honour and celebrate our fallen heroes.

Our Fund-Raising Events totalled 11,799.10 for this year from April 2023 – 2024.

Odon Cote 112 has display boards 14 in total explaining the three-month battle and all who were involved. There is also on Hill 112 an explanation table again explaining the regiments and divisions involved.

### Financial Review

The trustees aim to maintain sufficient reserves to allow the charity to continue its regular annual activities and are aiming to provide contributions to maintaining and improving the memorial in Normandy. Reserves at the end of 2024 were 16,325.81.

Our principal funding sources are showing the documentary in as many places as possible, attending many military shows or country fairs to tell the story of Hill 112, Fred Ross to give talks and small film shows to as many organisations or associations

as possible. To investigate organisations or companies for obtaining donations for the charity and for help financing our yearly show We Will Meet Again. Our donations for this year totalled 7498.34 which included a donation from St James Place, London.

The total of our merchandise sold was 2511.03.

For the trustees to also continually find different ways of achieving funds. This has been achieved thus far by Walks, Luncheons with a guest speaker, charging for Jeep Rides, selling our uniforms and DVD/USB, Alberts book. A 1940's dance, a ball, continually attending other military shows and air shows.

### Risk Assessment

One of the areas of risk faced by the charity is the restriction on the general public's pocket. Times are getting tougher for everyone, and we must respect that. We must try to find different ways of achieving funds and not place our risk for monies to one or two objectives. We must continue to investigate different ways so mitigate our risks.

### Plans for Future Periods

The Trustee's aim is to continue to provide education of the events of the Summer of 1944 during the Normandy campaign through events, shows and talks and to support in the remembrance of the fallen during the campaign.

So, for the year 2024-2025 we will continue to advance the knowledge of the history of Hill 112 and the veterans who gave the ultimate price. With it being the 80<sup>th</sup> anniversary of the Normandy Campaign and the Battle for Hill 112, we will be having large ceremonies on Hill 112 in June and July 2024. Fred Ross will be achieving a walk on the South Downs Way. We will continue showing the documentary and attending many shows, and holding our own show in July 2024.

**HILL 112 Memorial Foundation  
CHARITY NO. 1181345**

**INCOME & EXPENDITURE ACCOUNT FOR THE  
12 MONTHS ENDED 5th APRIL 2024**

| 2022/23          |  | 2023/24          |
|------------------|--|------------------|
|                  | <b>INCOME</b>                            |                  |
| 9,561.89         | Donations                                | 7,498.34         |
| 1,376.70         | Book And DVD Sales Sales                 | 866.22           |
| 1,518.75         | Sales of Memorial Plaques                | 225.00           |
| 8,714.15         | Fundraising Events                       | 11,799.19        |
| 3.75             | Bank Interest Received                   | 15.43            |
| 325.57           | Merchandise Sales                        | 2,511.03         |
| 6,909.31         | Income from Film Shows Various           | 3,109.75         |
| 782.01           | Gift Aid Received                        | 744.56           |
| <u>29,192.13</u> | <b>Total Income</b>                      | <u>26,769.52</u> |
|                  | <b>EXPENDITURE</b>                       |                  |
| 687.57           | Printing & Stationery                    | 1,178.69         |
| 12,345.80        | Event Costs                              | 10,778.57        |
| 3,380.01         | Payment for Film Preparation             | 2,399.68         |
| 1,682.12         | Marketing Costs                          | 1,725.26         |
| 345.96           | Bank Charges                             | 611.65           |
| 340.70           | Insurances                               | 357.61           |
| 886.65           | DVD Purchases                            |                  |
| 2,658.02         | Travel Costs                             | 3,268.25         |
| 248.81           | Film Show Reception at Kent College      |                  |
| 3,916.60         | Edinburgh Film costs incl Travel         |                  |
| 1,356.24         | Plaque Purchases                         | 420.65           |
| 770.93           | Vehicle Costs                            | 1,267.98         |
|                  | Uniforms                                 | 1,112.46         |
|                  | Wreathes                                 | 55.00            |
| 621.94           | Sundry Costs                             |                  |
| <u>29,241.35</u> | <b>Total Costs</b>                       | <u>23,175.80</u> |
| <u>- 49.22</u>   | <b>EXCESS of INCOME over EXPENDITURE</b> | <u>3,593.72</u>  |

**BALANCE SHEET AS AT 5th APRIL 2024**

|                  |                                     |                  |
|------------------|-------------------------------------|------------------|
|                  | <b>ASSETS</b>                       |                  |
| 200.00           | Prepaid Costs                       | 1,742.50         |
| <u>10,223.82</u> | Cash at Bank                        | <u>16,582.81</u> |
| <u>10,423.82</u> |                                     | <u>18,325.31</u> |
|                  | <b>LIABILITIES</b>                  |                  |
| 95.00            | Deposits Received for Future Events | 4,402.77         |
| <u>10,328.82</u> | <b>NET ASSETS</b>                   | <u>13,922.54</u> |
| - 49.22          | Surplus for the Period              | 3,593.72         |
| <u>10,378.04</u> | Surplus B/F                         | <u>10,328.82</u> |
| <u>10,328.82</u> | <b>ACCUMULATED FUND</b>             | <u>13,922.54</u> |



**Section A**

**Independent Examiner's Report**

**Report to the trustees/  
members of**

Charity Name  
HILL 112 MEMORIAL FOUNDATION

**On accounts for the year  
ended**

5<sup>TH</sup> APRIL 2024

**Charity no  
(if any)**

1181345

**Set out on pages**

1 to 2

*(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 30/09/2023.

**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:**

*Pharos Accounts Ltd*

**Date:**

5<sup>th</sup> December 2024

**Name:**

MARK LAUGHTON, PHAROS ACCOUNTS LIMITED

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

FCCA CTA

**Address:**

110 CORNWALLIS AVENUE

AYLESHAM CANTERBURY

KENT

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.**

**THE HILL 112 MEMORIAL FOUNDATION**

England & Wales - Charity number 1181345

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# Accounts

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## CHAIRMANS REPORT APRIL 6/4/22- 5/4/23 THE HILL 112 MEMORIAL FOUNDATION

The year from April 2022 to April 2023 has been busy for the Hill 112 Memorial Foundation, being very productive in attending shows and events.

We started the year off with the premiere of our documentary A Canterbury Tale, produced and directed by well known film documentary maker Mr Peter Williams, in the Great Hall at Kent College, Canterbury.

The documentary contains original interviews from veterans who fought on Hill 112 during the Normandy Campaign, three months from June to August in 1944. This was against two of the crack SS Tank Divisions which killed over 7000 of our men.

We have received wonderful reviews and our “question and answer” section after the documentary, with Peter Williams and myself was well received with encouraging compliments.

From the premiere we then purchased DVDs of the documentary, to sell on our website [www.thehill112.com](http://www.thehill112.com) and for all the other military shows and promotional shows, we attend as a visitor and for our yearly show. We will venture later to buying memory sticks as they are being requested.

We also purchased a small number of merchandised clothing, T shirts, Caps and Woolly Hats, with the Hill 112 logo, which we also produced with the help of the

supplier. We again sell them within our Hill 112 gazebo at different military or country shows and is for sell on our website.

We also have an initiative with our personal plaques made of wrought iron and has a tree stake attached, to enable them to be placed in front of each tree. They are designed with the name of the veteran, their rank and small message. They are for all veterans who died on Hill 112 or surrounding areas during '44 or since returning home.

We have now achieved 14 so a long way to go for the 112 trees but something to aim for.

Our Military Festival and Country Fair show in August 2023 was again I am very pleased to say, a great success, with a profit of just over £3000. Betteshanger Country Park host the show for us very well and the landscape invites very well a Military and Country Show. We expanded on the Country Fair side with tractor rides, very old cheese maker, a blacksmith, and several other items. We hope to expand this side for the 2023 show.

We received during the year various donations from people who find our website or people who to get to hear of us. Mr Fred Ross, Trustee throughout the year gives talks within the Rotary or Free Masonry Fraternity, selling Alberts book, the DVD's and merchandise. He shows a small video of Albert explaining about the battle and gives a talk on the battle. He is steadily busy throughout the year with these talks and receives a donation anything from £50 to £150.

At the end of February beginning of March we travelled to Edinburgh for a Scottish premiere of our documentary, which was very well received by the Scottish contingent.

They were delighted with the documentary, purchasing several DVDs, books and merchandise. We came away from Scotland with lovely friends and wonderful supporters for Hill 112.

We go into 2023 with attending many other military shows and selling merchandise that we raise funds for improving the Hill 112 whilst also talking and sharing our knowledge of the horrendous battle.

I am as the Chairman very pleased we have worked very hard to share the history of Hill 112 and the need to always remember the veterans who lost their lives for us today.

**ANNETTE OLIVER  
CHAIRMAN.**

# HILL 112 Memorial Foundation

CHARITY NO. 1181345

## INCOME & EXPENDITURE ACCOUNT FOR THE

12 MONTHS ENDED 5th APRIL 2023

| <u>2021/22</u>  | <u>2022/23</u>                 |
|-----------------|--------------------------------|
|                 | <b>INCOME</b>                  |
|                 | Donations                      |
| 1770.00         | 9561.89                        |
| 307.20          | 1376.70                        |
| 1001.49         | 1191.75                        |
| 49186.97        | 8714.15                        |
|                 | Bank Interest Received         |
|                 | 3.75                           |
|                 | Merchandise Sales              |
|                 | 175.97                         |
|                 | Other Income                   |
|                 | 476.60                         |
|                 | Income from Film Shows Various |
|                 | 6909.31                        |
|                 | Gift Aid Received              |
| 2018.81         | 782.01                         |
| <u>54294.47</u> | <u>29192.13</u>                |

## EXPENDITURE

|          |  |                 |
|----------|--|-----------------|
| 528.14   | Printing & Stationery                    | 687.57          |
| 23206.62 | Event Costs                              | 12345.80        |
| 18794.76 | Payment for Film Preparation             | 3380.01         |
| 1402.60  | Marketing Costs                          | 1662.12         |
| 178.16   | Bank Charges                             | 345.96          |
|          | Insurances                               | 340.70          |
| 238.16   | Memorial Book Reprint                    |                 |
| 780.00   | DVD Purchases                            | 886.65          |
| 818.42   | Travel Costs                             | 2658.02         |
|          | Film Show Receptional Kent College       | 248.81          |
| 101.29   | Sundry Costs                             | 621.94          |
| 466.16   | Edinburgh Film costs Incl Travel         | 3916.60         |
| 1751.23  | Plaque Purchases                         | 1356.24         |
| 48265.54 | Repairs/Motor Costs                      | 770.93          |
|          | Total Costs                              | <u>29241.35</u> |
| 6018.93  | <b>EXCESS of INCOME over EXPENDITURE</b> | <u>-49.22</u>   |

## BALANCE SHEET AS AT 5th APRIL 2023

|                 |                                      |                 |
|-----------------|--------------------------------------|-----------------|
|                 | <b>ASSETS</b>                        |                 |
|                 | Prepaid Costs                        | 200.00          |
| 10722.04        | Cash at Bank                         | 10223.82        |
|                 | <b>LIABILITIES</b>                   |                 |
|                 | Deposits Received for a Future Event | 95.00           |
| 344.00          |                                      |                 |
| <u>10378.04</u> | <b>NET CURRENT ASSETS</b>            | <u>10328.82</u> |
| 6018.93         | Surplus for the Period               | -49.22          |
| 4359.11         | Surplus B/F                          | 10378.04        |
| <u>10378.04</u> |                                      | <u>10328.82</u> |



**Section A**

**Independent Examiner's Report**

**Report to the trustees/  
members of**

Hill 112 Memorial Foundation

**On accounts for the year  
ended**

16 Month Period Ended 5<sup>th</sup> April 2020

**Charity no  
(if any)**

1181345

**Set out on pages**

N/A

**Responsibilities and  
basis of report**

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the 16Month Period ended 05/04/2020

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").

**Independent  
examiner's statement**

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.

I have completed my examination. I confirm that no material matters have come to my attention 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:**

**Date:**

December 5 2020

**Name:**

P Woolnough

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

ACMA (retired)

**Address:**

104 Station Road West Canterbury CT2 8DE

**Section B**

**Disclosure**

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

**THE HILL 112 MEMORIAL FOUNDATION**

England & Wales - Charity number 1181345

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# Accounts

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As Chairman of The Hill 112 Memorial Foundation, I am proud to write this report outlining our charity fund raising during this year 2021-22.

Throughout the year we have attended many 1940's shows promoting our aims and ambitions for the charity and the Garden of Remembrance in Normandy.

We have continued to sell Albert Figg's book via shows, our website, and other promotional opportunities.

We have also received several donations, from supporters of The Hill 112.

In September we held our first show We Will Meet Again a 1940's show with military vehicles, living history displays, Anderson Shelters, Vintage cars and even a Spitfire, Hurricane and Huey Helicopter, plus various stalls.

The weekend was also full of entertainment, music, dance display and D.J.

We were also able to promote Hill 112 and the hopes and aims for the charity.

In October, our Patron HRH Prince Edward Earl of Wessex hosted a Luncheon for the charity in the Cabinet War Rooms which was attended by 66 guests.

We were honoured that His Royal Highness graciously took time to chat to each table and as many individual people as possible.

We held a raffle with marvellous prizes, champagne etc and even a Spitfire Propeller made by Michael Whiteley and a week's holiday in a villa in the South of France donated by a supporter of Hill 112, whose father had served on the Hill during 1944.

Both events were a great success and helped us to pay a lump sum to PWTV towards the cost of making the documentary.

Peter Williams match funded several payments which has made a huge difference to the outstanding balance of the documentary.

## HILL 112 Memorial Foundation

CHARITY NO. 1181345

### INCOME & EXPENDITURE ACCOUNT FOR THE 12 MONTHS ENDED 5th APRIL 2022

| <u>2020/21</u>  |   | <u>2021/22</u>  |
|-----------------|---|-----------------|
|                 | <b><u>INCOME</u></b>                            |                 |
| 10804.00        | Donations                                       | 1770.00         |
| 0.00            | Book Sales                                      | 307.20          |
| 421.17          | Sales of Memorial Plaques                       | 1001.49         |
| 0.00            | Fundraising Events                              | 49186.97        |
| <u>127.51</u>   | Gift Aid Received                               | <u>2018.81</u>  |
| <u>11352.68</u> | Total Income                                    | <u>54284.47</u> |
|                 | <b><u>EXPENDITURE</u></b>                       |                 |
| 489.93          | Printing & Stationery                           | 528.14          |
|                 | Event Costs                                     | 23206.62        |
| 6000.00         | Payment for Film Preparation                    | 18794.76        |
| 1152.40         | Marketing Costs                                 | 1402.60         |
| 85.70           | Bank Charges                                    | 178.16          |
| 231.60          | Insurances                                      | 238.16          |
|                 | Memorial Book Reprint                           | 780.00          |
|                 | Travel Costs                                    | 818.42          |
| 243.65          | Sundry Costs                                    | 101.29          |
| 279.87          | Plaque Purchases                                | 466.16          |
| 45.69           | Repairs   | 1751.23         |
| <u>8528.84</u>  | Total Costs                                     | <u>48265.54</u> |
| <u>2823.84</u>  | <b><u>EXCESS of INCOME over EXPENDITURE</u></b> | <u>6018.93</u>  |

### BALANCE SHEET AS AT 5th APRIL 2022

|                |                                      |                 |
|----------------|--------------------------------------|-----------------|
| <u>4959.11</u> | <b><u>ASSETS</u></b>                 | <u>10722.04</u> |
|                | Cash at Bank                         |                 |
| <u>600.00</u>  | <b><u>LIABILITIES</u></b>            |                 |
|                | Deposits Received for a Future Event | 344.00          |
| <u>4359.11</u> | <b>NET ASSETS</b>                    | <u>10378.04</u> |
| 2823.84        | Surplus for the Period               | 6018.93         |
| 1535.27        | Surplus B/F                          | 4359.11         |
| <u>4359.11</u> |                                      | <u>10378.04</u> |

#### Fund Raising Events

|              |          |          |
|--------------|----------|----------|
| Betteshanger |          |          |
| Show Income  | 22255.65 | 0.00     |
| Donation     | 5400.00  | 22255.65 |

|              |          |
|--------------|----------|
| War Rooms    |          |
| Ticket Sales | 6756.00  |
| Donations    | 10645.32 |
| Auction      | 3530.00  |
| Paid in 2021 | 600.00   |
| Total        | 49186.97 |

|            |          |
|------------|----------|
| Show Costs | 17443.81 |
| War Rooms  | 5762.81  |

|       |          |
|-------|----------|
| Total | 23206.62 |
|-------|----------|

|              |        |
|--------------|--------|
| Show 2022    | 320.00 |
| Film Tickets | 24.00  |
| Total        | 344.00 |



**Section A**

**Independent Examiner's Report**

**Report to the trustees/  
members of**

Charity Hill 112 Memorial Foundation Name

**On accounts for the year  
ended**

5<sup>th</sup> April 2022

**Charity no  
(if any)**

1181345

**Set out on pages**

N/A

N/A(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 DD / MM / YYYY.

**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:**

**Date:**

1/8/2022

**Name:**

Peter Woolnough

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

ACMA (retired)

**Address:**

104 Station Road West Canterbury CT2 8DE

**THE HILL 112 MEMORIAL FOUNDATION**

England & Wales - Charity number 1181345

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# Accounts

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Section A

Independent Examiner's Report

Report to the trustees/  
members of

Hill 112 Memorial Foundation

On accounts for the year  
ended

5<sup>th</sup> April 2021

Charity no  
(if any)

1181345

Set out on pages

N/A

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

Responsibilities and  
basis of report

As the charity trustees, you are responsible for the preparation of the accounts in accordance with 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 all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent  
examiner's statement

[The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. *Delete [ ] if not applicable.*

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,:

- the accounting records were not kept in accordance with section 130 of the Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 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.

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.

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

Signed:

Date:

17/5/2021

Name:

P Woolnough

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

ACMA (retired)

## HILL 112 Memorial Foundation

CHARITY NO. 1181345

### INCOME & EXPENDITURE ACCOUNT FOR THE 12 MONTHS ENDED 5th APRIL 2021

| <u>2019/20</u>  |  | <u>2020/21</u>  |
|-----------------|--|-----------------|
|                 | <b>INCOME</b>                            |                 |
| 40899.72        | Donations                                | 10804.00        |
| 926.00          | Book Sales                               | 0.00            |
|                 | Sales of Memorial Plaques                | 421.17          |
| 10280.00        | Fundraising Events                       | 0.00            |
| 2202.91         | Gift Aid Received                        | 127.51          |
| <u>54308.63</u> | <b>Total Income</b>                      | <u>11352.68</u> |
|                 | <b>EXPENDITURE</b>                       |                 |
| 1259.46         | Printing & Stationery                    | 489.93          |
| 7327.58         | Event Costs                              |                 |
| 36500.00        | Payment for Film Preparation             | 6000.00         |
| 2712.18         | Marketing Costs                          | 1152.40         |
| 112.66          | Bank Charges                             | 85.70           |
| 158.20          | Insurances                               | 231.60          |
| 531.00          | Memorial Book Reprint                    |                 |
| 1020.00         | Consultancy Cost                         |                 |
| 1227.32         | Travel Costs                             |                 |
| 552.00          | Flag Framing etc                         |                 |
| 30.75           | Sundry Costs                             | 243.65          |
|                 | Plaque Purchases                         | 279.87          |
| 1342.21         | Repairs                                  | 45.69           |
| <u>52773.36</u> | <b>Total Costs</b>                       | <u>8528.84</u>  |
| <u>1535.27</u>  | <b>EXCESS of INCOME over EXPENDITURE</b> | <u>2823.84</u>  |

### BALANCE SHEET AS AT 5th APRIL 2021

|                |                                      |                |
|----------------|--------------------------------------|----------------|
| <u>2135.27</u> | <b>ASSETS</b>                        |                |
|                | Cash at Bank                         | <u>4959.11</u> |
| <u>600.00</u>  | <b>LIABILITIES</b>                   |                |
|                | Deposits Received for a Future Event | <u>600.00</u>  |
| <u>1535.27</u> | <b>NET ASSETS</b>                    | <u>4359.11</u> |
| 1535.27        | Surplus for the Period               | 2823.84        |
|                | Surplus B/F                          | 1535.27        |
| <u>1535.27</u> |                                      | <u>4359.11</u> |