



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 07/09/2021 Period start date

To: 06/09/2022

Period end date

Charity name: Henry Angell-James Memorial Trust

Charity registration number: 1181884

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The relief of sickness and saving lives for the benefit of the general public by working with health services across Shropshire and the West Midlands to support the installation of Automated External Defibrillators
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	During this financial year we have installed another 31 Automated External Defibrillators (incl. cabinets) at various sites across the West Midlands. And we have purchased another 7 that will be installed in the coming weeks.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The Trustees at all times have regard to the guidance issued by the Charity Commission on the subject of Public Benefit.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	The Trustees decide where to install an Automated External Defibrillator based on a number of criteria. These may include, inter alia geographic location, population density and need.
Policy on social investment including program related investment	Para 1.38	NONE

Contribution made by volunteers	Para 1.38	There are no staff employed by the Charity. So all assistance in either fundraising or decision making is conducted by volunteers.
Other		

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	Automated External Defibrillators (AED) have been installed at commercial properties, parish halls, schools amongst other places. Additionally volunteers based at these locations have access to training in there usage as required. If someone does suffer cardiac arrest the chances of surviving the medical event are greatly enhanced by swift application of the AED combined with CPR.

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		
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Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity is in a strong financial position at the year end. With cash in the bank of £26,842 This means we are in a strong position for the next year to purchase and install further AED's
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The charity does not hold reserves as the charity employs no staff and all administrative expenses are covered personally by the Trustees and Secretary and other volunteers.
Amount of reserves held	Para 1.22	NOT APPLICABLE
Reasons for holding zero reserves	Para 1.22	The charity has no employees
Details of fund materially in deficit	Para 1.24	NOT APPLICABLE
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	NOT APPLICABLE

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	The Charity raises funds from corporates, individuals and fund raising groups such as Parish Councils.
Investment policy and objectives including any social investment policy adopted	Para 1.46	NOT APPLICABLE
A description of the principal risks facing the charity	Para 1.46	NONE
Other		

Structure, Governance and Management

Description of charity's trusts:		The Henry Angell-James Memorial Trust
Type of governing document (trust deed , royal charter)	Para 1.25	Trust Deed
How is the charity constituted? (e.g unincorporated association , CIO)	Para 1.25	Trust Deed
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	Trustees are appointed for a 3 year period.

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	All trustees have been with the Charity since inception. Thus are up to speed with all procedural matters.
The charity's organisational structure and any wider network with which the charity works	Para 1.51	The Charity is led by a team of three trustees, with one acting as Chair. There is Secretary.
Relationship with any related parties	Para 1.51	The Charity works closely with the West Midlands Ambulance Trust.
Other		

Reference and Administrative details

Charity name	Henry Angell-James Memorial Trust
Other name the charity uses	www.henryangelljamesmemorialtrust.co.uk and www.hajmt.co.uk
Registered charity number	1181884

Charity's principal address	53 ELM PARK GARDENS, LONDON SW10 9PA

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	Åsa Thompson	Trustee	Whole Year	
2	Sally Angell-James	Trustee, Chair	Whole Year	
3	Susannah Hall	Trustee	Whole Year	

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

Director name		
NONE		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
NONE	WHOLE YEAR	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	NONE
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	NONE
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	NONE

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
NONE		

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

NOT APPLICABLE

Exemptions from disclosure

Reason for non-disclosure of key personnel details

NOT APPLICABLE

Other optional information

NONE

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)

Mark L St V

BUCKNALL

Position (eg
Secretary, Chair, etc)

Secretary

Date

04 October 2022



Annual accounts for the period

Period start date

07/09/2021

To

Period end date

06/09/2022

Section A

Statement of financial activities

Recommended categories by activity	Guidance N	Unrestricted funds £ F01	Restricted income funds £ F02	Endowment funds £ F03	Total funds £ F04	Prior year funds £ F05
Incoming resources (Note 3)						
Income and endowments from:						
Donations and legacies	S01	45,064	-	-	45,064	39,457
Charitable activities	S02	-	-	-	-	-
Other trading activities	S03	-	-	-	-	-
Investments	S04	-	-	-	-	-
Separate material item of income	S05	-	-	-	-	-
Other	S06	-	-	-	-	-
Total	S07	45,064	-	-	45,064	39,457
Resources expended (Note 6)						
Expenditure on:						
Raising funds	S08	2,764	-	-	2,764	-
Charitable activities	S09	54,469	-	-	54,469	-
Separate material item of expense	S10	447	-	-	447	-
Other	S11	-	-	-	-	-
Total	S12	57,679	-	-	57,679	-
Net income/(expenditure) before investment gains/(losses)	S13	- 12,615	-	-	12,615	39,457
Net gains/(losses) on investments	S14	-	-	-	-	-
Net income/(expenditure)	S15	- 12,615	-	-	12,615	39,457
Extraordinary items	S16	-	-	-	-	-
Transfers between funds	S17	-	-	-	-	-
Other recognised gains/(losses):						
Gains and losses on revaluation of fixed assets for the charity's own use	S18	-	-	-	-	-
Other gains/(losses)	S19	-	-	-	-	-
Net movement in funds	S20	- 12,615	-	-	12,615	39,457
Reconciliation of funds:						
Total funds brought forward	S21	39,457	-	-	39,457	-
Total funds carried forward	S22	26,842	-	-	26,842	39,457

Section B

Balance sheet

Guidance No			Unrestricted funds	Restricted income funds	Endowment funds	Total this year	Total last year
			£	£	£	£	£
			F01	F02	F03	F04	F05
Fixed assets							
Intangible assets	(Note 15)	B01	-	-	-	-	-
Tangible assets	(Note 14)	B02	-	-	-	-	-
Heritage assets	(Note 16)	B03	-	-	-	-	-
Investments	(Note 17)	B04	-	-	-	-	-
Total fixed assets			B05	-	-	-	-
Current assets							
Stocks	(Note 18)	B06	-	-	-	-	-
Debtors	(Note 19)	B07	-	-	-	-	-
Investments	(Note 17.4)	B08	-	-	-	-	-
Cash at bank and in hand	(Note 24)	B09	26,842	-	-	26,842	-
Total current assets			B10	26,842	-	-	26,842
Creditors: amounts falling due within one year							
	(Note 20)	B11	-	-	-	-	-
Net current assets/(liabilities)			B12	26,842	-	-	26,842
Total assets less current liabilities			B13	26,842	-	-	26,842
Creditors: amounts falling due after one year							
	(Note 20)	B14	-	-	-	-	-
Provisions for liabilities		B15	-	-	-	-	-
Total net assets or liabilities			B16	26,842	-	-	26,842
Funds of the Charity							
Endowment funds	(Note 27)	B17	-	-	-	-	-
Restricted income funds	(Note 27)	B18	-	-	-	-	-
Unrestricted funds		B19	26,842	-	-	26,842	-
Revaluation reserve		B20	-	-	-	-	-
Total funds			B21	26,842	-	-	26,842
Signed by one or two trustees on behalf of all the trustees			Signature		Print Name		Date of approval dd/mm/yyyy
			J. J. Jones		J. J. Jones		03/10/2022

John Purcell
74 Millbrooke Court
Keswick Road
London SW15 2RA
john@galecroftsolutions.co.uk
07775927917

DATE: October 10/2022

FAO: The Trustees

REF: The Henry Angell-James Memorial Trust, Registered Charity 1181884

SUBJECT: Independent examiner's report to the Trustees of the above referenced charity.

I report to the trustees on my examination of the accounts of the Henry Angell-James Memorial Trust (the Trust) for the year ended 20 September 2022

Responsibilities and basis of the report.

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

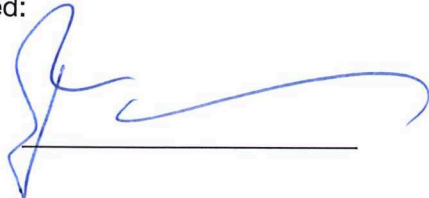
I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145 (5) (b) of the Act.

Independent examiner's statement.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect accounting records were not kept in respect of the Trust as required by section 130 of the Act.

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

Signed:



October 10/2022

John Purcell
74 Millbrooke Court
Keswick Road
London SW15 2RA