

# SECRET SPITFIRE CHARITY

England & Wales · Charity number 1183978

## Details

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**Status** Registered

**Legal form** CIO

**Registered** 2019-06-19

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

## Contact

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**Address** The Rickyard  
Silver Street  
Alderbury  
Salisbury  
SP5 3AN

**Phone** 07971955441

**Email** [crwhalley@outlook.com](mailto:crwhalley@outlook.com)

## Activities

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**Objects:** THE OBJECTS OF THE CIO ARE TO ADVANCE THE EDUCATION OF THE PUBLIC IN THE HISTORY OF THE MANUFACTURE OF THE SPITFIRE AIRCRAFT IN THE SALISBURY AREA OF WILTSHIRE, INCLUDING BUT NOT LIMITED TO THE ERECTION AND MAINTENANCE OF A MEMORIAL OR MEMORIALS TO THE SPITFIRE AIRCRAFT AND THOSE WHO BUILT IT IN THE SALISBURY AREA.

**Activities:** The activities to be carried out by the Charity involve raising funds for and then erecting of a memorial in Salisbury (in the form of a replica Spitfire aircraft) to those men and women who secretly built Spitfire aircraft in various locations in Salisbury, Wiltshire, during World War II. The Charity will educate the public on the history of Spitfire construction in Salisbury.

## Classification

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- **How:** Provides Buildings/facilities/open Space, Provides Advocacy/advice/information
- **What:** Education/training
- **Who:** The General Public/mankind

## Geography

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- Wiltshire

## Finances

Period end	Income	Expenditure	Assets	Employees
2025-12-31	£632	£5,328	-	-
2024-12-31	£1,259	£1,675	-	-
2023-12-31	£7,949	£216	-	-
2022-12-31	£2,965	£2,697	-	-
2021-12-31	£23,754	£43,380	-	-
2020-12-31	£39,660	£49,287	-	-
2019-12-31	£47,000	£1,207	-	-

## Trustees

Name	Role	Appointed
Joshua Michael Green		2019-06-19
Sir Christopher John Benson		2019-07-11
Stephen Charles Whitmore		2019-06-19

**SECRET SPITFIRE CHARITY**

England & Wales - Charity number 1183978

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# Accounts

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# Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	01	January	2025		31	December	2025

## Section A Reference and administration details

Charity name

SECRET SPITFIRE CHARITY

Other names charity is known by

Registered charity number (if any)

1183978

Charity's principal address

THE RICKYARD  
SILVER STREET  
ALDERBURY  
SALISBURY

Postcode **SP5 3AN**

### 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	Lindsey Whalley	Chair		
2	Joshua Michael Green			
3	Jennifer Calvert			
4	Stephen Charles Whitmore			
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**Names of the trustees for the charity, if any, (for example, any custodian trustees)**

Name	Dates acted if not for whole year

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

Type of adviser	Name	Address

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

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**Section B Structure, governance and management**

**Description of the charity's trusts**

Type of governing document (eg. trust deed, constitution)	Charitable Incorporated Organisation Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	First trustee appointed under constitution document. Subsequent trustees are appointed by existing trustees

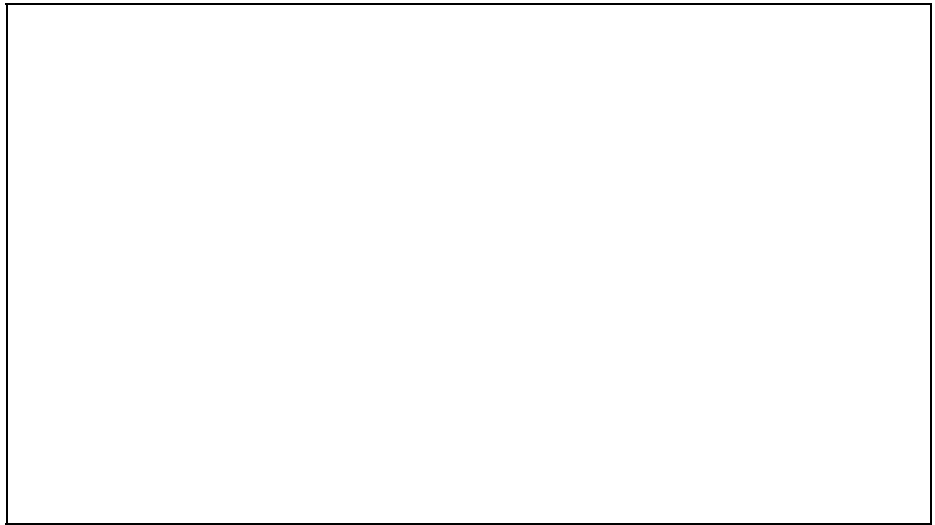
**Additional governance issues (Optional information)**

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system

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and procedures to manage them.



**Section C Objectives and activities**

**Summary of the objects of the charity set out in its governing document**

The objects of the CIO are to advance the education of the public in the history of the manufacture of the Spitfire aircraft in the Salisbury Area of Wiltshire, including but not limited to the erection and maintenance of a memorial or memorials to the Spitfire aircraft and those who built it in the Salisbury area.

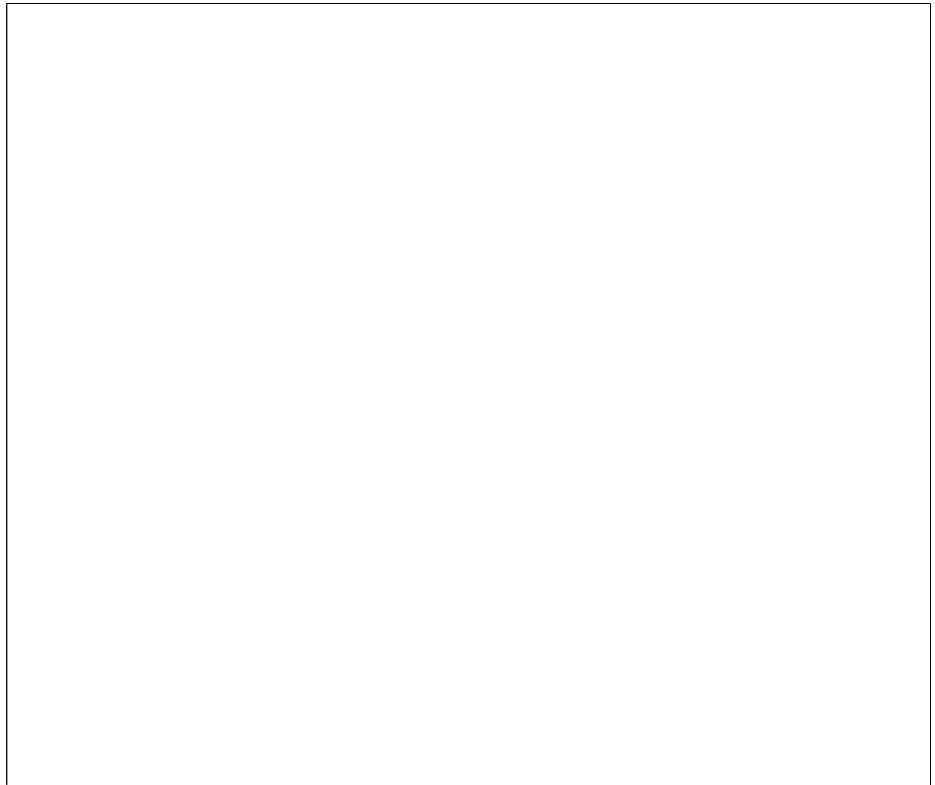
**Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)**

Fundraising for the purchase of a memorial to the Spitfire aircraft in the form of a replica Spitfire aircraft.

## Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.



## Section D

## Achievements and performance

## Section D

## Achievements and performance

### Summary of the main achievements of the charity during the year

Funds raised in the year - £632

The replica Spitfire continues to remain on show at Salisbury Rugby Club. The charity maintains the Spitfire and continue to look for ways to generate funds in order to continue this maintenance.

## Section E Financial review

<b>Brief statement of the charity's policy on reserves</b>	The policy of the Charity is to raise and maintain sufficient reserves at all times so far as possible as to enable it to insure and maintain the replica aircraft being to be constructed.
<b>Details of any funds materially in deficit</b>	None

### Further financial review details (Optional information)

<p>You <b>may choose</b> to include additional information, where relevant about:</p> <ul style="list-style-type: none"> <li>the charity's principal sources of funds (including any fundraising);</li> <li>how expenditure has supported the key objectives of the charity;</li> <li>investment policy and objectives including any ethical investment policy adopted.</li> </ul>	
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## Section F Other optional information

## Section G Declaration

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

Signed on behalf of the charity's trustees

Signature(s)	<i>Joshua Green</i>	
Full name(s)	Joshua Green	
Position (eg Secretary, Chair, etc)	Trustee	

Date	9 June 2026
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**Section A Receipts and payments**

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
<b>A1 Receipts</b>					
Donations	312	-	-	312	1,081
Interest received	320	-	-	320	177
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>632</b>	<b>-</b>	<b>-</b>	<b>632</b>	<b>1,259</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>632</b>	<b>-</b>	<b>-</b>	<b>632</b>	<b>1,259</b>
<b>A3 Payments</b>					
Just Giving	216	-	-	216	216
Ground works	350	-	-	350	1,316
Insurance	4,762	-	-	4,762	143
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>5,328</b>	<b>-</b>	<b>-</b>	<b>5,328</b>	<b>1,675</b>
<b>A4 Asset and investment purchases. (see table)</b>					
Manufacturing Spitfire	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total payments</b>	<b>5,328</b>	<b>-</b>	<b>-</b>	<b>5,328</b>	<b>1,675</b>
<b>Net of receipts/(payments)</b>	<b>- 4,697</b>	<b>-</b>	<b>-</b>	<b>- 4,697</b>	<b>- 416</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>24,126</b>	<b>-</b>	<b>-</b>	<b>24,126</b>	<b>24,542</b>
<b>Cash funds this year end</b>	<b>19,429</b>	<b>-</b>	<b>-</b>	<b>19,429</b>	<b>24,126</b>

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B1 Cash funds</b>		19,429	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	<b>19,429</b>	<b>-</b>	<b>-</b>
	(agree balances with receipts and payments account(s))	OK	OK	OK

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B2 Other monetary assets</b>		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B3 Investment assets</b>			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B4 Assets retained for the charity's own use</b>	Goodbox	Unrestricted	516	516
	Spitfire Monument	Unrestricted	75,000	750,000
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
<b>B5 Liabilities</b>			-	
			-	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
<i>Joshua Green</i>	Joshua Green	09/06/2026

**SECRET SPITFIRE CHARITY**

England & Wales - Charity number 1183978

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# Accounts

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# Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	01	January	2024		31	December	2024

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Charity name

SECRET SPITFIRE CHARITY

Other names charity is known by

Registered charity number (if any)

1183978

Charity's principal address

THE RICKYARD  
SILVER STREET  
ALDERBURY  
SALISBURY

Postcode **SP5 3AN**

### 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	Lindsey Whalley	Chair		
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**Names of the trustees for the charity, if any, (for example, any custodian trustees)**

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Type of adviser	Name	Address

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**Section B Structure, governance and management**

**Description of the charity's trusts**

Type of governing document (eg. trust deed, constitution)	Charitable Incorporated Organisation Constitution
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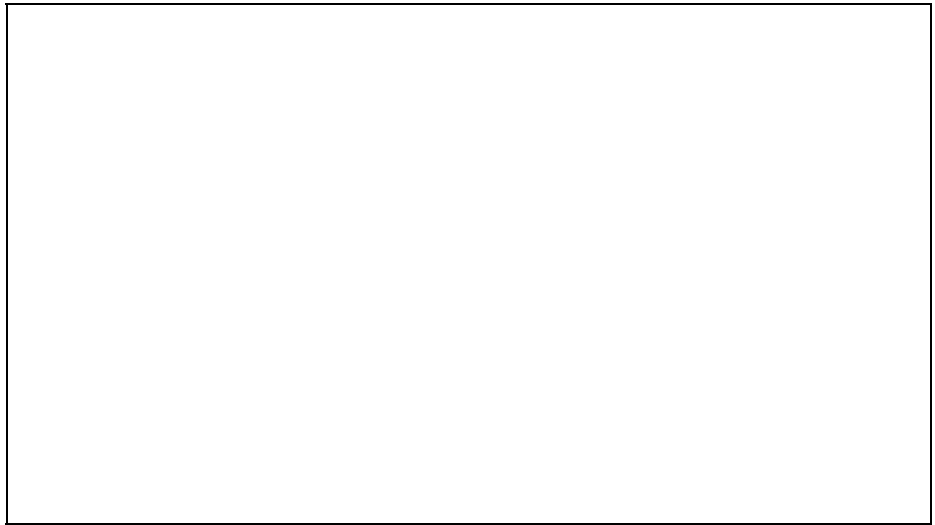
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- relationship with any related parties;
- trustees' consideration of major risks and the system

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and procedures to manage them.



**Section C Objectives and activities**

**Summary of the objects of the charity set out in its governing document**

The objects of the CIO are to advance the education of the public in the history of the manufacture of the Spitfire aircraft in the Salisbury Area of Wiltshire, including but not limited to the erection and maintenance of a memorial or memorials to the Spitfire aircraft and those who built it in the Salisbury area.

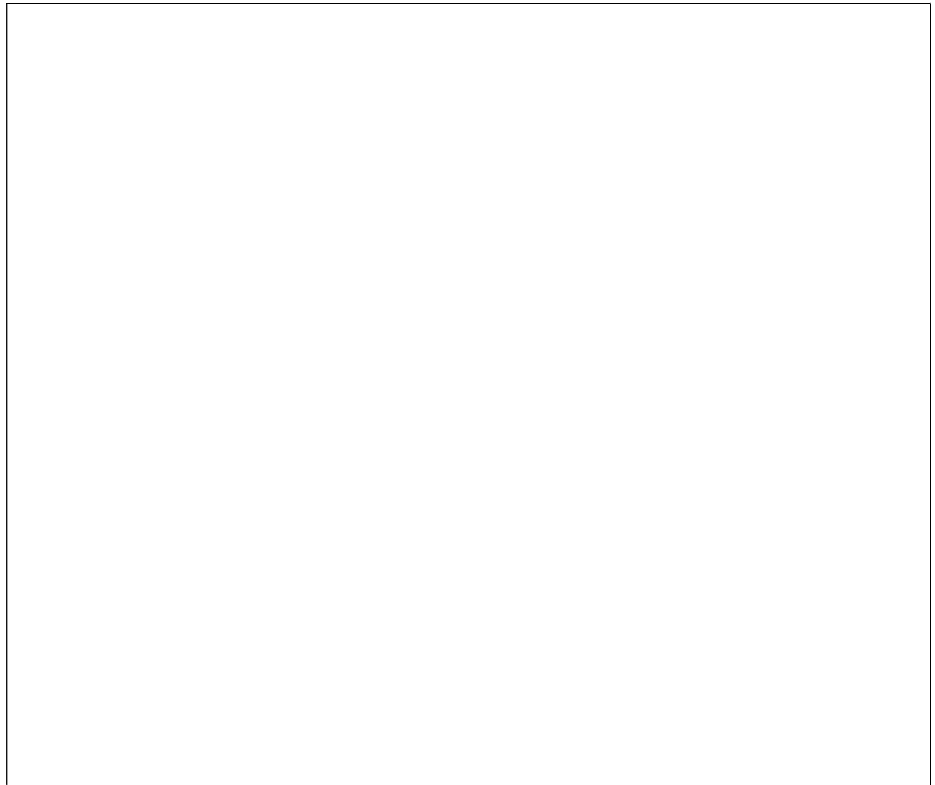
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Fundraising for the purchase of a memorial to the Spitfire aircraft in the form of a replica Spitfire aircraft.

## Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.



## Section D

## Achievements and performance

## Section D

## Achievements and performance

### Summary of the main achievements of the charity during the year

Funds raised in the year - £1,259

The replica Spitfire continues to remain on show at Salisbury Rugby Club. The charity maintains the Spitfire and continue to look for ways to generate funds in order to continue this maintenance.

## Section E Financial review

<b>Brief statement of the charity's policy on reserves</b>	The policy of the Charity is to raise and maintain sufficient reserves at all times so far as possible as to enable it to insure and maintain the replica aircraft being to be constructed.
<b>Details of any funds materially in deficit</b>	None

### Further financial review details (Optional information)

<p>You <b>may choose</b> to include additional information, where relevant about:</p> <ul style="list-style-type: none"> <li>the charity's principal sources of funds (including any fundraising);</li> <li>how expenditure has supported the key objectives of the charity;</li> <li>investment policy and objectives including any ethical investment policy adopted.</li> </ul>	
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## Section F Other optional information

## Section G Declaration

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

Signed on behalf of the charity's trustees

Signature(s)	<i>Joshua Green</i>	
Full name(s)	Joshua Green	
Position (eg Secretary, Chair, etc)	Trustee	

Date 31/10/2025

**Section A Receipts and payments**

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
<b>A1 Receipts</b>					
Donations	1,081	-	-	1,081	7,949
Interest received	177	-	-	177	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>1,259</b>	<b>-</b>	<b>-</b>	<b>1,259</b>	<b>7,949</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>1,259</b>	<b>-</b>	<b>-</b>	<b>1,259</b>	<b>7,949</b>
<b>A3 Payments</b>					
Just Giving	216	-	-	216	216
Ground works	1,316	-	-	1,316	-
Insurance	143	-	-	143	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>1,675</b>	<b>-</b>	<b>-</b>	<b>1,675</b>	<b>216</b>
<b>A4 Asset and investment purchases. (see table)</b>					
Manufacturing Spitfire	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total payments</b>	<b>1,675</b>	<b>-</b>	<b>-</b>	<b>1,675</b>	<b>216</b>
<b>Net of receipts/(payments)</b>	<b>- 416</b>	<b>-</b>	<b>-</b>	<b>- 416</b>	<b>7,733</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>24,542</b>	<b>-</b>	<b>-</b>	<b>24,542</b>	<b>16,809</b>
<b>Cash funds this year end</b>	<b>24,126</b>	<b>-</b>	<b>-</b>	<b>24,126</b>	<b>24,542</b>

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B1 Cash funds</b>		24,126	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	<b>24,126</b>	<b>-</b>	<b>-</b>
	(agree balances with receipts and payments account(s))	OK	OK	OK


Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B2 Other monetary assets</b>		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B3 Investment assets</b>			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B4 Assets retained for the charity's own use</b>	Goodbox	Unrestricted	516	516
	Spitfire Monument	Unrestricted	75,000	750,000
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
<b>B5 Liabilities</b>			-	
			-	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
	Joshua Green	31/10/2025

**SECRET SPITFIRE CHARITY**

England & Wales - Charity number 1183978

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# Accounts

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# Trustees' Annual Report for the period

	Period start date				Period end date		
<b>From</b>	01	January	2023	<b>To</b>	31	December	2023

## Section A Reference and administration details

**Charity name** SECRET SPITFIRE CHARITY

**Other names charity is known by**

**Registered charity number (if any)** 1183978

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SILVER STREET  
ALDERBURY  
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**Names of the trustees for the charity, if any, (for example, any custodian trustees)**

Name	Dates acted if not for whole year

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

Type of adviser	Name	Address

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

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## Section B Structure, governance and management

**Description of the charity's trusts**

Type of governing document <i>(eg. trust deed, constitution)</i>	Charitable Incorporated Organisation Constitution
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- trustees' consideration of major risks and the system

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and procedures to manage them.

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## **Section C Objectives and activities**

**Summary of the objects of the charity set out in its governing document**

The objects of the CIO are to advance the education of the public in the history of the manufacture of the Spitfire aircraft in the Salisbury Area of Wiltshire, including but not limited to the erection and maintenance of a memorial or memorials to the Spitfire aircraft and those who built it in the Salisbury area.

**Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)**

Fundraising for the purchase of a memorial to the Spitfire aircraft in the form of a replica Spitfire aircraft.

## Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

## Section D

## Achievements and performance

## Section D

## Achievements and performance

### Summary of the main achievements of the charity during the year

Funds raised in the year - £7,949

The replica Spitfire continues to remain on show at Salisbury Rugby Club. The charity maintains the Spitfire and continue to look for ways to generate funds in order to continue this maintenance.

## Section E

## Financial review

**Brief statement of the charity's policy on reserves**

The policy of the Charity is to raise and maintain sufficient reserves at all times so far as possible as to enable it to insure and maintain the replica aircraft being to be constructed.

**Details of any funds materially in deficit**

None

**Further financial review details (Optional information)**

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

## Section F

## Other optional information

## Section G

## Declaration

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

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

**Signature(s)**

*Joshua Green*

**Full name(s)**

Joshua Green

**Position (eg Secretary, Chair, etc)**

Trustee

**Date**

25/10/2024



CHARITY COMMISSION  
FOR ENGLAND AND WALES

The Secret Spitfire Charity 1183978

## Receipts and payments accounts

CC16a

For the period from 01/01/2023 To 31/12/2023

### Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
<b>A1 Receipts</b>					
Donations	7,949	-	-	7,949	2,965
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>7,949</b>	<b>-</b>	<b>-</b>	<b>7,949</b>	<b>2,965</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>7,949</b>	<b>-</b>	<b>-</b>	<b>7,949</b>	<b>2,965</b>
<b>A3 Payments</b>					
Just Giving	216	-	-	216	216
Printing	-	-	-	-	250
Ground works	-	-	-	-	459
Insurance	-	-	-	-	1,772
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>216</b>	<b>-</b>	<b>-</b>	<b>216</b>	<b>2,697</b>
<b>A4 Asset and investment purchases, (see table)</b>					
Manufacturing Spitfire	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total payments</b>	<b>216</b>	<b>-</b>	<b>-</b>	<b>216</b>	<b>2,697</b>
<b>Net of receipts/(payments)</b>	<b>7,733</b>	<b>-</b>	<b>-</b>	<b>7,733</b>	<b>268</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>16,809</b>	<b>-</b>	<b>-</b>	<b>16,809</b>	<b>16,541</b>
<b>Cash funds this year end</b>	<b>24,541</b>	<b>-</b>	<b>-</b>	<b>24,541</b>	<b>16,809</b>

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B1 Cash funds</b>		24,541	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	<b>24,541</b>	<b>-</b>	<b>-</b>
	(agree balances with receipts and payments account(s))	OK	OK	OK

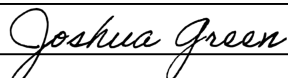
Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B2 Other monetary assets</b>		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B3 Investment assets</b>			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B4 Assets retained for the charity's own use</b>	Goodbox	Unrestricted	516	516
	Spitfire Momument	Unrestricted	75,000	750,000
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
<b>B5 Liabilities</b>			-	
			-	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
	Joshua Green	25/10/24

**SECRET SPITFIRE CHARITY**

England & Wales - Charity number 1183978

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# Accounts

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# Trustees' Annual Report for the period

	Period start date				Period end date		
<b>From</b>	01	January	2022	<b>To</b>	31	December	2022

## Section A Reference and administration details

**Charity name** SECRET SPITFIRE CHARITY

**Other names charity is known by**

**Registered charity number (if any)** 1183978

**Charity's principal address** THE RICKYARD  
SILVER STREET  
ALDERBURY  
SALISBURY

**Postcode** SP5 3AN

### 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	Christopher Robert Whalley	Chair		
2	Joshua Michael Green			
3	Sir Christopher John Benson			
4	Stephen Charles Whitmore			
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19			
20			

**Names of the trustees for the charity, if any, (for example, any custodian trustees)**

Name	Dates acted if not for whole year

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

Type of adviser	Name	Address

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

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## Section B Structure, governance and management

**Description of the charity's trusts**

Type of governing document (eg. trust deed, constitution)	Charitable Incorporated Organisation Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	First trustee appointed under constitution document. Subsequent trustees are appointed by existing trustees

**Additional governance issues (Optional information)**

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

## **Section C**

## **Objectives and activities**

### **Summary of the objects of the charity set out in its governing document**

The objects of the CIO are to advance the education of the public in the history of the manufacture of the Spitfire aircraft in the Salisbury Area of Wiltshire, including but not limited to the erection and maintenance of a memorial or memorials to the Spitfire aircraft and those who built it in the Salisbury area.

Fundraising for the purchase of a memorial to the Spitfire aircraft in the form of a replica Spitfire aircraft.

**Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)**

**Additional details of objectives and activities (Optional information)**

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.



## Section D

## Achievements and performance

### Summary of the main achievements of the charity during the year

Funds raised in the year - £2,965

The replica Spitfire continues to remain on show at Salisbury Rugby Club. The charity maintains the Spitfire and continue to look for ways to generate funds in order to continue this maintenance.

## Section E

## Financial review

### Brief statement of the charity's policy on reserves

The policy of the Charity is to raise and maintain sufficient reserves at all times so far as possible as to enable it to insure and maintain the replica aircraft being to be constructed.

### Details of any funds materially in deficit

None

### Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

## Section F

## Other optional information

## Section G

## Declaration

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

Signed on behalf of the charity's trustees

Signature(s)	<i>Joshua Green</i>	
Full name(s)	Joshua Green	
Position (eg Secretary, Chair, etc)	Trustee	
Date	25/10/2024	



## Receipts and payments accounts

CC16a

For the period  
from

01/01/2022

To


31/12/2022

### Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
<b>A1 Receipts</b>					
Donations	2,965	-	-	2,965	23,754
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>2,965</b>	<b>-</b>	<b>-</b>	<b>2,965</b>	<b>23,754</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>2,965</b>	<b>-</b>	<b>-</b>	<b>2,965</b>	<b>23,754</b>
<b>A3 Payments</b>					
Just Giving	216	-	-	216	216
Electrical works	-	-	-	-	1,380
Legal fees	-	-	-	-	2,310
Transport	-	-	-	-	2,964
Printing	250	-	-	250	450
Construction works	-	-	-	-	3,995
Ground works	459	-	-	459	6,011
Fencing	-	-	-	-	3,744
Lighting	-	-	-	-	5,494
Architects fees	-	-	-	-	4,680
Video production	-	-	-	-	1,950
Signage	-	-	-	-	288
Insurance	1,772	-	-	1,772	1,458
Scaffolding	-	-	-	-	600
Hospitality	-	-	-	-	1,467
Security	-	-	-	-	691
Landscaping	-	-	-	-	3,851
Event production	-	-	-	-	1,000
Equipment hire	-	-	-	-	372
Electricity costs	-	-	-	-	60
Other	-	-	-	-	400
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>2,697</b>	<b>-</b>	<b>-</b>	<b>2,697</b>	<b>43,380</b>
<b>A4 Asset and investment purchases, (see table)</b>					
Manufacturing Spitfire	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total payments</b>	<b>2,697</b>	<b>-</b>	<b>-</b>	<b>2,697</b>	<b>43,380</b>
<b>Net of receipts/(payments)</b>	<b>268</b>	<b>-</b>	<b>-</b>	<b>268</b>	<b>- 19,625</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>16,541</b>	<b>-</b>	<b>-</b>	<b>16,541</b>	<b>36,166</b>
<b>Cash funds this year end</b>	<b>16,809</b>	<b>1</b>	<b>-</b>	<b>16,809</b>	<b>25/10/2021 16,541</b>



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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B1 Cash funds</b>		16,809	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	<b>16,809</b>	<b>-</b>	<b>-</b>
	(agree balances with receipts and payments account(s))	OK	OK	OK
<b>B2 Other monetary assets</b>	<b>Details</b>	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
<b>B3 Investment assets</b>	<b>Details</b>	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
<b>B4 Assets retained for the charity's own use</b>	<b>Details</b>	Fund to which asset belongs	Cost (optional)	Current value (optional)
	Goodbox	Unrestricted	516	516
	Spitfire Momument	Unrestricted	75,000	750,000
			-	-
			-	-
			-	-
			-	-
			-	-
<b>B5 Liabilities</b>	<b>Details</b>	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
		Joshua Green	25/10/2024	

**SECRET SPITFIRE CHARITY**

England & Wales - Charity number 1183978

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# Accounts

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# Trustees' Annual Report for the period

	Period start date				Period end date		
<b>From</b>	01	January	2021	<b>To</b>	31	December	2021

## Section A Reference and administration details

**Charity name** SECRET SPITFIRE CHARITY

**Other names charity is known by**

**Registered charity number (if any)** 1183978

**Charity's principal address** THE RICKYARD  
SILVER STREET  
ALDERBURY  
SALISBURY

**Postcode** SP5 3AN

### 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	Christopher Robert Whalley	Chair		
2	Joshua Michael Green			
3	Sir Christopher John Benson			
4	Stephen Charles Whitmore			
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**Names of the trustees for the charity, if any, (for example, any custodian trustees)**

Name	Dates acted if not for whole year

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

Type of adviser	Name	Address

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

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## Section B Structure, governance and management

**Description of the charity's trusts**

Type of governing document (eg. trust deed, constitution)	Charitable Incorporated Organisation Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	First trustee appointed under constitution document. Subsequent trustees are appointed by existing trustees

**Additional governance issues (Optional information)**

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

## **Section C**

## **Objectives and activities**

### **Summary of the objects of the charity set out in its governing document**

The objects of the CIO are to advance the education of the public in the history of the manufacture of the Spitfire aircraft in the Salisbury Area of Wiltshire, including but not limited to the erection and maintenance of a memorial or memorials to the Spitfire aircraft and those who built it in the Salisbury area.

Fundraising for the purchase of a memorial to the Spitfire aircraft in the form of a replica Spitfire aircraft.

**Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)**

**Additional details of objectives and activities (Optional information)**

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.



## Section D

## Achievements and performance

### Summary of the main achievements of the charity during the year

Funds raised in the year - £23,754.

The replica Spitfire aircraft has been installed at Salisbury Rugby Club as a memorial. The site where it is displayed has also been finished, with an electrical supply built in as well as groundwork and fencing. In addition the original Spitfire building sites around the local area have been recognised with blue plaques.

## Section E

## Financial review

**Brief statement of the charity's policy on reserves**

The policy of the Charity is to raise and maintain sufficient reserves at all times so far as possible as to enable it to insure and maintain the replica aircraft being to be constructed.

**Details of any funds materially in deficit**

None

**Further financial review details (Optional information)**

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

## Section F


## Other optional information

## Section G

## Declaration

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

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

<b>Signature(s)</b>		
<b>Full name(s)</b>	JOSHUA MICHAEL GREEN	
<b>Position (eg Secretary, Chair, etc)</b>	TRUSTEE	
<b>Date</b>	31/10/2022	



**Receipts and payments accounts**

**CC16a**

For the period  
from

01/01/2021

To

31/12/2021

**Section A Receipts and payments**

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
<b>A1 Receipts</b>					
Donations	23,754	-	-	23,754	39,660
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>23,754</b>	<b>-</b>	<b>-</b>	<b>23,754</b>	<b>39,660</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>23,754</b>	<b>-</b>	<b>-</b>	<b>23,754</b>	<b>39,660</b>
<b>A3 Payments</b>					
Just Giving	216	-	-	216	216
Electrical works	1,380	-	-	1,380	420
Legal fees	2,310	-	-	2,310	2,008
Land registry		-	-	-	40
Storage		-	-	-	301
Transport	2,964	-	-	2,964	1,800
Printing	450	-	-	450	-
Construction works	3,995	-	-	3,995	-
Ground works	6,011	-	-	6,011	-
Fencing	3,744	-	-	3,744	-
Lighting	5,494	-	-	5,494	-
Architects fees	4,680	-	-	4,680	-
Video production	1,950	-	-	1,950	-
Signage	288	-	-	288	-
Insurance	1,458	-	-	1,458	-
Scaffolding	600	-	-	600	-
Hospitality	1,467	-	-	1,467	-
Security	691	-	-	691	-
Landscaping	3,851	-	-	3,851	-
Event production	1,000	-	-	1,000	-
Equipment hire	372	-	-	372	-
Electricity costs	60	-	-	60	-
Other	400	-	-	400	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>43,380</b>	<b>-</b>	<b>-</b>	<b>43,380</b>	<b>4,785</b>
<b>A4 Asset and investment purchases, (see table)</b>					
Manufacturing Spitfire		-	-	-	44,502
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>44,502</b>
<b>Total payments</b>	<b>43,380</b>	<b>-</b>	<b>-</b>	<b>43,380</b>	<b>49,287</b>
<b>Net of receipts/(payments)</b>	<b>- 19,625</b>	<b>-</b>	<b>-</b>	<b>- 19,625</b>	<b>- 9,627</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>36,166</b>	<b>-</b>	<b>-</b>	<b>36,166</b>	<b>45,793</b>
<b>Cash funds this year end</b>	<b>16,541</b>	<b>-</b>	<b>-</b>	<b>16,541</b>	<b>36,166</b>

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B1 Cash funds</b>		16,541	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	<b>16,541</b>	<b>-</b>	<b>-</b>
	(agree balances with receipts and payments account(s))	OK	OK	OK


Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B2 Other monetary assets</b>		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B3 Investment assets</b>			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B4 Assets retained for the charity's own use</b>	Goodbox	Unrestricted	516	516
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
<b>B5 Liabilities</b>			-	
			-	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
	JOSHUA GREEN	31/10/2022

**SECRET SPITFIRE CHARITY**

England & Wales - Charity number 1183978

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# Accounts

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# Trustees' Annual Report for the period

<b>From</b>	Period start date			<b>To</b>	Period end date		
	01	January	2020		31	December	2020

## Section A Reference and administration details

**Charity name**

SECRET SPITFIRE CHARITY

**Other names charity is known by**

**Registered charity number (if any)**

1183978

**Charity's principal address**

THE RICKYARD  
SILVER STREET  
ALDERBURY  
SALISBURY

Postcode **SP5 3AN**

### 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	Christopher Robert Whalley	Chair		
2	Joshua Michael Green			
3	Sir Christopher John Benson			
4	Stephen Charles Whitmore			
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20			

**Names of the trustees for the charity, if any, (for example, any custodian trustees)**

Name	Dates acted if not for whole year

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

Type of adviser	Name	Address

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

--

**Section B Structure, governance and management**

**Description of the charity's trusts**

Type of governing document (eg. trust deed, constitution)	Charitable Incorporated Organisation Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	First trustee appointed under constitution document. Subsequent trustees are appointed by existing trustees

**Additional governance issues (Optional information)**

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

## **Section C**

## **Objectives and activities**

### **Summary of the objects of the charity set out in its governing document**

The objects of the CIO are to advance the education of the public in the history of the manufacture of the Spitfire aircraft in the Salisbury Area of Wiltshire, including but not limited to the erection and maintenance of a memorial or memorials to the Spitfire aircraft and those who built it in the Salisbury area.

Fundraising for the purchase of a memorial to the Spitfire aircraft in the form of a replica Spitfire aircraft.

**Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)**

**Additional details of objectives and activities (Optional information)**

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.



## Section D

## Achievements and performance

### Summary of the main achievements of the charity during the year

Funds raised in the year - £35,660.

The replica Spitfire aircraft have been constructed and transported to Salisbury ready to be erected at Salisbury Rugby Club as a memorial. The site where it will be displayed as also been prepared, with an electrical supply built in as well as groundwork and fencing.

## Section E

## Financial review

**Brief statement of the charity's policy on reserves**

The policy of the Charity is to raise and maintain sufficient reserves at all times so far as possible as to enable it to insure and maintain the replica aircraft being to be constructed.

**Details of any funds materially in deficit**

None

**Further financial review details (Optional information)**

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

## Section F

## Other optional information

## Section G

## Declaration

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

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

**Signature(s)**

*J Green*

**Full name(s)**

JOSH GREEN

**Position (eg Secretary, Chair, etc)**

Trustee

**Date**

29/10/2021



CHARITY COMMISSION  
FOR ENGLAND AND WALES

The Secret Spitfire Charity

1183978

## Receipts and payments accounts

CC16a

For the period  
from

01/01/2020


To

31/12/2020

### Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
<b>A1 Receipts</b>					
Donations	39,660	-	-	39,660	47,000
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>39,660</b>	<b>-</b>	<b>-</b>	<b>39,660</b>	<b>47,000</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>39,660</b>	<b>-</b>	<b>-</b>	<b>39,660</b>	<b>47,000</b>
<b>A3 Payments</b>					
	-	-	-	-	-
Just Giving	216	-	-	216	36
Electrical works	420	-	-	420	-
Legal fees	2,008	-	-	2,008	-
Land registry	40	-	-	40	-
Storage	301	-	-	301	-
Transport	1,800	-	-	1,800	-
Printing	-	-	-	-	655
Goodbox	-	-	-	-	516
<b>Sub total</b>	<b>4,785</b>	<b>-</b>	<b>-</b>	<b>4,785</b>	<b>1,207</b>
<b>A4 Asset and investment purchases, (see table)</b>					
Manufacturing Spitfire	44,502	-	-	44,502	-
	-	-	-	-	-
<b>Sub total</b>	<b>44,502</b>	<b>-</b>	<b>-</b>	<b>44,502</b>	<b>-</b>
<b>Total payments</b>	<b>49,287</b>	<b>-</b>	<b>-</b>	<b>49,287</b>	<b>1,207</b>
<b>Net of receipts/(payments)</b>	<b>- 9,627</b>	<b>-</b>	<b>-</b>	<b>- 9,627</b>	<b>45,793</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>45,793</b>	<b>-</b>	<b>-</b>	<b>45,793</b>	<b>-</b>
<b>Cash funds this year end</b>	<b>36,166</b>	<b>-</b>	<b>-</b>	<b>36,166</b>	<b>45,793</b>

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B1 Cash funds</b>		36,166	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	<b>36,166</b>	<b>-</b>	<b>-</b>
	(agree balances with receipts and payments account(s))	OK	OK	OK
<b>B2 Other monetary assets</b>	<b>Details</b>	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
<b>B3 Investment assets</b>	<b>Details</b>	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
<b>B4 Assets retained for the charity's own use</b>	<b>Details</b>	Fund to which asset belongs	Cost (optional)	Current value (optional)
	Goodbox	Unrestricted	516	516
	Spitfire	Unrestricted	45,793	45,793
			-	-
			-	-
			-	-
			-	-
			-	-
<b>B5 Liabilities</b>	<b>Details</b>	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
		JOSH GREEN	29/10/2021	

## **Independent examiner's report to the trustee of Secret Spitfire Charity**

I report to the trustee on my examination of the accounts of Secret Spitfire Charity for the period ended 31 December 2020.

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

As the trustees of the Charity 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 Charities 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:

1. accounting records were not kept in respect of the Charity as required by section 130 of the Act; or
2. The accounts do not accord with those records.

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.



**Paul Giessler FCA  
Partner of Francis Clark LLP  
Chartered Accountants**

Hitchcock House  
Hilltop Park  
Devizes Road  
Salisbury, Wiltshire  
SP3 4UF

**Date: 29 October 2021**