



Trustees' Annual Report for the period

From	Period start date			To	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			
5				
6				
7				
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10				
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14			
15			
16			
17			
18			
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 - £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)



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 £
A1 Receipts					
Donations	39,660	-	-	39,660	47,000
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	39,660	-	-	39,660	47,000
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	39,660	-	-	39,660	47,000
A3 Payments					
	-	-	-	-	-
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
Sub total	4,785	-	-	4,785	1,207
A4 Asset and investment purchases, (see table)					
Manufacturing Spitfire	44,502	-	-	44,502	-
	-	-	-	-	-
Sub total	44,502	-	-	44,502	-
Total payments	49,287	-	-	49,287	1,207
Net of receipts/(payments)	- 9,627	-	-	- 9,627	45,793
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	45,793	-	-	45,793	-
Cash funds this year end	36,166	-	-	36,166	45,793

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 £
B1 Cash funds		36,166	-	-
		-	-	-
		-	-	-
	Total cash funds (agree balances with receipts and payments account(s))	36,166	-	-
		OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Details	-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
	Goodbox	Unrestricted	516	516
	Spitfire	Unrestricted	45,793	45,793
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	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