



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	01	January	2022		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			
5				
6				
7				
8				
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11				
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13				

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 - £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)

Joshua Green

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 £
A1 Receipts					
Donations	2,965	-	-	2,965	23,754
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	2,965	-	-	2,965	23,754
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	2,965	-	-	2,965	23,754
A3 Payments					
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
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	2,697	-	-	2,697	43,380
A4 Asset and investment purchases, (see table)					
Manufacturing Spitfire	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	2,697	-	-	2,697	43,380
Net of receipts/(payments)	268	-	-	268	- 19,625
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	16,541	-	-	16,541	36,166
Cash funds this year end	16,809	1	-	16,809	25/10/2024 16,541

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		16,809	-	-
		-	-	-
		-	-	-
	Total cash funds	16,809	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets				
B4 Assets retained for the charity's own use				
	Goodbox	Unrestricted	516	516
	Spitfire Momument	Unrestricted	75,000	750,000
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities				
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
	Joshua Green	Joshua Green	25/10/2024	