



Trustees' Annual Report for the period

Period start date

Period end date

From

Day
1

Month
Oct

Year
2021

To

Day
30

Month
Sept

Year
2022

Section A

Reference and administration details

Charity name The London Luminaries

Other names charity is known by

Registered charity number (if any) 1196221

Charity's principal address 183 Amyand Park Road

Twickenham

Middlesex

Postcode

TW1 3HY

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 | Mrs Rachel Morrison | Chair | | |
| 2 | Mr Robert Youngs | Secretary | | |
| 3 | Mrs Angela Kidner | Treasurer | | |
| 4 | Prof Judith Hawley | | | |
| 5 | Mr Ricky Pound | | | |
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| 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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| |
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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document

The constitution is that of a Charitable Incorporated Organisation

How the charity is constituted

The Trust is governed by a constitution dated 19 October 2021. A copy has been provided to the Commissioners

Trustee selection methods

New Trustees may be invited by the current 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 Trust are to advance the education of the public in the subject of the built, natural and heritage landscape of London in particular but not exclusively through public lectures, seminars and conferences

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)

The Trust's primary activities are planning, publicising and running public on-line lectures on subjects relating to heritage properties in London. At the time of writing, 14 such properties are participants. The lectures are free but attendees are encouraged to make donations which are divided amongst the participating organisations after the Trust's expenses have been deducted.

All lectures are recorded and edited versions are placed on-line for the benefit of the wider public.

The Trust also provides a forum for exchanging ideas and practical information relevant to the management of heritage properties.

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.

Summary of the main achievements of the charity during the year

The Trust was formed following the successful series of lectures organised by the Twickenham Luminaries and the Thames Luminaries.

Two series of 6 lectures each were run in October/November 2021 and January and February 2022 raising more than £17,000 for the participating properties.

Planning for the next series, to be run in October/November this year, themed on food and drink, began in March.

Section D

Achievements and performance

| | |
|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>The Trust retains a minimum reserve of £1,000 for organising the next lecture series.</p> | <p>Brief statement of the charity's policy on reserves</p> |
| | <p>Details of any funds materially in deficit</p> |
| <p>Further financial review details (Optional information)</p> | |
| | <p>You may choose to include additional information, where relevant about:</p> <ul style="list-style-type: none"> • 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 E Other optional information

| | |
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Section G Declaration

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

Signed on behalf of the charity's trustees

| | | |
|--------------------------------------|--------------------------------------|--------------------------------------------|
| <p>Signature(s)</p> | <p>Full name(s)</p> | <p>Position (eg Secretary, Chair, etc)</p> |
| <p><i>Robert Nicholas Youngs</i></p> | <p>Rachel Georgina Jane Morrison</p> | <p>Chair</p> |
| <p><i>Robert Nicholas Youngs</i></p> | <p>Secretary</p> | <p>Secretary</p> |
| <p>Date <i>24/11/22</i></p> | | |

Section E Financial review

Brief statement of the charity's policy on reserves

The Trust retains a minimum reserve of £1,000 for organising the next lecture series.

Details of any funds materially in deficit

Further financial review details (Optional information)

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

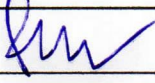
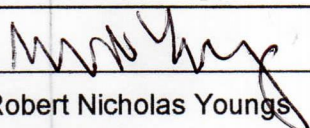
- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

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) | Rachel Georgina Jane Morrison | Robert Nicholas Youngs |
| Position (eg Secretary, Chair, etc) | Chair | Secretary |
| Date | 24/11/22 | |



CHARITY COMMISSION
FOR ENGLAND AND WALES

The London Luminaries

1196221

Receipts and payments accounts

CC16a

For the period
from

01/10/2021

To

30/09/2022

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 | | | | | |
| Ticket sales | 18,418 | - | - | 18,418 | - |
| Donations | - | - | - | - | - |
| Reclaimed gift aid | - | - | - | - | - |
| Legacies bequests and grants | - | - | - | - | - |
| Bank interest | - | - | - | - | - |
| Miscellaneous | 100 | - | - | 100 | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| Sub total (Gross income for AR) | 18,518 | - | - | 18,518 | - |
| A2 Asset and investment sales, (see table). | | | | | |
| | - | - | - | - | - |
| | - | - | - | - | - |
| Sub total | - | - | - | - | - |
| Total receipts | 18,518 | - | - | 18,518 | - |
| A3 Payments | | | | | |
| Bank charges and insurance | - | - | - | - | - |
| Fundraising expenses | - | - | - | - | - |
| Publicity and newsletters | - | - | - | - | - |
| IT and website | - | - | - | - | - |
| Donations to other charities | 12,933 | - | - | 12,933 | - |
| Professional fees | 1,950 | - | - | 1,950 | - |
| Miscellaneous | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| Sub total | 14,883 | - | - | 14,883 | - |
| A4 Asset and investment purchases, (see table) | | | | | |
| | - | - | - | - | - |
| | - | - | - | - | - |
| Sub total | - | - | - | - | - |
| Total payments | 14,883 | - | - | 14,883 | - |
| Net of receipts/(payments) | 3,635 | - | - | 3,635 | - |
| A5 Transfers between funds | - | - | - | - | - |
| A6 Cash funds last year end | - | - | - | - | - |
| Cash funds this year end | 3,635 | - | - | 3,635 | - |

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 | Bank of Scotland | 3,635 | - | - |
| | | - | - | - |
| | | - | - | - |
| | Total cash funds | 3,635 | - | - |

(agree balances with receipts and payments account(s))

B2 Other monetary assets

Details

| | Unrestricted funds to nearest £ | Restricted funds to nearest £ | Endowment funds to nearest £ |
|--|------------------------------------|----------------------------------|---------------------------------|
| | - | - | - |
| | - | - | - |
| | - | - | - |
| | - | - | - |
| | - | - | - |
| | - | - | - |

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) |
|--|--------------------------------|-----------------|-----------------------------|
| | | - | - |
| | | - | - |
| | | - | - |
| | | - | - |
| | | - | - |
| | | - | - |
| | | - | - |
| | | - | - |
| | | - | - |

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

Angela Kidner

ANGELA KIDNER

19/10/2022