



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

# Trustees' Annual Report

*For the period: 01/02/2022 to 31/12/2022*

*Charity name: Polish Underground Movement Study Trust*

*Charity registration number: 1197744*

## Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To promote the study of Polish history and culture generally and in particular the study of the Polish Underground Movement during the occupation of the territory of the Polish State by the enemies of Poland during the Second World War; and to advance education in and to foster and encourage the preservation and better understanding of Polish history and culture generally by the preservation, promotion and development of its primary source archives of Polish history, heritage and culture.
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	2022 was a formative year for the newly created charitable organisation and as such was filled mostly with administrative work.  No strictly charitable (as set out in the governing document) activities took place in 2022.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	No charitable activities took place in 2022 yet the trustees have had regard to the Charity Commission's guidance when planning the 2023 projects to further its charitable purposes.

## Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making.	Para 1.38	No new social investment, grant making, or volunteers involvement policies were introduced in 2022.
Policy on social investment including program related investment.	Para 1.38	n/a
Contribution made by volunteers.	Para 1.38	All trustees and the appointed CEO worked as volunteers dedicating their time and skills mainly to form and shape structure and procedures of the new charity.
Other		n/a

## 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	As stated above, no charitable activities took place in 2022, hence neither the targeted beneficiaries nor the wider public could have benefited from the charity work.

## Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	n/a
Performance of fundraising activities against objectives set	Para 1.41	n/a
Investment performance against objectives	Para 1.41	n/a
Other		n/a

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	As of 31/12/2023 (end of financial year): <ul style="list-style-type: none"><li>There was no revenue / income to report.</li><li>There were no expenses to report.</li><li>There were no accruals to report.</li><li>The balance sheet position was £0.00.</li></ul>
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	n/a
Amount of reserves held	Para 1.22	n/a
Reasons for holding zero reserves	Para 1.22	n/a
Details of fund materially in deficit	Para 1.24	n/a
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	No uncertainties to report for 2022.

## 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	n/a
Investment policy and objectives including any social investment policy adopted.	Para 1.46	n/a

A description of the principal risks facing the charity	Para 1.46	There were no principal risks to observe and report in 2022.
Other		n/a

## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution of the Charitable Incorporated Organisation dated 25/01/2022
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Charitable Incorporated Institution
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	As per clauses 8, 9, 10, 11 and 12 of the Constitution.

## 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	n/a
The charity's organisational structure and any wider network with which the charity works	Para 1.51	n/a
Relationship with any related parties	Para 1.51	No relationship to report
Other		-

## Reference and Administrative details

Charity name	Polish Underground Movement Study Trust
Other name the charity uses	Studium Polski Podziemnej (in Polish) as registered with the bank account.
Registered charity number	1197744
Charity's principal address	11 Leopold Road London W5 3PB England

## 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	Mike Wojcik	Chair		
2	Eugenia Maresch	Trustee		
3	Bartosz Karol Piasecki	Trustee		
4	Wanda Koscia	Trustee		
5	Magdalena Szkuta	Trustee		
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20				

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

Director name		
n/a		

## Name of trustees holding title to property belonging to the charity.

Trustee name	Dates acted if not for whole year	
n/a		

## Funds held as custodian trustees on behalf of others.

Description of the assets held in this capacity.	n/a
Name and objects of the charity on whose behalf the assets are held and how this fall within the custodian charity's objects	n/a
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	n/a

## Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
n/a		

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

Krzysztof Chris Bozejewicz (CEO)

Exemptions from disclosure

Reason for non-disclosure of key personnel details

none

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):	Mike Wojcik
Position (secretary, Chair, etc):	Chair, PUMST
Date:	24/05/2024

Mike Wojcik  
Mike Wojcik (May 28, 2024 10:27 GMT+1)

Charity No. 1197744

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# POLISH UNDERGROUND MOVEMENT STUDY TRUST

(Dormant Accounts)

(A Charitable Incorporated Organisation)

Annual Report and Financial Statements ending 31/12/2022.

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- Legal and administrative information
- Report of The Trustees
- Dormant Balance Sheet
- Notes forming part of the financial statements.



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## LEGAL AND ADMINISTRATIVE INFORMATION

Charity number 1197744

Registered address 11 Leopold Road, London W5 3PB

Trustees

- Mike Wojcik
- Eugenia Maresch
- Bartosz Karol Piasecki
- Wanda Koscia
- Magdalena Szkuta

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# TRUSTEES' REPORT

Polish Underground Movement Study Trust

The Trustees present their annual report and accounts for the first period ended 31/12/2022.

During this period, the charity had dormant accounts.

## STRUCTURE, GOVERNANCE AND MANAGEMENT.

The Charity is constituted as a Charitable Incorporated Organisation (CIO) Foundation, as a body corporate under Part 11 of the Charities Act 2011 on the 28 Jul 2017. The CIO registered with the Charity Commission on the same day.

Trustees are legally responsible for the governance and management of the charity. Trustees are responsible of setting strategies and policies for ensuring these are implemented.

## RISK MANAGEMENT

The charity's trustees have considered the major risks to which the charity is exposed and have reviewed potential risks. Systems and procedures have been put in place to manage the risks and to mitigate any adverse outcomes.

## OBJECTIVES AND ACTIVITIES

The governing scheme defines the charity's objects as being to:

- promote the study of Polish history and culture generally and in particular the study of the Polish Underground Movement during the occupation of the territory of the Polish State by the enemies of Poland during the Second World War; and
- advance education in and to foster and encourage the preservation and better understanding of Polish history and culture generally by the preservation, promotion and development of its primary source archives of Polish history, heritage and culture.

## ACHIEVEMENTS AND PERFORMANCE

The CIO was dormant during this period.

## FINANCIAL REVIEW

No transaction took place during this period.

## FUTURE PLANS

Polish Underground Movement Study Trust (Charity no 1197744) intends to start operations in 2023/2024 by initially developing its strategy and then progressing to its implementation.

The first project of organising an exhibition commemorating an 80<sup>th</sup> anniversary of the Warsaw Rising 1944 is

to commence in January 2024 with its implementation planned for August 2024. An educational program accompanying the exhibition comprising a series of events and introducing a website is envisaged to be implemented over the course of 2024 as well.

A comprehensive program of fundraising is also being developed at the turn of 2023 and 2024 with its implementation later the same year.

## TRUSTEES' RESPONSIBILITIES STATEMENT

The trustees are responsible for preparing the Trustees' Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

The law applicable to charities in England & Wales requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity and of the incoming resources and application of resources of the charity for that period. In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently.
- observe the methods and principles in the Charities SORP.
- make judgements and estimates that are reasonable and prudent.
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statement.
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation.

The trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

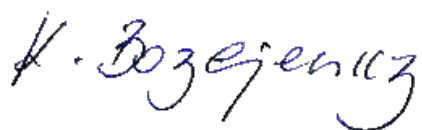
This report was approved by the trustees on 30/04/2024 and signed on their behalf by:



Mike Wojcik (May 28, 2024 10:29 GMT+1)

Mike Wojcik

Trustee, PUMST



Krzysztof Chris Bozejewicz

CEO, PUMST

# BALANCE SHEET

Polish Underground Movement Study Trust  
Charity No 1197744


Dormant Accounts as at 31/12/2022

	Year 2022			Year 2021	
	£	£		£	£
<b>Fixed assets</b>					
Tangible assets					
Total fixed assets		0			0
<b>Current assets</b>					
Stock and work in progress	0			0	
Debtors	0			0	
Cash at bank and in hand	<u>0</u>			0	
	0			0	
<b>Liabilities</b>					
Creditors: amounts falling due within one year	0			0	
	0			0	
Net current assets		0			0
Creditors: amounts falling due after one year					0
		0			
Provision for liabilities		0			0
Net assets		<u>0</u>			0
<b>Reserves</b>		<u>0</u>			0

Approved by the Board on 30/04/2024 and signed on its behalf by:

Mike Wojcik

Trustee, PUMST

  
Mike Wojcik (May 28, 2024 10:29 GMT+1)

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# NOTES FORMING PART OF THE FINANCIAL STATEMENTS

for the year ended 31/12/2022

## 1. ACCOUNTING POLICIES

### (a) Basis of preparation

The accounts have been prepared in accordance with the receipts and payments basis in accordance with the Charity Commission guidance.

### (b) Charity status

The Charity is constituted as a Charitable Incorporated Organisation (CIO) Foundation, as a body corporate under Part 11 of the Charities Act 2011 on the 28 Jul 2017. The CIO registered with the Charity Commission on the same day.

### (c) Funds accounting

General funds are unrestricted funds which are available for use at the discretion of the trustees in furtherance of the general objectives of the charity and which have not been designated for other purposes.

Restricted funds are funds which are to be used in accordance with specific restrictions imposed by donors or which have been raised by the charity for particular purposes. The cost of raising and administering such funds are charged against the specific fund. The aim and use of each restricted fund is set out in the notes to the financial statements.

### (d) Receipts

All incoming resources are included in the Receipt & payment Accounts when the charity obtains legally entitled income.

### (e) Payments

All expenditure is accounted for on payments basis and has been classified under headings that aggregate all costs related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with use of the resources.

## 2. MEMBER LIABILITIES

The members of the CIO have no liability to contribute to its assets and no personal responsibility for settling its debts and liabilities.

### **3. DEBT OUTSTANDING**

There is no particulars of any debt outstanding at the date the statement of assets and liabilities which is owed by the Al-Hijrah Trust and which is secured by an express charge on any of the assets of the Al- Hijrah Trust.

### **4. RELATED PARTIES - CONTROLLING ENTITY**

The charity is controlled by the trustees. During the year the Trustees received no emoluments or incurred any expenses using Trust funds.

# 2022\_PUMST-CIO\_Annual Report and Financial Statements 31-12-2022

Final Audit Report

2024-05-28

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