



Trustees' Annual Report for the period									
From		Period start date			To		Period end date		
		Day	Month	Year			Day	Month	Year
		1	June	2023			31	May	2024

Section A

Reference and administration details

Charity name	RAF Northolt Heritage Charitable Foundation
Other names charity is known by	
Registered charity number (if any)	1200979
Charity's principal address	Building 27
	RAF Northolt
	West End Road
	Ruislip
Postcode	HA4 6NG

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	Sharon Ward	Trustee	From 07.11.2023	
2	GP Capt Jonathan Hough	Trustee	From 01.09.2023	
3	James Vere Nicoll	Trustee	From 01.07.2023	
4	John Cox	Trustee		
5	Richard Kornicki CBE DL	Trustee		
6				
7				
8				
9				
10				
11				
12				
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)	Constitution
How the charity is constituted (eg. trust, association, company)	CIO
Trustee selection methods (eg. appointed by, elected by)	The Trustees are selected by the current trustees with input from a wider management committee

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.

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Section C Objectives and activities

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

To advance the education of the public in the history of RAF Northolt and its place in the defence of the United Kingdom throughout its operational life. In particular, but not exclusively, by the exhibition and public display of historic and informative collections of material relevant to the history of RAF Northolt and provide for the general benefit of the public the preservation and conservation of the buildings, other constructions, and related historic artefacts forming part of RAF Northolt.

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)

Trustees supported the operation of this charity fully aligned with Charity Commission guidelines on public benefit.

Our main activity of public benefit was the continue restoration and preservation of our historic buildings and associated artifacts.

We continued to host public visits, accommodating hundreds of individuals from all backgrounds.

In terms of advancing the education of the public in the history of RAF Northolt, we commissioned a film telling the story of the restoration & progress to date. We presented historical pieces of relevance on social media and grew our online presence, attracting more followers.

The team commissioned a historic trail narrative with pamphlet and took the first steps in recommissioning a book on the WW II and Battle of Britain story from Northolt's perspective.

The Charity continues to operate for the publics 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

The Charity prioritised the continued restoration and preservation of the Sir Keith Park Building, our Sector Operations Room. Funds were allocated for the replacement of the main entrance doors and to improvements to the foyer, toilets, and kitchen areas. Floors were painted, the sink plumbed, and wiring improvements were made in the attic space.

Our intended aim was to have this building restored to as near original condition as can be achieved.

We expanded our remit, with a view to preserving building 23, a former WW II Scramble Hut, used by Battle of Britain Pilots waiting on tasking to engage with the enemy and defend London. Initial plans were significantly hindered following the discovery of asbestos within the internal roofing structure. This necessitated a lengthy and pricey programme of asbestos removal, with the building only ready for further development at the end of this reporting period.

Work is ongoing, alongside authority Conservation Officers as we manage activity on this listed building, again with the aim of restoring it as a useable space and with as much wartime infrastructure preserved or restored as is possible.

Separately, a short film was commissioned intended to educate visitors on the journey of restoration, the characters and drivers that have led the project to where it is today. Short clips and extracts were pulled together and professionally edited such that it is nearly ready to be shown on loop as part of the visitor experience.

Whilst working around restoration work, members of the public and UK Armed Forces, were provided tours of the project. Our sole guide and curator, gave his time, providing an experience that brought RAF Northolt's war time history to life and added perspective and context to what we do today. Within this, we hosted a large group of wartime reenactors and photographers who created some evocative images using the building as the centre piece.

Our biggest revenue grossing event, the RAF Northolt Night Photoshoot, went from strength to strength. Delivered by the Station for the project, this saw photo enthusiasts from around the country come onto the site and given opportunities to capture images of some unusual visiting aircraft.

The Sir Keith Park Building served as a focal point for community activity and was at the centre of Family's Days and other community facing events. Across the year, the project grew appropriately, both in relevance and in transitioning towards having two fully restored WW II buildings of historical importance.

Section E**Financial review****Brief statement of the charity's policy on reserves**

The Charity aims to hold sufficient reserves to ensure financial stability and the ability to meet its obligations and commitments. The reserves will be evaluated annually, considering the Charity's operational needs, future project funding and potential risks. A target reserve level equivalent to three to six months of operational expenses will be established to provide a buffer against unforeseen circumstances, such as fluctuations in income or unexpected expenditure. The Charity will regularly review its reserves to ensure they are adequate and will report on this assessment in its annual financial statements. Any decisions to draw from the reserves will be made by the trustees.

Details of any funds materially in deficit

N/A

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)

James Vere Nicoll

Full name(s)

James Vere Nicoll

Position (eg Secretary, Chair, etc)

Trustee

Date

01-Aug-2025



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
RAF Northolt Heritage Charitable Foundation

No (if any)
1200979

CC16a

Receipts and payments accounts

For the period from	Period start date 01/06/2023	To	Period end date 31/05/2024
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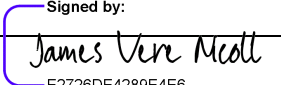
Section A Receipts and payments

	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 and Legacies	12,386	-	-	12,386	-
Photoshoots	16,807	-	-	16,807	5,740
DIO Filming	4,997	-	-	4,997	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	34,190	-	-	34,190	5,740
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	34,190	-	-	34,190	5,740
A3 Payments					
Repairs	13,572	-	-	13,572	7,995
DIO Filming	5,000	-	-	5,000	-
Labour cost	8,851	-	-	8,851	-
Insurance	714	-	-	714	-
Sundry	240	-	-	240	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	28,377	-	-	28,377	7,995
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	28,377	-	-	28,377	7,995
Net of receipts/(payments)	5,813	-	-	5,813	- 2,255
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	6,010	-	-	6,010	8,266
Cash funds this year end	11,823	-	-	11,823	6,010

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	Natwest	11,079	-	-
	SFAS Heritage fund	744	-	-
		-	-	-
	Total cash funds	11,823	-	-
	(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	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)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
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
Signed by:  E2726DE4289E4E6...	James Vere Nicoll	01-Aug-2025



CHARITY COMMISSION FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/ members of

Charity Name
RAF Northolt Heritage Charitable Foundation

On accounts for the year ended

31 May 2024

Charity no (if any)

1200979

Set out on pages

(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended **31/05/2024**.

Responsibilities and basis of report

As the charity trustees of the Trust, 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 Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed 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 which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

DocuSigned by:

Signed:

Janice Matthews
634F24DE92A4471...

Date:

04-Aug-2025

Name:

Janice Matthews

Relevant professional qualification(s) or body (if any):

FCA

Address:

Menzies LLP

Magna House

18-32 London Road

Staines-Upon-Thames

TW 18 4BP

Section B

Disclosure

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.