

Annual Report for Bottisham United Charities for the year ended 31 December 2024

Bottisham United Charities (Clerk's address: 57 Lode Road, Lode, Cambridge, CB25 9ET) is registered with the Charity Commission (Charity No 203215) and regulated by the Schemes of the Charity Commissioners dated 2 December 1913 and 30 April 1990.

The Charity is administered by Trustees representing the five parishes covered by the Bottisham United Charities. For the year 1 January to 31 December 2024 the Trustees were:

Chairman: Mr G Sanderson

Vice-Chairman: Mr R Watts

Other Trustees: Mrs M Coles; Mr R Jenyns; Mr R May; Mr G Robinson; Ms C Morris; Mrs A Meade and Mr M Sale.

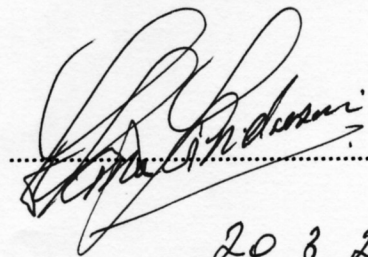
Clerk: Ms L Stringer

The Trustees are made up of Ex-Officio Trustees, incumbents of the present benefices of Bottisham, Lode, Stow-cum-Quy, Horningsea and Exning and the Owner of Bottisham Hall; together with Estate Trustees. A change was made to the governing document in November 2014 that the Trustees representing Exning be appointed by Exning Parish Council rather than Forest Heath District Council; the reason for this was to bring the appointment of Trustees for Exning in line with the other villages (until recently Exning did not have a parish council).

Bottisham United Charities acts as a 'holding company' collecting rents from tenant farmers and dividends from investments which it then distributes to: Bottisham Local Charity, Lode Local Charity, Stow-cum-Quy Local Charity, Horningsea Parish Charity and Exning United Charities for their distribution as indicated in the "Relief in Need" note contained in the 1990 Scheme.

The 2024 the Charities income was £51,593 and £47,334 was distributed to the five charities.

Payments were made to the Clerk (£2,400), £240 for an independent examination of the 2023 accounts and £516 for insurance.



..... Chairman

20.8.2025

..... Date

Accounting Statement CC57(a)
(Receipts and Payments Basis)
Year ended 31st December 2024

Charity Name - **Bottisham United Charities**
Charity Registration Number - **203215**

Section A	Unrestricted funds
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	2024 to nearest £	2023 to nearest £
<u>Receipts</u>		
Total Receipts	Zero	Zero
<u>Payments</u>		
Total Payments	Zero	Zero

Section B	Restricted funds
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See pages 2 and 3

Section B Restricted funds

		2024	2023
		to nearest £	to nearest £
<u>Receipts</u>			
Receipts earned from assets: -		£	£
Land Rents: -			
Poor's Fen No.2		3,596	3,596
S. Shepherds		3,400	3,400
All other land		14,252	14,279
		21,248	21,275
Land Shooting Rights: -			
Poor's Fen No.2		79	79
All other land		305	305
		384	384
Investments: -			
S. Shepherds			
COIF Fund		5,637	5,559
UK Bond (Charinco)		2,138	2,672
UK Equity (Charishare)		17,322	20,637
		25,097	28,868
Bream			
COIF Fund		414	409
UK Equity (Charishare)		531	632
		945	1,041
Pledger			
COIF Fund		1,271	1,253
UK Bond (Charinco)		339	424
UK Equity (Charishare)		2,252	2,683
		3,862	4,360
Poor's Fen No 2			
UK Bond (Charinco)		1	1
Jenyns			
UK Bond (Charinco)		2	2
Craister			
UK Bond (Charinco)		2	1
Bank Interest		412	239
Total Receipts	B1	51,953	56,173

Section B	Restricted funds
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Payments

		2024	2023
		to nearest £	to nearest £
		£	£
Directly for charitable purposes: -			
Bottisham Local Charity		16,781	17,043
Lode Local Charity		16,781	17,043
Exning United Charity		13,209	12,896
Stow Cum Quy Local Charity		424	868
Horningsea Parish Charity		139	140
		47,334	47,990
Management and Administration: -			
Management			
Auditors fee		240	240
Clerks Salary		2,400	2,200
Hestur Ltd (surveyors)			420
Chairman's expenses			31
NFU Mutual (insurances)		516	516
		3,156	3,407
Administration			
Hire of Hall			
Postage		52	67
Travelling		30	25
Telephone		1	2
Stationery		25	37
Drainage			
Refund to tenant for rent overpayment			
		108	131
Total Payments	B2	50,598	51,528
Net Receipts	B1 - B2	1,355	4,645
Cash funds last year end	B3	17,301	12,656
Cash funds this year end B1-B2+B3		18,656	17,301

Section D	Statement of Assets and Liabilities at year end 2024
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	Unrestricted Funds nearest £	Restricted Funds nearest £ 2024	nearest £ 2023
Cash Funds			
Barclays: -			
Community Account	0	200	200
Business Premium Account	0	18,394	17,030
Cash in Hand	0	62	71
Total Cash Funds	0	18,656	17,301

	Unrestricted Funds nearest £	Restricted Funds nearest £	Endowment Funds nearest £
Other Monetary Assets			
Land rent to be recovered for 2024 after 31 December 2024	0	1,670	1,643
Investments: -			
S. Shepherds			
COIF Fund	0	207,084	202,509
UK Bond Fund (Charinco)	0	50,512	52,851
UK Equity Fund (Charishare)	0	511,683	497,785
Bream			
COIF Fund	0	15,220	14,884
UK Equity Fund (Charishare)	0	15,679	15,253
Pledger			
COIF Fund	0	46,675	45,644
UK Equity Fund (Charishare)	0	66,514	64,708
UK Bond Fund (Charinco)	0	8,020	8,391
Poor's Fen No 2 - UK Bond Fund (Charinco)	0	27	28
Jenyns - UK Bond Fund (Charinco)	0	46	49
Craister - UK Bond Fund (Charinco)	0	45	47
Total Investment Assets	0	921,505	902,149

Section D	Statement of Assets and Liabilities at year end 2024
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	Charity to which belongs	Cost	Current value
<u>Investment Assets: -</u>			
Agricultural land -			
Shepherds : -	Exning		
31.232 Acres	Bottisham		?
	Lode		
Poor's Fen: -	Quy		
43.626 Acres	Bottisham		?
	Lode		
All other land: -	Bottisham		
174.167 Acres	Lode		?
Total land - 249.025 Acres			?

	Charity to which It belongs	Amount due £	When due
<u>Liabilities</u>			
Total liabilities			



Section A

Independent Examiner's Report

Report to the
trustees/directors/
members of

Bottisham United Charities

On accounts for the year
ended

31 December 2024

Charity no.:

203215

Company no.:

Set out on pages

1 to 5 Accounting statements CC57 (a)

(remember to include the page numbers of additional sheets)

Responsibilities and
basis of report

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 / 12 / 2023.

As the charity's trustees of the Company (who are also the directors of the company for the purposes of company law), you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ("the 2006 Act").

Having satisfied myself that the accounts of the Company are not required to be audited for this year under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ("the 2011 Act"). In carrying out my examination, I have followed the Directions given by the Charity Commission (under section 145(5)(b) of the 2011 Act.

Independent
examiner's statement

[The company's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. Delete [] if not applicable.

I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below *) which gives me cause to believe that:

- accounting records were not kept in accordance with section 386 of the Companies Act 2006; or
- the accounts do not accord with such records; or
- the accounts do not comply with relevant accounting requirements under section 396 of the Companies Act 2006 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination; or
- the accounts have not been prepared in accordance with the Charities SORP (FRS102).

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.

** Please delete the words in the brackets if they do not apply.*

Signed: Caroline Poulton

Date: 7/3/2025

Name: Caroline Poulton FCCA T/A NKT Accountants

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

ACCA

Address: 11 Kings Court, Willie Snaith Road

Newmarket

Suffolk, CB8 7SG

Section B

Disclosure

Only complete if the examiner needs to highlight material 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.