

THE MARITIME HERITAGE TRUST

England & Wales · Charity number 268609

Details

Other names	THE CUTTY SARK MARITIME TRUST, THE MARITIME TRUST
Status	Registered
Legal form	CIO
Registered	1974-12-10
Register	View on the Charity Commission register

Contact

Address	Hermitage Moorings 16 Wapping High Street London E1W 1NG
Phone	07711957648
Email	info@maritimeheritage.org.uk
Website	www.maritimeheritage.org.uk

Activities

Objects: A. TO PROVIDE FOR THE EDUCATION AND BENEFIT OF THE NATION FACILITIES AND FINANCE FOR THE DISCOVERY REPAIR RECONSTRUCTION RENEWAL REPLACEMENT MAINTENANCE PRESERVATION TRANSPORTATIONS AND (IN THE CASE OF VESSELS) BERTHING OF VESSELS OR NATIONAL HISTORIC TECHNICAL OR SCIENTIFIC INTEREST AND OF BUILDINGS AND RELICS OF SIMILAR INTEREST AND CONNECTED IN ANY WAY WITH SUCH VESSELS OR THE CONSTRUCTION OR USE THEREOF OR CONNECTED WITH WAR AT SEA OR ON INLAND WATER OR TRANSPORT BY SEA OR INLAND WATER. B. TO ASSIST CO-OPERATE WITH OR MAKE GRANTS OR LOANS TO ANY CHARITABLE ORGANISATION WITH SIMILAR OBJECTS.

Activities: - Provide facilities for the repair reconstruction conservation and berthing of vessels; and of buildings/structures, artefacts, records, art and music connected with vessels or their construction or use at sea or on inland water- Promote initiatives that will demonstrate the benefit of maritime heritage both socially and economically- Co-operate with any organisation with similar objects.

Classification

- **How:** Acts As An Umbrella Or Resource Body
- **What:** Arts/culture/heritage/science, Environment/conservation/heritage
- **Who:** The General Public/mankind

Geography

- Throughout England And Wales

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£19,739	£8,809	-	-
2024-03-31	£3,275	£7,749	-	-
2023-03-31	£2,868	£4,972	-	-
2022-05-31	£3,097	£7,411	-	-
2021-05-31	£2,698	£1,940	-	-

Trustees

Name	Role	Appointed
Delphine Jasmin-Belisle		2022-06-11
Dr Kenneth Carmichael Hamilton		2024-09-28
Hannah Hurford		2022-06-11
John Francis Keith Evans		2023-06-23
Madeleine Phillips		2021-01-08
Richard Albanese		2019-04-08
Trevor Godbold		2018-04-07

THE MARITIME HERITAGE TRUST

England & Wales - Charity number 268609

Accounts

MHT The Chair's Annual Review for 2024-5

The process of renewing our mission and widening our perspective on heritage is now well underway and our goal remains to celebrate maritime heritage in all aspects and help our members as they manage change in the great range of projects which they represent.

One illustration of this is the area of school and young person engagement with operational historic craft. No young people equals no future. A few vessels have specialised in youth training or like the Danny host higher education courses and large museums can usually support an education team. A welcome development this year was the Royal Museums Greenwich GCSE day on marine skills and employment in which Maddie Phillips, MHT trustee represented historic vessels. But for the overwhelming majority of preserved craft this is increasingly difficult territory – put off by rules, risk, culture. Thanks to a generous donation from the Lois Cumbers Charitable Foundation, we have established a project with Keystone Heritage <http://www.keystoneheritage.org.uk/> to provide operational guidance for vessels on effective youth engagement and the initial report should be available later this year.

Working with Members on their concerns has continued very successfully led by Victoria Wallworth, MHT's Membership officer and Newsletter Editor (contact Victoria if you have a concern or a project to highlight development@maritimeheritage.org.uk). We were pleased to host an online briefing on the Funding for Historic Vessels Project commissioned by National Lottery Heritage Fund together with National Historic Ships UK. Watch again on <https://www.youtube.com/watch?v=abhSYx128ts&t=42s> I am also pleased to report our success in attracting substantial and unrestricted funding such as the Lois Cumbers award.

Meanwhile Heritage Harbours (and Inland Ports) continues to be a high priority. We have continued to convene meetings (including the first in person "Awayday") and facilitated sharing of useful approaches such as online trails, social media ideas and joint projects. Two new locations, Gloucester and Ramsgate, joined the network, Ramsgate using the Heritage Harbour concept to great effect, particularly as part of their Dunkirk anniversary events.

The range of experiences in different harbours in World War 2 has enabled creation of "Transformed by war" – online and available for display in large format – based on input from individual harbours and original research by MHT at the National Archives.

<https://maritimeheritage.org.uk/heritage-harbours/transformed-by-war-exhibition> Creating this online has been a volunteer input by Trevor Godbold, MHT Treasurer, who also masterminds the MHT website. The challenge now is to give Heritage Harbours a stronger voice and collective identity. The network has begun the process of thinking how to achieve that and MHT is keen to play a strongly positive role in that discussion. We are grateful for continuing grants in support such as from the Marsh Charitable Trust

This year also sees fulfilment of the MHT renewal of governance that began 3 years ago through attracting new Trustees and widening our mission; However, having been a Board member since 1994, in my case it is time to hand over and I welcome Gareth Maeer of Raybel Charters as Chair Elect. As this will be my last Chair's report, I would like to give especial thanks to my Trustee colleagues for their support and input – to Maddie Philips and Trevor Godbold, Secretary and Treasurer, Richard Albanese, John Evans, Ken Hamilton, Cat Holt, Hannah Hurford and Delphine Jasmin-Belisle. The future is bright!

Henry Cleary, Chair, Maritime Heritage Trust



CHARITY COMMISSION
FOR ENGLAND AND WALES

THE MARITIME HERITAGE TRUST

268609

Receipts and payments accounts

CC16a

For the period
from

31 March 2024

To

31 March 2025

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					
Subscriptions - Full Members	2,430	-	-	2,430	1,956
Subscriptions - Friends	365	-	-	365	430
Donations	16,590	-	-	16,590	525
Interest	354	-	-	354	364
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	19,739	-	-	19,739	3,275
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	19,739	-	-	19,739	3,275
A3 Payments					
Subscription - EMH		-	-	-	1,578
Subscription - HA	210	-	-	210	205
Meetings - room hire and travel	42	-	-	42	90
General Administration	800	-	-	800	1,361
Bank Charges	31	-	-	31	28
Events		-	-	-	-
Consultancy Advice	7,726	-	-	7,726	4,487
NHS UK Photo Sponsorship		-	-	-	-
	-	-	-	-	-
Sub total	8,809	-	-	8,809	7,749
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	8,809	-	-	8,809	7,749
Net of receipts/(payments)	10,930	-	-	10,930	4,474
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	24,402	-	-	24,402	28,876
Cash funds this year end	35,332	-	-	35,332	24,402

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 Current	1	-	-
	NatWest Reserve	34,850		-
	PayPal	481	-	-
	Total cash funds	35,332		-
	(agree balances with receipts and payments account(s))	OK	OK	OK


Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	Trevor Godbold	27/09/2015

THE MARITIME HERITAGE TRUST

England & Wales - Charity number 268609

Accounts



The Maritime Heritage Trust

MHT The Chair's Annual Review for 2023-4

As we continue to face big challenges for the sector, our goal remains to help its members develop new approaches and reach more people to share our enthusiasm and enjoy the maritime past.

In 2023-4 our lead project has continued to be helping establish the **Heritage Harbours (and Heritage Inland Ports)** movement because of its potential to reach a wide community (not just vessel enthusiasts), to generate local support for retaining and improving harbour facilities and to promote enjoyment of the wider waterside environment. MHT (which works alongside NHS UK and HE on this) hosted 3 meetings of the 25+ member national group, provided additional promotion with creation of new Facebook pages and agreed criteria and the "Ten Aims" for the scheme. In January, two new Heritage Harbours joined the scheme – Bideford and Ipswich – bringing the total to 12 (and it is still developing). As well as using our own funds on this, we gratefully acknowledge support received from <https://www.marshcharitabletrust.org/> For more see the dedicated MHT webpages at <https://maritimeheritage.org.uk/heritage-harbours/about-heritage-harbours>

Working with members and highlighting new approaches is a key activity led by our part time Membership Officer, Victoria Wallworth (also with National Historic Ships). Victoria has developed a "Powered vessels group" meeting regularly online, informally, to discuss current problems and share possible solutions. This work includes a series of Members' talks highlighting new approaches, a good example being the work of SS Freshspring on harnessing VR and games technology to create a portable tour of the vessel and others, including the Newport Ship, can be seen on the MHT Youtube for Members. We have also continued our joint series with National Historic Ships with the key governance topic "Would your maritime heritage project stand up to scrutiny?" <https://www.youtube.com/watch?v=WcmFR2aC7Ic&t=16s>

Threats As the year progressed it has become clear that more and more operating vessels are under threat due to increased costs of maintenance, decline in income etc – the number of Thames Sailing Barges up for sale, withdrawal of sail training vessels – and other cases where the owning preservation trust just cannot continue. The problems are not universal; the Paddle Steamer Waverley continues to be a major success <https://waverleyexcursions.co.uk/supporting-waverley/the-paddle-steamer-preservation-society/> as well as her sister the PS Kingswear Castle (celebrating her 100th anniversary this year). However overall the situation is really concerning. We very much welcomed the decision of National Heritage Memorial Fund (and their partner NLHF) to commission a major consultancy on this issue (currently awaiting publication). MHT had a meeting with Gareth Maeer, the lead consultant, including Maddie Phillips, Richard Albanese and the Chair providing evidence and commentary on costs and issues facing individual vessels and operations.

European Maritime Heritage (EMH) has now been completely reconstructed on an open membership basis with a new Board elected at the General Assembly in Lisbon on 14 January. This includes Scott Pereira (MHT Vice President) as EMH Secretary. We await news of further progress.

For many, the first experience of **sailing** is on a dinghy but the famous designs of their day are often discarded when outmoded and much of this heritage is lost or at risk. MHT Trustee, John Evans, is keen to reverse this. If you can help on this or have other concerns please contact us info@maritimeheritage.org.uk

My thanks in particular to our **Trustees** without whom MHT would fold and in particular Maddie Phillips as Secretary, Trevor Godbold as Treasurer and webmaster, and to Hannah Hurford, Delphine Jasmin-Belisle, John Evans, Cat Holt and Richard Albanese.



CHARITY COMMISSION
FOR ENGLAND AND WALES

THE MARITIME HERITAGE TRUST

268609

Receipts and payments accounts

CC16a

For the period
from

31 March 2023

To

31 March 2024

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					
Subscriptions - Full Members	1,956	-	-	1,956	1,086
Subscriptions - Friends	430	-	-	430	370
Donations	525	-	-	525	1,288
Interest	364	-	-	364	124
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	3,275	-	-	3,275	2,868
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	3,275	-	-	3,275	2,868
A3 Payments					
Subscription - EMH	1,578	-	-	1,578	-
Subscription - HA	205	-	-	205	190
Meetings - room hire and travel	90	-	-	90	216
General Administration	1,361	-	-	1,361	361
Bank Charges	28	-	-	28	27
Events	-	-	-	-	-
Consultancy Advice	3,540	947	-	4,487	3,928
NHS UK Photo Sponsorship	-	-	-	-	250
	-	-	-	-	-
Sub total	6,802	947	-	7,749	4,972
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	6,802	947	-	7,749	4,972
Net of receipts/(payments)	- 3,527	- 947	-	- 4,474	- 2,104
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	27,929	947	-	28,876	30,980
Cash funds this year end	24,402	-	-	24,402	28,876

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 Current	1	-	-
	NatWest Reserve	24,126	-	-
	PayPal	275	-	-
	Total cash funds	24,402		
	(agree balances with receipts and payments account(s))	OK	OK	OK

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	Trevor Godbold	28/9/24

THE MARITIME HERITAGE TRUST

England & Wales - Charity number 268609

Accounts



Maritime Heritage Trust

Maritime Heritage Trust Review of 2022-23 (6 June 2023)

As for many heritage organisations, this has been another year of challenge. For MHT the first priority was to complete action from the Tournay Review and diversify and renew our Board and engage with the wider issues affecting maritime heritage. We were delighted to welcome new Trustees Delphine Jasmine-Belisle, Hannah Hurford and Cat Holt who bring a range of experience in developing the heritage sector, working sail and communications and nautical archaeology. During the year we were also pleased to co-opt John Evans who brings a focus on the history of small boat and dinghy sailing and the need to safeguard that heritage alongside larger vessels.

Recognising the need for a wider approach in July we published a Vision Statement <https://maritimeheritage.org.uk/> inspired in part by the global Maritime Cultural Heritage Manifesto and the UN focus on the sea with the 4 goals of: “Engaging more people; Developing Heritage Harbours; Engaging with environmental and sustainability challenges and Representing our Members’ issues and concerns. These are high expectations but, in our view, all necessary.

However much we love to see heritage vessels still sailing, it is increasingly clear that they will not survive unless they can serve community needs, generate new friends and play a wider role. This is why we have made a major commitment to the Heritage Harbours project, working alongside National Historic Ships and Historic England. Although we suffered the sad loss last June of our Trustee Brian Corbett who did so much to promote the concept, after many Zoom sessions, we are now at the point of announcing the first national network of Heritage Harbours with a newly expanded MHT website which includes details of individual locations. The reason Heritage Harbours are so important is that they can provide and support the whole picture – places, buildings, environments, local facilities and related businesses as well as skills and traditions which help keep a vessel visited, understood, enjoyed and kept in operation. But often some of these are under threat; we need to find ways of using the idea to help protect and support those elements which are at risk.

Of course our members also need practical support and on 1st February we organised another in our MHT/NHS webinar series on fund-raising with presentations, on crowdfunding by Rose Ravetz of <https://www.windtideandoar.com/> and on NLHF grant by Felicity Lees of <http://www.pioneerck18.org/> The webinar is at <https://www.youtube.com/watch?v=nICP5Ve74s0>

We had the benefit of Victoria Wallworth, working with us part time, helping deepen our understanding of member issues with several online “coffee mornings” and we intend to continue these. Please contact us at info@maritimeheritage.org.uk if you would like to take part.

Looking ahead, a big change is underway within European Maritime Heritage as it moves from a lead national member model (MHT has been the lead UK member for 25 years) to an open membership. This is an important organization for gaining recognition of maritime heritage and we will be keeping members posted on this new direction.

Finally, I would like to thank our members for their support and also our continuing Trustees – Maddie Phillips, Ship-keeper (and engagement manager) on the Cutty Sark, Richard Albanese, who represents the steam sector and helps our social media campaign and in particular Trevor Godbold who in addition to acting as Treasurer, Membership Officer and webmaster is often our main point of contact with enquirers. Without his input MHT would not exist.

Henry Cleary

Chair Maritime Heritage Trust



CHARITY COMMISSION
FOR ENGLAND AND WALES

THE MARITIME HERITAGE TRUST

268609

Receipts and payments accounts

CC16a

For the period
from

01 June 2022

To

31 March 2023

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					
Subscriptions - Full Members	1,086	-	-	1,086	1,266
Subscriptions - Friends	370	-	-	370	520
Donations	26	1,262	-	1,288	1,301
Interest	124	-	-	124	10
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	1,606	1,262	-	2,868	3,097
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	1,606	1,262	-	2,868	3,097
A3 Payments					
Subscription - EMH		-	-	-	1,277
Subscription - HA	190	-	-	190	175
Meetings - room hire and travel	216	-	-	216	-
General Administration	361	-	-	361	471
Bank Charges	27	-	-	27	23
Events		-	-	-	1,715
Consultancy Advice	3,613	315	-	3,928	3,750
NHS UK Photo Sponsorship	250	-	-	250	-
	-	-	-	-	-
Sub total	4,657	315	-	4,972	7,411
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	4,657	315	-	4,972	7,411
Net of receipts/(payments)	- 3,051	947	-	- 2,104	- 4,314
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	30,980	-	-	30,980	35,294
Cash funds this year end	27,929	947	-	28,876	30,980

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 Current	1	-	-
	NatWest Reserve	27,710	947	-
	PayPal	218	-	-
	Total cash funds	27,929	1,262	-

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

OK	Agreement Error	OK
----	-----------------	----


Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	J Henry Cleary	23/06/23

THE MARITIME HERITAGE TRUST

England & Wales - Charity number 268609

Accounts



Trustees' Annual Report for the period

From 1 June 2021 To 30 May 2022

Charity name: The Maritime Heritage Trust

Charity registration number: 268609

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	(1) To provide for the education and benefit of the nation facilities and finance for the discovery repair and reconstruction renewal replacement maintenance preservation transportation and (in the case of vessels) berthing of vessels of national historic or scientific interest and of buildings and relics of similar interest and connected in any way with such vessels or the construction or use thereof or connected with war at sea or on inland water or transport by sea or inland water (2) To assist co-operate with or make grants or loans to any charitable organisation with similar objects.
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	The Maritime Heritage Trust has continued to promote the interests of the historic vessel sector wherever it can. - The webinar series has been aimed at identifying vessel and project issues and helped identify new thinking for participants to consider; - The principal activity by the MHT Friends organisation was a visit to the Isle of Wight exploring local maritime museums and other attractions. - Working with National Historic Ships we have continued to lead the Heritage Harbours project to work with local communities to help them persuade local authorities and others to look at the bigger picture and vessel links with harbours and their facilities, buildings, artefacts and the wider cultural heritage in which ships and boats are part of our identities. One MHT Trustee led an intensive process of engagement to encourage take-up of the concept.
Statement confirming whether the trustees have	Para 1.18	It is confirmed that the trustees have had

had regard to the guidance issued by the Charity Commission on public benefit		regard to the Charity Commission's guidance on public benefit.
---	--	--

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	The Trust has supported and contributed to Crowdfunding to help finance historic vessel activities for public display and engagement and filming of these.
Policy on social investment including program related investment	Para 1.38	---
Contribution made by volunteers	Para 1.38	Trustees and advisers work on a voluntary basis. The only exception has been engagement of an external consultant to help carry out the strategic review of the Trust's role.
Other		---

Achievements and Performance

<p>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.</p>	<p>SORP reference Para 1.20</p>	<p>MHT's main activities have been:</p> <ul style="list-style-type: none"> - to build a network for the Heritage Harbour concept working alongside National Historic Ships UK and through liaison with individual ports; - MHT continues to represent the UK on European Maritime Heritage (EMH) its work to promote maritime heritage internationally; - To help identify concerns in the historic vessel community recorded webinars were held on "Getting on Board- Attracting new people" and "Creating Community and Individual Benefits". Recordings are available on YouTube; - A stakeholder and governance Review was carried out to help update and extend the role of the charity and prepare for Board restructure.
--	-------------------------------------	---

Additional information (optional)

You may choose to include further statements where relevant about:

<p>Achievements against objectives set</p>	<p>Para 1.41</p>	<p>---</p>
<p>Performance of fundraising activities against objectives set</p>	<p>Para 1.41</p>	<p>---</p>
<p>Investment performance against objectives</p>	<p>Para 1.41</p>	<p>---</p>
<p>Other</p>		<p>---</p>

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	Sufficient cash resources are held that ensure the ongoing financial stability of the Trust
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	No specific reserves are held
Amount of reserves held	Para 1.22	0
Reasons for holding zero reserves	Para 1.22	Establishing specific reserves at this time is not considered necessary in view of the cash resources held
Details of fund materially in deficit	Para 1.24	---
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	---

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	Members' subscriptions supplemented by gifts or legacies from time to time
Investment policy and objectives including any social investment policy adopted	Para 1.46	---
A description of the principal risks facing the charity	Para 1.46	---
Other		---

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document	Para 1.25	Association Model Constitution
How is the charity constituted?	Para 1.25	CIO
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	Election by members at AGM

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	---
The charity's organisational structure and any wider network with which the charity works	Para 1.51	We have reviewed how best to support the sector and promote maritime heritage in its widest sense. As a first step we commissioned an external review including interviews of a range of people with interests across the sector. Taking account of this report, the Board is developing a new Mission Statement and will be appointing new trustees.
Relationship with any related parties	Para 1.51	---
Other		---

Reference and Administrative details

Charity name	The Maritime Heritage Trust
Other name the charity uses	
Registered charity number	268609
Charity's principal address	HQS Wellington Victoria Embankment London WC2R 2PN

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	David Treharne Morgan MBE TD	Chair (not acting due to health issues)		
2	John Henry Cleary	Deputy Chair and Acting Chair		
3	Dr Raul Scott Pereira	Secretary		
4	Brian Andrew Corbett			
5	Trevor Godbold	Treasurer		
6	John H Megoran			
7	Bernard Hales			
8	Richard Albanese			
9	Madeleine Phillips			
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

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

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
-----------------	------	---------

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

--

Exemptions from disclosure

Reason for non-disclosure of key personnel details

--



Other optional information

--

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)	John Henry Cleary	Trevor Godbold
Position (eg Secretary, Chair, etc)	Trustee and Deputy Chair	Treasurer
Date	22 October 2022	



Receipts and payments accounts

For the period
from

01 June 2021

To

31 May 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					
Subscriptions - Full Members	1,266	-	-	1,266	1,818
Subscriptions - Friends	520	-	-	520	487
Donations	1,301	-	-	1,301	390
Interest	10	-	-	10	3
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	3,097	-	-	3,097	2,698
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	3,097	-	-	3,097	2,698
A3 Payments					
Subscription - EMH	1,277	-	-	1,277	1,351
Subscription - HA	175	-	-	175	165
Meetings - room hire and travel		-	-	-	-
General Administration	471	-	-	471	393
Bank Charges	23	-	-	23	31
Events	1,715	-	-	1,715	-
Consultancy Advice	3,750	-	-	3,750	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	7,411	-	-	7,411	1,940
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	7,411	-	-	7,411	1,940
Net of receipts/(payments)	- 4,314	-	-	- 4,314	758
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	35,298	-	-	35,298	34,540
Cash funds this year end	30,984	-	-	30,984	35,298

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 Current	1	-	-
	NatWest Reserve	30,924	-	-
	PayPal	59	-	-
	Total cash funds	30,984	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval

THE MARITIME HERITAGE TRUST

England & Wales - Charity number 268609

Accounts



Trustees' Annual Report for the period

From 1 June 2019 To 30 May 2021

Charity name: The Maritime Heritage Trust

Charity registration number: 268609

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	(1) To provide for the education and benefit of the nation facilities and finance for the discovery repair and reconstruction renewal replacement maintenance preservation transportation and (in the case of vessels) berthing of vessels of national historic or scientific interest and of buildings and relics of similar interest and connected in any way with such vessels or the construction or use thereof or connected with war at sea or on inland water or transport by sea or inland water (2) To assist co-operate with or make grants or loans to any charitable organisation with similar objects.
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	The Maritime Heritage Trust has continued to promote the interests of the historic vessel sector wherever it can. - Activities by the MHT Friends organisation were constrained by the coronavirus but online presentations attracted a wide audience. - Working with National Historic Ships we have continued to lead the Heritage Harbours project to work with local communities to help them persuade local authorities and others to protect character, maintain facilities and recognise the potential of maritime heritage
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	It is confirmed that the trustees have had regard to the Charity Commission's guidance on public benefit.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	--
Policy on social investment including program related investment	Para 1.38	---
Contribution made by volunteers	Para 1.38	---
Other		---

Achievements and Performance

<p>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.</p>	<p>SORP reference Para 1.20</p>	<ul style="list-style-type: none"> - A core purpose of MHT is to represent the UK on European Maritime Heritage (EMH) and take advantage of the potential it offers to promote maritime heritage internationally, secure stronger international recognition in cultural and regulatory terms and share learning. Two MHT Trustees hold prominent roles in EMH. - MHT played a key role in enabling the visit of the Thames Sailing Barge "Blue Mermaid", an engineless vessel visiting the Royal Docks as part of Newham heritage and history month by establishing a crowdfunder for this purpose, contributing to the costs of the voyage and making of a short film of the project. - Recorded webinars were held on "Heritage passenger vessels and the outlook on operations", "Living aboard historic vessels" and on the work of "European Maritime Heritage" and recordings are available on Youtube.
--	-------------------------------------	--

Additional information (optional)

You may choose to include further statements where relevant about:

<p>Achievements against objectives set</p>	<p>Para 1.41</p>	<p>---</p>
<p>Performance of fundraising activities against objectives set</p>	<p>Para 1.41</p>	<p>---</p>
<p>Investment performance against objectives</p>	<p>Para 1.41</p>	<p>---</p>
<p>Other</p>		<p>---</p>

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	Sufficient cash resources are held that ensure the ongoing financial stability of the Trust
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	No specific reserves are held
Amount of reserves held	Para 1.22	0
Reasons for holding zero reserves	Para 1.22	Establishing specific reserves at this time is not considered necessary in view of the cash resources held
Details of fund materially in deficit	Para 1.24	---
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	---

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	Members' subscriptions supplemented by gifts or legacies from time to time
Investment policy and objectives including any social investment policy adopted	Para 1.46	---
A description of the principal risks facing the charity	Para 1.46	---
Other		---

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document	Para 1.25	Association Model Constitution
How is the charity constituted?	Para 1.25	CIO
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	Election by members at AGM

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	---
The charity's organisational structure and any wider network with which the charity works	Para 1.51	---
Relationship with any related parties	Para 1.51	---
Other		---

Reference and Administrative details

Charity name	The Maritime Heritage Trust
Other name the charity uses	
Registered charity number	268609
Charity's principal address	HQS Wellington Victoria Embankment London WC2R 2PN

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	David Treharne Morgan MBE TD	Chair		
2	John Henry Cleary	Vice-Chair		
3	Dr Raul Scott Pereira	Secretary		
4	Brian Andrew Corbett			
5	Trevor Godbold	Treasurer		
6	John H Megoran			
7	Bernard Hales			
8	Richard Albanese			
9	Madeleine Phillips		8/1/21 - 31/5/21	
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

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

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
-----------------	------	---------

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

--

Exemptions from disclosure

Reason for non-disclosure of key personnel details

--



Other optional information

--

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)	John Henry Cleary	Trevor Godbold
Position (eg Secretary, Chair, etc)	Trustee and Deputy Chair	Treasurer
Date	8 March 2022	



Receipts and payments accounts

For the period from	###	To	###
---------------------	-----	----	-----

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 £
A1 Receipts				
Subscriptions - Full Members	1,818	-	-	1,818
Subscriptions - Friends	487	-	-	487
Donations	390	-	-	390
Interest	3	-	-	3
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
Sub total (Gross income for AR)	2,698	-	-	2,698
A2 Asset and investment sales, (see table).				
	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
Total receipts	2,698	-	-	2,698
A3 Payments				
Subscription - EMH	1,351	-	-	1,351
Subscription - HA	165	-	-	165
Meetings - room hire and travel	-	-	-	-
General Administration	393	-	-	393
Bank Charges	31	-	-	31
	-	-	-	-
	-	-	-	-
	-	-	-	-
Sub total	1,940	-	-	1,940
A4 Asset and investment purchases, (see table)				
	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
Total payments	1,940	-	-	1,940
Net of receipts/(payments)	758	-	-	758
A5 Transfers between funds	-	-	-	-
A6 Cash funds last year end	34,540	-	-	34,540
Cash funds this year end	35,298	-	-	35,298

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £
B1 Cash funds	NatWest Current	1	-
	NatWest Reserve	35,248	-
	PayPal	49	-
	Total cash funds	35,298	-
	(agree balances with receipts and payments account(s))	OK	OK

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £
B2 Other monetary assets		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

Categories	Details	Fund to which asset belongs	Cost (optional)
B3 Investment assets			-
			-
			-
			-
			-

Categories	Details	Fund to which asset belongs	Cost (optional)
B4 Assets retained for the charity's own use			-
			-
			-
			-
			-
			-
			-
			-
			-

Categories	Details	Fund to which liability relates	Amount due (optional)
B5 Liabilities			-
			-
			-
			-
			-

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name

CC16a



Last year

to the nearest £

1,671
440
1,215
69
-
-
-
-
3,395

-
-
-

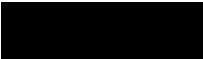
3,395

1,306
165
400
1,870
70
-
-
-
-
3,811

-
-
-

3,811

- 416
-
34,540
34,124



Endowment funds

to nearest £

-
-
-
-

OK

Endowment funds

to nearest £

-
-
-
-
-
-

Current value (optional)

-
-
-
-
-

Current value (optional)

-
-
-
-
-
-
-
-
-

When due (optional)

Date of approval
