

KINGHAM HILL ASSOCIATION CENTENARY TRUST

England & Wales · Charity number 273416

Details

Other names	KINGHAM HILL OLD BOYS' ASSOCIATION CENTENARY TRUST
Status	Registered
Legal form	Other
Registered	1977-06-20
Register	View on the Charity Commission register

Contact

Address
Kingham Hill School
Kingham
Chipping Norton
Oxfordshire
OX7 6TH

Phone 01608 731887

Email alumni@kinghamhill.org

Website www.kinghamhill.org.uk

Activities

Objects: FOR ANY CHARITABLE PURPOSE OR CHARITABLE PURPOSES CONNECTED WITH OR RELATING TO KINGHAM HILL SCHOOL OR ITS PRESENT (OR PAST) MEMBERS.

Activities: The Kingham Hill Association Centenary Fund is mainly to support disadvantaged children with bursaries at Kingham Hill School.

Classification

- **How:** Makes Grants To Organisations
- **What:** Education/training, Religious Activities, Amateur Sport
- **Who:** Children/young People, Other Charities Or Voluntary Bodies

Geography

- Oxfordshire

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£3,583	£2,178	-	-
2023-12-31	£4,032	£18,858	-	-
2022-12-31	£116,534	£60,000	-	-
2021-12-31	£1,836	£42,000	-	-
2020-12-31	£35,773	£10,885	-	-

Trustees

Name	Role	Appointed
Andrew James Mitchell		2025-06-20
David Nock		2025-11-19
John Mann		2025-06-20
Mark Foley		2018-06-02
Rev David Walsh		2025-11-19

KINGHAM HILL ASSOCIATION CENTENARY TRUST

England & Wales - Charity number 273416

Accounts



Trustees' Annual Report for the period

From 1 January 2022 To 31 December 2022

Charity name: Kingham Hill Association Centenary Trust

Charity registration number: 273416

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<p>To support Kingham Hill School principally through funding bursaries for disadvantaged pupils to perpetuate the memory of the Founder of Kingham Hill School, Charles Edward Baring Young.</p> <p>This may include, but is not limited to:</p> <ul style="list-style-type: none">• Families on low income.• Adopted or fostered children.• Children cared for by grandparents, relatives or friends.• Children from single parent families.• Children under the care of the Local Authority.• Families where there is a sibling who has a disability that affects the well-being of the rest of the family.• Families with two carers, where one is very severely incapacitated through illness or disability.
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	<p>A sum of £50,000 in bursary funding was paid to the school in 2022.</p>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	<p>The trustees have had regard to the Charity Commission's guidance on public benefit.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	Criteria: 1.Pupils with a demonstrable social need. 2. Pupils entering Year 7 or Year 8 3. Pupils who will have a boarding need
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

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	The Charity continues to support the provision of school places to children with a recognised need as identified in the criteria listed under policy on grant making.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
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Performance of fundraising activities against objectives set	Para 1.41	No objective is set
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	At the end of the accounting period, the Charity held investments and cash totalling £189,403.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Most of the income of the Charity is sporadic in the form of legacies and donations and so reserves are held to ensure that future beneficiaries can continue to be supported regardless of the Charity income in their time of need.
Amount of reserves held	Para 1.22	£189,403
Reasons for holding zero reserves	Para 1.22	Not applicable
Details of fund materially in deficit	Para 1.24	Not applicable
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	Not applicable

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	Legacies and donations from Kingham Hill School alumni, former staff, their families and friends.
Investment policy and objectives including any social investment policy adopted	Para 1.46	Funds are held in the form of cash and an investment in an absolute return fund.
A description of the principal risks facing the charity	Para 1.46	Loss of donations, failure of absolute return fund investment held.
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Trust deed (19 March 1977) and Kingham Hill Association Constitution (4 June 2016)
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Unincorporated association
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	The Kingham Hillians Committee elects and guides the Trustees of the Kingham Hill Association Centenary Trust

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	Kingham Hill Association Centenary Trust
Other name the charity uses	Kingham Hillians
Registered charity number	273416
Charity's principal address	51 Smithbarn Horsham RH13 6DS

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	Nanci Austin	Chair		The Kingham Hillians Committee
2	Mark Foley	Vice Chair		The Kingham Hillians Committee
3	Mike Kent			The Kingham Hillians Committee
4	David Ware	Legal advisor		The Kingham Hillians Committee
5	Kenneth Wingfield	Secretary		The Kingham Hillians Committee
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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	Not applicable
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
Accountant	Andrew Morrison	C/O Turner & Partners LLP, 24 James Street West, Bath BA1 2BT

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

Andrew Blair-Rains - Treasurer

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)	<i>K.M. Wingfield MBE</i>	<i>Nanci Austin</i>
Full name(s)	Ken Wingfield <i>michael</i>	Nanci Austin
Position (eg Secretary, Chair, etc)	Secretary	Chair

Date *17. September 23*

KINGHAM HILL ASSOCIATION CENTENARY TRUST

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2022

Charity Registration Number: 273416

KINGHAM HILL ASSOCIATION CENTENARY TRUST

Financial Statements for the year ended 31 December 2022

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Independent examiner's report to the trustees	3
Statement of financial activities	4
Balance sheet	5
Notes forming part of the financial statements	6 - 7

KINGHAM HILL ASSOCIATION CENTENARY TRUST

Officers and Professional Advisers

Trustees	M P Kent Mrs N Austin D W B Ware K M Wingfield M Foley
Secretary	K M Wingfield Miss Alex Tudor
Bankers	Nat West Bank plc 1 Town Hall Buildings Bridge Street Banbury OX16 5JS
Accountants	Turner & Partners LLP Chartered Certified Accountants 24 James Street West Bath BA1 2BT

KINGHAM HILL ASSOCIATION CENTENARY TRUST

Report of the Secretary for the year ended 31 December 2022

The trustees present the accounts for Kingham Hill Association Centenary Trust for the year ended 31 December 2022.

PRINCIPAL ACTIVITY

The principal activity of the charity is to provide financial support to Kingham Hill School.

DONATIONS

No charitable or political donations were made during the year other than to Kingham Hill School.

AUDIT EXEMPTION

The charity has decided not to appoint auditors.

Signed on behalf of the Trust

K M Wingfield
Secretary
Approved by the Trustees

KINGHAM HILL ASSOCIATION CENTENARY TRUST

Independent examiner's report to the trustees on the unaudited financial statements of Kingham Hill Association Centenary Trust

I report on the accounts of Kingham Hill Association Centenary Trust for the year ended 31 December 2022 which are set out on pages 4 to 7.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for the year (under section 43(2)) of the Charities Act 1993 (the 1993 Act), and that an independent examination is needed.

It is my responsibility to :

- Examine the accounts (under section 43(3)(a) of the 1993 Act;
- To follow up the procedures laid down in the General Directions given by the Charities Commissioners (under section 43(7)(b) of the 1993 Act; and
- To state whether particular matters have come to my attention.

Basis of independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

Independent examiner's statement

In connection with my examination, no matter has come to my attention:

1. Which gives me reasonable cause to believe that in any material respect the requirements -

to keep accounting records in accordance with section 41 of the Act; and
to prepare accounts which accord with the accounting records and to comply
with the accounting requirements of the 1993 Act

have not been met; or

2. To which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Andrew Morrison
Turner & Partners LLP
Chartered Certified Accountants
Bath
BA1 2BT

Date : 5th June 2023

KINGHAM HILL ASSOCIATION CENTENARY TRUST
Statement of Financial Activity (including Income and Expenditure Accounts)
For the year ending 31 December 2022

	Notes	£ 2022	£ 2021
Incoming Resources			
Interest		-	-
Legacy		101,843	-
Donations & bequests		820	1,836
200 Club		-	-
Dividend - Ruffers Accululation MS		3,675	1,990
Tax recovered		-	203
Misc income		-	-
Total incoming resources		106,338	4,029
Resources Expended			
Charitable Expenditure			
Fee Support - Kingham Hill School		50,000	42,000
200 Club Prizes		-	-
Founder's wreath		-	-
Plaque		-	-
Total resources expended		50,000	42,000
Movement of funds in year		56,338	-37,971
Gain in year on Investments		3,601	8,830
Total Funds at 1.1.22		129,364	158,505
Total Funds at 31.12.22		189,303	129,364

KINGHAM HILL ASSOCIATION CENTENARY TRUST

Balance Sheet as at 31 December 2022

	Notes	£ 2022	£ 2021
Fixed assets	1	133,760	126,484
Current assets			
Debtors and prepayments	2	-	-
Cash at Bank and in hand		55,643	2,980
		55,643	2,980
Creditors: amounts falling due within one year	3	-	-
Net current assets		55,643	2,980
Net Assets		189,403	129,464
Unrestricted funds			
General fund		189,303	129,364
Capital		100	100
Total Funds		189,403	129,464

The trustees acknowledge their responsibility for ensuring that the trust keeps accounting records and preparing accounts which give a true and fair view of the state of affairs of the trust as at the end of the financial year and of its profit for the financial year.

Mrs N Austin
Chairman
Approved by the Trust on

1. Accounting Policies

- a) The financial statements have been prepared under the historic cost convention.
- b) Voluntary income is received by way of donations and gifts and is included in full in the Statement of Financial Activities in the year in which they are receivable.
- c) Resources expended are recognised in the period in which they are incurred. Resources expended include attributable VAT which cannot be recovered.
- d) Resources expended are allocated to the particular activity where the cost relates directly to that activity. Certain costs have been apportioned between headings using bases consistent and reasonable in relation to individual expenses.

KINGHAM HILL ASSOCIATION CENTENARY TRUST

Notes to the Accounts for the year ended 31 December 2022

	2022	2021
1. Fixed assets		
Investments		
National Savings Bonds	-	-
CF Rutters Return Fund**	133,760	126,484
	<u>133,760</u>	<u>126,484</u>

**Market value at 20.12.22

2. Debtors and prepayments

Inland Revenue - tax reclaim	-	-
	<u>-</u>	<u>-</u>

3. Creditors

	-	-
	<u>-</u>	<u>-</u>

4. Taxation

Taxation	-	-
	<u>-</u>	<u>-</u>

KINGHAM HILL ASSOCIATION CENTENARY TRUST

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2022

Charity Registration Number: 273416

KINGHAM HILL ASSOCIATION CENTENARY TRUST

Financial Statements for the year ended 31 December 2022

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KINGHAM HILL ASSOCIATION CENTENARY TRUST

Report of the Secretary for the year ended 31 December 2022

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PRINCIPAL ACTIVITY

The principal activity of the charity is to provide financial support to Kingham Hill School.

DONATIONS

No charitable or political donations were made during the year other than to Kingham Hill School.

AUDIT EXEMPTION

The charity has decided not to appoint auditors.

Signed on behalf of the Trust

K M Wingfield
Secretary
Approved by the Trustees

KINGHAM HILL ASSOCIATION CENTENARY TRUST

Independent examiner's report to the trustees on the unaudited financial statements of Kingham Hill Association Centenary Trust

I report on the accounts of Kingham Hill Association Centenary Trust for the year ended 31 December 2022 which are set out on pages 4 to 7.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for the year (under section 43(2)) of the Charities Act 1993 (the 1993 Act), and that an independent examination is needed.

It is my responsibility to :

- Examine the accounts (under section 43(3)(a) of the 1993 Act;
- To follow up the procedures laid down in the General Directions given by the Charities Commissioners (under section 43(7)(b) of the 1993 Act; and
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Basis of independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

Independent examiner's statement

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to prepare accounts which accord with the accounting records and to comply
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have not been met; or

2. To which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Andrew Morrison
Turner & Partners LLP
Chartered Certified Accountants
Bath
BA1 2BT

Date : 5th June 2023

KINGHAM HILL ASSOCIATION CENTENARY TRUST
Statement of Financial Activity (including Income and Expenditure Accounts)
For the year ending 31 December 2022

	Notes	£ 2022	£ 2021
Incoming Resources			
Interest		-	-
Legacy		101,843	-
Donations & bequests		820	1,836
200 Club		-	-
Dividend - Ruffers Accululation MS		3,675	1,990
Tax recovered		-	203
Misc income		-	-
Total incoming resources		106,338	4,029
Resources Expended			
Charitable Expenditure			
Fee Support - Kingham Hill School		50,000	42,000
200 Club Prizes		-	-
Founder's wreath		-	-
Plaque		-	-
Total resources expended		50,000	42,000
Movement of funds in year		56,338	-37,971
Gain in year on Investments		3,601	8,830
Total Funds at 1.1.22		129,364	158,505
Total Funds at 31.12.22		189,303	129,364

KINGHAM HILL ASSOCIATION CENTENARY TRUST

Balance Sheet as at 31 December 2022

	Notes	£ 2022	£ 2021
Fixed assets	1	133,760	126,484
Current assets			
Debtors and prepayments	2	-	-
Cash at Bank and in hand		55,643	2,980
		55,643	2,980
Creditors: amounts falling due within one year	3	-	-
Net current assets		55,643	2,980
Net Assets		189,403	129,464
Unrestricted funds			
General fund		189,303	129,364
Capital		100	100
Total Funds		189,403	129,464

The trustees acknowledge their responsibility for ensuring that the trust keeps accounting records and preparing accounts which give a true and fair view of the state of affairs of the trust as at the end of the financial year and of its profit for the financial year.

Mrs N Austin
Chairman
Approved by the Trust on

1. Accounting Policies

- a) The financial statements have been prepared under the historic cost convention.
- b) Voluntary income is received by way of donations and gifts and is included in full in the Statement of Financial Activities in the year in which they are receivable.
- c) Resources expended are recognised in the period in which they are incurred. Resources expended include attributable VAT which cannot be recovered.
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KINGHAM HILL ASSOCIATION CENTENARY TRUST

Notes to the Accounts for the year ended 31 December 2022

	2022	2021
1. Fixed assets		
Investments		
National Savings Bonds	-	-
CF Rutters Return Fund**	133,760	126,484
	<u>133,760</u>	<u>126,484</u>

**Market value at 20.12.22

2. Debtors and prepayments

Inland Revenue - tax reclaim	-	-
	<u>-</u>	<u>-</u>

3. Creditors

	-	-
	<u>-</u>	<u>-</u>

4. Taxation

Taxation	-	-
	<u>-</u>	<u>-</u>

KINGHAM HILL ASSOCIATION CENTENARY TRUST

England & Wales - Charity number 273416

Accounts

KINGHAM HILL ASSOCIATION CENTENARY TRUST

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

Charity Registration Number: 273416

KINGHAM HILL ASSOCIATION CENTENARY TRUST

Financial Statements for the year ended 31 December 2020

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KINGHAM HILL ASSOCIATION CENTENARY TRUST

Officers and Professional Advisers

Trustees

M P Kent
Mrs N Austin
D W B Ware
K M Wingfield
M Foley

Secretary

K M Wingfield
Miss Alex Tudor

Bankers

NatWest
16 Market Place
Chipping Norton
Oxon
OX7 5ND

Accountants

Turner & Partners LLP
Chartered Certified Accountants
24 James Street West
Bath
BA1 2BT

KINGHAM HILL ASSOCIATION CENTINARY TRUST

Report of the Secretary for the year ended 31 December 2020

The trustees present the accounts for Kingham Hill Association Centinary Trust for the year ended 31 December 2020.

PRINCIPAL ACTIVITY

The principal activity of the charity is to provide financial support to Kingham Hill School.

DONATIONS

No charitable or political donations were made during the year other than to Kingham Hill School.

AUDIT EXEMPTION

The charity has decided not to appoint auditors.

Signed on behalf of the Trust

K M Wingfield
MBE

K M Wingfield
Secretary

Approved by the Trustees

Independent examiner's report to the trustees on the unaudited financial statements of Kingham Hill Association Centenary Trust

I report on the accounts of Kingham Hill Association Centenary Trust for the year ended 31 December 2020 which are set out on pages 4 to 7.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for the year (under section 43(2)) of the Charities Act 1993 (the 1993 Act), and that an independent examination is needed.

It is my responsibility to :

- Examine the accounts (under section 43(3)(a) of the 1993 Act;
- To follow up the procedures laid down in the General Directions given by the Charities Commissioners.(under section 43(7)(b) of the 1993 Act; and
- To state whether particular matters have come to my attention.

Basis of independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

Independent examiner's statement

In connection with my examination, no matter has come to my attention:

1. Which gives me reasonable cause to believe that in any material respect the requirements -

- to keep accounting records in accordance with section 41 of the Act; and
- to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 1993 Act

have not been met; or

2. To which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Andrew Morrison

Andrew Morrison
Turner & Partners LLP
Chartered Certified Accountants
Bath
BA1 2BT

Date : 8th April 2021

KINGHAM HILL ASSOCIATION CENTENARY TRUST
Statement of Financial Activity (including Income and Expenditure Accounts)
For the year ending 31 December 2020

	Notes	£ 2020	£ 2019
Incoming Resources			
Interest		-	-
Legacy		34,000	-
Donations & bequests		836	1,436
200 Club		36	577
Dividend - Ruffers Accululation MS		886	1,786
Tax recovered		353	1,928
Misc income		-	1,050
Total incoming resources		36,111	6,777
Resources Expended			
Charitable Expenditure			
Fee Support - Kingham Hill School		10,000	14,500
200 Club Prizes		-	60
Founder's wreath		-	30
Plaque		-	4,854
Total resources expended		10,000	19,444
Movement of funds in year		26,111	-12,667
Profit in year on Investments		9,278	4,712
Total Funds at 1.1.20		123,116	131,071
Total Funds at 31.12.20		158,505	123,116

KINGHAM HILL ASSOCIATION CENTENARY TRUST

Balance Sheet as at 31 December 2020

	Notes	£ 2020	£ 2019
Fixed assets	1	115,664	105,500
Current assets			
Debtors and prepayments	2	-	-
Cash at Bank and in hand		42,941	17,716
		<u>42,941</u>	<u>17,716</u>
Creditors: amounts falling due within one year	3		
Net current assets		42,941	17,716
Net Assets		158,605	123,216
Unrestricted funds			
General fund		158,505	123,116
Capital		100	100
Total Funds		158,605	123,216

The trustees acknowledge their responsibility for ensuring that the trust keeps accounting records and preparing accounts which give a true and fair view of the state of affairs of the trust as at the end of the financial year and of its profit for the financial year.



Mrs N Austin
Chairman
Approved by the Trust on

KINGHAM HILL ASSOCIATION CENTENARY TRUST

Notes to the Accounts for the year ended 31 December 2020

1. Accounting Policies

- a) The financial statements have been prepared under the historic cost convention.
- b) Voluntary income is received by way of donations and gifts and is included in full in the Statement of Financial Activities in the year in which they are receivable.
- c) Resources expended are recognised in the period in which they are incurred. Resources expended include attributable VAT which cannot be recovered.
- d) Resources expended are allocated to the particular activity where the cost relates directly to that activity. Certain costs have been apportioned between headings using bases consistent and reasonable in relation to individual expenses.

KINGHAM HILL ASSOCIATION CENTENARY TRUST

Notes to the Accounts for the year ended 31 December 2020

	2020	2019
1. Fixed assets		
Investments		
National Savings Bonds	-	-
CF Rutters Return Fund**	115,664	105,500
	<u>115,664</u>	<u>105,500</u>

**Market values at 20.12.20 and 20.12.19

2. Debtors and prepayments

Inland Revenue - tax reclaim

-	-
<u>-</u>	<u>-</u>

3. Creditors

-	-
<u>-</u>	<u>-</u>

4. Taxation

Taxation

<u>-</u>	<u>-</u>
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**KINGHAM
HILLIANS**

Trustees' Annual Report for the period

	Period start date				Period end date		
	Day 01	Month 01	Year 20		Day 31	Month 12	Year 20
From				To			

Section A Reference and administration details

Charity name Kingham Hill Association Centenary Trust

Other names charity is known by Kingham Hillians

Registered charity number (if any) 273416

<p style="text-align: center;">CHARITY COMMISSION FIRST CONTACT 27 APR 2012 ACCOUNTS</p>	<p>Charity's principal address</p> <p style="border: 1px solid black; padding: 2px;">Danetree Cottage, Dunleys Hill</p> <p style="border: 1px solid black; padding: 2px;">Odiham, Hook, Hants</p> <p style="border: 1px solid black; padding: 2px;">Postcode RG29 1DM</p>
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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	Nanci Austin	Chair	
2	Mark Foley	Vice Chair	
3	Mike Kent	Treasurer	
4	David Ware	Legal Advisor	
5	Kenneth Wingfield	Secretary	
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Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
Chartered Accountant	Andrew Morrison	24 James Street West, Bath, NE Somerset, BA1 2BT
		TURNER & PARTNERS LLP

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

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Declaration and Deed of Trust, dated 19 March 1977
How the charity is constituted (eg. trust, association, company)	By the Kingham Hillians Constitution Rules, ratified 4 June 2016
Trustee selection methods (eg. appointed by, elected by)	The Kingham Hillians Committee shall elect and guide the Trustees of the Kingham Hill Association Centenary Trust, which is a registered charity. The Trustees shall be officers of the Kingham Hillian committee and answerable to that 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.

The following documents support the procedures and guidelines for the Kingham Hill Association Centenary Trust:

1. KHA Centenary Trust Fund, Declaration of Trust (19 March 1977)
2. Kingham Hill Association Constitution (ratified 4 June 2016)

The Kingham Hillians Committee meets at least 3 times per year. Principle officers of the Committee are elected at the AGM each year.

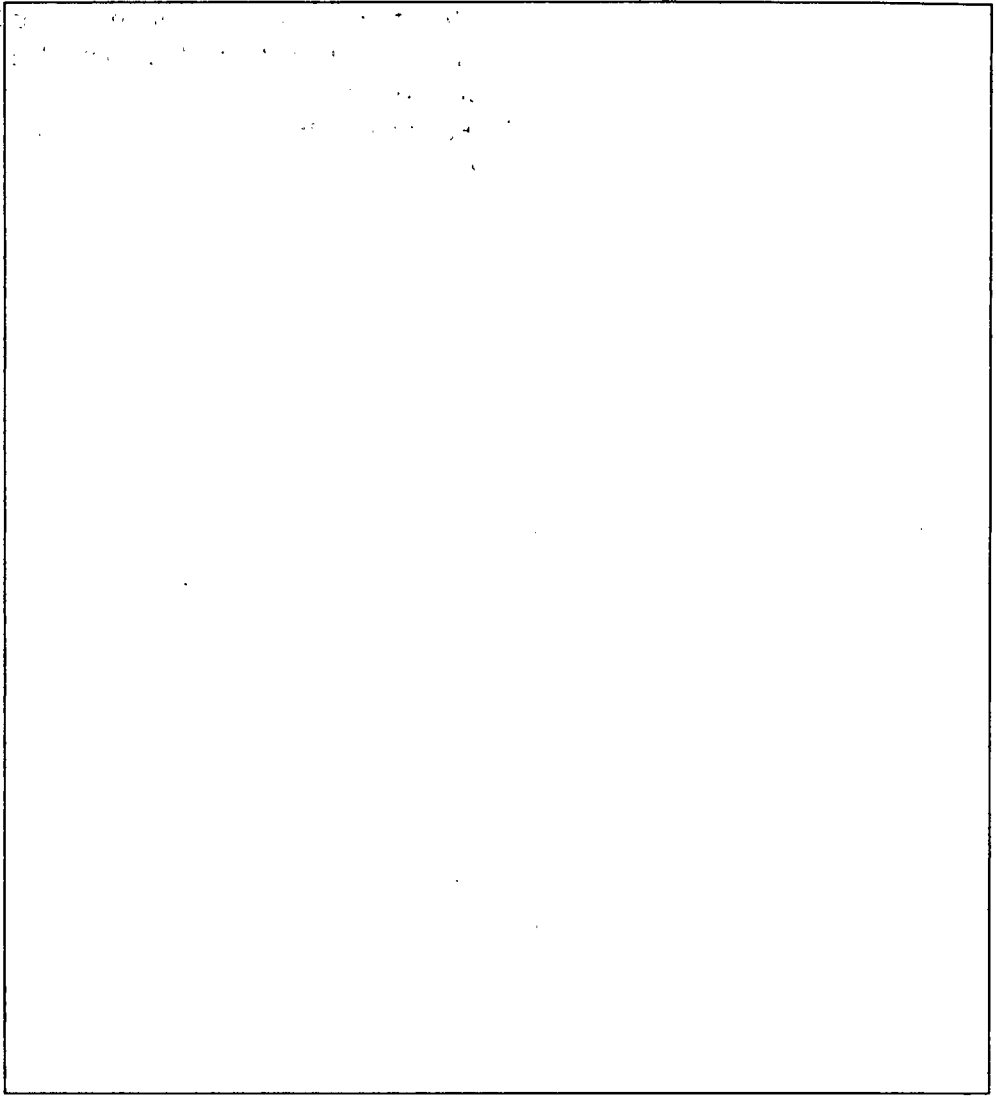
The Kingham Hillians Committee elects and guides the Trustees of the Kingham Hill Association Centenary Trust.

Section C Objectives and activities

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

To support Kingham Hill School principally through funding bursaries for disadvantaged pupils to perpetuate the memory of the Founder of Kingham Hill School, Charles Edward Baring Young.

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)



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.

The disbursement of funds: criteria

The following criteria is used to allocate funds:

- Pupils who are ideally to be boarders
- Pupils with a demonstrable social need
- Pupils going into Year 7 or Year 8
- All other things being equal, precedence will be given to the children of Alumni of Kingham Hill School.

Disbursement of funds: procedure

From the minutes of a KHA Committee meeting held on 7 June 2014 the process of awarding bursaries was clarified as follows:

- i. Any application for funding is brought to the Chairman's attention by the Headmaster and Bursar, who share the case for support and level of assistance required.
- ii. The Chairman then liaises with the Treasurer, who assess whether:
 - The case meets the funding criteria
 - Sufficient funds are in place to support the prospective pupil for the time required.
- iii. If the case meets the relevant criteria, skeleton details are sent to the Committee for ratification

The Committee is dedicated to ensuring that bursaries continue to be allocated to pupils with a social need whose family would not otherwise be

able to afford the fees to send their child to the School and whose children require the stability that a Kingham Hill education offers.
All bursaries will be subject to an annual review. Advice will be sought from the Bursar as to the appropriateness of continuing support at the same level.

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

Two pupils were supported during 2020 for a total of £10,000.

Section E Financial review

Brief statement of the charity's policy on reserves

The Trust policy is that there will always be sufficient funds to cover the committed future costs of Trust supported pupils for their time at Kingham Hill School.

Details of any funds materially in deficit

There are no deficits.

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.

Funds are mainly received from former pupils of Kingham Hill School.

The Treasurer produces at least 3 financial statements per year for the Kingham Hillians Committee. These detail income and outgoing expense, as well as investment and bank details. A statement of future bursary financial commitments is also included.

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)	<i>Mike Kent</i>	<i>Nanci Austin</i>
Full name(s)	Mike Kent	Nanci Austin
Position	Treasurer	Chair
Date	<i>5th January 2021</i>	<i>3. Jun. 2021</i>