

# THE DOUGLAS MCMINN CENTRE

England & Wales · Charity number 274514

## Details

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**Status** Registered

**Legal form** Trust

**Registered** 1977-11-10

**Register** [View on the Charity Commission register](#)

## Contact

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**Address** 39 Beechwood Avenue  
Amersham  
Bucks  
HP6 6PN

**Phone** 01494783636

**Email** [douglasmcminncentre@gmail.com](mailto:douglasmcminncentre@gmail.com)

**Website** [none.none](#)

## Activities

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**Objects:** TO PROVIDE A CENTRE OR CENTRES FOR THE REHABILITATION, MAINTAINING IN SOCIETY AND OTHERWISE PROMOTING THE RELIEF OF BLIND, PARTIALLY SIGHTED PERSONS OF ALL AGES AND OTHER PERSONS WHO ARE HANDICAPPED IN ANY WAY AND AGED PERSONS IN NECESSITIOUS CIRCUMSTANCES AND PREVENTING POVERTY, HARDSHIP AND DISTRESS AMONG ANY SUCH PERSONS.

**Activities:** Making of grants to other charities

## Classification

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- **How:** Makes Grants To Organisations
- **What:** Education/training, Disability, Recreation
- **Who:** Children/young People, Elderly/old People, People With Disabilities

## Geography

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- Buckinghamshire
- Hertfordshire

## Finances

Period end	Income	Expenditure	Assets	Employees
2025-04-05	£0	£73,689	-	-
2024-04-05	£8,273	£194,906	-	-
2023-04-05	£2,894	£38,436	-	-
2022-04-05	£29,903	£15,183	-	-
2021-04-05	£43,918	£17,601	-	-

## Trustees

Name	Role	Appointed
LINDA STEEL		
MARK HOLDSWORTH		2013-06-12
PATRICIA HILL		2013-06-12
VINCENT CROMPTON		2013-06-12

**THE DOUGLAS MCMINN CENTRE**

England & Wales - Charity number 274514

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# Accounts

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# Receipts and Payments Accounts

**Section A**

**Unrestricted Funds**

Name of charity

TRUSTEES OF THE DOUGLAS MCMINN CENTRE

Charity Commission registered number

2 7 4 5 1 4

For the financial year ended on

0 5 0 4 2 2

Note Breakdown using either:

or:

A0

Functional analysis

Your own analysis

Last year's amount to the nearest £

This year's amount to the nearest £

Receipts

A1a Donations, legacies and other similar receipts

A1b Operating activities to further charity's objects

RENTS RECEIVED

43,918

29,903

A1b Operating activities to generate funds

A1c Investment income receipts

Sub-total (A1a+A1b+A1c)

43,918

29,903

A1d Other Receipts (not counting as "Gross Income")

SALE OF FREEHOLD PREMISES

1,013,000

Total Receipts

A1

43,918

1,042,903

Payments

A2a Payments for generating funds

RUNNING COSTS FOR THE DOUGLAS MCMINN CENTRE REPAIRS AND RENOVATIONS

7,898

8,998

A2b Charitable payments:

(i) Grants paid

(ii) Charitable activities

(iii) Support costs

INSURANCE

1,860

1,196

FLAT RUNNING COSTS

2,785

2,173

(iv) Management & Administration

ACCOUNTS SOLICITORS OFFICE COSTS

1,254

1,548

420

1,271

-

1,268

Sub total (A2a + A2b)

17,601

15,183

A2c Other payments (not counting as "Expenditure")

COSTS RELATING TO SALE OF FREEHOLD

16,852

Total Payments

(A2a+A2b+A2c)

A2

17,601

32,035

Net of Receipts/(Payments)

A1-A2

26,317

1,010,868

Cash funds last year end

A3

30,206

56,523

Cash funds this year end

A1-A2+A3

56,523

1,067,391

**Section B**

**Restricted Income Funds**

Has the charity any restricted funds (including special trusts)?

Yes

No

If "Yes", please complete this page

If "No", please go to Section C.

Note Breakdown using either:

or:

B0 Functional analysis

Your own analysis

Last year's amount to the nearest £

This year's amount to the nearest £

Receipts

B1a Donations, legacies and other similar receipts

B1b Operating activities to further charity's objects

B1b Operating activities to generate funds

B1c Investment income receipts

Sub-total (B1a+B1b+B1c)

B1d Other Receipts (not counting as "Gross Income")

Total Receipts

B1

Payments

B2a Payments for generating funds

B2b Charitable Payments:

(i) Grants payable

(ii) Charitable activities

(iii) Support costs

(iv) Management & Administration

Sub total (B2a+B2b)

B2c Other payments (not counting as "Expenditure")

Total Payments

(B2a+B2b+B2c)

B2

Net of Receipts/(Payments)

B1-B2

Cash funds last year end

B3

Cash funds this year end

B1-B2+B3



**Section D**

**Statement of Assets and Liabilities at Year End**

For the financial year ended on 0 5 0 4 2 2

Note

	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>D1a Cash Funds</b>			
LLOYDS BANK	1,067,391		
Total Cash Funds <small>(agree balances with receipts and payments account(s))</small>			
<b>D1b Other Monetary Assets</b>			
<b>D3a Investment Assets</b>	Fund to which it belongs	Cost (optional)	Current value (optional)
8604.479 BLK CHARITIES UK EQUITY FUND A ACC	UNRESTRICTED		
490.774 M+G INVESTMENTS CHARIFUND ACC UNITS	UNRESTRICTED		
<b>D3b Assets Retained for the Charity's Own Use</b>	Fund to which it belongs	Cost (optional)	Current value (optional)
<b>D2 Liabilities</b>	Fund to which it belongs	Amount due (optional)	When due (optional)

Signed by one or two trustees on behalf of all the trustees (optional - see section 13 of Notes)

	Print name <b>PATRICIA HILL</b>
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	Print name
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Date of approval 16/01/2023

# Independent Examiner's Report on the Accounts

## Receipts and Payments Accounts

Report to the trustees/members of

Charity Name **TRUSTEES OF THE DOUGLAS MCMINN CENTRE**

On accounts for the year ended

**0 5 0 4 2 2**

Set out on pages

**1-4** (remember to include the page numbers of additional sheets)

**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 this year (under section 43(2) of the Charities Act 1993 (the Act)) and that an independent examination is needed.

It is my responsibility to:

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

**Basis of independent examiner's statement**

My examination was carried out in accordance with 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 the 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 accounts.

**Independent examiner's statement**

In connection with my examination, no matter has come to my attention (other than that disclosed overleaf \*):

- (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 1993 Act; and
  - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 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.

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

Signed

**Jean Ingram**

Date

**16/01/2023**

Name

**JEAN INGRAM**

Relevant professional qualification or body (if any)

**CHARTERED ACCOUNTANT**

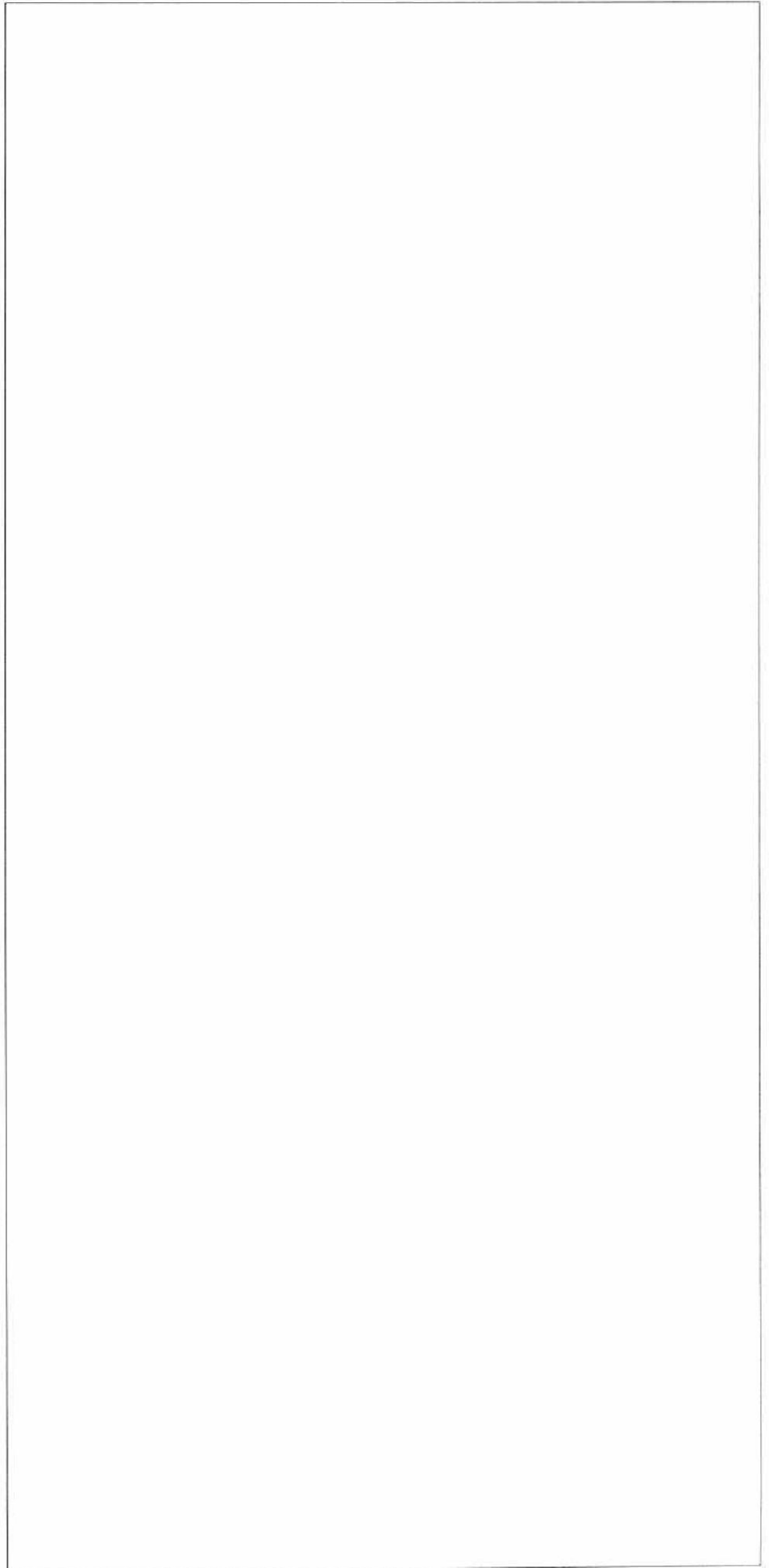
Address

**106A HIGH STREET  
CHESHAM  
BUCKS  
HP5 1EB**

## Disclosure Section

Only complete if the examiner needs to highlight material problems

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



**Trustees' Annual Report**  
(Accompanying Receipts and Payments Accounts)

**Section 1 Legal and Administrative Information**

Charity name

Any other name the charity is known by

Charity Commission registered number

For the financial year beginning on

For the financial year ending on

Charity's principal address If including the charity's address might put any person whose name is required to be given in this report in personal danger, please contact the Dispositions Officer at the Charity Commission. We can give permission for the address not to be disclosed here.

Postcode

Description of the charity's trusts This should include:

- details, including date if known, of the charity's governing document (eg trust deed, will, constitution etc); and
- a brief explanation of the charity's objects.

Where applicable, you may choose to give details of any specific investment powers of the charity.

Governing document

Objects of the charity

Specific investment powers

Please provide additional information on a separate sheet where necessary

**Section 1**

**Legal and Administrative Information (continued)**

Professional advisers You **may choose** to provide the names and addresses of any advisers regularly used by the charity, eg bankers, solicitors and investment advisers.


**Section 2**

**Trustees and Governance**

Names of trustees (including the directors of corporate trustees)

- The names of all charity trustees should be given in column (a) below. "Charity trustees" are the persons responsible for the management of the charity. Include the names of the charity trustees at the date of the report and of anyone else who acted as a charity trustee during the period covered by this report. You **may choose** to add the title of any office held (eg Chair, Treasurer, Secretary, etc) after the name.
- If any of the named charity trustees acted only for part of the period covered by the report or were appointed or resigned after the period end, the dates during which they acted as charity trustee should be given in column (b) below.
- If a body corporate is the charity trustee, or is one of the charity trustees at the date of this report, the names of the "directors" of the body corporate should be given in column (c) below.
- The name of any person or body entitled to appoint one or more new charity trustees should be given in column (d) below (eg the charity trustees themselves, the members of the charity, the settlor or founder of the charity etc).
- The maximum number of charity trustees that must be named is 50. If there are more than 50 charity trustees at the date of this report, only the names of 50 need be given, but include the trustees who are officers (Chair, Secretary, Treasurer, etc). An additional sheet may be appended to Section 2 is necessary.
- If including a particular name might put the person concerned in personal danger, please contact the Dispensation Officer at the Charity Commission who can give permission for the name(s) not to be disclosed.

Name of Trustee (details of any office held may be added after the name)	Dates during which the named trustees acted if not for whole period of this report	Names of directors of any corporate charity trustee at the date of this report	Name of person (or body) entitled to appoint any charity trustee
(a)	(b)	(c)	(d)
LINDA STEEL			} THE TRUSTEES ONLY
VINCENT CROMPTON			
PATRICIA HILL			
MARK HOLDSWORTH			
JACQUELINE TELFORD			

Please provide additional information on a separate sheet where necessary

**Section 2****Trustees and Governance (continued)**

Trustee selection method

Please explain briefly how trustees are elected or appointed.

ANY NEW TRUSTEES ARE SELECTED AND APPOINTED BY PRESENT TRUSTEES.

Names of the charity's custodian trustees

Please give the name of any person who is a "trustee for the charity" at the date of the report, or at any time during the period covered by this report. "Trustee for the charity" means someone who holds the title to property belonging to the charity, without having any management responsibilities (for example a custodian trustee or other nominee).

Name	Dates acted if not for whole period of this report

**Section 3****Activities and Achievements**

Charity's activities and achievements during the year

Explain here about what the charity is trying to do and how it is going about it. You **are only required** to provide a brief summary of the main activities and achievements of the charity during the year in relation to its objects.

Where applicable, you **may choose** to include comments about:

- the charity's organisational structure;
- any significant changes, development and future plans;
- any related parties, charities or other organisations with which the charity co-operates in its work;
- the contribution of volunteers;
- the effectiveness of any fund-raising activities; and
- any funds in deficit, the reasons and any action being taken.

THE FREEHOLD PREMISES HAVE BEEN SOLD AND IT IS THE INTENTION OF THE TRUSTEES TO DISTRIBUTE THE FUNDS TO CHARITIES WITHIN THE LOCAL COMMUNITY.

Please provide additional information on a separate sheet where necessary

**Section 4****Policies**

Charity trustees should give in their report a description of the policies that they have adopted:

- for the selection of investments for the charity;
- for determining the level of income reserves held, stating and explaining the level of reserves held; and
- where grants are made by the charity, for the selection of individuals and institutions who are to receive grants out of the assets of the charity.

In addition you may choose to:

- confirm that the trustee body has undertaken a review of the major risks to which the charity is exposed, and that systems designed to mitigate those risks have been considered; and
- where the charity has a policy for the selection of investments, to comment on the investment performance achieved.

Reserves policy

Grant-making policy

Investments selection policy

Review of major risks

**Section 5****Signature and Declaration**

**Declaration** I declare, in my capacity of charity trustee, that:

- the trustees have approved the report above; and
- have authorised me to sign it on their behalf.

Signature

Full name

Position (eg Secretary, Chair, etc)

Date

Please provide additional information on a separate sheet where necessary

**THE DOUGLAS MCMINN CENTRE**

England & Wales - Charity number 274514

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# Accounts

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**Trustees' Annual Report**  
(Accompanying Receipts and Payments Accounts)

**Section 1 Legal and Administrative Information**

Charity name

Any other name the charity is known by

Charity Commission registered number

For the financial year beginning on

For the financial year ending on

Charity's principal address   
  
  
Postcode

If including the charity's address might put any person whose name is required to be given in this report in personal danger, please contact the Dispensations Officer at the Charity Commission. We can give permission for the address not to be disclosed here.

Description of the charity's trusts This should include:

- details, including date if known, of the charity's governing document (eg trust deed, will, constitution etc); and
- a brief explanation of the charity's objects.

Where applicable, you **may choose** to give details of any specific investment powers of the charity.

Governing document

Objects of the charity

Specific investment powers

Please provide additional information on a separate sheet where necessary

**Section 1**

**Legal and Administrative Information (continued)**

Professional advisers You **may choose** to provide the names and addresses of any advisers regularly used by the charity, eg bankers, solicitors and investment advisers.


**Section 2**

**Trustees and Governance**

Names of trustees (including the directors of corporate trustees)

- The names of all charity trustees should be given in column (a) below. "Charity trustees" are the persons responsible for the management of the charity. Include the names of the charity trustees at the date of the report and of anyone else who acted as a charity trustee during the period covered by this report. You **may choose** to add the title of any office held (eg Chair, Treasurer, Secretary, etc) after the name.
- If any of the named charity trustees acted only for part of the period covered by the report or were appointed or resigned after the period end, the dates during which they acted as charity trustee should be given in column (b) below.
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- The maximum number of charity trustees that must be named is 50. If there are more than 50 charity trustees at the date of this report, only the names of 50 need be given, but include the trustees who are officers (Chair, Secretary, Treasurer, etc). An additional sheet may be appended to Section 2 if necessary.
- If including a particular name might put the person concerned in personal danger, please contact the Dispensation Officer at the Charity Commission who can give permission for the name(s) not to be disclosed.

Name of Trustee (details of any office held may be added after the name)	Dates during which the named trustees acted if not for whole period of this report	Names of directors of any corporate charity trustee at the date of this report	Name of person (or body) entitled to appoint any charity trustee
(a)	(b)	(c)	(d)
LINDA STEEL			} THE TRUSTEES ONLY
FRANK BIRBECK			
VINCENT CROMPTON			
PATRICIA HILL			
MARK HOLDSWORTH			
JACQUELINE TELFORD			

Please provide additional information on a separate sheet where necessary

**Section 2**

**Trustees and Governance (continued)**

Please explain briefly how trustees are elected or appointed.

Trustee selection method

ANY NEW TRUSTEES ARE SELECTED AND APPOINTED BY PRESENT TRUSTEES

Names of the charity's custodian trustees

Please give the name of any person who is a "trustee for the charity" at the date of the report, or at any time during the period covered by this report. "Trustee for the charity" means someone who holds the title to property belonging to the charity, without having any management responsibilities (for example a custodian trustee or other nominee).

Name	Dates acted if not for whole period of this report

**Section 3**

**Activities and Achievements**

Charity's activities and achievements during the year

Explain here about what the charity is trying to do and how it is going about it. You **are only required** to provide a brief summary of the main activities and achievements of the charity during the year in relation to its objects.

Where applicable, you **may choose** to include comments about:

- the charity's organisational structure;
- any significant changes, development and future plans;
- any related parties, charities or other organisations with which the charity co-operates in its work;
- the contribution of volunteers;
- the effectiveness of any fund-raising activities; and
- any funds in deficit, the reasons and any action being taken.

THE PREMISES ARE USED BY THE CHESHAM ROYAL BRITISH LEGION CLUB. DUE TO THE PANDEMIC THERE HAS BEEN NO USE BY LOCAL COMMUNITY CLUBS.

THE FIRST FLOOR CONTINUES TO BE LET FOR RESIDENTIAL USE. THE TRUSTEES INTEND TO USE THE INCOME FROM THIS SOURCE TO MAINTAIN THE PROPERTIES.

Please provide additional information on a separate sheet where necessary

**Section 4****Policies**

Charity trustees should give in their report a description of the policies that they have adopted:

- for the selection of investments for the charity;
- for determining the level of income reserves held, stating and explaining the level of reserves held; and
- where grants are made by the charity, for the selection of individuals and institutions who are to receive grants out of the assets of the charity.

In addition you **may choose** to:

- confirm that the trustee body has undertaken a review of the major risks to which the charity is exposed, and that systems designed to mitigate those risks have been considered; and
- where the charity has a policy for the selection of investments, to comment on the investment performance achieved.

Reserves policy

RESERVES ARE MAINTAINED WHICH ARE ADEQUATE TO PROVIDE FOR:-  
1) THE REPAIR, MAINTENANCE OF BUILDINGS, FITTINGS, EQUIPMENT ETC.  
2) MEETING ANY CONTINGENCIES

Grant-making policy

THE TRUSTEES INTEND TO MAKE GRANTS TO CHARITIES WITH SIMILAR OBJECTIVES ONCE FUNDS ARE AVAILABLE.

Investments selection policy

FUNDS ARE INVESTED FOR MODERATE LONG TERM GROWTH.

Review of major risks

THE TRUSTEES HAVE CONSIDERED THE RISKS FACING THE TRUST AND HAVING REGARD TO THE TRUSTEE POLICIES, FINANCIAL RESERVES, COVENANTS AND INSURANCE POLICIES, BELIEVE THAT THE RISKS FACING THE TRUST HAVE BEEN ADEQUATELY COVERED.

**Section 5****Signature and Declaration**

**Declaration** I declare, in my capacity of charity trustee, that:

- the trustees have approved the report above; and
- have authorised me to sign it on their behalf.

Signature



Full name

PATRICIA HILL

Position (eg Secretary, Chair, etc)

Date

2 0 0 8 2 1

Please provide additional information on a separate sheet where necessary

Receipts and Payments Accounts

Section A

Unrestricted Funds

Name of charity

TRUSTEES OF THE DOUGLAS MCMINN CENTRE

Charity Commission registered number

2 7 4 5 1 4

For the financial year ended on

0 5 0 4 2 1

Note Breakdown using either:

or:

A0

Functional analysis

Your own analysis

Last year's amount to the nearest £

This year's amount to the nearest £

Receipts

A1a Donations, legacies and other similar receipts




A1b Operating activities to further charity's objects

RENTS RECEIVED

44,231

43,918

A1b Operating activities to generate funds




A1c Investment income receipts




Sub-total (A1a+A1b+A1c)

A1d Other Receipts (not counting as "Gross Income")


44,231

43,918

Total Receipts

A1

44,231

43,918

Payments

A2a Payments for generating funds

RUNNING COSTS FOR THE DOUGLAS MCMINN CENTRE REPAIRS AND RENOVATIONS

11,196  
17,002

7,898  
2,113

A2b Charitable payments:

(i) Grants paid




(ii) Charitable activities




(iii) Support costs

INSURANCE

1,739

1,860

FLAT RUNNING COSTS

4,689

2,785

(iv) Management & Administration

ACCOUNTS  
SOLICITORS  
OFFICE COSTS

3,154  
-  
1,652

1,254  
420  
1,271

Sub total (A2a + A2b)

A2c Other payments (not counting as "Expenditure")


39,432

17,601

Total Payments

(A2a+A2b+A2c)

A2

39,432

17,601

Net of Receipts/(Payments)

A1-A2

4,799

26,317

Cash funds last year end

A3

25,407

30,206

Cash funds this year end

A1-A2+A3

30,206

56,523

**Section B**

**Restricted Income Funds**

Has the charity any restricted funds (including special trusts)?

Yes

No

If "Yes", please complete this page

If "No", please go to Section C.

Note Breakdown using either:

or:

B0 Functional analysis

Your own analysis

Last year's amount to the nearest £

This year's amount to the nearest £

Receipts

B1a Donations, legacies and other similar receipts

B1b Operating activities to further charity's objects

B1b Operating activities to generate funds

B1c Investment income receipts

Sub-total (B1a+B1b+B1c)

B1d Other Receipts (not counting as "Gross Income")

Total Receipts

B1

Payments

B2a Payments for generating funds

B2b Charitable Payments:

(i) Grants payable

(ii) Charitable activities

(iii) Support costs

(iv) Management & Administration

Sub total (B2a+B2b)

B2c Other payments (not counting as "Expenditure")

Total Payments

(B2a+B2b+B2c)

B2

Net of Receipts/(Payments)

B1-B2

Cash funds last year end

B3

Cash funds this year end

B1-B2+B3



**Section D**

**Statement of Assets and Liabilities at Year End**

For the financial year ended on

0 5 0 4 2 1

Note

**D1a Cash Funds**

LLOYDS BANK
<b>Total Cash Funds</b> (agree balances with receipts and payments account(s))

Unrestricted funds to nearest £

56,523

Restricted funds to nearest £


Endowment funds to nearest £


**D1b Other Monetary Assets**





**D3a Investment Assets**

8604.479 BLK CHARITIES UK EQUITY FUND A ACC
490.774 M+G INVESTMENTS CHARIFUND ACC UNITS

Fund to which it belongs

UNRESTRICTED
UNRESTRICTED

Cost (optional)


Current value (optional)


**D3b Assets Retained for the Charity's Own Use**


Fund to which it belongs


Cost (optional)


Current value (optional)


**D2 Liabilities**


Fund to which it belongs


Amount due (optional)


When due (optional)


Signed by one or two trustees on behalf of all the trustees (optional - see section 13 of Notes)

	Print name 20/08/2021
---	--------------------------

	Print name
--	------------

Date of approval

# Independent Examiner's Report on the Accounts

## Receipts and Payments Accounts

Report to the trustees/members of

Charity Name **TRUSTEES OF THE DOUGLAS MCMINN CENTRE**

On accounts for the year ended

**0 5 0 4 2 1**

Set out on pages

**1-4** (remember to include the page numbers of additional sheets)

**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 this year (under section 43(2) of the Charities Act 1993 (the Act)) and that an independent examination is needed.

It is my responsibility to:

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

**Basis of independent examiner's statement**

My examination was carried out in accordance with 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 the 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 accounts.

**Independent examiner's statement**

In connection with my examination, no matter has come to my attention (other than that disclosed overleaf \*):

- (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 1993 Act; and
  - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 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.

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

Signed

**Jean Ingram**

Date

**02/08/2021**

Name

**JEAN INGRAM**

Relevant professional qualification or body (if any)

**CHARTERED ACCOUNTANT**

Address

**106 A HIGH STREET  
CHESHAM  
BUCKS  
HP5 1EB**

## Disclosure Section

Only complete if the examiner needs to highlight material problems

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