

# Society for Post-Medieval Archaeology (The)

England & Wales · Charity number 281651

## Details

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Other names	THE SOCIETY FOR POST-MEDIEVAL ARCHAEOLOGY LIMITED
Status	Registered
Legal form	Charitable company
Company number	<a href="#">01477528</a>
Registered	1981-01-19
Register	<a href="#">View on the Charity Commission register</a>

## Contact

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Address	FAO Hanna Steyne - SPMA C/O Wessex Archaeology Old Sarum Park Old Sarum Salisbury SP4 6EB
Phone	01782 969712
Email	<a href="mailto:secretary@spma.org.uk">secretary@spma.org.uk</a>
Website	<a href="http://www.spma.org.uk">http://www.spma.org.uk</a>

## Activities

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**Objects:** TO PROMOTE AND FURTHER THE STUDY OF THE ARCHAEOLOGICAL EVIDENCES OF THE HISTORY OF THE POST-MEDIEVAL PERIOD, TO EDUCATE AND INSTRUCT THE PUBLIC BY THE FURTHERANCE OF THAT STUDY, COLLATE, PUBLISH AND SELL MATERIAL AND INFORMATION OF SERVICE OR INTEREST TO THE MEMBERS OF THE SOCIETY AND TO THE GENERAL PUBLIC.

**Activities:** Promote awareness of post-medieval archaeology through sponsoring conferences and research, by publishing a journal and newsletter, and by encouraging student participation and public engagement.

## Classification

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- **How:** Makes Grants To Individuals, Provides Advocacy/advice/information, Sponsors Or Undertakes Research, Acts As An Umbrella Or Resource Body
- **What:** Environment/conservation/heritage
- **Who:** The General Public/mankind

## Geography

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- Throughout England And Wales

## Finances

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Period end	Income	Expenditure	Assets	Employees
2025-06-30	£25,801	£21,539	-	-
2024-06-30	£26,982	£21,481	-	-
2023-06-30	£20,905	£21,849	-	-
2022-06-30	£23,328	£21,877	-	-
2021-06-30	£21,107	£14,906	-	-

## Trustees

Name	Role	Appointed
<b>Dr Hanna Louise Steyne Chamberlin</b>	Chair	2017-12-15
Dr Helen Loney		2023-12-12
Dr Jamie Farrington		2024-03-01
Dr Katharine Alice Whitaker		2023-12-12
Dr Kathryn Sampek		2023-12-12
Dr Magdalena Ewa NAum		2023-12-12
Dr Monika Reppo		2023-12-12
Dr Sanna Lipkin		2023-12-12
Dr Tania Casimiro		2023-12-12
Erki Russow		2022-02-10
Joel Rodrigues Oliveira dos Santos		2024-12-15
Lenore Thompson		2022-02-10
Megan Christina Crutcher		2024-12-15
Professor Carlo Citter		2024-12-15

**Society for Post-Medieval Archaeology (The)**

England & Wales - Charity number 281651

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# Accounts

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**THE SOCIETY FOR POST-MEDIEVAL ARCHAEOLOGY LIMITED**

**(A Company Limited by Guarantee)**

**DIRECTORS' REPORT & FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30TH JUNE 2025**

**Charity Number: 281651**

**Company Number: 1477528**

**THE SOCIETY FOR POST-MEDIEVAL ARCHAEOLOGY LIMITED**

**COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651**

**CONTENTS OF THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30TH JUNE 2025**

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**COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651**

**COMPANY INFORMATION FOR THE YEAR ENDED 30TH JUNE 2025**

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**PRESIDENT**

H. Steyne

**DIRECTORS**

L. Band (resigned 22<sup>nd</sup> March 2025)  
H. Barbel (resigned 14th August 2024)  
A. Camiz (resigned 15th December 2024)  
T. Casimiro  
B. Chidimuro  
C. Citter (appointed 15th December 2024)  
M. C. Crutcher (appointed 15th December 2024)  
M. Ernst. (resigned 24th September 2024)  
J. Farrington (appointed 1st February 2024)  
E. Kane (resigned 10th April 2025)  
S.M. Lipkin  
H.L. Loney  
M.E. Naun  
J. R. Oliveira Dos Santos (appointed 15th December 2024)  
M. Reppo  
E. Russow  
K. Sampek  
H. Steyne-Chamberlin  
L. Thompson  
K.A. Whitaker

**SECRETARY**

B.Chidimuro

**REGISTERED OFFICE**

c/o Society of Antiquaries of London,  
Burlington House,  
Piccadilly,  
London.  
W1J 0BE

**REGISTERED COMPANY NUMBER**

1477528 (England and Wales)

**REGISTERED CHARITY NUMBER**

281651

**INDEPENDENT EXAMINER**

P. A. Sparks  
Cheney & Co.,  
310 Wellingborough Road,  
Northampton.  
NN1 4EP

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

**REPORT OF THE TRUSTEES AND DIRECTORS' REPORT  
FOR THE YEAR ENDED 30TH JUNE 2025**

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The trustees, who are also directors of the charity for the purposes of the Companies Act, submit their annual report and the audit exempt financial statements for the year ended 30th June 2025. The financial statements have been prepared in accordance with the accounting policies set out in notes to the accounts and comply with the charity's governing document, the Charities Act 2011 and Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102 1A) (effective 1st January 2015).

The charity is a charitable company limited by guarantee. It is governed by a Memorandum and Articles of Association and its objectives are to maintain a membership of like-minded individuals interested in post-medieval archaeology.

**STRUCTURE, GOVERNANCE AND MANAGEMENT**

The directors who served during the period were:

L. Band	(resigned 22 <sup>nd</sup> March 2025)
H. Barbel	(resigned 14th August 2024)
A. Camiz	(resigned 15th December 2024)
T. Casimiro	
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M. Reppo	
E. Russow	
K. Sampek	
H. Steyne	
L. Thompson	
K.A. Whitaker	

All officers and other directors who have served for three years retire by rotation and, if eligible, offer themselves for re-election.

The responsibilities of the trustees are shown on page 3 of the financial statements.

Nominations for trustees are invited from our members in advance of each AGM and as necessary, are voted for at the meeting. The Society's Council makes its own recommendations for new trustees to the membership. This is done with a view to achieving a good balance in terms of skills, interests, experience and geographical representation. No formal training is offered to new trustees but the Council does encourage trustees to understudy existing office-bearers with a view to taking over their responsibilities.

Steps are currently being taken to draw up a strategic framework for the Society in which the rules and tasks of the trustees and office-bearers will be defined.

### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the Report of the Directors and the Financial Statements in accordance with applicable law and regulations.

Company Law requires the directors to prepare Financial Statements for each financial year. Under the Law, the directors have elected to prepare the Financial Statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and Applicable Law). Under Company Law, the directors must not approve the Financial Statements unless they are satisfied that they give a true and fair view of the state of the affairs of the company and of the income and expenditure of the company for that period. In preparing these Financial Statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the Financial Statements on the going concern basis unless it is appropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the Financial Statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence, for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### **OBJECTIVES AND ACTIVITIES**

The principal activity of the company is that of maintaining a membership of like-minded individuals interested in post-medieval archaeology.

## **FINANCIAL REVIEW**

The financial results of the company are set out on pages 6 to 12 of the financial statements.

The directors regard the holding of reserves as important to the long-term operation of the Society, and consider that an amount of between two and three times the average annual expenditure over the preceding three years would enable the charity to continue its current activities in the event of a significant drop in funding. The position will be reviewed each year and policies adopted as necessary to replace Reserves and to amend activities to suit reduced income levels, should they arise.

## **PUBLIC BENEFIT**

The charity is operated in accordance with the guidance issued by the charity commission on public benefit.

## **DONATIONS**

No political donations were made by the company during the period.

## **ACHIEVEMENTS & PERFORMANCE**

The charity has continued the services provided in previous years and has produced a surplus for the year.

This Report has been prepared in accordance with the Provisions of Part 15 of the Companies Act 2006, relating to small companies.

**C/o Society of Antiquaries of London,  
Burlington House,  
Piccadilly,  
London, W1J 0BE**

**By Order of the Board**

.....  
T.Casimiro - Vice President

I report to the charity trustees on my examination of the accounts of the company for the year ended 30th June 2025.

## **RESPONSIBILITIES AND BASIS OF REPORT**

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

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

## **INDEPENDENT EXAMINER'S STATEMENT**

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

1. accounting records were not kept in respect of the company as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of section 396 of the 2006 Act other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

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

**Paul Antony Sparks, FCA., FCCA.  
Cheney & Co Accountants,  
310 Wellingborough Road,  
Northampton,  
NN1 4EP.**

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

## STATEMENT OF FINANCIAL ACTIVITIES

(INCLUDING SUMMARY INCOME AND EXPENDITURE ACCOUNT)

FOR THE YEAR ENDED 30TH JUNE 2025

	Notes	Unrestricted Funds & Total 2025	Unrestricted Funds & Total 2024
<b>Income and Endowments from :</b>			
Donations and legacies	5	5,500	10,500
Charitable activities	6	20,301	15,298
Investments	7	1,021	1,021
		—	—
<b>Total income and endowments</b>		25,801	26,819
<b>Expenditure on :</b>			
Charitable activities	8	16,336	18,133
Other	9	5,203	3,304
		—	—
<b>Total expenditure</b>		21,539	21,437
		—	—
<b>Net movement in funds</b>		4,262	5,382
<b>Reconciliation of funds</b>			
Total funds brought forward at 1st July 2024		80,368	74,986
		—	—
<b>Total funds carried forward at 30th June 2025</b>		£84,630	£80,368
		=====	=====

	Notes	2025	2024
<b>CURRENT ASSETS</b>			
Cash at bank and in hand	12	84,630	80,368
		_____	_____
<b>NET CURRENT ASSETS</b>		£84,630	£80,368
		=====	=====
<b>FUNDS</b>			
<b>GENERAL AND TOTAL FUNDS</b>	14	£84,630	£80,368
		=====	=====

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended the 30th June 2025.

The members have not required the company to obtain an audit of its Financial Statements for the year ended the 30th June 2025.

The directors acknowledge their responsibilities for:

- a. ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006; and
- b. preparing Financial Statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to Financial Statements, so far as applicable to the company.

These Financial Statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

**These financial statements were approved by the Board on**

**On behalf of the Board**

.....

**DIRECTOR & HONORARY TREASURER**

J. Santos

**COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30TH JUNE 2025**

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**1. STATUTORY INFORMATION**

The Society for Post-Medieval Archaeology Limited is a private company, limited by guarantee, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

The principal activity in the year under review was organising and administering meetings and conferences for people with an interest in post-medieval archaeology.

**2. STATEMENT OF COMPLIANCE**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006.

**3. ACCOUNTING POLICIES**

**(a) Basis of preparation of financial statements**

These financial statements have been prepared under the historical cost convention.

The financial statements have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies' regime and with the Statement of Recommended Practice (FRS102) applicable to Charities. The charity has availed itself of the provisions which allow it to adapt to Companies Act formats to reflect the special nature of the charity's activities.

The significant accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all years presented unless otherwise stated.

**(b) Company status**

The charity is a company limited by guarantee. The directors of the company are named on page 1. In the event of the charity being wound up, the liability in respect of the guarantee is limited to £1 per director of the charity. The charity is a public benefit charity.

**(c) Fund accounting**

General funds are unrestricted funds which are available for use at the discretion of the directors in furtherance of the general objectives of the charity and which have not been designated for other purposes.

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE 2025

**3. ACCOUNTING POLICIES (Continued)****(d) Incoming resources**

All incoming resources are included in the SOFA when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy. For legacies, entitlement is the earlier of the charity being notified of an impending distribution or the legacy being received. Subscriptions are recognised in the year to which they relate. Grants are recognised once received and matched with the expenditure to which they relate.

**(e) Resources expended**

All expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to the category.

**(f) Foreign currencies**

Transactions in foreign currencies are recorded at the rate of the date of the transaction. Monetary assets and liabilities are retranslated at the rate of exchange ruling at the balance sheet date. All differences are taken to the SOFA.

**(g) Cash at bank and in hand**

Cash at bank and in hand is held to meet short-term cash commitments as they fall due rather than for investment purposes.

**4. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was 16 (2024 – 18).

**5. DONATIONS AND LEGACIES**

	<b>2025</b>	<b>2024</b>
Donations		5,000
Publication grants	5,500	5,500
	-----	-----
	<b>£5,500</b>	<b>£10,500</b>
	=====	=====

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE 2025

<b>6. Charitable Activities</b>	<b>2025</b>	<b>2024</b>
Subscriptions	7,686	8,125
Conferences	9,070	2,785
Royalties	3,545	4,388
	_____	_____
	£20,301	£15,298
	=====	=====
<b>7. Investments</b>	<b>2025</b>	<b>2024</b>
Bank interest		£1,021
	=====	=====
<b>8. Charitable Activities</b>	<b>2025</b>	<b>2024</b>
Conferences	5,306	7,183
Grants and prizes	5,882	4,592
Journals	5,148	6,358
CBA membership	-	-
Monograph costs	-	-
	_____	_____
	£16,336	£18,133
	=====	=====
<b>9. Other</b>	<b>2025</b>	<b>2024</b>
Accountancy	912	870
Bank charges	15	212
Office expenses	3,904	1,886
Postage and printing		8
Database costs	372	328
	_____	_____
	£5,203	£3,304
	=====	=====

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE 2025

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**10. Payments to Trustees**

During the period, a total of £3,310 (2024 - £2,013) was paid to trustees. These amounts were to reimburse nine of the trustees for expenses incurred in the performance of their duties.

**11. Directors' and Members' Remuneration**

There were no full time Members or Officers of the Society. Members and Officers receive no remuneration for their services. The Officers' normal expenses for performing the duties of their offices are reimbursed on the basis of actual costs incurred. No employees received employee benefits (excluding employer pension costs) of more than £60,000.

<b>12. Cash at Bank and in Hand</b>	<b>2025</b>	<b>2024</b>
Current accounts	5,022	4,552
Deposit account	79,608	75,816
	—————	—————
	£84,630	£80,368
	=====	=====

Cash at bank and in hand is held to meet short term cash commitments as they fall due and includes all cash equivalents held in the form of short term highly liquid investments. A cash equivalent will normally have a short maturity date of, say, three months from the date of acquisition.

**13. Stock**

The Society possesses a quantity of back numbers of the Journal and also offprints of various articles which are sold on request. Although this produces income, sales are not certain and the Council feels that it is difficult to value this stock which, therefore, does not appear as an asset in the Balance Sheet.

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE 2025

<b>14. Funds</b>	<b>At 01.07.24</b>	<b>Income</b>	<b>Expenditure</b>	<b>Transfer Between Funds</b>	<b>At 30.06.25</b>
General reserve	40,368	25,801	(21,539)	-	44,630
Research Framework Fund	40,000	-	-	-	40,000
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
Total unrestricted funds	£80,368	£25,801	£(21,539)	£ -	£84,630
	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

The Research Framework Fund is monies earmarked with regards to providing funds for developing the Framework need.

Allocation of assets between different funds

	<b>2025</b>		<b>2024</b>	
	General Fund	Research Framework Fund	General Fund	Research Framework Fund
<b>Current Assets</b>				
Cash at bank	44,630	40,000	40,368	40,000
	<hr/>	<hr/>	<hr/>	<hr/>
NET CURRENT ASSETS PER FUND	£44,630	£40,000	£40,368	£40,000
	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

**15. Related Party Transactions**

There were no related party transactions during the year.

**16. Contingent Liabilities**

There were no contingent liabilities as at 30th June 2025 or 30th June 2024.

**17. Capital Commitments**

There were no capital commitments as at 30th June 2025 or 30th June 2024.

**Society for Post-Medieval Archaeology (The)**

England & Wales - Charity number 281651

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# Accounts

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**THE SOCIETY FOR POST-MEDIEVAL ARCHAEOLOGY LIMITED**

**(A Company Limited by Guarantee)**

**DIRECTORS' REPORT & FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30TH JUNE 2024**

**Charity Number: 281651**

**Company Number: 1477528**

**THE SOCIETY FOR POST-MEDIEVAL ARCHAEOLOGY LIMITED**

**COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651**

**CONTENTS OF THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30TH JUNE 2024**

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**COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651**

**COMPANY INFORMATION FOR THE YEAR ENDED 30TH JUNE 2024**

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**PRESIDENT**

H. Steyne

**DIRECTORS**

L. Band  
H. Barbel (resigned 14th August 2024)  
A. Brooks (resigned 10th December 2023)  
A. Camiz  
T. Casimiro (appointed 12th December 2023)  
B. Chidimuro  
C. Crichton-Turley (resigned 12th December 2023)  
R. Cubitt (resigned 12th December 2023)  
J. Dixon (resigned 1st June 2023)  
M. Ernst  
K. Fennelly (resigned 1st June 2023)  
E. Kane  
S.M. Lipkin  
H.L. Loney  
N. Mehler (resigned 12th December 2023)  
M.E. Naun (appointed 10th December 2023)  
J. Pearce (resigned 12th December 2023)  
D. Petts (resigned 12th December 2023)  
M. Reppo (appointed 1st June 2023)  
E. Russow  
K. Sampek (appointed 10th December 2023)  
C. Scott (appointed 1st June 2023 and resigned 12th December 2023)  
H. Steyne  
L. Thompson  
W.N. Todd (resigned 12th December 2023)  
R. Valcarcel Rojas (resigned 1st June 2023)  
K.A. Whitaker (appointed 10th December 2023)  
R.L. Young (resigned 1st June 2023)

**SECRETARY**

B. Chidimuro

**REGISTERED OFFICE**

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**REPORT OF THE TRUSTEES AND DIRECTORS' REPORT  
FOR THE YEAR ENDED 30TH JUNE 2024**

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The directors who served during the period were:

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All officers and other directors who have served for three years retire by rotation and, if eligible, offer themselves for re-election.

The responsibilities of the trustees are shown on page 3 of the financial statements.

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- make judgements and accounting estimates that are reasonable and prudent;
- prepare the Financial Statements on the going concern basis unless it is appropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the Financial Statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence, for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### **OBJECTIVES AND ACTIVITIES**

The principal activity of the company is that of maintaining a membership of like-minded individuals interested in post-medieval archaeology.

## **FINANCIAL REVIEW**

The financial results of the company are set out on pages 6 to 12 of the financial statements.

The directors regard the holding of reserves as important to the long-term operation of the Society, and consider that an amount of between two and three times the average annual expenditure over the preceding three years would enable the charity to continue its current activities in the event of a significant drop in funding. The position will be reviewed each year and policies adopted as necessary to replace Reserves and to amend activities to suit reduced income levels, should they arise.

## **PUBLIC BENEFIT**

The charity is operated in accordance with the guidance issued by the charity commission on public benefit.

## **DONATIONS**

No political donations were made by the company during the period.

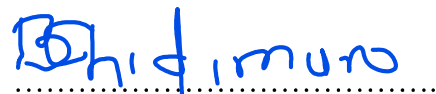
## **ACHIEVEMENTS & PERFORMANCE**

The charity has continued the services provided in previous years and has produced a surplus for the year.

This Report has been prepared in accordance with the Provisions of Part 15 of the Companies Act 2006, relating to small companies.

**C/o Society of Antiquaries of London,  
Burlington House,  
Piccadilly,  
London, W1J 0BE**

**By Order of the Board**



.....  
B. Chidimuro - Secretary

I report to the charity trustees on my examination of the accounts of the company for the year ended 30th June 2024.

## **RESPONSIBILITIES AND BASIS OF REPORT**

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

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

## **INDEPENDENT EXAMINER'S STATEMENT**

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

1. accounting records were not kept in respect of the company as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of section 396 of the 2006 Act other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

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

**Paul Antony Sparks, FCA., FCCA.  
Cheney & Co Accountants,  
310 Wellingborough Road,  
Northampton,  
NN1 4EP.**

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

## STATEMENT OF FINANCIAL ACTIVITIES

(INCLUDING SUMMARY INCOME AND EXPENDITURE ACCOUNT)

FOR THE YEAR ENDED 30TH JUNE 2024

	Notes	Unrestricted Funds & Total 2024	Unrestricted Funds & Total 2023
<b>Income and Endowments from :</b>			
Donations and legacies	5	10,500	5,500
Charitable activities	6	15,298	14,898
Investments	7	1,021	507
		<hr/>	<hr/>
<b>Total income and endowments</b>		26,819	20,905
<b>Expenditure on :</b>			
Charitable activities	8	18,133	18,555
Other	9	3,304	3,294
		<hr/>	<hr/>
<b>Total expenditure</b>		21,437	21,849
		<hr/>	<hr/>
<b>Net movement in funds</b>		5,382	(944)
<b>Reconciliation of funds</b>			
Total funds brought forward at 1st July 2023		74,986	75,930
		<hr/>	<hr/>
<b>Total funds carried forward at 30th June 2024</b>		£80,368	£74,986
		<hr/> <hr/>	<hr/> <hr/>

	Notes	2024	2023
<b>CURRENT ASSETS</b>			
Cash at bank and in hand	12	80,368	74,986
		_____	_____
<b>NET CURRENT ASSETS</b>		£80,368	£74,986
		=====	=====
<b>FUNDS</b>			
<b>GENERAL AND TOTAL FUNDS</b>	14	£80,368	£74,986
		=====	=====

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended the 30th June 2024.

The members have not required the company to obtain an audit of its Financial Statements for the year ended the 30th June 2024.

The directors acknowledge their responsibilities for:

- a. ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006; and
- b. preparing Financial Statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to Financial Statements, so far as applicable to the company.

These Financial Statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

**These financial statements were approved by the Board on** 27-09-24

**On behalf of the Board**



.....

**DIRECTOR & HONORARY TREASURER**

E. Kane

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE 2024

---

**1. STATUTORY INFORMATION**

The Society for Post-Medieval Archaeology Limited is a private company, limited by guarantee, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

The principal activity in the year under review was organising and administering meetings and conferences for people with an interest in post-medieval archaeology.

**2. STATEMENT OF COMPLIANCE**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006.

**3. ACCOUNTING POLICIES**

**(a) Basis of preparation of financial statements**

These financial statements have been prepared under the historical cost convention.

The financial statements have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies' regime and with the Statement of Recommended Practice (FRS102) applicable to Charities. The charity has availed itself of the provisions which allow it to adapt to Companies Act formats to reflect the special nature of the charity's activities.

The significant accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all years presented unless otherwise stated.

**(b) Company status**

The charity is a company limited by guarantee. The directors of the company are named on page 1. In the event of the charity being wound up, the liability in respect of the guarantee is limited to £1 per director of the charity. The charity is a public benefit charity.

**(c) Fund accounting**

General funds are unrestricted funds which are available for use at the discretion of the directors in furtherance of the general objectives of the charity and which have not been designated for other purposes.

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE 2024

**3. ACCOUNTING POLICIES (Continued)****(d) Incoming resources**

All incoming resources are included in the SOFA when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy. For legacies, entitlement is the earlier of the charity being notified of an impending distribution or the legacy being received. Subscriptions are recognised in the year to which they relate. Grants are recognised once received and matched with the expenditure to which they relate.

**(e) Resources expended**

All expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to the category.

**(f) Foreign currencies**

Transactions in foreign currencies are recorded at the rate of the date of the transaction. Monetary assets and liabilities are retranslated at the rate of exchange ruling at the balance sheet date. All differences are taken to the SOFA.

**(g) Cash at bank and in hand**

Cash at bank and in hand is held to meet short-term cash commitments as they fall due rather than for investment purposes.

**4. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was 18 (2022 – 13).

**5. DONATIONS AND LEGACIES**

	<b>2024</b>	<b>2023</b>
Donations	5,000	-
Publication grants	5,500	5,500
	<hr/>	<hr/>
	£10,500	£5,500
	<hr/> <hr/>	<hr/> <hr/>

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE 2024

<b>6. Charitable Activities</b>	<b>2024</b>	<b>2023</b>
Subscriptions	8,125	7,795
Conferences	2,785	3,410
Royalties	4,388	3,693
	_____	_____
	£15,298	£14,898
	=====	=====
<b>7. Investments</b>	<b>2024</b>	<b>2023</b>
Bank interest	£1,021	£507
	=====	=====
<b>8. Charitable Activities</b>	<b>2024</b>	<b>2023</b>
Conferences	7,183	6,352
Grants and prizes	4,592	4,514
Journals	6,358	7,689
CBA membership	-	-
Monograph costs	-	-
	_____	_____
	£18,133	£18,555
	=====	=====
<b>9. Other</b>	<b>2024</b>	<b>2023</b>
Accountancy	870	828
Bank charges	212	264
Office expenses	1,886	1,988
Postage and printing	8	35
Database costs	328	179
	_____	_____
	£3,304	£3,294
	=====	=====

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE 2024

**10. Payments to Trustees**

During the period, a total of £2,013 (2023 - £503) was paid to trustees. These amounts were to reimburse nine of the trustees for expenses incurred in the performance of their duties.

**11. Directors' and Members' Remuneration**

There were no full time Members or Officers of the Society. Members and Officers receive no remuneration for their services. The Officers' normal expenses for performing the duties of their offices are reimbursed on the basis of actual costs incurred. No employees received employee benefits (excluding employer pension costs) of more than £60,000.

<b>12. Cash at Bank and in Hand</b>	<b>2024</b>	<b>2023</b>
Current accounts	4,552	4,514
Deposit account	75,816	70,472
	—————	—————
	£80,368	£74,986
	=====	=====

Cash at bank and in hand is held to meet short term cash commitments as they fall due and includes all cash equivalents held in the form of short term highly liquid investments. A cash equivalent will normally have a short maturity date of, say, three months from the date of acquisition.

**13. Stock**

The Society possesses a quantity of back numbers of the Journal and also offprints of various articles which are sold on request. Although this produces income, sales are not certain and the Council feels that it is difficult to value this stock which, therefore, does not appear as an asset in the Balance Sheet.

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE 2024

14. Funds	At 01.07.23	Income	Expenditure	Transfer Between Funds	At 30.06.24
General reserve	34,986	27,020	(21,638)	-	40,368
Research Framework Fund	40,000	-	-	-	40,000
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
Total unrestricted funds	£74,986	£27,020	£(21,638)	£ -	£80,368
	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

The Research Framework Fund is monies earmarked with regards to providing funds for developing the Framework need.

Allocation of assets between different funds

	2024		2023	
	General Fund	Research Framework Fund	General Fund	Research Framework Fund
<b>Current Assets</b>				
Cash at bank	40,368	40,000	34,986	40,000
	<hr/>	<hr/>	<hr/>	<hr/>
NET CURRENT ASSETS PER FUND	£40,368	£40,000	£34,986	£40,000
	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

## 15. Related Party Transactions

There were no related party transactions during the year.

## 16. Contingent Liabilities

There were no contingent liabilities as at 30th June 2024 or 30th June 2023.

## 17. Capital Commitments

There were no capital commitments as at 30th June 2024 or 30th June 2023.

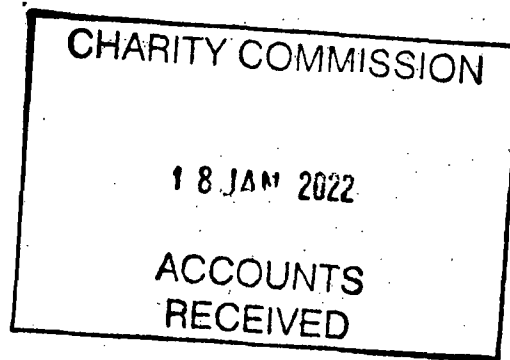
**Society for Post-Medieval Archaeology (The)**

England & Wales - Charity number 281651

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# Accounts

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**THE SOCIETY FOR POST-MEDIEVAL ARCHAEOLOGY LIMITED**

**(A Company Limited by Guarantee)**

**DIRECTORS' REPORT & FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30TH JUNE 2021**

**Charity Number: 281651**

**Company Number: 1477528**

**THE SOCIETY FOR POST-MEDIEVAL ARCHAEOLOGY LIMITED**

**COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651**

**CONTENTS OF THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30TH JUNE 2021**

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Statement of Financial Activities (Including Summary of Income & Expenditure Account)	6
Balance Sheet	7
Notes to the Financial Statements	8 - 12

**COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651**

**COMPANY INFORMATION FOR THE YEAR ENDED 30TH JUNE 2021**

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<b>PRESIDENT</b>	J. Pearce A. Brooks	- retired 4th Feb 21
<b>DIRECTORS</b>	A. Brooks E. Dwyer K. Massheder-Rigby C-Elle Crichton-Turley K. Fennelly J. Dixon R. Young H. Mytum H Orange S Ecribano-Ruiz L. Band E Kane R. Leech H Steyne-Chamberlain E. Russow N. Mehler B. Chidimuro R. Cubitt H. Loney D. Petts	- retired as ordinary member 4th Feb 21       - retired 4th Feb 21 - retired 4th Feb 21 - end of 12 month co-option  - co-opted - co-opted - co-opted
<b>SECRETARY</b>	E. Dwyer	
<b>REGISTERED OFFICE</b>	c/o Society of Antiquaries of London, Burlington House, Piccadilly, London. W1J 0BE	
<b>REGISTERED COMPANY NUMBER</b>	1477528 (England and Wales)	
<b>REGISTERED CHARITY NUMBER</b>	281651	
<b>INDEPENDENT EXAMINER</b>	P. A. Sparks Cheney & Co., 310 Wellingborough Road, Northampton. NN1 4EP	

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

**REPORT OF THE TRUSTEES AND DIRECTORS' REPORT  
FOR THE YEAR ENDED 30TH JUNE 2021**

---

The trustees, who are also directors of the charity for the purposes of the Companies Act, submit their annual report and the audit exempt financial statements for the year ended 30th June 2021. The financial statements have been prepared in accordance with the accounting policies set out in notes to the accounts and comply with the charity's governing document, the Charities Act 2011 and Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102 1A) (effective 1st January 2015).

The charity is a charitable company limited by guarantee. It is governed by a Memorandum and Articles of Association and its objectives are to maintain a membership of like-minded individuals interested in post-medieval archaeology.

**STRUCTURE, GOVERNANCE AND MANAGEMENT**

The directors who served during the period were:

A. Brooks	-	retired as ordinary member 4th Feb 21
E. Dwyer		
K. Massheder-Rigby		
C-Elle Crichton-Turley		
K. Fennelly		
J. Dixon		
R. Young		
H. Mytum	-	retired 4th Feb 21
H Orange	-	retired 4th Feb 21
S Ecribano-Ruiz	-	end of 12 month co-option
L. Band		
E Kane	-	co-opted
R. Leech	-	co-opted
H Steyne-Chamberlain	-	co-opted
E. Russow		
N. Mehler		
B. Chidimuro		
R. Cubitt		
H. Loney		
D. Petts		

All officers and other directors who have served for three years retire by rotation and, if eligible, offer themselves for re-election.

The responsibilities of the trustees are shown on page 3 of the financial statements.

Nominations for trustees are invited from our members in advance of each AGM and as necessary, are voted for at the meeting. The Society's Council makes its own recommendations for new trustees to the membership. This is done with a view to achieving a good balance in terms of skills, interests, experience and geographical representation. No formal training is offered to new trustees but the Council does encourage trustees to understudy existing office-bearers with a view to taking over their responsibilities.

Steps are currently being taken to draw up a strategic framework for the Society in which the rules and tasks of the trustees and office-bearers will be defined.

### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the Report of the Directors and the Financial Statements in accordance with applicable law and regulations.

Company Law requires the directors to prepare Financial Statements for each financial year. Under the Law, the directors have elected to prepare the Financial Statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and Applicable Law). Under Company Law, the directors must not approve the Financial Statements unless they are satisfied that they give a true and fair view of the state of the affairs of the company and of the income and expenditure of the company for that period. In preparing these Financial Statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the Financial Statements on the going concern basis unless it is appropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the Financial Statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence, for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### **OBJECTIVES AND ACTIVITIES**

The principal activity of the company is that of maintaining a membership of like-minded individuals interested in post-medieval archaeology.

## **FINANCIAL REVIEW**

The financial results of the company are set out on pages 6 to 12 of the financial statements.

The directors regard the holding of reserves as important to the long-term operation of the Society, and consider that an amount of between two and three times the average annual expenditure over the preceding three years would enable the charity to continue its current activities in the event of a significant drop in funding. The position will be reviewed each year and policies adopted as necessary to replace Reserves and to amend activities to suit reduced income levels, should they arise.

## **PUBLIC BENEFIT**

The charity is operated in accordance with the guidance issued by the charity commission on public benefit.

## **DONATIONS**

No political donations were made by the company during the period.

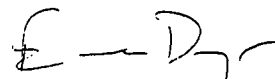
## **ACHIEVEMENTS & PERFORMANCE**

The charity has continued the services provided in previous years and has produced a surplus for the year.

This Report has been prepared in accordance with the Provisions of Part 15 of the Companies Act 2006, relating to small companies.

**C/o Society of Antiquaries of London,  
Burlington House,  
Piccadilly,  
London, W1J 0BE**

**By Order of the Board**



.....  
E. Dwyer - Secretary

I report to the charity trustees on my examination of the accounts of the company for the year ended 30th June 2021.

### **RESPONSIBILITIES AND BASIS OF REPORT**

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

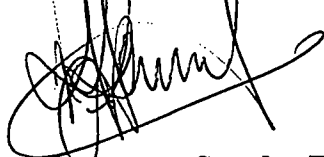
Having satisfied myself that the accounts of the company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ('the 2011 Act').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

### **INDEPENDENT EXAMINER'S STATEMENT**

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

1. accounting records were not kept in respect of the company as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of section 396 of the 2006 Act other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

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



**Paul Antony Sparks, FCA., FCCA.  
Cheney & Co Accountants,  
310 Wellingborough Road,  
Northampton,  
NN1 4EP.**

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

## STATEMENT OF FINANCIAL ACTIVITIES

(INCLUDING SUMMARY INCOME AND EXPENDITURE ACCOUNT)

FOR THE YEAR ENDED 30TH JUNE 2021

	Notes	Unrestricted Funds & Total 2021	Unrestricted Funds & Total 2020
<b>Income and Endowments from :</b>			
Donations and legacies	5	3,137	9,910
Charitable activities	6	17,950	21,292
Investments	7	20	135
		<hr/>	<hr/>
<b>Total income and endowments</b>		21,107	31,337
<b>Expenditure on :</b>			
Charitable activities	8	13,396	20,894
Other	9	1,510	3,149
		<hr/>	<hr/>
<b>Total expenditure</b>		14,906	24,043
		<hr/>	<hr/>
<b>Net movement in funds</b>		6,201	7,294
<b>Reconciliation of funds</b>			
Total funds brought forward at 1st July 2020		68,278	60,984
		<hr/>	<hr/>
<b>Total funds carried forward at 30th June 2021</b>		£74,479	£68,278
		<hr/> <hr/>	<hr/> <hr/>

	Notes	2021	2020
<b>CURRENT ASSETS</b>			
Cash at bank and in hand	12	74,479	68,278
		—————	—————
<b>NET CURRENT ASSETS</b>		£74,479	£68,278
		=====	=====
<b>FUNDS</b>			
<b>GENERAL AND TOTAL FUNDS</b>	14	£74,479	£68,278
		=====	=====

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended the 30th June 2021.

The members have not required the company to obtain an audit of its Financial Statements for the year ended the 30th June 2021.

The directors acknowledge their responsibilities for:

- a. ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006; and
- b. preparing Financial Statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to Financial Statements, so far as applicable to the company.

These Financial Statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

**These financial statements were approved by the Board on**

**On behalf of the Board**

..........

**DIRECTOR & HONORARY TREASURER**

K. Massheder-Rigby

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE 2021

---

**1. STATUTORY INFORMATION**

The Society for Post-Medieval Archaeology Limited is a private company, limited by guarantee, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

The principal activity in the year under review was organising and administering meetings and conferences for people with an interest in post-medieval archaeology.

**2. STATEMENT OF COMPLIANCE**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006.

**3. ACCOUNTING POLICIES**

**(a) Basis of preparation of financial statements**

These financial statements have been prepared under the historical cost convention.

The financial statements have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies' regime and with the Statement of Recommended Practice (FRS102) applicable to Charities. The charity has availed itself of the provisions which allow it to adapt to Companies Act formats to reflect the special nature of the charity's activities.

The significant accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all years presented unless otherwise stated.

**(b) Company status**

The charity is a company limited by guarantee. The directors of the company are named on page 1. In the event of the charity being wound up, the liability in respect of the guarantee is limited to £1 per director of the charity. The charity is a public benefit charity.

**(c) Fund accounting**

General funds are unrestricted funds which are available for use at the discretion of the directors in furtherance of the general objectives of the charity and which have not been designated for other purposes.

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE 2021

**3. ACCOUNTING POLICIES (Continued)****(d) Incoming resources**

All incoming resources are included in the SOFA when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy. For legacies, entitlement is the earlier of the charity being notified of an impending distribution or the legacy being received. Subscriptions are recognised in the year to which they relate. Grants are recognised once received and matched with the expenditure to which they relate.

**(e) Resources expended**

All expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to the category.

**(f) Foreign currencies**

Transactions in foreign currencies are recorded at the rate of the date of the transaction. Monetary assets and liabilities are retranslated at the rate of exchange ruling at the balance sheet date. All differences are taken to the SOFA.

**(g) Cash at bank and in hand**

Cash at bank and in hand is held to meet short-term cash commitments as they fall due rather than for investment purposes.

**4. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was 13 (2020 – 15).

**5. DONATIONS AND LEGACIES**

	2021	2020
Donations	637	59
Publication grants	2,500	9,851
	—————	—————
	£3,137	£9,910
	=====	=====

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE 2021

<b>6. Charitable Activities</b>	<b>2021</b>	<b>2020</b>
Subscriptions	9,171	9,950
Conferences	1,756	1,770
Royalties	7,023	8,749
Other income	-	823
	<u>£17,950</u>	<u>£21,292</u>
<b>7. Investments</b>	<b>2021</b>	<b>2020</b>
Bank interest	£20	£135
	<u>£20</u>	<u>£135</u>
<b>8. Charitable Activities</b>	<b>2021</b>	<b>2020</b>
Conferences	665	2,423
Grants and prizes	4,007	3,126
Journals	8,218	11,274
CBA membership	125	244
Monograph costs	381	3,827
	<u>£13,396</u>	<u>£20,894</u>
<b>9. Other</b>	<b>2021</b>	<b>2020</b>
Accountancy	756	744
Bank charges	157	127
Office expenses	215	1,733
Postage and printing	52	62
Database costs	330	483
	<u>£1,510</u>	<u>£3,149</u>

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE 2021

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**10. Payments to Trustees**

During the period, a total of £784 (2020 - £1,233) was paid to trustees. These amounts were to reimburse four of the trustees for expenses incurred in the performance of their duties.

**11. Directors' and Members' Remuneration**

There were no full time Members or Officers of the Society. Members and Officers receive no remuneration for their services. The Officers' normal expenses for performing the duties of their offices are reimbursed on the basis of actual costs incurred. No employees received employee benefits (excluding employer pension costs) of more than £60,000.

<b>12. Cash at Bank and in Hand</b>	<b>2021</b>	<b>2020</b>
Current accounts	4,438	4,399
Deposit account	70,041	63,879
	<hr/>	<hr/>
	£74,479	£68,278
	<hr/> <hr/>	<hr/> <hr/>

Cash at bank and in hand is held to meet short term cash commitments as they fall due and includes all cash equivalents held in the form of short term highly liquid investments. A cash equivalent will normally have a short maturity date of, say, three months from the date of acquisition.

**13. Stock**

The Society possesses a quantity of back numbers of the Journal and also offprints of various articles which are sold on request. Although this produces income, sales are not certain and the Council feels that it is difficult to value this stock which, therefore, does not appear as an asset in the Balance Sheet.

COMPANY NUMBER: 1477528 CHARITY NUMBER: 281651

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE 2021

**14. Funds**

	At 01.07.20	Income	Expenditure	Transfer Between Funds	At 30.06.21
General reserve	28,278	21,107	(14,906)	-	34,479
Research Framework Fund	40,000	-	-	-	40,000
	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
Total unrestricted funds	£68,278	£21,107	£(14,906)	£ -	£74,479
	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>

The Research Framework Fund is monies earmarked with regards to providing funds for developing the Framework need.

## Allocation of assets between different funds

	2021		2020	
	General Fund	Research Framework Fund	General Fund	Research Framework Fund
<b>Current Assets</b>				
Cash at bank	34,479	40,000	28,278	40,000
	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
NET CURRENT ASSETS PER FUND	£34,479	£40,000	£28,278	£40,000
	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>

**15. Related Party Transactions**

There were no related party transactions during the year.

**16. Contingent Liabilities**

There were no contingent liabilities as at 30th June 2021 or 30th June 2020.

**17. Capital Commitments**

There were no capital commitments as at 30th June 2021 or 30th June 2020.