

APPENDIX 1



Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
Period start date				Period end date			
	Day	Month	Year		Day	Month	Year
From	01	08	2024	To	31	07	2025

Reference and administration details

Charity name	Wallace 700
Other names charity is known by	
Registered charity number	SC034208
Charity's principal address	6 Cairn Walk
	Cults
	Aberdeen
	Postcode AB15 9TF

Names of the charity trustees on date of approval of Trustees' Annual Report

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Very Rev Dr Emsley Nimmo	Convener		
2	Alison Mitchell	Vice Convener		
3	John Mackay	Secretary		
4	Graham White	Treasurer		
5	Gordon Casely			
6	Mike Tait			
7	Yvonne Morton			
8	Karl Peter Beck			
9	Jim Smith			
10	John Dickson			
11	Helena Dickson			
12	Brian Robertson			
13				
14				
15				
16				
17				
18				
19				
20				

## Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

Name	Dates acted if not for whole year

## Structure, governance and management

Type of governing document

Constitution as approved by OSCR

Trustee recruitment and appointment

## Objectives and activities

Charitable purposes

To mark appropriately, annually Wallace's martyrdom.  
To emphasise relevance with regard to freedom, humanity, dignity and concern for others in today's world.  
To interest and involve future generations.

Summary of the main activities in relation to these objects

To meet its objectives the committee arranges an annual ceremony which is held at the Wallace statue in Aberdeen, on a day most conveniently close to the date of Wallace's martyrdom.

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### Achievements and performance

#### Summary of the main achievements of the charity during the financial period

The ceremony was held on the afternoon of 24<sup>th</sup> August and was a simple ceremony comprising a speech, a pipe band, a choir performance and the laying of the wreath.

### Financial review

#### Brief statement of the charity's policy on reserves

The deficit for the year stands at £1105 and at the year end the Association had unrestricted funds of £6614. The Trustees consider these funds sufficient as to allow the Association to operate to a similar scale in the forthcoming year.

#### Details of any deficit

The deficit was chiefly related to the delay in the process for requesting donations from members of the association

#### Donated facilities and services (if any)

The Council decided to make donations to The Scottish Flag Trust.

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### Other optional information

### Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)

Alexander E Nimmo.

Full name(s)

Very Rev Dr Emsley Nimmo

VERY REV DR ALEXANDER EMSLEY NIMMO

Position (e.g. Chair)

Convener

Date

4:04: 2026



# APPENDIX 3



Report to the trustees/members of

Registered charity number

On the accounts of the charity for the period

Set out on pages

Respective responsibilities of trustees and examiner

Basis of independent examiner's statement

Independent examiner's statement

Signed:

Name:

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

Address:

## Independent examiner's report on the accounts

v2

Charity name  
Wallace 700

SC034208

Period start date			to	Period end date		
Day	Month	Year		Day	Month	Year
01	08	2024		31	07	2025

(remember to include the page numbers of additional sheets)

The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) 2005 Act and the Charities Accounts (Scotland) Regulations 2006 (as amended). The charity trustees consider that the audit requirement of Regulation 10(1) (d) of the Accounts Regulations does not apply. It is my responsibility to examine the accounts as required under section 44(1) (c) of the Act and to state whether particular matters have come to my attention.

My examination is carried out in accordance with Regulation 11 of the 2006 Accounts Regulations. 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 seeks 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 view given by the accounts.

In the course of my examination, no matter has come to my attention [other than that disclosed on the attached page\*]

- which gives me reasonable cause to believe that in any material respect the requirements:
  - to keep accounting records in accordance with section 44(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations, and
  - to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations

have not been met, or

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

Date:

27/02/2026

Kenneth Grant

Retired Managing Director

9 Tern Court

Newtonhill

Stonehaven

AB39 3QF

\*Please delete the words in the brackets if they do not apply. If the words do apply, set out those matters which have come to your attention on the following page.



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## Receipts and payments accounts

For the period from	Period start date			to	Period end date		
	Day	Month	Year		Day	Month	Year
	01	08	2024		31	07	2025

## Section A Statement of receipts and payments

	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total funds current period to nearest £	Total funds last period to nearest £
<b>A1 Receipts</b>						
Donations	170				170	
Legacies					-	
Grants					-	
Receipts from fundraising activities					-	
Gross trading receipts					-	
Income from investments other than land and buildings	7				7	
Rents from land & buildings					-	
Gross receipts from other charitable activities					-	
					-	
<b>A1 Sub total</b>	<b>177</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>177</b>	<b>-</b>
<b>A2 Receipts from asset &amp; investment sales</b>						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
<b>A2 Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total receipts</b>	<b>177</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>177</b>	<b>-</b>
<b>A3 Payments</b>						
Expenses for fundraising activities	376				376	
Gross trading payments					-	
Investment management costs					-	
Payments relating directly to charitable activities					-	
Grants and donations	77				77	
Governance costs:					-	
Audit / independent examination					-	
Preparation of annual accounts					-	
Legal costs					-	
Other	398				398	
Venue Hire and Insurance	432				432	
<b>A3 Sub total</b>	<b>1,283</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,283</b>	<b>-</b>
<b>A4 Payments relating to asset and investment movements</b>						
Purchases of fixed assets					-	
Purchase of investments					-	
<b>A4 Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total payments</b>	<b>1,283</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,283</b>	<b>-</b>
<b>Net receipts / (payments)</b>	<b>(1,106)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(1,106)</b>	<b>-</b>
<b>A5 Transfers to / (from) funds</b>					-	
<b>Surplus / (deficit) for year</b>	<b>(1,106)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(1,106)</b>	<b>-</b>

## Section B Statement of balances

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total current period to nearest £	Total last period to nearest £
<b>B1 Cash funds</b>	Cash and bank balances at start of year	7,465				7,465	
	Surplus / (deficit) shown on receipts and payments account	(1,106)				(1,106)	
						-	
						-	
	Cash and bank balances at end of year	6,359	-	-	-	6,359	-
	(Agree balances with receipts and payments account(s))						

	Details	Fund to which asset belongs	Market valuation to nearest £	Last year to nearest £
<b>B2 Investments</b>				
		Total	-	-

	Details	Fund to which asset belongs	Cost (if available) to nearest £	Current value (if available) to nearest £	Last year to nearest £
<b>B3 Other assets</b>					
		Total	-	-	-

	Details	Fund to which liability relates	Amount due to nearest £	Last year to nearest £
<b>B4 Liabilities</b>				
		Total	-	-

	Details	Fund to which liability relates	Amount due (estimate) to nearest £	Last year to nearest £
<b>B5 Contingent liabilities</b>				
		Total	-	-

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

Signature\*

Print Name

Date of  
approval




## Section C Notes to the Accounts

**C1 Nature and purpose of funds** (may be stated on analysis of funds worksheets)


**C2 Grants**

Type of activity or project supported	Individual / institution	Number of grants made	£
<b>Total</b>			-

**C3a Trustee remuneration**

If no remuneration was paid during the period to any charity trustee or person connected to a trustee cross this box (otherwise complete section 3b)	
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**C3b Trustee remuneration - details**

Authority under which paid	£

**C4a Trustee expenses**

If no expenses were paid to any charity trustee during the period then cross this box (otherwise complete section 4b)	
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**C4b Trustee expenses - details**

	Number of trustees	£

**C5 Transactions with trustees and connected persons**

Nature of relationship	Nature of transaction	Transaction amount (£)	Balance outstanding at period end (£)

**C6 Other information**
