



**REPORT OF THE DIRECTORS
AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 12 SEPTEMBER, 2014
FOR
POLISH HERITAGE SOCIETY (UK) LIMITED**

Charity Registration No. 1143791

POLISH HERITAGE SOCIETY (UK) LIMITED
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for the Year Ended 12 September, 2014

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POLISH HERITAGE SOCIETY (UK) LIMITED
COMPANY INFORMATION
for the Year Ended 12 September, 2014

PATRONS: The Earl of St. Andrews
The Ambassador of the Republic of Poland

PRESIDENT: Field Marshal the Lord Guthrie of Craigiebank

TRUSTEES: Dr Mark Stella-Sawicki MBE
Mr Marek Rencki FRAI
Mrs Margaret Alterman
Mrs Teresa Stella-Sawicka
Mrs Hanka Januszewska

REGISTERED OFFICE: c/o
Widecombe Lodge,
2 Brentham Way,
Ealing, London W5 1BJ

REGISTERED NUMBER: 07517923 (England and Wales)

**INDEPENDENT
ADVISOR:** Mrs Krystyna Ostaszewska,
10 Ashbourne Close,
Ealing, London W5 3EF

POLISH HERITAGE SOCIETY (UK) LIMITED
ANNUAL REPORT OF THE TRUSTEES
for the Year Ended 12 September, 2014

The Trustees of the Charity for the purposes of the Companies Act 2006, present their report with the financial statements of the Charity for the year ended 12 September 2014. The trustees have adopted the provisions of the Statement of Recommended Practice (SORP) 'Accounting and Reporting by Charities' issued in March 2005 as amended in 2008.

INCORPORATION

The Charity was incorporated as a limited liability company on 04 February, 2011 and was registered as a charity by the Charity Commission on 13 September 2011. The Charity began trading on 13 September 2011.

REGISTERED CHARITY NUMBER

The Charity's registered number with the Charity Commission is 1143791

TRUSTEES

Dr Mark Stella-Sawicki MBE
Mr Marek Rencki FRAI
Mrs Malgorzata Alterman
Mrs Teresa Stella-Sawicka
Mrs Hanka Januszewska

GOVERNING DOCUMENT AND CONSTITUTION

The Charity is governed by and its constitution is its Memorandum and Articles of Association.

TRUSTEES SELECTION

All Trustees since incorporation were appointed by resolution of the existing Trustees. Any new Trustees will be appointed by the existing Trustees.

THE OBJECTS OF THE CHARITY

1. To record for posterity and to promote the care of those memorials, monuments, buildings and other marks of remembrances testifying to the presence of Poles in the United Kingdom.
2. To record and promote the contribution of Polish social organisations and individuals of Polish origin in the United Kingdom to the cultural heritage of the United Kingdom
3. To advocate, preserve and promote the strong historical relationship between the British and Polish nations through greater awareness amongst present and future generations of British citizens of the historical links between the two countries by publishing widely its activities in the public domain.
4. To co-operate in a non-political, transparent manner with any groups, associations, societies and bodies, public and private, and with individuals in the common interest of the maintaining and protecting our common Polish heritage in the United Kingdom.

RISK MANAGEMENT

The Trustees have a duty to identify and review the risks to which the Charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error.

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MAIN ACTIVITIES, ACHIEVEMENTS AND CHALLENGES DURING THE YEAR

1. Polish Navy Plaque, London

November 2013

The Polish Heritage Society UK Ltd in conjunction with the Embassy of the Republic of Poland erected a plaque on the The Polish Navy Headquarters during the Second World War in London at 51 New Cavendish Street on the 95th anniversary of the creation of the Polish Navy. The Ambassador of the Republic of Poland, Witold Sobkow unveiled the plaque. The event was also attended by Vice-Admiral Stanislaw Zarychta of the Polish Navy, Cdr Nick Chatwin and The Lord Mayor of Westminster, Councillor Sara Richardson.

The Polish Heritage Society partners on this project were the De Walden Estates, Westminster Council and The Embassy of the Republic of Poland. The 51 New Cavendish building was privately owned in September 1939 but given on a long lease immediately the war began. The Navy was selected to occupy the building because it was thought that they would be the branch of the military immediately ready for action and it was very close to the then Polish Embassy building. All Polish naval actions of the war including service at Dunkirk, the sinking of the Bismarck and submarine operations were led from this building. On the roof was an observatory as several officers were keen astronomers. Westminster Council waived their requirement for planning permission due a special request from de Walden Estates.

The plaque carries the names of the 16 Polish vessels which saw service from 1939-45. Throughout the course of the war, not counting operations in the Baltic during the first month of the war, the Polish Navy covered 1,210,000 nautical miles, carried out 1,162 patrols and operations, escorted 787 convoys, was involved in 73 surface engagements, 211 engagements against enemy submarines, over 50 with shore batteries and 400 with enemy aircraft.

The Polish Navy personnel received 1,171 Polish military awards and 83 British, 15 French and a number of American ones. Over the course of the war, the Polish merchant fleet carried nearly 5 million tones of supplies.

**2. Renovation of the tombstone of Prince Jozef Michal Franciszek Jan Poniatowski
1816 -1873**

March 2014

The grave of Prince Poniatowski was discovered untended, overgrown and forgotten in the cemetery of St. Mary's R.C. Church in Chislehurst, Kent. Prince Poniatowski was a grand nephew of the last Polish King Stanislaw Poniatowski who ruled from 1764 - 1795. He was an Honorary Senator in the Upper Chamber of the French Parliament as well as being a Plenipotentiary Diplomat for the Grand Duke to Brussels (1849), London (1850-53) and Paris (1854). He was also close friend of Napoleon III and joined him in exile in the UK. Napoleon III was the last Monarch of France who was expelled in 1871 to England after being held responsible for losing the Franco-Prussian War. Both were buried at St Mary's R.C. Church, Chislehurst but the body of Napoleon III was later moved in 1888 to St Michael's Abbey in Farnborough

This heritage grave required major work and co-operation with Rev.Father Briggs, archivist at the Diocese of Southwark and Parish Priest of St. Mary's Church. It was essential to replace the weather worn portland headstone with a black granite one. In addition, the old brass railings surrounding the grave had to be replaced to retain the historical perspective of the grave. The old portland headstone remains within the confines of the Church.

The Polish Heritage Society Ltd (UK) was delighted to win the support of His Excellency, The Ambassador of the Republic of Poland, Witold Sobkow, for this project. The new gravestone was unveiled on 27th March 2014 in the presence of The Ambassador, as well as the MP for Bromley, Mr Bob Neill, and Councillor Eric Bosshard of Bromley Council.

Prince Poniatowski (born in Rome in 1816) was a successful composer in his day, having studied music at the College of Piarists in Florence, and subsequently under Florentine musician, Ferdinand Ceccherini. The Prince's operas were well known especially in Italy and France.

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3. Concert of Prince Poniatowski's Operas

March 2014

Prince Jozef Michal Poniatowski was an opera composer marked by melodic inventiveness and effective orchestration. He composed 9 operas, 5 in Italian and 4 in French as well as 3 Lyrical Dramas. Most of these were performed mainly in Milan, Florence, Lucca, Bologna, Genoa and Le Theatre Lyrique (Paris) as well as in London's Royal Opera House, Covent Garden. His manuscripts and published works can be found at the Bibliotheque de l'Opera in Paris, The British Library, Italian libraries and the National Library in Warsaw.

The Polish Heritage Society (UK) Ltd decided to showcase his music to a new generation of music lovers. In partnership with The Embassy of the Republic of Poland and The Association of Polish Music, The Polish Heritage Society held a unique concert of the operatic arias of Prince Poniatowski, held at The Embassy of the Republic of Poland.

Alexandra Buczek, international soprano was accompanied by the award winning pianist, Grzegorz Biegas in the performance of arias from the Operas - Pierre, Gelmina and piano concertos of the music of Liszt, Schubert and Chopin.

4. Joseph Conrad Society

May 2014

The Polish Heritage Society has set up a 5 year Bursary programme for the Joseph Conrad Society. In year three (2014), Joanna Skolik, Opole, Poland was awarded the grant for her work - *'Poland Revisited: A British Citizen on the Polish Problem'*. The bursary went towards Ms Skolik's attendance at a Joseph Conrad Conference being held in Rome. A summary of this work has been provided by Ms Skolik on the PHS website : www.polishheritage.co.uk

5. Conference - Polish Military Leadership in WWII

June 2014

A conference was organised in partnership with the British Commission for Military History, the Polish Heritage Society, The Polish Institute and Sikorski Museum and the Embassy of the Republic of Poland. The Event was held at The Royal College of Defence Studies in London.

The Conference seminars opened with the keynote speaker, Professor Norman Davies, a UNESCO professor at the Jagiellonian University in Krakow, Poland. This was followed by a review of General W. Anders as Commander of the 2nd Polish Corps in Italy 1943-46 capturing Monte Cassino, which was presented by Dr A Suchcitz and supported by Dr Halik Kochanski. This was followed by a Reception at the Polish Embassy

The second day of the Conference saw Mr Peter Devitt, Assistant Curator of the RAF Museum, Hendon present an overview of the 303 Polish Fighter Squadron, the most successful Allied squadron during the Battle of Britain.

Dr Paul Latawski of the Royal Military Academy, Sandhurst presented the role that Lt Gen. Stanislaw Maczek played as Commander of the Polish 1st Armoured Division in North West Europe. He was supported by Dr Andrzej Maczek, the General's son.

The General who Commanded the Polish Parachute Brigade during Market Garden, Maj. Gen. Stanislaw Sosabowski, was re-assessed by Mr George Cholewczynski, his biographer with the supporting speaker Dr Marek Stella-Sawicki, MBE.

The Final session was an Open Forum chaired by Maj. Gen. Mungo Melvin CB OBE.

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6. Sir Andrzej Panufnik Plaque and Concert

September 2014

Andrzej Panufnik is considered the most talented Polish composer of the 20th Century, composing at an early age of 9 in Warsaw. He graduated from Warsaw Conservatoire and studied also in Vienna Academy and in Paris. After WW2, he was appointed Chief Composer of the Krakow Philharmonic Orchestra followed by the Warsaw Philharmonic Orchestra. Given the pressure from Communism, Panufnik escaped from Poland in 1954 and arrived in the UK. In 1959, he became the Chief Conductor of the City of Birmingham Symphony Orchestra though he retired after 1961 so that he could concentrate on composition.

Sir Andrzej Panufnik was a prolific composer but many of his compositions were lost during WW2. After the war he wrote 9 Symphonies, 16 Symphonic Variations, 7 Concertante, 2 Ballets, 8 Trio & Quartet Chamber and at least 15 Piano Instrumentals.

The erection of a plaque to Sir Andrzej Panufnik on the house where he lived (Riverside House, Twickenham), and where his wife Lady Camilla Panufnik continues to live, was the culmination of several months of planning. The plaque to celebrate the centenary of Sir Andrzej's birth was unveiled on 11th September 2014 by Ms Magdalena Grabianowska, Vice-Director of The Polish Cultural Institute. Councillor Jane Boulton, the Mayor of Richmond was also in attendance. The building used to be the home of the Duc D'Orleans, and is currently a grade 2 listed building which meant that stringent guidelines had to be followed in order to comply with the requirements of The Borough of Richmond's Planning Department.

Following the unveiling, a piano performance of Sir Andrzej Panufnik's music was given by Claire Hammond, in the elegant drawing room of the house. This was followed by a reception in the gardens.

The plaque is positioned on the house that it is visible to passers-by as they walk along the river bank of the Thames.

7. Admiral Swirski and General Zahorski Grave restoration

October 2014

Polish Vice Admiral Jerzy Swirski was an officer in the Russian Navy and Polish Navy. He served in the Black Sea Fleet until the end of World War I. In 1919 he joined the Polish Navy. From 1925 to 1947 he was Director of the Polish Navy in the Polish Ministry of Military Affairs. Early in 1940 Polish Naval Command transferred from Paris to London, under the Command of Rear Admiral Swirski, in the Polish Government in Exile. After World War II he remained in the United Kingdom. He died in 1959 and was buried in Brompton cemetery.

General Sergiusz Zahorski was a General of Cavalry and also of the Polish Army and Head of the President of Poland War Office during WWII. He died in London in 1962.

Both the Rear Admiral Swirski and General Zahorski are buried in the same plot. The Polish Heritage Society in partnership with The Embassy of the Republic of Poland, undertook to renovate this grave.

8. Website News

www.polishheritage.co.uk

The Queens Civil Honours

The Polish Heritage Society has carried out an analysis of all official honours. We have identified 188 Polish surnames which, between them, received 192 official Civil Honour Awards (1946 – 2014). This includes 5 Knighthoods as well as 5 individuals who received 2 honours each. The most popular awards included 91 MBE, 50 OBE, 18 BEM and 15 CBE.

The Queens Military Honours

We also identified 68 Polish surnames which received 83 official Military Honour Awards during this same period (1946 – 2014). The highest level of awards were given to the Polish officers in the RAF (63), Army (17) and the Royal Navy (3). 2 Polish individuals received 3 honours each, and 11 Polish individuals received 2 Military Honours each. 20 recipients are of the post-war Polish generation, born in the UK. The most popular awards included 24 QCVS, 17 AFC, 14 MBE and 11 BEM.

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Polish Debrett's List

In addition, we also identified 76 Polish surnames in the Debrett's List, with the highest levels being 19 University Professors, 14 Lawyers, 14 Artists, 9 Medical Doctors & 9 Journalists.

UK General Elections – Polish Candidates & MPs

The Polish Heritage Society carried out a detailed analysis of every single election since June 1945 (18 General Elections and 493 By-Elections to 12 September 2014). 69 Polish candidate surnames appeared in 10 General Elections since 1970, the most being Labour (15 candidates), Liberal Democrats (13), Conservative (9), Liberal (8) and UKIP (6).

To date, there were 5 elected Polish MPs (3 Labour MPs including Denis MacShane [Matyjaszek], Marek Lazarowicz and Simon Danczuk as well as 2 Conservative MPs including Stefan Terlezki and Daniel Kawczynski). The most successful MP (to date) has been Denis MacShane who was elected on a By-Election (05 May 1994) and has subsequently won his re-election in the last 4 General Elections. He has subsequently resigned as an MP in November 2012.

PHS Conrad Winners

PHS has to date awarded 3 academic winners of Joseph Conrad research. Their research reports are available on the Polish Heritage Society website:

2014 : Joanna Skolik (Poland Revisited: A British citizen on the Polish problem)

2013 : Malgorzata Stanek (Caught in the Process of Remembering)

2012 : Brygida Pudelko (In Search of a Perfect Form and Style)

Polish UK Links

The Polish Heritage Society has created numerous Recommended Links which have been sub-divided into 5 major categories: Polish Museums (3 links), Polish Clubs (2), Polish Education (4), Polish Interest (10), Polish Air Force WW2 (12) and Polish Army Records in the UK (2). Most of these links are based upon website addresses of Polish-related cultural and social UK-based institutions but, in addition, the majority of the military links include original films of the WW2 as well as the longest known list (20,000+ / 689 pages) of Polish airmen who served in the RAF in WW2.

Poland Links

The Polish Heritage Society has created numerous recommended Links to Poland. There are currently 172 Subject Links divided into 22 Sub-Categories : History of Poland (12 sub-categories, 84 subject links), Polish Politics (2 sub-categories, 11 subject links), Polish Religion (3 sub-categories, 22 subject links), Polish Culture (2 sub-categories, 17 subject links) and Polish Geography (3 sub-categories, 38 subject links).

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Acknowledgements

Polish Heritage Society would like to thank the following for their valuable support, contributions, donations, collaboration throughout this period.

Patrons

The Earl of St. Andrews
HE The Ambassador Mr W Sobkow, The Ambassador of the Republic of Poland
Field Marshall, The Lord Guthrie of Craigiebank GCB LVO OBE DL

Support

Rev. Father Charles Briggs, B.D., STL., HEL., Parish Priest of St. Mary's R.C.Church, Chislehurst
Grzegorz Biegas, Pianist
Commandant Lt Gen Sir David Bill KCB, Royal College of Defence Studies
Cllr Eric Brosshard, Bromley County Council
Alexandra Buczek, Soprano
Philip Bujak, Honorary Member of PHS
Katy Carr, Performing Artist
George F. Cholewczynski, Historian, USA
Colonel Richard Ciaglinski
Ms. Inez Czajczynska Da Costa, Third Secretary (Consular) The Embassy of the Republic of Poland
Prof. Norman Davies, Historian
Peter Devitt, Curator, RAF Museum, Hendon
De Walden Estates
Major General John Drewienkiewicz CB CMG
Hugh Epstein, Joseph Conrad Society
Ms. Magdalena Grabianowska, Deputy Director, Polish Cultural Institute
Claire Hammond, Pianist
Karsan Hirani, Web Manager, Royal College of Military History
Otton Hulacki, Polish Combatants Association
James Jacob, Plaque Printer, Wards of Bristol
Janusz Janowski, Last Will Donation
Dr. Halik Kochanski, Historian
Dariusz Laska, Deputy Head of Mission, Minister Counsellor, The Embassy of the Republic of Poland
Dr. Paul Latawski, Royal Military Academy, Sandhurst
Zygmunt Lozinski, Director, Daquise Limited
Bartlomiej Luszcz, Video Producer
Dr. Andrzej Maczek, son of Lt. Gen. Stanislaw Maczek (Coomander, Polish 1st Armoured Brigade)
General Mungo Melvin, CB OBE, President British Commission of Military History
Dr. Wlodek Mier-Jedrzejowicz, Vice Chairman, The Federation of Poles, UK
Mrs. Moszynska, Widow of General Moszynski (Polish Armoured Brigade, Falaise Gap)
Stefan Mucha, PHS Website Co-ordinator
Adam Ludwik Muller, Last Will Donation
Bob Neill, Conservative MP, Bromley
Pawel Orski, Director, The Association of Polish Music, Cracow
Lt. Colonel Piotr Pacek, Deputy Defence Military Naval & Air Attache, The Embassy of the Republic of Poland
General S. Pacek, Polish Ministry of Defence
Arek Palka, Chief Executive, AP Arcon Limited
Lady Camilla Panufnik
Prof. William Philpott, British Commission for Military History, Kings College, University of London
Rear Admiral D L Potts, CB Director General, Royal College of Defence Studies
Jurek Scibor-Kaminski, Honorary Member of PHS
Tadeusz Stenzel, Chairman, The Federation of Poles UK
Dr. Andrzej Suchcitz, Director, The Polish Institute & Sikorski Museum
Krzysztof Barbarski, Director, The Polish Institute & Sikorski Museum
Col. R Tomczak, Military Naval & Air Attaches of The Embassy of Republic of Poland
Mr. I Truszkowski, Consul General, The Embassy of the Republic of Poland
Krzysztof Ucal, Last Will Donation
Westminster City Council, Planning Department
Stephen & Karen Wilson, Poniatowski Stone Masons
Rev. Canon Wladyslaw Wyszowadzki

And everyone who also supported us throughout the year.

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The Committee of The Polish Heritage Society (UK)

Dr Mark Stella-Sawicki MBE	Chairman
Mr Marek Rencki FRAI	Treasurer
Mrs Elizabeth Malhomme de la Roche	Company Secretary
Mrs Hanka Januszewska	Director
Mrs Teresa Stella-Sawicka	Director
Mr Christopher Januszewski	Special Projects
Mrs Malgorzata Alterman	Press Officer and PR

Honorary Members of The Polish Heritage Society (UK)

Mr Philip Bujak	
Mr Richard Kowalski	PHS UK North
Mrs Beata Kowalska	PHS UK North
Mr Jurek Scibor-Kaminski	

RESERVES

The Reserves of the Charity at the end of the current period were £ 48,185.09. The Trustees consider that all these reserves are required to be carried forward to validate the existence of the Charity.

This report has been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD

Dr. Mark Stella-Sawicki MBE
Chairman and Trustee

Christopher Marek Rencki FRAI
Treasurer and Trustee

06 October 2014

POLISH HERITAGE SOCIETY (UK) LIMITED
INCOME AND EXPENDITURE ACCOUNT
For the Year Ended 12 September 2014

	Notes	12.9.14	12.9.13
		£	£
TURNOVER			
SPONSORSHIP AND DONATIONS	1	13,268	11,326
Operational Expenditure		9,492	17,577
		-----	-----
GROSS SURPLUS / (DEFICIT)		3,776	(6,251)
Administrative Expenses		1,662	2,052
OPERATING SURPLUS / (DEFICIT)			
ON ORDINARY ACTIVITIES			
BEFORE TAXATION	2	2,113	(8,303)
Tax on profit on ordinary activities	3	-	-
		-----	-----
SURPLUS / (DEFICIT) FOR THE		2,113	(8,303)
FINANCIAL YEAR			

BALANCE SHEET
For the Year Ended 12 September 2014

		12.9.14	12.9.13
		£	£
CURRENT ASSETS			
Cash at Bank		48,185	46,712
Accruals		2,336	
Total		50,521	
CURRENT LIABILITIES			
Accruals		696	-
Advance Receipts		1,000	-
Total		1,696	-
TOTAL ASSETS LESS CURRENT			
LIABILITIES		<u>48,825</u>	<u>46,712</u>
CAPITAL ACCOUNT			
Balance as at 12 September 2014		46,712	55,015
Surplus / (Deficit) for the year carried down		2,113	(8,303)
Balance as at 12 September 2014		<u>48,825</u>	<u>46,712</u>

The Charity is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 12 September 2014.

The members have not required the Charity to obtain an audit of its financial statements for the period ended 12th September 2014 in accordance with Section 476 of the Companies Act 2006.

The Trustees acknowledge their responsibilities for :

(a) ensuring that the Charity keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006

(b) preparing financial statements which give a true and fair view of the state of affairs of the Charity as at the end of each financial year and of its profit or 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 1985 relating to the financial statements, so far as applicable to the Charity.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board on 2nd February 2015 and signed on behalf by

Dr Marek Stella-Sawicki MBE
Chairman and Trustee

Mr Christopher Marek Rencki FRAI
Treasurer and Trustee

POLISH HERITAGE SOCIETY (UK) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
For the Year Ended 12 September 2014

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the Statement of Recommended Practice for Charities 2008.

2. OPERATING (DEFICITS) / SURPLUS

The operating surplus (2013 – operating deficit) is as stated with no disclosures required for the years below :

	12.9.14	12.9.13
	£	£
No disclosures required	-	-
	-----	-----

3. TAXATION

No liability to the UK corporation tax arose on ordinary activities for the year ended 12 September 2014 nor for the year ended 12 September 2013.

POLISH HERITAGE SOCIETY (UK) LIMITED
REPORT OF THE INDEPENDENT EXAMINER TO THE TRUSTEES
OF POLISH HERITAGE SOCIETY (UK) LIMITED

Independent examiner's report to the trustees of Polish Heritage Society (UK) Limited

I report on the accounts of the company for the year ended 12 September 2014, which are set out on pages 11 to 14.

Respective responsibilities of trustees and examiner

The trustees (who are also the directors of the company for the purposes of company law) are responsible for the preparation of the accounts. The trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

Having satisfied myself that the charity is not subject to audit under company law and is eligible for independent examination, it is my responsibility to:

- examine the accounts under section 145 of the 2011 Act;
- to follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and
- to state whether particular matters have come to my attention.

Basis of independent examiner's report

My examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statement below.

Independent examiner's statement

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

(1) which gives me reasonable cause to believe that in any material respect the requirements:

- to keep accounting records in accordance with section 386 of the Companies Act 2006; and
- to prepare accounts which accord with the accounting records, comply with the accounting requirements of section 396 of the Companies Act 2006 and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charities.

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.

Mrs Krystyna Ostaszewska,
10 Ashbourne Close,
Ealing, London W5 3EF

Date: 1st February, 2015