



REPORT OF THE DIRECTORS

AND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 12 SEPTEMBER, 2017

FOR

POLISH HERITAGE SOCIETY (UK) LIMITED

POLISH HERITAGE SOCIETY (UK) LIMITED

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POLISH HERITAGE SOCIETY (UK) LIMITED
COMPANY INFORMATION
for the Year Ended 12 September, 2017

- PATRONS:** The Earl of St. Andrews
The Ambassador of the Republic of Poland
Lady Camilla Panufnik
Michal Moszynski
- PRESIDENT:** Field Marshal the Lord Guthrie of Craigiebank
- TRUSTEES:** Dr Mark Stella-Sawicki MBE
Mr Marek Rencki FRAI
Mrs Malgorzata Alterman
Mrs Teresa Stella-Sawicka
Mrs Hanka Januszezwska
- REGISTERED OFFICE:** Widecombe Lodge,
2 Brentham Way,
Ealing, London W5 1BJ
- REGISTERED NUMBER:** 07517923 (England and Wales)
- ACCOUNTANTS:** Bramil Associates LLP

POLISH HERITAGE SOCIETY (UK) LIMITED
ANNUAL REPORT OF THE TRUSTEES
for the Year Ended 12 September, 2017

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 2017. 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.

POLISH HERITAGE SOCIETY (UK) LIMITED
ANNUAL REPORT OF THE TRUSTEES
for the Year Ended 12 SEPTEMBER, 2017

MAIN ACTIVITIES, ACHIEVEMENTS AND CHALLENGES DURING THE YEAR

General Jan Jur Gorzechowski

7th June 2016

General Gorzechowski was born in 1874, as a student he was an active youth conspirator against Tsarist partition Powers. In 1904 he led an escape plan to free 10 political prisoners of the Tsar's army, for which he was arrested in 1907 and exiled from Russia occupied Poland. In 1908 he joined the Rifle Brigade in Lwow (Austrian Occupied Poland) and in 1914 the Polish Legions. Appointed Head of the Military Police of the First Brigade, he joined Army Headquarters in Warsaw and served in the Military Police in Warsaw, and as Head of Border Control. He was Appointed to the rank of General in 1939. After the unsuccessful September 1939 campaign against the Nazis and Soviet Russia, he was interned in Rumania, eventually reaching the Carpathian Rifle Brigade in Palestine, where he was appointed to train Military Police.

General Gorzechowski is the patron of the current Polish Border Control and The Polish Army Military police. He was awarded the Highest Polish Military honour the Virtuti Militari Cross in 1921. The Commander Cross of Restitution of Poland. After the war he settled in Brookwood, Surrey he died in 1948. A delegation from The Military Police of Minsk Mazowiecki, the Border Police of Bieszczady of Poland and The Polish Consul Mr K Grzelczyk attended the unveiling.

Wachmistr Wladyslaw Kopytnicki

During the grave restoration, the grave next to Gen. Gorzechowski was of an unknown soldier, marked only by a Makeshift cross with the words "Starszy Wachmistr_Zandarmerii Korpusu". The cemetery archives provided Contact details for the owner and The Polish Embassy tried to make contact. No family could be located so the Superintendent of the cemetery issued permission for the renovation of this grave.

Military Conference on General Maczek

8th October 2016

The title of this conference in was An Assessment of the Leadership and Command 1938 – 1945

The conference was run in conjunction with the Embassy of the Republic of Poland and was

A great success. Speakers included Lady Frazer, Dr S. Hart, Dr P. Latawski, Dr A. Suchcitz, Col Dr Juliusz Tym

Candles for All Saints Day `

1st November 2016

The annual cleaning of notable graves in various London cemeteries took place,

Along with many other organisations. Cemeteries included, Ealing, Brompton, Kensal Rise, North Sheen, Gap Road, Putney Vale, Streatham and Chislehurst.

Kasia Madera of BBC News covered the Polish Heritage Society Charity.

Remembrance Sunday

16th November 2016

David Dembleby presented live coverage from the Cenotaph in Whitehall, where Her Majesty the Queen led The nation's Remembrance Sunday commemorations. Every year PHS organises veterans, combatants and Families of combatants to represent Polish Armed Forces who died in WW1.

70th Anniversary of Daquise Restaurant

27th April 2017

Daquise is more than a restaurant, it is an institution and an integral part of Polish Émigré history in London since 1947. Polish Heritage Society in conjunction with the directors of Daquise joined forces to hold a special Anniversary Reception for members of the Polish Society in London.

Joseph Conrad Award

May 2017

The 2016 award for the project of Dr Andrew Francis and Mrs Maresch, to effect the translation from Polish of Some of the work of Andrzej Braun did not come to fruition. Therefore the award rolled over to 2017, which was Designated “The year of Conrad” by the Polish government. In honour of this we supported a group of four Polish Academics from the University of Silesia to attend and participate in the Joseph Conrad conference.

The Defence of Cowes 75th Anniversary

May 2017

The Polish Heritage Society attended and laid a wreath at the 75th anniversary celebrations of the ORP Blyskawica Polish Destroyer, moored in Cowes and played in the Defence of Cowes against the German Luftwaffe.

Military Conference – The Polish Underground State

3rd June 2017

This conference showed how Poland had the only Underground State in Nazi Occupied Europe and operated quite differently to the resistance in other countries. Speakers included Mrs. E Maresch, Dr. W Rappak, Dr. W Grabowski, Ms. M Suchcitz, Dr. P Latawski, Dr. K Sacewicz.

Polish Heritage Society Website News

The Queens Civil Honours

The Polish Heritage Society has carried out an analysis of all official honours. We have identified 211 Polish surnames which, between them, received 217 official Civil Honour Awards (1946 – 2017). This includes 7 Knighthoods as well as 7 individuals who received 2 Honours each.

The most popular awards included 98 MBE, 58 OBE, 22 BEM and 16 CBE.

The Queens Military Honours

We also identified 68 Polish surnames which received 83 official Military Honour Awards during this same period (1946 – 2017). 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.

Polish Debrett’s List

In addition, we also identified 80 Polish surnames in the Debrett’s List, with the highest levels being 19 University Professors, 18 Artists, 14 Lawyers, 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 (20 General Elections and 504 By-Elections to 12 September 2017). 95 Polish candidate surnames appeared in 11 General Elections since 1970.

The most being Labour (21 candidates), Liberal Democrats (16), Conservative (14), UKIP (10), Liberal (10).

To date, there were 6 elected Polish MPs :

4 Labour MPs including Denis MacShane [Matyjaszek], Marek Lazarowicz, Simon Danczuk and Rosena Wisniewska-Allin-Khan

2 Conservative MPs including Stefan Terlecki and Daniel Kawczynski.

The most successful MP (to date) has been Dennis MacShane [Matyjaszek] 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 4 academic winners of Joseph Conrad research. Their research reports are available on the Polish Heritage Society website:

2016 : Andrew Francis (Translating the late Dr. Andrzej Braun of Gdansk)

2015 : Ewa Kujawska-Lis (Conrad's Mastery of Language in Early Marlow Narratives. The Functions and Effects of Comparisons).

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 12 major categories:

Polish Interest (16 Links)

Polish Emigration (8)

Polish Clubs (8)

Polish Education (7)

Polish UK Radio (5)

Polish Museums (3)

Polish Press (3)

Cambridge University Polish Society (1)

Oxford University Polish Society (1)

Polish Air Force WW2 (10)

Polish Military Office Titles (3)

Polish Army Records in the UK (1).

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 263 Subject Links divided into 37 Sub-Categories :

History of Poland	(26 sub-categories, 166 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),
Polish Geography	(3 sub-categories, 38 subject links),
Polish Chess	(1 sub-category, 9 subject links).

POLISH HERITAGE SOCIETY (UK) LIMITED
ANNUAL REPORT OF THE TRUSTEES
for the Year Ended 12 SEPTEMBER, 2017

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
The Field Marshall, The Lord Guthrie
Lady Camilla Panufnik
Michal Moszynski

Support

Mr Henryk Budzynski
Colonel Richard Ciaglinski
Ms. Inez Czajczynska Da Costa, Third Secretary (Consular) The Embassy of the Republic of Poland
Mr Tadeusz Dembinski, Daquise Limited
Major General John Drewienkiewicz
Hugh Epstein, Joseph Conrad Society
Lady Fiona Frazer, The General Maczek Memorial Trust
Dr W Grabowski, Instytut Pamieci Narodowej
Mr Krzysztof Grzelczyk, Consul General of the Polish Consulate
Mrs Jolanta Grzelczyk, The Polish Consulate
Dr Stephen Hart, Royal Military Academy, Sandhurst
Maj Otton Hulacki, SPPW
Mr James Jacob, Plaque Printer, Wards of Bristol
Mr Jan Jazrzebowski
Lt. Dorota Kaweska, Deputy Military Attache, The Embassy of Poland
Dariusz Laska, Deputy Head of Mission, Minister Counsellor, The Embassy of the Republic of Poland
Dr. Paul Latawski, Royal Military Academy, Sandhurst
Mr Zymund Lozinski, Director, Daquise Limited
Mr A Lozinski, Director, Daquise Ltd
Mrs Kasia Madera, BBC News
Mrs Eugenia Maresch, Polish Underground Study Trust
Dr. Wlodek Mier-Jedrzejowicz, Vice Chairman, The Federation of Poles, UK
Stefan Mucha, PHS Website Co-ordinator
Dr Wojciech Rappak
The Royal British Legion
Dr K Sacewicz, Instytut Pamieci Narodowej
Jurek Scibor-Kaminski, Honorary Member of PHS
Janusz Stankiewicz, Director, Daquise Ltd
Mr Tadeusz Stenzel, Chairman, The Federation of Poles UK
Dr Andrzej Suchcitz, Polish Institute and Sikorski Museum
Ms Marysia Suchcitz
Mr Robert Szaniawski, Director, Polish Cultural Institute
Commander Col. Tomasz Szoplik, Polish Military Police, Minsk Mazowiecki
Mrs Klementyna Szymaniak
Col. Dr Juliusz Tym
Major Marek Zaremba Tymieniecki
Rev. Canon Wladyslaw Wyszowadzki
Rev. Canon Stefan Wylezek

And everyone who also supported us throughout the year.

POLISH HERITAGE SOCIETY (UK) LIMITED
ANNUAL REPORT OF THE TRUSTEES
For the Year Ended 12 SEPTEMBER 2017

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 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 £ 50,533. 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

17 November 2017

POLISH HERITAGE SOCIETY (UK) LIMITED

**INCOME AND EXPENDITURE ACCOUNT
For the Year Ended 12 September 2017**

Notes

		12.9.17 £	12.9.16 £
TURNOVER – SPONSORSHIP AND DONATIONS		9,099	5,895
Operational Expenditure		8,676	9,259
		-----	-----
GROSS SURPLUS (LOSS)		421	(3,364)
Administrative Expenses		3,222	674
		-----	-----
OPERATING SURPLUS (LOSS) AND SURPLUS (LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION	2	(2,801)	(4,038)
Tax on profit on ordinary activities	3	-	-
		-----	-----
SURPLUS (LOSS) FOR THE FINANCIAL YEAR		(£ 2,801)	(£ 4,038)
		-----	-----

POLISH HERITAGE SOCIETY (UK) LIMITED (REGISTERED NUMBER: 07517923)

BALANCE SHEET
12 September 2017

	Notes	12.9.17	12.9.16
		£	£
CURRENT ASSETS			
Cash at Bank		50,533	53,355
		-----	-----
TOTAL ASSETS LESS CURRENT LIABILITIES		£50,533	£53,355
		-----	-----
RESERVES			
Surplus	4	£50,533	£53,355
		-----	-----

The Charity is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 12 September 2017.

The members have not required the Charity to obtain an audit of its financial statements for the period ended 12th September 2017 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 17 November 2017 and signed on behalf by

Dr Marek Stella-Sawicki MBE
Chairman and Trustee

Mr Christopher Marek Rencki FRAI
Treasurer and Trustee

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NOTES TO THE FINANCIAL STATEMENTS For the Year Ended 12 September 2017

1. ACCOUNTING POLICIES

Accounting convention

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

2. OPERATING SURPLUS

The operating surplus is as stated with no disclosures required for the years below :

	12.9.17	12.9.16
	£	£
No disclosures required	-	-
	-----	-----

3. TAXATION

No liability to the UK corporation tax arose on ordinary activities for the year ended 12 September 2017 nor for the year ended 12 September 2016.

4. RESERVES

	Income and Expenditure Account £
At 13 September 2016	£53,334
Net Expenditure for the year	2,801

At 12 September 2017	£50,533

All of the reserves are unrestricted and can be used utilised at the Discretion of the Board.

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 2017, which are set out on pages 11 to 15.

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.

Simon Brookes Brougham ACA FCCA
Bramil Associates LLP
1st Floor
677 High Road
North Finchley
London N12 0DA

Date: 20 November 2017

POLISH HERITAGE SOCIETY (UK) LIMITED

**INCOME AND EXPENDITURE ACCOUNT
for the Year Ended 12 September 2017**

	12.9.17 £	12.9.16 £
Income		
Sponsorship and Donations	9,099	5,895
	-----	-----
Operational Expenditure		
Event Costs	7,694	6,371
Statues, Plaques and Memorials	434	2,259
Awards	550	629
	-----	-----
	8,678	9,259
	-----	-----
GROSS SURPLUS (LOSS)	421	(3,364)
Administrative Expenditure		
Website	135	Nil
Cost of Meetings	2,615	234
Insurance	472	440
	-----	-----
	(3,222)	(674)
	-----	-----
SURPLUS (LOSS)	(£ 2,801)	(£ 4,038)
	-----	-----