

TWENTY FIRST ANNUAL GENERAL MEETING of SUSSEX GARDENS TRUST
To be held at 2.45 pm on Saturday, 29th April, 2017, at the
Weald and Downland Open Air Museum, Singleton, West Sussex, PO18 0EU.

Notice is given that the Twenty First Annual General Meeting of members of the Sussex Gardens Trust will be held the Weald and Downland Open Air Museum, the meeting commencing at 2.45 pm for the purpose of executing the following:

AGENDA

1. Apologies
2. Chairman's report
3. To receive and adopt the Minutes of the Twentieth Annual General Meeting (attached)
4. To receive and adopt the Report of the Trustees (Council of Management) for 2016 (attached)
5. To receive and adopt the Independently Examined Accounts and Balance Sheet for 2016 (attached)
6. To elect the Honorary Independent Examiner
7. To elect the members of Council– (i) the following members will serve for a further one or two years: Caroline Scaramanga, Caroline Ikin, Sally Ingram, Jim Stockwell, Marcus Batty, Susi Batty, Virginia Hinze, Jennie Starr; (ii) the following members have offered to stand for re-election: Colin Chinnery, Gwen Chinnery, and Jennifer Parsons; and for election: Pat Dauncey.
8. Any Other Business

Two members may nominate a member for Council by notifying the Hon Secretary 7-21 days before the AGM (the nominee to indicate willingness to stand).

Members are entitled to vote by proxy. A form is required to be deposited 48 hours beforehand. This form can be obtained from the Hon Secretary.

Hon Secretary: Sally Ingram, 4, Orchard Close, Ferring, West Sussex, BN12 6QP. Email: sallyatcoast@aol.com

TWENTIETH ANNUAL GENERAL MEETING OF SUSSEX GARDENS TRUST

Held at 3.45 on WEDNESDAY 20TH APRIL 2016 at Ashburnham Place, Battle, East Sussex, TN33 9NF

The Chairman, Jim Stockwell, welcomed all members to the AGM and declared the meeting open.

1. Apologies

Apologies received from: Mike Griffin, Caroline Ikin, Brian Johnson, Ken Jordan, Lynne and Robert Thomson.

2. Chairman's Report

The Chairman thanked all Council members and volunteers for their support during the year, which enables the Trust to function effectively. He said that it had been a busy and successful year and went on to summarize the key points.

The Trust is delighted to welcome Caroline Scaramanga as the new membership secretary. The Chairman thanked Caroline for taking on this important role at a time when membership subscriptions had increased and for managing this change so well.

The Chairman thanked Virginia Hinze and Jenny Starr for their work in leading the research group, notably the project in Hastings. He reminded members that there is still an opportunity to see this exhibition at the Hastings History House. Research into the Capability Brown 'lost' site at Hills by Maggie Weir-Wilson and Sally Ingram had formed part of an exhibition at Horsham Museum earlier in the year. The Chairman noted that the work of the Conservation Committee is supported by research undertaken by Trust members.

The new organisation, The Association of Gardens Trust, will be consulting with Local Planning Authorities, and research carried out by county garden trusts will be valuable to in planning applications affecting registered parks and gardens. It is hoped that Sussex will become a leading example in such applications.

Another key development during the year has been the series of very successful winter lectures and the Chairman congratulated Virginia Hinze, Barbara Simms, Caroline Ikin and Caroline Scaramanga for all their work.

The Chairman also congratulated Susi Batty for her work in editing the excellent Newsletter.

The Chairman conveyed his thanks to volunteers who work behind the scenes: Gwen and Colin Chinnery who organise the events programme, Marcus Batty as Treasurer and Sally Ingram as Secretary.

On the 14th May 2016 a new members event will be held at Nymans, which will also be open to existing members. The Chairman said that new volunteers for roles within the Trust are always needed and would be most welcome.

3. Minutes of the nineteenth AGM

The Minutes were agreed to be correct and their adoption was proposed by Jenny Starr and seconded by Hilary May. The motion was carried unanimously.

4. Report of the Council of Management for 2015

The Chairman explained that the structure was slightly different this year due to guidance from the Charity Commission, but that the content remained much the same. The adoption of the Report was proposed by Marcus Batty and seconded by Maggie Weir-Wilson. The motion was carried unanimously.

5. The Independently Examined Accounts and Balance Sheet for 2015.

The Treasurer, Marcus Batty, made reference to the Accounts and Balance Sheet which had been circulated previously. He noted that there was a small surplus, as a result of the introduction of the lecture series. He said that it was important that the Trust continues such initiatives in order to maintain a surplus in the budget. The Treasurer reported that subscriptions had increased and that it would be helpful in the future to move onto a direct debit system.

There had been a transfer of funds to the Small Grants Project and it was hoped that a new project would be identified in the next year.

Approval for the accounts was proposed by Shirley Penny and seconded by Anthony Capo-Bianco. The motion was carried unanimously.

6. To elect the Honorary Examiner.

David Colville had agreed to continue as Honorary Independent Examiner. The motion was proposed by Sally Walker and seconded by Marcus Batty.

7. To elect members of the Council

The motion for re-election of the Secretary, Sally Ingram was proposed by Colin Chinnery and seconded by Susi Batty and the motion for re-election of the Chairman, Jim Stockwell, was proposed by Virginia Hinze and seconded by Shirley Penny. The motions were carried unanimously.

The motion to elect Caroline Ikin and Caroline Scaramanga to the Council was proposed by Roger Dowty and seconded by Gwen Chinnery. The motion was carried unanimously.

8. AOB

The Chairman said that Marcus Batty had supported the Trust for a number of years as Treasurer and will continue to do so until the end of this year. However, the Trust is seeking a new person for this role. He explained that the workload is spread throughout the year, and there is no need for formal experience. Marcus Batty would support a new person through the transition period. The Chairman asked that if any member felt they could help and be of benefit to the Trust to please inform him.

The meeting was closed at 4.15 pm.

SUSSEX GARDENS TRUST
REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31ST DECEMBER 2016

REFERENCE AND ADMINISTRATIVE DETAILS

The Sussex Gardens Trust was incorporated in December 1995, and is a registered charity and a company limited by guarantee.

Registered Company number 03149760 (England and Wales)	Registered Charity number 1052734
Registered Office 4 Orchard Close, Ferring, BN12 6QP	Independent examiner David Colville Southways, The Green, Horsted Keynes, RH17 7AP
Bankers Lloyds Bank Haywards Heath Branch PO Box 1000, BX1 1LT	

Trustees

The Trustees (The Council of Management) who held office during the year were as follows:-

Jim Stockwell	Chairman and joint Chairman of the Conservation Committee
Sally Ingram	Secretary
Marcus Batty	Treasurer
Jennie Starr	Chairman Research and Recording Group
Susi Batty	Newsletter Editor
Jennifer Parsons	
Gwen Chinnery	Joint coordinator of events
Colin Chinnery	Joint coordinator of events
Virginia Hinze	Chairman Small Grants Panel
Caroline Scaramanga	Membership Secretary
Caroline Ikin	
Pat Dauncey	Co-opted 14 th November 2016; Treasurer

The Charity Trustees are the current Directors of the limited company.

Since the AGM 2016 there has been a vacancy for a Vice Chairman.

Other Roles (non-Trustee)

Roger Dowty	Joint Chairman of the Conservation Committee
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REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31ST DECEMBER 2016

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The Governing Instrument is the Memorandum and Articles of Association of the Sussex Gardens Trust. This document sets out the specific restrictions regarding the application of the income and property of the Trust and the investment of monies of the Trust. The affairs of the Trust are managed by the Council of Management. Members of this Council are termed Trustees.

Recruitment, appointment and training of new trustees

The Directors of the Sussex Gardens Trust are also Charity Trustees for the purposes of charity law and under the company's articles are also Members. Under the requirements of the Memorandum and Articles of Association one third (or the number nearest one third) of Trustees must retire at each AGM. Retiring Trustees can be re-elected.

Trustees with interests and skills which can help the Trust's objectives are usually elected at an Annual General Meeting. Where this is not possible the Council of Management may co-opt a Trustee prior to election at the following AGM. Trustee training is by mentoring from established Trustees.

Organisational structure and management

The Council of Management comprised ten members who met four times during the year. Questions, including policy and strategy, arising at any meeting are decided by a consensus or if required by a majority of votes. The Trust has sub-committees taking a special interest in Conservation, Research and Recording, Small Grants and Events. These groups meet according to need and each sub-committee includes at least one Council member (the Chairman of the Council of Management is also an ex-officio member of each sub-committee). Council discusses any issues arising from the sub-committees and makes policy decisions.

The Officers and the Trustees for the sub-committees are usually agreed at the first Council of Management Meeting following the AGM.

The Trust is a member of The Gardens Trust (TGT) and sends a voting delegate to its Business Meetings and the AGM. A capitation levy is payable for this membership and SGT insurance is organised through this national body. Through TGT, the Trust is also a member of 'Heritage Alliance', the national body for organisations concerned with all aspects of the historic environment. One Trustee (Virginia Hinze) is a Trustee of the TGT.

The last Annual General Meeting took place at Ashburnham Place on 20th April 2016. The next AGM will be held at the Weald and Downland Open Air Museum, 29th April 2017. Minutes of council meetings are archived and available through the Secretary.

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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REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31ST DECEMBER 2016

OBJECTIVES AND ACTIVITIES

Aims, Objectives and activities

Set up in 1995 by people concerned with the need to protect, conserve and treat appropriately the designed landscapes, parks and gardens of Sussex; these aims and objectives remain constant.

The Trustees are aware of the guidance published by the Charity Commission on Public Benefit and the guidance is taken into account when the aims, objectives and activities are reviewed.

Aims

The aims of the Trust are to educate all age groups in the appreciation, care and management of parks and gardens within Sussex and to encourage the protection, conservation and continued evolution of the local garden heritage.

Objectives

The Memorandum and Articles of Association 1995 describe the objects for which the Trust is established as follows:

- A. To promote the education of the public on matters connected with the arts and sciences of garden land.
- B. To conserve, enhance and re-create for the education and enjoyment of the public, whatever garden land may exist or have existed in and around the Counties of East and West Sussex and the future unitary authority of Brighton and Hove.

To achieve its objectives, the Trust endeavours to organise a range of activities and to establish and maintain the resources necessary for this. It maintains communication with members, professionals in related fields, private land-owners and public authorities, heritage bodies, the wider public and also with Government through The Gardens Trust. Overall the strategy is one of promoting advocacy and consultation.

To support these activities the Trust encourages the active participation of all of the members, seeks to recruit new members and endeavours to manage its budget to maximum effect.

SUSSEX GARDENS TRUST
REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31ST DECEMBER 2016

REVIEW OF THE YEAR

Introduction

The Council of Management is pleased to report another successful year and the Trust has continued to build on the work reported to the AGM in April 2016. Council would like to thank the Chairmen of the Trust's committees and groups for summarising the progress throughout the year reported here.

Thanks also to all those who have actively volunteered for different roles during the year. All of these contributions enable the Trust to function effectively.

In November Pat Dauncey was co-opted as a member of the SGT Council with a view to taking over as Treasurer early in 2017.

Throughout the year the Trust has continued to work closely with The Gardens Trust (GT) and has benefited greatly from the support provided through the Historic Landscape Project managed by the GT. Members of the Trust have attended and contributed to both regional forums and national meetings and also added to the guidance held on the 'Resource Hub'.

Capability Brown Festival

The highlight of the year has undoubtedly been the Trust's contribution to the CB300 Festival celebrating the life and work of Lancelot 'Capability' Brown. Across the country the festival has been outstandingly successful, with historic landscapes featured widely on television, radio, newspapers and magazines, and many events attracting new audiences.

Our own contributions to the festival have ranged from the Capability Brown Study Day at Ashburnham in April, exhibitions at the Horsham Museum, Hastings History House, and the West Sussex Records Office, and our publication of a collection of papers entitled 'Capability Brown' in Sussex. All of these have only been possible with the energy, time and dedication of our members and volunteers. Through these activities we have helped educate the wider world about historic parks and gardens and 'Capability' Brown in Sussex leaves a permanent record of his work in the county:

Conservation Committee

The Conservation Committee has met four times during the year and there have also been regular communications by email between those in the group.

The GT is a statutory consultee regarding planning applications affecting registered parks and gardens (i.e. those included on the register maintained by Historic England). During 2016 the GT published a leaflet entitled '*The Planning System in England and the Protection of Historic Parks and Gardens*' which provides clear and succinct guidance on the issues that should be considered by applicants and Local Authorities. Amongst other things, the GT asked County Garden Trusts to use this leaflet to help strengthen links with Local Planning Authorities. At a national meeting, the Trust made a presentation to other County Gardens Trusts about plans to achieve this in Sussex; later in the year members of the Conservation Committee attended meetings of the Sussex Conservation Officers Group and the Institute of Historic Building Conservation and distributed copies of the leaflet and discussed the conservation work of the Trust.

A weekly list of applications notified to the GT is circulated to county garden trusts, and where there are any such planning applications in Sussex, they are reviewed by the SGT Conservation Committee. In addition to these applications, we sometimes learn of other applications from Local Planning Authorities, SGT members or other sources. During the year we have responded to some 18 planning applications which have come to our attention.

As always, the Conservation Committee members are small in number and we would appreciate enormously offers of help from those interested in conservation, one of the Trust's most important roles. We are happy to offer help, training and support for anyone who might be like to know more.

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Research and Recording

The researchers of the Trust have had a busy year completing projects that have been underway for the last 1 - 2 years as well as continuing to enhance their skills through training. Key pieces of work include the preparation of articles on the Capability Brown in Sussex which formed the basis of the Trust's publication skilfully edited by Susi Batty. Sally Walker organised an exhibition of her work on Shillinglee at West Sussex Record Office.

The Hastings Group have managed to present the majority of their work to Hastings Borough Council and I am pleased to report that a significant part of White Rock Pleasure Grounds, Wellington Square Gardens, Linton Gardens and the Bohemia Estate (which includes the Walled Garden) have been put forward for their Local List of Heritage Assets. In April we had an exhibition of our work at Hastings Local History House. The work on sites in Hastings is now nearly completed and the group will turn its attention to other sites in East Sussex.

We have had two well-attended study days led by Virginia Hinze. These were at Stanmer Park and Cuckfield Park. We focused our attention on developing our skills using maps to undertake a site survey and then to practise recording the information in a format that would be of help to others who could use our work. This recognised the importance of identifying the significance of a site. In addition to encouraging Local Authorities to include historic landscapes on Local Lists where appropriate, we aim to ensure the significance of these sites is recorded on the County Councils' Historic Environment Records.

Training has also included two visits to West Sussex Record Office organised by Sally Walker. We have also prepared an updated list of reference sources to help researchers which will be added to our website.

In the spring of 2017 we will be launching a project to study parks, open spaces and gardens along the Sussex Coast. Marcus Batty will lead this and it promises to be an exciting opportunity for all who want to be involved.

Finally thank you to all researchers for their continuing hard work that means we can share our knowledge of historic landscapes amongst the Trust and the wider public.

Events.

Attendance at our main programme of lectures and garden visits continued to be popular with total attendance at the nine events of 396 (including 39 guests), compared with 431, 342 and 308 in the previous three years. We try to create a convivial atmosphere for these events and to make them informative and educational, for instance by providing background reports, short introductory talks and guided tours of gardens where this suits the garden and the garden owners.

For some years we have recognised the need for an introduction to garden history that is accessible to SGT members and others who live in Sussex. In particular, many SGT members have asked for some help in identifying and unpicking the thread of garden history's development, from medieval to modern times. During 2015/16 we have organised an autumn/winter series of six lectures, each led by experts in their field, covering a chronological period or theme. The final three of these lectures took place in 2016 and these have proved to be very popular, with 39 of the available 40 places being taken up. During 2016 we have arranged a shorter course of three lectures which will take place in early 2017.

Several members have given lectures at meetings organised by related organisations which has generated additional funds for SGT as well as providing an opportunity to promote our work.

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Newsletter

The Newsletter continues to expand and to record visits, activities and research within Sussex. However, we do depend upon you, the Members, not just for articles but also for feedback. Please let the new editor, Sally Ingram, know what we get right and what we get wrong and please do continue to submit articles.

Website, E-mail and Facebook

Our new website was launched in 2013 and has a wealth of information about the history of Sussex Parks and Gardens; gardens open to the public; work in protecting garden heritage; and events.

During 2016 the website has been developed further by uploading a further 100 SGT Research reports, which has been made possible by volunteers scanning older paper reports. These are now readily accessible to researchers, which will help support our conservation and research and recording work.

It is pleasing to note the website is now being used much more actively. Over the past year website usage has further increased and over the past three years the number of pages viewed per month has increased more than 400% (to ~5000 pages per month) and the number of visitors has more than doubled (to some 500 per month).

We continue to keep members informed by e-mail with occasional updates regarding SGT events and other items of interest. At the end of 2015 we established an SGT Facebook page which is now linked to our website. We hope this will help establish links with a much wider audience, and help us better pursue our educational objectives by connecting with a younger audience.

Small Grants Panel

SMALL GRANTS SCHEME 2016



The year of 2016 has been rather frustrating for our small grants scheme – which is still focussing on publically - or charitably - owned or run parks and gardens. The local listing work of our research and recording group, in partnership with Hastings Borough Council, has thrown up several conservation opportunities that we hoped we might grant aid but which to date have proved less than straightforward. One of these is the **'Roman' bathhouse**, secreted in woodland in the surviving garden land of the now-demolished Bohemia house. This, a grade II listed building beside as public footpath, appears to require considerable repair to conserve it and make it safe. We have approached HBC with an offer of grant

towards a building survey and conservation repair schedule but the Council has not responded to either our email or a follow-up letter from a local SGT member. Sadly the Bath is now cordoned off with herras fencing as it's unsafe and at risk of survival. We shall keep trying.



The other opportunity is with the statue of Harold and Edith created in 1875 by Charles Augustus William Wilke which graces West Marina Gardens (the Gardens are likely to be designated as a local heritage asset soon). Carved in marble, the statue should technically be inside and in the 63 years it has stood in the Gardens it has weathered badly and much of its detail consequently has been lost. We would like to offer a

grant again for a conservation report of its condition and how it should be cared for in the future; the issue at the moment is who would make that application, HBC or a new heritage group, the Albert Statue Group, with proven success in managing the future of the town's much-loved statue of Prince Albert. Again, we will pursue this matter with both organisations.

So, we still have a significant grant fund to put to good use. Despite the difficulties, the continuing dire

SUSSEX GARDENS TRUST
REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31ST DECEMBER 2016

state of funding for public parks and gardens does drive for us to recommend that we retain our grant focus on them for at least the next couple of years.

Membership

In 2016 the subscription rates were raised to £20 for individual membership and £30 for joint membership for two adults living at the same address. 60 members did not take up their membership last year - of these two sadly passed away, and 19 were members recruited on the 16 month summer offer, who decided not to take up standard yearly membership. On the plus side, the Sussex Gardens Trust welcomed 24 new members last year.

Since the 2017 subscription request was sent out in November 2016, the vast majority of members have continued their membership, with only 17 members deciding not to renew, some due to ill health or moving, and we have welcomed five new members. The SGT now numbers 230 members, of which four are Societies or Associations, two are Corporations and two are Honorable members. Members are giving very positive feedback: the lecture series have attracted one or two new members and the online standing orders method mean that most members have found paying subscriptions a much easier task.

FINANCIAL REVIEW

The Income and Expenditure Account for 2016 reflects a surplus of £1,922 (2015: £1,904). This is a tribute to another year of well-attended events and to the success of the 2015/16 winter lecture series. It is the stability of its finances which enabled the Sussex Gardens Trust to contribute significantly to the Capability Brown Tercentenary with its publication of a journal focussing on his work in Sussex. Its cost largely accounts for the increase this year in newsletter costs of £1,261.

The increase in subscriptions inevitably prompted the resignation of a number of members, mostly after payment of the 2016 subscription so that the full effect of this reduction in membership will not be felt until 2017. The recruitment of new members is essential to the long term health of any organisation and all members can play their part by spreading the word - what we do and how enjoyable our events are.

We have had no applications for grants to garden or park related projects this year and accordingly no transfer to the Small Grants Fund has been made. If members are aware of any local garden/park projects which would benefit from some modest financial help, typically £500 - £1,000, please let a committee member know and also, if possible, ask someone involved in the project to contact us. We may well be able to help and, by so doing, fulfil one of our charitable objects.

We ourselves received a grant in late 2016 of £500 from the Historic Houses Association broadly to help fund the research we carry out. After deducting relevant costs of £40, the balance of £460 has been carried forward to set off against future research costs.

Finally our treasurer of the last five years is standing down and Pat Dauncey has agreed to take on the role for which the Trust is extremely grateful. David Colville, who has examined our accounts also for the last five years, has indicated that he would like to stand down. A brief description of the work will be found towards the end of this newsletter. We would like to thank David for his work over the last five years.

Approved by order of the board of trustees on 20 February 2016 and signed on its behalf by:

CHAIRMAN

J A Stockwell

SECRETARY

S.Ingram

SUSSEX GARDENS TRUST
REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31ST DECEMBER 2016

SUSSEX GARDENS TRUST
Charity no 1052734

Registered Company 03149760

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR TO 31 DECEMBER 2016

	Year to 31/12/15	Year to 31/12/16
INCOME		
Membership Subscriptions	3,178.00	3,930.00
Event Income	7,810.00	6,203.00
AGM Income	1,647.00	2,522.00
Winter lectures	1590.00	1,590.00
Gift Aid	434.26	450
Interest COIF	70.83	67.20
Miscellaneous Income	438.42	373.85
Total Income	15,168.51	15,136.05
EXPENDITURE		
Event Costs	6,697.70	5,042.00
AGM Costs	1,733.10	2,290.91
Winter lectures	871.42	523.80
Production of Newsletter	1,578.00	2,839.80
Postage and stationery	833.36	924.30
Advertising and Promotion	155.00	172.00
Subscriptions and Donations	392.00	420.00
Insurance	225.00	225.00
Committee Research and Training	171.78	93.69
Conference Attendance	415.00	340.00
Website Costs	58.99	20.00
Miscellaneous expenditure	132.80	322.20
Total Expenditure	13,264.15	13,213.70
Surplus Income (Expenditure)	1,904.36	1,922.35
Transfer to Small Grants Scheme	-1,500.00	0
	404.36	1,922.35
Accumulated Fund Brought Forward	15,091.49	15,495.85
Accumulated Fund Carried Forward	£15,495.85	£17,418.20

I have examined the balance sheet, income and expenditure account and associated vouchers relating to the year ended 31 December 2016 and found them to be correct.



24.2.17

D COLVILLE (Independent Examiner)

Date

SUSSEX GARDENS TRUST
REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31ST DECEMBER 2016

SUSSEX GARDENS TRUST

Charity no. 1052734

Registered Company 03149760

BALANCE SHEET at 31 DECEMBER 2016

	<u>31/12/2015</u>	<u>31/12/2016</u>
Current Assets		
Bank Balances	21,082.81	24,017.21
Debtors	426.05	572.00
Total Current Assets	<u>21,508.86</u>	<u>24,589.21</u>
Current Liabilities		
Creditors	2,772.00	3,470.00
Net Current Assets	<u>18,736.86</u>	<u>21,119.21</u>
Total Net Assets	<u>£18,736.86</u>	<u>£21,119.21</u>
 Represented by		
Accumulated fund	15,495.85	17,418.20
Small Grants Scheme	3,241.01	3,241.01
Grant Fund (Note)		460.00
	<u>£18,736.86</u>	<u>£21,119.21</u>

Note: The Historic Houses Association awarded the Sussex Gardens Trust a grant of £500 to support our research work into the historic gardens of Sussex. After charging relevant costs of £40 to the grant, a balance of £460 remains.

For the year ending 31 December 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

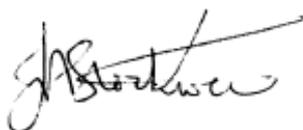
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

CHAIRMAN

SECRETARY



J A Stockwell

date 28/2/17



P.P. S. Ingram

date 23/2/17