

REGISTERED COMPANY NUMBER: NI645713 (Northern Ireland)
REGISTERED CHARITY NUMBER: 106672

**Report of the Trustees and
Financial Statements
for the Year Ended 31 May 2023
for
The Police Historical Society (N.I.)
(Incorporating the RUC GC Historical
Society)**

McCleary & Company Ltd
Chartered Accountants
Garvey Studios
14 Longstone Street
Lisburn
Co. Antrim
BT28 1TP

**The Police Historical Society (N.I.)
(Incorporating the RUC GC Historical
Society)**

**Contents of the Financial Statements
for the Year Ended 31 May 2023**

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**The Police Historical Society (N.I.)
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**Report of the Trustees
for the Year Ended 31 May 2023**

The trustees who are also directors 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 31 May 2023. The trustees have adopted the provisions of 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 (FRS 102) (effective 1 January 2019).

FINANCIAL REVIEW

The company was dormant throughout the period.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

NI645713 (Northern Ireland)

Registered Charity number

106672

Registered office

PSNI Headquarters
65 Knock Road
Belfast
Co. Antrim
BT5 6LE

Trustees

Dr Lavinia Boyce Civil Servant
Mr George Clarke Civil Servant
Mr Thomas Fulton Civil Servant
Mr Frederick Hall Civil Servant
Mr David Orr Civil Servant
Mr William Swann Civil Servant (resigned 21.9.22)
Mr Geoffrey Ward Civil Servant
Mr Robert James Black Civil Servant
Mr Ronald Galwey Civil Servant
Mrs Frances Morrow Civil Servant
Mr Paul Wilson Retired (resigned 26.7.22)
Mr Gavin Boyd Civil Servant
Mr Philip Robinson Civil Servant (appointed 21.9.22)

Company Secretary

Mr Hugh Forrester

**The Police Historical Society (N.I.)
(Incorporating the RUC GC Historical
Society)**

**Report of the Trustees
for the Year Ended 31 May 2023**

REFERENCE AND ADMINISTRATIVE DETAILS

Independent Examiner

John McCleary FCA
McCleary & Company Ltd
Chartered Accountants
Garvey Studios
14 Longstone Street
Lisburn
Co. Antrim
BT28 1TP

Bankers

Danske Bank
520 Upper Newtownards Road
Belfast
BT4 3HD

Solicitors

Edwards and Company
28 Hill Street
Belfast
BT1 2LA

Approved by order of the board of trustees on 16 October 2023 and signed on its behalf by:

A handwritten signature in black ink, appearing to be 'G Clarke', written in a cursive style.

Mr George Clarke - Trustee

**Independent Examiner's Report to the Trustees of
The Police Historical Society (N.I.)
(Incorporating the RUC GC Historical
Society)**

I report on the accounts of the company for the year ended 31 May 2023, which are set out on pages five to nine.

Respective responsibilities of charity trustees and examiner

As the charity's trustees (and also the 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.

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 65 of the Charities Act
- follow the procedures laid down in the general Directions given by the Charity Commission for Northern Ireland under Section 65(9)(b) of the Charities Act
- state whether particular matters have come to my attention.

Basis of the independent examiner's report

I have examined your charity accounts as required under Section 65 of the Charities Act and my examination was carried out in accordance with the general Directions given by the Charity Commission for Northern Ireland under Section 65(9)(b) of the Charities Act. The examination included a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also included consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as charity trustees concerning any such matters.

My role is to state whether any material matters have come to my attention giving me cause to believe:

1. That accounting records were not kept in accordance with Section 386 of the Companies Act 2006
2. That the accounts do not accord with those accounting records
3. That the accounts do not comply with the accounting requirements of Section 396 of the Companies Act 2006 and with the methods and principles of the 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
4. That there is further information needed for a proper understanding of the accounts to be reached.

Independent examiner's statement

I have completed my examination and have no concerns in respect of the matters (1) to (4) listed above and, in connection with following the Directions of the Charity Commission for Northern Ireland, I have found no matters that require drawing to your attention.



John McCleary FCA

McCleary & Company Ltd
Chartered Accountants
Garvey Studios
14 Longstone Street
Lisburn
Co. Antrim
BT28 1TP

**Independent Examiner's Report to the Trustees of
The Police Historical Society (N.I.)
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16 October 2023

**The Police Historical Society (N.I.)
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**Statement of Financial Activities
for the Year Ended 31 May 2023**

Notes	31.5.23 Total funds £	31.5.22 Total funds £
NET INCOME	-	-
RECONCILIATION OF FUNDS		
Total funds brought forward	-	-
TOTAL FUNDS CARRIED FORWARD	<u>-</u>	<u>-</u>

The notes form part of these financial statements

**The Police Historical Society (N.I.)
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**Balance Sheet
31 May 2023**

	Notes	31.5.23 Total funds £	31.5.22 Total funds £
NET CURRENT ASSETS		-	-
TOTAL ASSETS LESS CURRENT LIABILITIES		-	-
NET ASSETS		-	-
FUNDS	4	-	-
TOTAL FUNDS		-	-

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2023.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2023 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that 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 charitable company as at the end of each financial year and of its surplus or deficit 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 charitable company.

**The Police Historical Society (N.I.)
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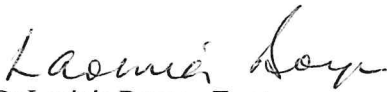
**Balance Sheet - continued
31 May 2023**

These financial statements have been prepared in accordance with the provisions applicable to charitable companies subject to the small companies regime.

The financial statements were approved by the Board of Trustees and authorised for issue on 16 October 2023 and were signed on its behalf by:



Mr George Clarke - Trustee



Dr Lavinia Boyce - Trustee

**The Police Historical Society (N.I.)
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**Notes to the Financial Statements
for the Year Ended 31 May 2023**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) '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 (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Taxation

The charity is exempt from corporation tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

2. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 May 2023 nor for the year ended 31 May 2022.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 May 2023 nor for the year ended 31 May 2022.

3. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Total funds £
NET INCOME	-
TOTAL FUNDS CARRIED FORWARD	- <hr/> <hr/>

**The Police Historical Society (N.I.)
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**Notes to the Financial Statements - continued
for the Year Ended 31 May 2023**

4. MOVEMENT IN FUNDS

	At 1.6.22 £	Net movement in funds £	At 31.5.23 £
TOTAL FUNDS	— —	— —	— —

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
TOTAL FUNDS	— —	— —	— —

5. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 31 May 2023.