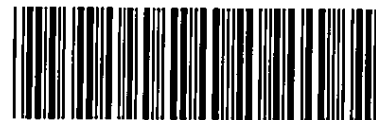


Charity Registration No. 1095077

Company Registration No. 4480767 (England and Wales)

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM
EXECUTIVE BOARD'S REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009

MONDAY



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THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

EXECUTIVE BOARD'S REPORT FOR THE YEAR ENDED 31 MARCH 2009

The executive board presents its report and accounts for the year ended 31 March 2009.

The accounts have been prepared in accordance with the accounting policies set out in note 1 to the accounts and comply with the charity's governing documents, applicable law and the requirements of the SORP 2005, Accounting and Reporting by Charities.

Structure, governance and management

The charity, The Solidiers Of Gloucestershire Museum (Charity number 1095077, Company number 4480767), is a company limited by guarantee. It is governed by its Memorandum and Articles of Association.

The members of the executive board, who are also the directors for the purpose of company law, and who served during the year were:

Brigadier P.E. O'R-B. Davidson - Houston, C.B.E, BSc (Eng) (Chairman)

Major D. Barrington - Browne

Colonel D. Lowsley - Williams, T.D, J.P, D.L

Lieutenant Colonel R.E. Coleman, J.P

Captain J.W. Mermagen

(Resigned 9 October
2008)

Colonel S.J. Oxlade, M.B.E

C.H. Ryland

Major S.D.E. Parsons, T.D

Major R.L. Turner, M.A

Major P.J.M Whiteman, T.D, M.A

Lieutenant Colonel P.R.H. Clifford, T.D, M.F.H

Lieutenant Colonel D.A.J. Brown

Major General R.D. Grist, C.B, O.B.E

Lieutenant Colonel J. Denley

Major G.E.C. Woodcock

(Appointed 25 March
2009)

Lieutenant Colonel D.R. Dixon

(Appointed 25 March
2009)

Captain M.C. Evlyn - Bufton

Brigadier N. Welch, O.B.E., Q.V.C.S., M.A.

Colonel E.D. Brown

The executive board consists, 3 ex officio members, 2 nominated members and 10 coopted members.

Nominated members are appointed by the Royal Gloucestershire Hussars, for a period of 4 years or less, if appointment is made to fill the remaining term of a casual vacancy. Coopted members are appointed by the executive board for a period of 4 years.

The executive board would draw your attention to note 15 to the financial statements, giving details of the transactions between this charity and charities which have trustees, who are also members of executive board of this charity.

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

EXECUTIVE BOARD'S REPORT (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2009

Objectives and activities

Broadly speaking, the objects of the charity are to promote the efficiency and to advance the education of the general public in the history of The Gloucestershire Regiment, The Royal Gloucestershire Hussars and The Royal Gloucestershire, Berkshire and Wiltshire Regiment, or the immediate or any successive legal successor unit or sub-unit under any Army Order, or equivalent thereof, by the protection, preservation, maintenance, restoration and exhibition of uniforms, medals, pictures, books, manuscripts, maps, documents, equipment, machinery, apparatus, buildings, structures and all other items of militaria.

Specifically, the charity carries out these objects by the provision and maintenance of premises for a public museum to exhibit to the public regimental collections and chattels. The museum also incorporates a shop, selling associated souvenirs. In addition the charity has a website, containing regimental collections and chattels, together with valuable research material.

In planning the charity's activities for the year, the executive board has kept in mind the Charity Commission guidance on public benefit at its board meetings.

The focus of the charity's activities has remained the provision of the museum and website. Both the museum and website are open to the public and provide valuable education on the Gloucestershire Regiments. The museum is frequently visited by schools and this encourages children to take up a career in the Army and to become the soldiers of tomorrow.

Achievements and performance

A summary of the main achievements of the charity during the year is:

£

Main sources of income:

Exceptional voluntary income	20,000
Voluntary income	15,371
Museum admission fees, shop sales and room hire	57,662
Investment income	2,538
	<hr/>
	95,571
	<hr/>

Main areas of expenditure achieved by the charity in the year:

Costs incurred in maintaining and running the museum (including cost of shop sales)	83,761
Cost of development of website and archives	42,098
	<hr/>
	125,859
	<hr/>

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

EXECUTIVE BOARD'S REPORT (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2009

Financial review

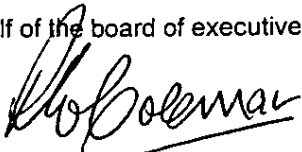
Overall reserves of the charity are held at such a level to enable it to continue to maintain the museum, were trading income to cease. At 31 March 2009, such reserves stood at £564,880 (2008 £603,506).

Executive board statement

The executive board have complied with the duty in section 4 of the 2006 Charities Act, to have due regard to guidance published by the Charity Commission.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board of executive board



Lieutenant Colonel R.E. Coleman, J.P.

board member

Dated: 19th November 2009

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

INDEPENDENT EXAMINER'S REPORT

TO THE EXECUTIVE BOARD OF THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

Company Registration No. 4480767

I report on the accounts of the company for the year ended 31 March 2009, which are set out on pages 5 to 20.

Respective responsibilities of executive board and examiner

The executive board, who are also the directors of The Soldiers Of Gloucestershire Museum for the purposes of company law, are responsible for the preparation of the accounts. The executive board consider that an audit is not required for this year under Part 7 of the Companies Act 1985 and that an independent examination is needed.

It is my responsibility to:

- (i) examine the accounts under section 43(3)(a) of the Charities Act 1993;
- (ii) to follow the procedures laid down in the General Directions given by the Charity Commissioners under section 43(7)(b) of the 1993 Act; and
- (iii) 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 Commissioners. 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 executive board members 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 opinion on the view given by the accounts.

Independent examiner's statement

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

- (a) which gives me reasonable cause to believe that in any material respect the requirements:
 - (i) to keep accounting records in accordance with section 221 of the Companies Act 1985; and
 - (ii) to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the Companies Act 1985 and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charities;have not been met.
- (b) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

M. D. GODDEN, F.C.A.
Pitt Godden & Taylor



Chartered Accountants
Brunel House
George Street
Gloucester
GL1 1BZ

Dated: 19 November 2009

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 31 MARCH 2009

	Notes	Trading fund: Unrestricted income funds £	Museum fund: Unrestricted income funds £	Restricted income funds £	Total 2009 £	Total 2008 £
Incoming resources						
Incoming resources from generated funds:						
Exceptional voluntary income	2	-	-	20,000	20,000	50,000
Voluntary income	2	11,426	3,945	-	15,371	27,128
Investment income	3	61	2,477	-	2,538	3,423
		<u>11,487</u>	<u>6,422</u>	<u>20,000</u>	<u>37,909</u>	<u>80,551</u>
Incoming resources from charitable activities:	4	57,662	-	-	57,662	57,539
Total incoming resources		<u>69,149</u>	<u>6,422</u>	<u>20,000</u>	<u>95,571</u>	<u>138,090</u>
Resources expended						
Charitable activities:						
Costs incurred in meeting charitable objectives	5	82,706	495	42,098	125,299	124,228
Total charitable expenditure		<u>82,706</u>	<u>495</u>	<u>42,098</u>	<u>125,299</u>	<u>124,228</u>
Governance costs		560	-	-	560	550
Total resources expended		<u>83,266</u>	<u>495</u>	<u>42,098</u>	<u>125,859</u>	<u>124,778</u>
Net (outgoing)/incoming resources before transfers		<u>(14,117)</u>	<u>5,927</u>	<u>(22,098)</u>	<u>(30,288)</u>	<u>13,312</u>
Gross transfers between funds re depreciation		8,289	(8,289)	-	-	-
Net (outgoing)/incoming resources		<u>(5,828)</u>	<u>(2,362)</u>	<u>(22,098)</u>	<u>(30,288)</u>	<u>13,312</u>
Other recognised gains and losses						
Gains/(losses) on investment assets		-	(8,338)	-	(8,338)	(594)
Net movement in funds		<u>(5,828)</u>	<u>(10,700)</u>	<u>(22,098)</u>	<u>(38,626)</u>	<u>12,718</u>
Fund balances at 1 April 2008		<u>7,923</u>	<u>543,986</u>	<u>51,597</u>	<u>603,506</u>	<u>590,788</u>
Fund balances at 31 March 2009		<u>2,095</u>	<u>533,286</u>	<u>29,499</u>	<u>564,880</u>	<u>603,506</u>

All recognised gains and losses have been included in the Statement of Financial Activities.

All operations are continuing operations.

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

SUMMARY INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 MARCH 2009

	2009 £	2008 £
Total income	95,571	138,090
Total expenditure from income funds	125,859	124,778
Net (expenditure)/income for the year	<u>(30,288)</u>	<u>13,312</u>

The summary income and expenditure account is derived from the statement of financial activities on page 5 which, together with the notes on pages 9 to 20, provides full information on the movements during the year on all funds of the charity.

STATEMENT OF RECOGNISED GAINS AND LOSSES

Net (expenditure)/income for the year	(30,288)	13,312
Unrealised gains on investment assets held by income funds	<u>(8,338)</u>	<u>(594)</u>
	<u>(38,626)</u>	<u>12,718</u>

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

BALANCE SHEET AS AT 31 MARCH 2009

	Notes	2009 £	£	2008 £	£
Fixed assets					
Tangible assets	8		420,297		441,392
Current assets					
Stocks		10,252		11,640	
Debtors	9	435		461	
Investments	10	113,221		119,084	
Cash at bank and in hand		31,270		40,926	
		<u>155,178</u>		<u>172,111</u>	
Creditors: amounts falling due within one year	11	<u>(10,595)</u>		<u>(9,997)</u>	
Net current assets			<u>144,583</u>		<u>162,114</u>
Total assets less current liabilities			<u>564,880</u>		<u>603,506</u>
Income funds					
Museum fund:					
Restricted funds	12		29,499		51,597
Unrestricted funds			<u>533,286</u>		<u>543,986</u>
Total Museum fund	13		<u>562,785</u>		<u>595,583</u>
(including revaluation reserve £12,840 (2008 £21,178))					
Trading fund:					
Unrestricted funds	13		<u>2,095</u>		<u>7,923</u>
			<u>564,880</u>		<u>603,506</u>

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

BALANCE SHEET (CONTINUED) AS AT 31 MARCH 2009

The company is entitled to the exemption from the audit requirement contained in section 249A(2) of the Companies Act 1985, for the year ended 31 March 2009. No member of the company has deposited a notice, pursuant to section 249B(2), requiring an audit of these accounts.

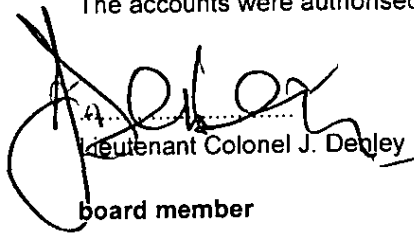
The Executive Board acknowledges its responsibilities for:


- (a) ensuring that the company keeps accounting records which comply with section 221 of the Act; and
- (b) preparing accounts which give a true and fair view of the state of affairs of the company at 31 March 2009 and of its result for the year then ended in accordance with section 226, and otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The accounts were authorised for issue and approved by the Board on

19TH NOV 2009


Lieutenant Colonel J. Denley
board member


Lieutenant Colonel R.E.
Coleman, J.P.
board member

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2009

1 Accounting policies

1.1 Basis of preparation

The financial statements have been prepared under the historical cost convention, as modified to include the revaluation of investment assets and in accordance with applicable Law and Accounting Standards, in particular the SORP 2005, Accounting and Reporting by Charities.

1.2 Incoming resources

Donations, gifts and grants, museum admission fees and shop sales are accounted for in the period when the conditions for entitlement, certainty and measurement are met.

Investment income is accounted for when received.

1.3 Resources expended

Liabilities recognised as resources expended are included in the period when there is a legal or constructive obligation, committing the company to the expenditure. Their allocation is as follows:

Costs of running the museum and shop and developing and running the website and archives are included under charitable activities.

Costs of examining the accounts are included under governance costs.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Leasehold property	1% on cost
Website development costs	33.3% on cost
Fixtures and fittings	2.5% on cost
Animatronic machine	20% on cost

1.5 Investments

Investments are stated at market value.

Unrealised gains or losses are taken to the fund account.

1.6 Stock

Stocks are stated at the lower of cost and net realisable value.

1.7 Current assets

Current assets, other than investments, are stated at the lower of cost and net realisable value.

1.8 Liabilities

Liabilities are stated at settlement value.

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2009

1 Accounting Policies

(continued)

1.9 Trading fund

The Trading fund relates to the capital derived/utilised during the day to day running of the museum and shop. This is an unrestricted income fund.

1.10 Museum fund

The Museum fund is the main capital fund of the company. This is partly restricted and partly unrestricted income funds. Restricted income funds are funds given for a specific purpose.

1.11 Website development costs

Application and infrastructure development costs are capitalised as fixed assets and depreciated. (See above).

Design and content costs are only capitalised where they lead to the creation of an enduring asset, delivering benefits at least as great as the amount capitalised. Otherwise they are written off as incurred.

2 Voluntary income

	Trading fund: Unrestricted income funds £	Museum fund: Unrestricted income funds £	Restricted income funds £	Total 2009 £	Total 2008 £
Donations and gifts	6,581	2,695	-	9,276	12,919
Grants receivable for core activities	4,845	1,250	-	6,095	14,209
Exceptional donation	-	-	20,000	20,000	50,000
	<u>11,426</u>	<u>3,945</u>	<u>20,000</u>	<u>35,371</u>	<u>77,128</u>

The exceptional donation is disclosed as such, due to its size.

Grants receivable for core activities include:

RGH UK and Canada	845	-	-	845	1,000
SWRDA	-	-	-	-	5,959
RGBW	4,000	-	-	4,000	6,000
CMF	-	1,250	-	1,250	1,250
	<u>4,845</u>	<u>1,250</u>	<u>-</u>	<u>6,095</u>	<u>14,209</u>

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2009

3 Investment income

	Trading fund Unrestricted income funds: £	Museum fund Unrestricted income funds: £	Total 2009 £	Total 2008 £
Interest on UK and Channel Island cash deposits	61	2,477	2,538	3,423
	<u>61</u>	<u>2,477</u>	<u>2,538</u>	<u>3,423</u>

4 Incoming resources from charitable activities:

	2009 £	2008 £
Museum admission fees and room hire	22,682	21,813
Shop sales	34,980	34,348
Insurance receipt	-	1,378
	<u>57,662</u>	<u>57,539</u>

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2009

5 Total resources expended

	Staff costs £	Depreciation £	Other costs £	Total 2009 £	Total 2008 £
Charitable activities:					
<u>Costs incurred in meeting charitable objectives</u>					
Activities undertaken directly	63,788	27,034	34,477	125,299	124,228
Governance costs	-	-	560	560	550
	<u>63,788</u>	<u>27,034</u>	<u>35,037</u>	<u>125,859</u>	<u>124,778</u>

Total resources expended includes amounts to the accounts examiners of £560 (2008- £550) and £nil (2008- £nil) for other services.

Costs incurred in meeting charitable objectives are the costs of running and maintaining the Museum and shop and the costs of developing the website and archives and are further broken down as follows:

	2009 £	2008 £
Cost of shop sales	17,841	17,696
Cost of development of website and archives and banners and signs	42,098	46,211
Other costs	65,360	60,321
	<u>125,299</u>	<u>124,228</u>

6 Executive Board

None of the executive board (or any persons connected with them) received any remuneration during the year, but 1 of them was reimbursed a total of £893 (2008 £835) travelling expenses.

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2009

7 Employees

Number of employees

The average monthly number of employees during the year was:

	2009 Number	2008 Number
Museum curator	1	1
Shop staff	3	3
	<u>4</u>	<u>4</u>

Employment costs

	2009 £	2008 £
Wages and salaries	61,456	59,152
Social security costs	2,332	2,020
	<u>63,788</u>	<u>61,172</u>

There were no employees whose annual emoluments were £60,000 or more.

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2009

8 Tangible fixed assets

	Leasehold prop imp	Website devel't costs	Fixtures and fittings	Animatronic machine	Total
	£	£	£	£	£
Cost					
At 1 April 2008	395,503	50,296	173,356	7,695	626,850
Additions	-	5,938	-	-	5,938
At 31 March 2009	395,503	56,234	173,356	7,695	632,788
Depreciation					
At 1 April 2008	72,177	29,615	75,972	7,694	185,458
Charge for the year	3,955	18,744	4,334	-	27,033
At 31 March 2009	76,132	48,359	80,306	7,694	212,491
Net book value					
At 31 March 2009	319,371	7,875	93,050	1	420,297
At 31 March 2008	323,326	20,681	97,384	1	441,392

9 Debtors

	2009 £	2008 £
Other debtors	435	461

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2009

10 Current asset investments

	2009 £	2008 £
At market value:		
Charishare Common Investment Fund Accm shares (Black Rock)	19,555	28,444
Charibond Charities Fixed Int Comm Inv Fund shares (M & G)	17,283	16,734
Channel Island Deposit Account (C & G)	76,383	73,906
	<u>113,221</u>	<u>119,084</u>

The movement in market value is as follows:

At 1 April 2008	119,084
Purchases	2,475
Decrease in market value	(8,338)
At 31 March 2009	<u>113,221</u>

Investments are held primarily to provide investment returns for the charity.

11 Creditors: amounts falling due within one year

	2009 £	2008 £
Trade creditors	602	1,838
Other creditors	8,000	6,000
Accruals	1,993	2,159
	<u>10,595</u>	<u>9,997</u>

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2009

12 Restricted funds

The income funds of the charity include restricted funds comprising the following unexpended balances of donations and grants held on trust for specific purposes:

	Movement in funds			Balance at 31 March 2009
	Balance at 1 April 2008	Incoming resources	Resources expended	
	£	£	£	£
IT fund for development of website and archives	51,597	20,000	(42,098)	29,499
	<u>51,597</u>	<u>20,000</u>	<u>(42,098)</u>	<u>29,499</u>

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2009

13 Fund balance breakdowns

Fund balances are made up as follows:

	2009 £	Trading fund 2008 £	2009 £	Museum fund 2008 £
Accumulated funds	(162,200)	(148,083)	727,080	751,589
Loans between funds	164,295	156,006	(164,295)	(156,006)
At 31 March 2009	<u>2,095</u>	<u>7,923</u>	<u>562,785</u>	<u>595,583</u>

Movement in accumulated funds for the year are:

	Trading fund £	Museum fund £
At 1 April 2008	(148,083)	751,589
Net movement in funds	(5,828)	(32,798)
Depreciation transfer between funds	(8,289)	8,289
At 31 March 2009	<u>(162,200)</u>	<u>727,080</u>

Movement in loans between funds for the year are:

	Total £	Long term loans £	Fixed asset replace reserve (depn) £	Fixed asset cost £
At 1 April 2008	156,006	9,000	155,845	(8,839)
Depreciation in year	8,289	-	8,289	-
At 31 March 2009	<u>164,295</u>	<u>9,000</u>	<u>164,134</u>	<u>(8,839)</u>

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2009

14 Analysis of net assets between funds

	Trading fund: Unrestricted income funds £	Museum fund: Unrestricted income funds £	Restricted income funds £	Total £
Fund balances at 31 March 2009 are represented by:				
Tangible fixed assets	-	412,422	7,875	420,297
Current assets	12,690	120,864	21,624	155,178
Creditors: amounts falling due within one year	(10,595)	-	-	(10,595)
	<u>2,095</u>	<u>533,286</u>	<u>29,499</u>	<u>564,880</u>

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2009

15 Related parties

Certain members of the executive board are also trustees in the following charities:

The Royal Gloucestershire, Berkshire and Wiltshire Regimental Charities:

Brigadier P.E. O'R-B. Davidson - Houston, C.B.E, BSc (Eng)

Colonel S.J. Oxlade, M.B.E

Lieutenant Colonel D.A.J. Brown

Colonel E.D. Brown, M.B.E

Brigadier N. Welch, O.B.E., Q.V.C.S., M.A.

The Gloucestershire Regiment Museum:

Brigadier P.E. O'R-B. Davidson - Houston, C.B.E, BSc (Eng)

Colonel S.J. Oxlade, M.B.E

Lieutenant Colonel R.E. Coleman, J.P

Major R.L.Turner, M.A

Major General R.D. Grist, C.B, O.B.E

Captain M.C. Evelyn - Bufton

Brigadier N. Welch, O.B.E., Q.V.C.S., M.A.

Colonel E.D. Brown

Lieutenant Colonel J. Denley

Lieutenant Colonel D.A.J. Brown

Lieutenant Colonel D.R. Dixon

Major G.E.C. Woodcock

The RGBW Wardrobe and Museum (The Rifles Wardrobe and Museum):

Brigadier P.E. O'R-B. Davidson - Houston, C.B.E, BSc (Eng)

Colonel S.J. Oxlade, M.B.E

Lieutenant Colonel D.A.J. Brown

Friends of 'The Soldiers of Gloucestershire museum':

Lieutenant Colonel R.E. Coleman, J.P

THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM

NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2009

15 Related parties

(continued)

The following transactions occurred between the company and the above charities during the year:

	2009 £	2008 £
Grant received from The Royal Gloucestershire, Berkshire and Wiltshire Regimental Charities (specifically The Regimental Charity)	4,000	6,000
Donations from Friends of 'The Soldiers of Gloucestershire Museum'	4,500	4,500

In addition, the following member of the executive board
made a donation to the charity:

C. H. Ryland	20,000	50,000
--------------	--------	--------