

DATED 22nd March 1995.

ALUN ROWLAND

-and-

OTHERS

*DECLARATION OF TRUST
establishing a Charitable Trust known as*

THE TRUST OF SAINT MICHAEL THE ARCHANGEL

THIS DECLARATION OF TRUST is made the 22nd day of March 1995 by **ALUN ROWLAND** of 15 Charterhouse, Camden Crescent, Dover, Kent, **GARY PALIN** of 16 The Crest, West Heath, Birmingham and **PADRAIC O'HUALLACHAIN** of 39 Coldham Crescent, Huntingdon, Hunts (herein called "*The Trustees*" which expression shall include the Trustees or Trustee for the time being hereof)

WHEREAS:

1. It has been resolved to constitute a trust for the charitable objects hereinafter declared.
2. The Trustees have raised the sum of Ten Pounds (£10) and intend to raise other funds and accept gifts for the said objects.

NOW THIS DEED WITNESSETH AND IT IS HEREBY AGREED AND DECLARED AS FOLLOWS:

NAME.

1. The Trust hereby constituted shall be known as *The Trust of St. Michael the Archangel* (hereinafter called The Trust).

INTERPRETATION.

2.
 - (a) "*The Trustees*" means and includes the trustees or trustee for the time being of this deed and "*Trustee*" means any one of the Trustees.
 - (b) Throughout these presents (where the context so admits) the masculine shall be deemed to include the feminine and the singular to include the plural.

THE TRUST FUND.

3. The Trustees shall stand possessed of the said sum of Ten Pounds (£10) and of all other money and property which may be paid or transferred to them for the said objects and the investments and property from time to time representing the same (hereinafter called "*The Trust Fund*") upon trust either to retain or sell the same and invest the proceeds in or upon any investments hereinafter authorized with power from time to time to change such investments for others of a like nature *UPON TRUST* that both the income and the capital thereof shall be applied at the discretion of the Trustees in pursuance of the said objects as hereinafter declared.

OBJECTS.

4. The objects of the Trust are:
 - (a). to advance the Catholic Religion in communion with the canonically elected Pope of Rome in its traditional form by the promotion of the Gospel of Jesus Christ throughout the World.
 - (b). to advance public education:
 - (i) about and through the traditional practices of the said Catholic Religion, and
 - (ii) by means of supporting and providing facilities for the study in the United Kingdom and abroad of the said Catholic Religion.
 - (c) In furtherance of the said objects but not otherwise the Trustees shall have the following powers:
 1. To employ and pay any person or persons (not being a trustee hereof) on such salaries and on such reasonable terms as to notice and otherwise as the trustees think fit to supervise organize and carry on the work authorized by the trustees and as employers of staff to make all reasonable and necessary provision for the payment of pensions and superannuation to or on behalf of employees and their widows and other dependants.

2. To raise any funds and invite and receive contributions from any person or persons whatsoever by way of loan subscription donation and otherwise **PROVIDED THAT** the Trustees shall not undertake any substantial permanent trading activities in raising funds for the said objects and shall conform to any relevant statutory regulations.
3. To co-operate and collaborate with voluntary bodies and statutory authorities operating in similar charitable fields and to exchange information and advice.
4. To establish and operate both current accounts and deposit accounts with bankers in the name of the Trust **PROVIDED THAT** cheques drawn on such accounts shall not be signed by less than two Trustees.
5. Subject to such consents as are required by law to borrow money whether or not on the security of the Trust Fund or any part of it with power to charge any part of the capital or income with the repayment of the money so borrowed.
6. To purchase take on lease or in exchange hire or otherwise acquire any property and any rights and privileges necessary for the attainment of the said objects and to construct maintain and alter any buildings or erections so necessary as aforesaid.
7. To make regulations for the management of any property which may be required.
8. Subject to such consents as may be required by law to sell let mortgage dispose of or turn to account all or any of the property or assets of the Trust.
9. To invest Trust monies not immediately required for the said objects in or upon such investments or securities or property as are authorized by the terms of this Deed.
10. To arrange and provide for or join in arranging and providing for the holding of exhibitions meetings lectures seminars and training course.
11. To appoint and constitute such advisory committees as the Trustees may think fit.
12. To permit any investments comprised in the Trust Fund to be held in the name of any clearing bank any trust corporation or any stockbroking company which is a member of the Stock Exchange (or any subsidiary of such a stockbroking company) as nominee for the Trustees and to pay any such nominee reasonable and proper remuneration for acting as such.
13. To delegate to any one or more of the Trustees the transaction of any business or the performance of any act required to be transacted or performed in the execution of the trusts of the Trust and which is within the professional or business competence of such trustee or trustees **PROVIDED THAT** the Trustees shall exercise reasonable supervision over any trustee or trustees acting on their behalf under this provision and shall ensure that all their acts and proceedings are fully and promptly reported to them.
14. To do all such other lawful things as are necessary for the attainment of the said objects.

POWER TO MAKE REGULATIONS.

5. Within the limits imposed by this Deed the Trustees shall have power to make vary and revoke regulations for the administration of the trust and for the management and conduct of the Trustees' business including:
 - (a). the time place and method of calling meetings of the Trustees;
 - (b). the custody of monies deeds securities and documents belonging to the Trust (including regulations enabling any property forming part of the Trust Fund to be vested in the names of any two or more of the Trustees);
 - (c). the invitation to and appointment of such persons as they may select to be Patron President or Vice Presidents of the Trust.

AMENDMENT.

6.
 - (a). The Trustees may by deed or deeds stated to be supplemental hereto vary any of the provisions of this Deed other than those in Clause 4 Clause 22 and this Clause **PROVIDED THAT** no amendments be made which would cause the Trust to cease to be a charity at law.
 - (b). Any amendment shall be made by deed under the authority of a resolution passed at a special meeting of the Trustees.

- (c). The Trustees should promptly send to the Charity Commissioners a copy of any amendment made under this clause.

POWER TO DELEGATE.

7. The Trustees in addition to the powers conferred by Section 23 of the Trustee Act 1925 may employ any duly qualified or competent agent or servant to transact any or all business within the scope of his expertise of whatever nature required to be done in furthering the said objects and shall be entitled to be allowed and paid all reasonable and proper out of pocket expenses incurred by them *PROVIDED THAT* all acts and proceedings of such agent or servant to whom powers are so delegated shall be fully and promptly reported back to the Trustees as soon as possible *AND PROVIDED FURTHER THAT* the Trustees shall exercise reasonable supervision over such agent or servant.

INVESTMENT.

8.

(a). Trust monies requiring investment under the Trusts hereof may be invested in the purchase of or at interest upon the security of such stocks funds shares securities or other investments of whatsoever nature as the Trustees shall in their absolute discretion think fit to the intent that the Trustees shall have the same full and unrestricted powers of investment and transposing investments in all respects as if they were beneficially entitled to the Trust Fund.

(b). Money may be left uninvested on deposit at a bank on such terms in such amount and for such period as shall for the time being be permitted in law.

(c). The Trustees may permit any investments to be held by any trust corporation as Custodian Trustee hereof and may also permit any securities transferable by delivery to be held on the account of the Trustees by any bank and the Trustees may make such arrangements as they think fit for the collection of the income of such investments or securities.

SECRETARY AND TREASURER.

9. The Trustees may from time to time appoint some person to act as honorary Secretary and some person to act as honorary Treasurer of the Trust. Such persons may be (but need not be) Trustees.

PROCEEDINGS.

10.

(a). There shall be a quorum when at least one third of the number of Trustees for the time being or two Trustees, whichever is the greater, are present at a meeting and subject to Clause 14 (f) hereof a meeting of Trustees at which a quorum is present shall be competent to exercise all or any of the powers and discretions vested in the Trustees.

(b). The Trustees shall elect one of their number as Chairman and shall determine the period for which he is to hold office.

(c). The Chairman shall preside at all meetings of the Trustees save that if at any meeting the chairman is not present within ten minutes after the time appointed for the same the Trustees may choose one of their number present to be chairman of that meeting.

(d). Questions arising at any meeting shall be decided by a majority of votes (each Trustee present having one vote) and in case of equality of votes the chairman shall have a second or casting vote.

(e). The majority shall be a simple majority save in the circumstances contemplated by Clause 14 (f) (iv) hereof.

(f). Notice of every meeting shall be sent by the honorary Secretary to each Trustee (other than a Trustee for the time being not in the United Kingdom). Any notice posted ten clear days before the date of the meeting shall be deemed to have been duly served.

(g). Every notice of a meeting shall state the place day and hour of the meeting and the business to be transacted thereat.

(h). The Trustees shall hold at least two ordinary meetings in each year.

- (i). The first meeting of the Trustees shall be called by *Alun Rowland* or if no meeting has been called within three months after the date of this deed by any two of the Trustees. Subsequent meetings shall be arranged by the Trustees at their meetings or may be called at any time by the chairman or any two trustees upon not less than ten days notice being given to the other Trustees.

(j). A special meeting may be called at any time by the chairman or any two Trustees upon not less than four days notice being given to the other Trustees of the matters to be discussed but if the matters include an appointment of a trustee (or a proposal to amend any of the trusts of this deed) then upon not less than 21 days notice being so given. A special meeting may be called to take place immediately after or before an ordinary meeting.

RECORDS AND ACCOUNTS.

11.

(a). Trustees shall cause proper minutes to be kept and entered in a book provided for the purpose of all their resolutions and proceedings and any such minutes of any meeting of the Trustees purporting to be signed by the Chairman of such meeting or by the chairman of the next succeeding meeting shall be conclusive evidence of the matters stated in such minutes.

(b). The Trustees shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to:

- (i). the keeping of accounting records for the Charity;
- (ii). the preparation of annual statements of accounts for the Charity;
- (iii). the auditing or independent examination of statements of accounts of the Charity; and
- (iv). the transmission of the statements of account of the Charity to the Charity Commissioners.

ANNUAL REPORT.

12. The Trustees shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an annual report and its transmission to the Commissioners.

ANNUAL RETURN.

13. The Trustees shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an annual return and its transmission to the Commissioners.

APPOINTMENT AND RETIREMENT OF TRUSTEES.

14.

(a). There shall be at least three Trustees. Every future Trustee shall be appointed by a resolution of the Trustees passed at a special meeting called under Clause 10 (j).

(b). In selecting persons to be appointed as trustees the Trustees shall take into account the benefits of appointing a person who is able by virtue of his or her personal or professional qualifications to make a contribution to the pursuit of the objects or the management of the Trust.

(c). When any new trustee is appointed the Trustees shall ensure that any land belonging to the Trust which is not vested or about to be vested in the Official Custodian for Charities a custodian trustee or a nominee is effectively vested in the persons who are the Trustees following such appointment.

(d). If for any reason trustees cannot be appointed in accordance with the foregoing provisions the statutory power of appointing new or additional trustees shall be exercisable.

(e). A Trustee may retire by writing under his hand (but only if at least two trustees will remain in office when the notice of resignation is to take effect) and such retirement shall be recorded in the minutes and shall be conclusive evidence of his retirement.

(f). The office of a Trustee shall be vacated if a Trustee:

- (i). is disqualified from acting as a Trustee by virtue of Section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that Act);
 - (ii). becomes incapable by reason of mental disorder illness or injury of managing and administering his own affairs.;
 - (iii). resigns his office by notice in writing; or
 - (iv). is absent from four consecutive meetings of the Trustees and/or for good and sufficient reason three quarters of the other Trustees pass a resolution that such a Trustee shall be removed from office *PROVIDED THAT* a Trustee faced with removal shall have the right to be heard by the other Trustees before a vote is taken.
- (g). In the event of the number of trustees falling below three such additional Trustees or Trustee shall forthwith be appointed as shall be necessary to make their number up to three but so that the Trustees may while their number is below three only act for the purpose of appointing additional Trustees or Trustee and for no other purpose.

VACANCIES.

15. If a vacancy occurs the Trustees shall note the fact in their minute book at their next meeting. Any eligible trustee may be re-appointed.

MANAGEMENT OF LAND.

16. Subject to any consents which may be required by law the Trustees shall either sell or let any land belonging to the Trust which is not required to be retained or occupied in furtherance of the objects.

LEASES.

17. The Trustees shall ensure that on the grant by them of any lease the tenant shall execute a counterpart lease. Every lease shall contain a covenant on the part of the tenant for the payment of rent and a proviso for re-entry on non-payment of the rent or non-performance of the covenants contained in the lease.

REPAIR AND INSURANCE.

18. The Trustees shall keep in repair and insure to their full value against fire and other usual risks all the buildings of the Trust which are not required to be kept in repair and insured by the tenant and shall also insure suitably in respect of public liability and employer's liability.

CHARGING.

19.

(a). Any Trustee for the time being hereof being a solicitor or other person engaged in any profession shall be entitled to charge and be paid all usual professional or other charges for work done by him or his firm when instructed by his co-trustees so to act in that capacity in connection with the trusts hereinbefore declared: *PROVIDED THAT* at no time shall a majority of the trustees benefit under this provision and that a trustee shall withdraw from any meeting of the Trustees at which his or her own instruction or remuneration or that of his or her firm is under discussion.

(b). Save as hereinbefore expressly provided the Trust Fund and the income thereof shall be applicable solely towards the purposes of the Trust and no Trustee shall take or hold any interest therein save in his capacity as a Trustee or receive any remuneration or be interested in the supply of goods and services at the cost of the Trust in any circumstances whatsoever *PROVIDED THAT* this sub-clause shall not prevent a Trustee from holding office or being a shareholder in a public company shares in which are held upon the trusts hereof or from obtaining the repayment of reasonable and proper out of pocket expenses incurred in connection with the trusts hereof *AND PROVIDED FURTHER* that neither the Trustees nor any of them shall concur in exercising any voting rights in respect of any shares stock or debentures or other securities comprised in the Trust Fund in such a way that a personal benefit is thereby secured to the Trustees or any of them *AND ALSO PROVIDED FURTHER THAT* the Trustees shall be entitled to effect policies of insurance or indemnity and pay any premium thereon to cover the liability of the Trustees (or any of them) which by virtue of any rule of law would otherwise attach to them in respect

or any negligence default breach of duty or breach of trust of which they may be guilty in relation to the Trust: provided that any such insurance or indemnity shall not extend to any claim arising from wilful fraud or wrong doing or wilful neglect or default on the part of the Trustees (or any of them).

BREACHES.

20. In the execution of the trusts hereof no Trustee shall be liable for any loss to the property of the Trust arising by reason of any improper investment made in good faith (so long as he shall have sought professional advice before making such investment) or for the negligence or fraud of any agent employed by him or by any other Trustee hereof or by reason of any other matter or thing other than wilful and individual fraud or wrong doing or wrongful omission on the part of the Trustees who is sought to be made liable.

PROTECTION.

21. Any statement in writing signed by the Trustees or any two of them to the effect that any contract deed or act signed executed or done by the Trustees is signed executed or done in accordance with and is authorized by the Trust's powers and provisions herein declared and contained shall in favour of any purchaser or other person dealing with the Trustees be conclusive evidence of the fact.

WINDING-UP.

22. If the Trustees at any time unanimously decide that it is expedient to discontinue the Trust any assets remaining after the satisfaction of all its debts and liabilities shall not be paid to or distributed among the Trustees but shall be given to such other charitable institution or institutions having similar objects to the Trust as the Trustees shall with the approval of the Charity Commissioners decide.

IN WITNESS whereof the parties hereto have executed this Declaration of Trust as a Deed the day and year first before written.

SIGNED AS A DEED by the said *ALUN ROWLAND*,
in the presence of: -

SIGNED AS A DEED by the said *GARY PALIN*,
in the presence of: -

SIGNED AS A DEED by the said *PADRAIC O'HUALLACHAIN*,
in the presence of: -

Annual Return 2009 (Online)



THE TRUST OF SAINT MICHAEL THE ARCHANGEL

Charity number: 1050889

Submitted on 10 May 2013

Some of the information you give in this form will become publicly available on the Register of Charities in accordance with the Charities Act 1993, as amended by the Charities Act 2006. These fields are marked - P

This form shows the information you have entered through the Annual Return 2009 Online.

The Annual Return was submitted online by _____ on 10
May 2013. You do not need to send us a signed copy once the document
has been submitted.

PART A - Charity information

A1 - Financial period

This Annual Return should be completed for financial periods ending on or after 1st January 2009.

Financial period start - P:	01 April 2008
Financial period end - P:	31 March 2009
Next financial period end:	31 March 2010

A2 - Income and expenditure

This shows your charity's income and expenditure for the financial period shown at A1. Please note these figures are rounded to the nearest pound.

Income - P:	£25,720
Expenditure - P:	£26,032

A3 - Charity contact

The contact details for your charity are printed below.

Your current contact is an: organisation

Organisation name - P:

THE TRUST OF ST MICHAEL THE
ARCHANGEL

Address - P:

170 KING'S CROSS ROAD
LONDON

Post code - P:

WC1X 9DF

Telephone - P:

Mobile:

A4 - Email for Charity Commission use

This is an address that will only be used by the Commission for contacting the charity, for example when issuing a password for our online services or for mailing reminders.

Your current private email address:

A5 - Email for public display

This is a public address that will be displayed on the Register of Charities.

Your current public email address - P:

stmichaeltrust@hotmail.co.uk

A6 - Charity website

If the charity has its own website and we hold the address, a hyperlink will be available for the public to access the site from the charity's entry on the Register of Charities.

Your current charity website - P:

www.truststmichael.blogspot.com

A7 - Corporate trustee

Your charity has no corporate trustees.

A8/A9 - Current and new individual trustees

Printed below is the list of current trustees who are individuals that we hold for your charity.

Please note, the addresses given should be the trustees' home address rather than a work or the charity address. Please ensure that we have a complete set of details for each trustee. Trustees without a complete set of details may not be recorded on our Register of Charities.

We only publish trustee names on the Register. Other personal details are not made publicly available.

The Commission may email trustees who have given us a personal email address with important updates about trusteeship from time to time. Your charity has told us that their trustees **do not wish to receive these updates**.

Trustee 1

Title:

Personal names:

Family name:

Suffix:

Display name - **P**: MR BENIAMINO IANNACE

Date of birth:

Address:

Post code:

Telephone:

Email:

Chair of the charity - **P**: NO

Trustee 2

Title:

Personal names:

Family name:

Suffix:

Display name - **P**: MR PHILIP PROCTOR

Date of birth:

Address:

Post code:

Telephone:

Email:

Chair of the charity - **P**: NO

A10 - Linked charities

There are no active linked (subsidiary or constituent) charities associated with this charity.

A11 - Area of operation in England and Wales

Shown below is the area in England and Wales that we currently hold for your charity - **P**.

- 1 THROUGHOUT ENGLAND AND WALES

A12 - Area of operation outside England and Wales

Your charity has not specified any countries of operation outside England and Wales.

A13 - Charity classification

Printed below are the details we currently hold for your charity.

WHAT your charity sets out to do - **P:**


<input checked="" type="checkbox"/>	GENERAL CHARITABLE PURPOSES
<input type="checkbox"/>	EDUCATION/TRAINING
<input type="checkbox"/>	THE ADVANCEMENT OF HEALTH OR SAVING OF LIVES
<input type="checkbox"/>	DISABILITY
<input type="checkbox"/>	THE PREVENTION OR RELIEF OF POVERTY
<input type="checkbox"/>	OVERSEAS AID/FAMINE RELIEF
<input type="checkbox"/>	ACCOMMODATION/HOUSING
<input checked="" type="checkbox"/>	RELIGIOUS ACTIVITIES
<input type="checkbox"/>	ARTS/CULTURE/HERITAGE/SCIENCE
<input type="checkbox"/>	AMATEUR SPORT
<input type="checkbox"/>	ANIMALS
<input type="checkbox"/>	ENVIRONMENT/CONSERVATION/HERITAGE
<input type="checkbox"/>	ECONOMIC/COMMUNITY DEVELOPMENT/EMPLOYMENT
<input type="checkbox"/>	ARMED FORCES/EMERGENCY SERVICE EFFICIENCY
<input type="checkbox"/>	HUMAN RIGHTS/RELIGIOUS OR RACIAL HARMONY/EQUALITY OR DIVERSITY
<input type="checkbox"/>	RECREATION
<input type="checkbox"/>	OTHER CHARITABLE PURPOSES

WHO your charity helps - **P:**

<input type="checkbox"/>	CHILDREN/YOUNG PEOPLE
<input type="checkbox"/>	ELDERLY/OLD PEOPLE
<input type="checkbox"/>	PEOPLE WITH DISABILITIES
<input type="checkbox"/>	PEOPLE OF A PARTICULAR ETHNIC OR RACIAL ORIGIN
<input checked="" type="checkbox"/>	OTHER CHARITIES OR VOLUNTARY BODIES
<input checked="" type="checkbox"/>	OTHER DEFINED GROUPS
<input checked="" type="checkbox"/>	THE GENERAL PUBLIC/MANKIND

HOW your charity operates - **P:**

<input type="checkbox"/>	MAKES GRANTS TO INDIVIDUALS
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	MAKES GRANTS TO ORGANISATIONS
	PROVIDES OTHER FINANCE
	PROVIDES HUMAN RESOURCES
	PROVIDES BUILDINGS/FACILITIES/OPEN SPACE
	PROVIDES SERVICES
	PROVIDES ADVOCACY/ADVICE/INFORMATION
	SPONSORS OR UNDERTAKES RESEARCH
	ACTS AS AN UMBRELLA OR RESOURCE BODY
	OTHER CHARITABLE ACTIVITIES

A14 - Charity activities

Your charity has given us the following brief description of its current activities - P.

Promoting the Catholic religion throughout the world. Donating funds to good causes that promote the Catholic religion. Supporting research into Catholic Social Teaching and related matters. Promoting Catholic Social Teaching in Theory and Practice throughout the world.

A15 - UK volunteers

Your charity has opted not to answer the question on UK volunteers.

A16 - Charity's main bank/building society account

Below are the current details we hold about your main bank or building society account. Account details are not available to the public. For security purposes we have not printed the full account number.

Bank name:
Sort code:
Account number:
Account name:

REPORTING SERIOUS INCIDENTS

As soon as possible, you should report to the Commission and incidents that cause a significant loss of funds or pose serious risks to a charity's beneficiaries, resources or reputation.

If any of the serious incidents listed below have occurred since your last return, you should notify the Commission immediately if you have not already done so.

SERIOUS INCIDENTS

- Fraud, theft or significant loss of funds or other property.
- Significant sums of money or other property donated to the charity from an unknown or unverified source.
- The charity (including any individual staff, trustees or volunteers) has any known or alleged link to a proscribed(banned) organisation or to terrorist or other unlawful activities.
- A person disqualified from acting as a trustee has been or is currently acting as a trustee of the charity.
- The charity does not have a policy for safeguarding its vulnerable beneficiaries (e.g. children and young people, people with disabilities and the elderly/old people).
- The charity has no vetting procedure to ensure that a trustee or member of staff is eligible to act in the position he or she is being appointed to.
- Suspicions, allegations or incidents of abuse or mistreatment of beneficiaries.
- The charity has been subject to a criminal investigation, or an investigation by another regulator or agency; or sanctions have been imposed or concerns raised by another regulator or agency (e.g. the Health and Safety Executive, Ofsted).

When you report a serious incident we will generally ask you for further details. You may not have all of these but please be prepared to provide as much relevant information as possible about the incident. We are mainly concerned about criminal or unlawful activity, or very serious incidents about a charity that may affect its funds, property, beneficiaries or reputation. Some of the incidents listed may not actually be criminal, but do suggest risks of potential criminal activity or other risks which, if they became reality, would cause serious harm to the charity.

LEGAL OBLIGATION

As part of the charity's Annual Return, trustees must confirm that there are no serious incidents or other matters which they should have brought to the attention of the Commission and have not done so already. Failure to do so will be regarded as a breach of legal requirements.

Data protection

Any information you provide to us will be held securely and in accordance with the rules on data protection. Your personal details will be treated as private and confidential and safeguarded and not disclosed to anyone unconnected with the Charity Commission unless you have consented to its release, or in certain circumstances where:

- we are **legally** obliged to do so; or
- disclosure is deemed by the Commission to be **necessary** for the proper discharge of our statutory functions; or
- disclosure is deemed by the Commission to be **necessary** in compliance with our function as regulator of charities; or
- disclosure to a relevant public authority is deemed by the Commission to be both a **necessary** disclosure and subject to an **overriding public interest**.

We will ensure that any disclosure made for this purpose is proportionate, considers your right to privacy and is dealt with fairly and lawfully in accordance with the Data Protection Principles of the Data Protection Act.

The Data Protection Act 1998 regulates the use of 'personal data', which is essentially any Information however stored, about identifiable living individuals. As a 'data controller' under the Act, the Charity Commission must comply with its requirements.

ADVICE FOR THE TRUSTEES AND MANAGERS OF THE TRUST OF SAINT MICHAEL THE ARCHANGEL

The following guidance may be useful for your trustees. To view these publications, please visit our website at www.charitycommission.gov.uk/publications.

Trusteeship

CC30 Finding New Trustees

A 'start to finish' guide to help charities to recruit new trustees effectively and increase the range of skills and experience on their board. **Also includes useful information on vetting trustees and the Criminal Records Bureau which may be useful to existing trustees.**

CC3 The Essential Trustee

This publication replaces the previous CC3, Responsibilities of Trustees, provides guidance to all trustees, and those who are about to become trustees, on what is involved in being a charity trustee.

Accountancy

CC15b - Charity Reporting and Accounting: The essentials

This guidance applies to both company and non-company charities for financial years ending on or after 1 April 2009 and reflects the latest financial thresholds.

CC16 Receipts & Payments Accounts Pack

This pack is intended for non-company charities with a gross annual income under £100,000, and who choose to prepare their accounts on the simpler receipts and payments basis.

Reserves

RS13 Tell It Like It Is

Charities are urged to remove the mystique surrounding their reserves.

Fundraising

CC20 Fundraising

This booklet explains charity fund-raising law and gives general advice.

Sound Governance

CC10 Hallmarks of an Effective Charity

This guidance focuses on the achievements, performance and impact of an effective charity as well as the principles which the Commission expects charities and charity trustees to adhere to.

CC48 Meetings

This publication gives guidance on the law and good practice of charity meetings.

Declaration

Your Annual Return was submitted online by _____ on 10 May 2013,
telephone number _____

MR GARETH HURLEY certified online that:

- the information provided was correct
- it had been or would be brought to the attention of all the trustees
- that the trustees were satisfied that there are no serious incidents or other matters which they should have brought to the attention of the Commission and had not done so already.

Those who give answers that they know are untrue or misleading may be committing an offence.

CONTACT DETAILS

Address

The Charity Commission
PO Box 1329
Liverpool
L69 3DY

Telephone

0845 3000 218

Textphone

0845 3000 219

Email

enquiries@charitycommission.gsi.gov.uk

Web

www.charitycommission.gov.uk

Annual Return 2010 (Online)



THE TRUST OF SAINT MICHAEL THE ARCHANGEL

Charity Number: 1050889

Submitted on 14 February 2011

Some of the information you give in this form will become publicly available on the Register of Charities. These fields are marked - P

This form shows the information you have entered through the Annual Return 2010 Online.

The Annual Return was submitted online by MR MAURIZIO NANIA on 14 February 2011.
You do not need to send us a signed copy.

PART A - Charity Information

A1 - FINANCIAL YEAR

This Annual Return should be completed for financial years ending on or after 1st January 2010.

Financial year start - P:	01 April 2009
Financial year end - P:	31 March 2010
Next financial year end:	31 March 2011

A2 - INCOME AND EXPENDITURE

This shows your charity's income and expenditure for the financial year shown at A1. PLEASE NOTE THESE FIGURES ARE ROUNDED TO THE NEAREST POUND.

Income - P:	£66,916
Expenditure - P:	£58,381

A3 - CHARITY CONTACT

The contact details for your charity are printed below.

Your current contact is an: Organisation

Organisation Name - P:

THE TRUST OF ST MICHAEL THE
ARCHANGEL

Address - P:

170 KING'S CROSS ROAD
LONDON

Post Code - P:

WC1X 9DF

Telephone - P:

Mobile:

A4 - EMAIL FOR CHARITY COMMISSION USE

This is an address that will only be used by the Commission for contacting the charity, for example when issuing a password for our online services or for mailing reminders.

Your current private email address:

A5 - EMAIL FOR PUBLIC DISPLAY

This is a public address that will be displayed on the Register of Charities.

Your current public email address - P:

stmichaeltrust@hotmail.co.uk

A6 - CHARITY WEBSITE

If the charity has its own website and we hold the address, a hyperlink will be available for the public to access the site from the charity's entry on the Register of Charities.

Your current charity website - P:

www.truststmichael.blogspot.com

A7 - CORPORATE TRUSTEE

Your charity has no corporate trustees.

A8/A9 - CURRENT AND NEW INDIVIDUAL TRUSTEES

Printed below is the list of current trustees who are individuals that we hold for your charity.

Please note, the addresses given should be the trustees' home address rather than a work or the charity address. Please ensure that we have a complete set of details for each trustee. Trustees without a complete set of details may not be recorded on our Register of Charities.

We only publish trustee names on the Register. Other personal details are not made publicly available.

The Commission may email trustees who have given us a personal email address with important updates about trusteeship from time to time. Your charity has told us that their trustees **do not wish to receive these updates**.

Trustee 1

Title:

Personal Names:

Family Name:

Suffix:

Display Name - P:

MR MAURIZIO NANIA

Date of Birth:

Address:

Post Code:

Telephone:

Email:

Chair of the Charity - P:

NO

Trustee 2

Title:

Personal Names:

Family Name:

Suffix:

Display Name - P:

MR BENIAMINO IANNACE

Date of Birth:

Address:

Post Code:

Telephone:

Email:

Chair of the Charity - P:

NO

Trustee 3

Title:

Personal Names:

Family Name:

Suffix:

Display Name - P:

MR

PHILIP

PROCTOR

Date of Birth:

Address:

MR PHILIP PROCTOR

Post Code:

Telephone:

Email:

Chair of the Charity - P:

NO

A10 - LINKED CHARITIES

There are no active linked (subsidiary or consituent) charities associated with this charity. If this is incorrect please call us on 0845 3000 197.

A11 - AREA OF OPERATION IN ENGLAND AND WALES

Shown below is the area in England and Wales that we currently hold for your charity - **P**.

- 1 Throughout England and Wales

A12 - AREA OF OPERATION OUTSIDE ENGLAND AND WALES

Your charity has not specified any countries of operation outside England and Wales.

A13 - CHARITY CLASSIFICATION

Printed below are the details we currently hold for your charity.

WHAT your charity sets out to do - **P**:

<input checked="" type="checkbox"/>	General Charitable Purposes
<input type="checkbox"/>	Education/Training
<input type="checkbox"/>	The advancement of health or saving of lives
<input type="checkbox"/>	Disability
<input type="checkbox"/>	The Prevention or relief of Poverty
<input type="checkbox"/>	Overseas aid/Famine relief
<input type="checkbox"/>	Accommodation/Housing
<input checked="" type="checkbox"/>	Religious activities
<input type="checkbox"/>	Arts/culture/heritage/science
<input type="checkbox"/>	Sport/recreation
<input type="checkbox"/>	Animals
<input type="checkbox"/>	Environment/Conservation/Heritage
<input type="checkbox"/>	Economic/Community development/Employment
<input type="checkbox"/>	Other charitable purposes

WHO your charity helps - **P**:

<input type="checkbox"/>	Children/Young people
<input type="checkbox"/>	Elderly/Old People
<input type="checkbox"/>	People with disabilities
<input type="checkbox"/>	People of a particular ethnic or racial origin

<input checked="" type="checkbox"/>	Other charities/Voluntary bodies
<input checked="" type="checkbox"/>	Other defined groups
<input checked="" type="checkbox"/>	General public/Mankind

HOW your charity operates - **P**:

<input type="checkbox"/>	Makes grants to individuals
<input checked="" type="checkbox"/>	Makes grants to organisations
<input type="checkbox"/>	Provides other finance
<input type="checkbox"/>	Provides human resources
<input type="checkbox"/>	Provides buildings/facilities/open space
<input type="checkbox"/>	Provides services
<input type="checkbox"/>	Provides advocacy/advice/information
<input type="checkbox"/>	Sponsors or undertakes research
<input type="checkbox"/>	Acts as umbrella or resource body
<input type="checkbox"/>	Other charitable activities

A14 - CHARITY ACTIVITIES

Your charity has given us the following brief description of its current activities - **P**.

Promoting the Catholic religion throughout the world. Donating funds to good causes that promote the Catholic religion. Supporting research into Catholic Social Teaching and related matters. Promoting Catholic Social Teaching in Theory and Practice throughout the world.

A15 - UK VOLUNTEERS

Your charity has opted not to answer the question on UK volunteers.

A16 - CHARITY'S MAIN BANK/BUILDING SOCIETY ACCOUNT

Below are the current details we hold about your main bank or building society account. Account details are not available to the public. For security purposes we have not printed the full account number.

Bank name:
Sort code:
Account number:
Account name:

REPORTING SERIOUS INCIDENTS

As soon as possible, you should report to the Commission any incidents that cause a significant loss of funds or pose serious risks to a charity's beneficiaries, resources or reputation.

If any serious incident, including any of those listed below, have occurred since your last return, you should notify us immediately if you have not already done so.

Please read the Guidance Notes first to help you decide how to respond. Then either email rsi@charitycommission.gsi.gov.uk or call 0845 3000 218 to inform us.

SERIOUS INCIDENTS

- Fraud, theft or significant loss of funds or other property.
- Significant sums of money or other property donated to the charity from an unknown or unverified source.
- The charity (including any individual staff, trustees or volunteers) has any known or alleged link to a proscribed(banned) organisation or to terrorist or other unlawful activity.
- A person disqualified from acting as a trustee has been or is currently acting as a trustee of the charity.
- The charity does not have a policy for safeguarding its vulnerable beneficiaries (e.g. children and young people, people with disabilities and the elderly/old people).
- The charity has no vetting procedure to ensure that a trustee or member of staff is eligible to act in the position he or she is being appointed to.
- Suspicions, allegations or incidents of abuse or mistreatment of beneficiaries.
- The charity has been subject to a criminal investigation, or an investigation by another regulator or agency; or sanctions have been imposed or concerns raised by another regulator or agency (e.g. the Health and Safety Executive, Ofsted).

When you report a serious incident we will generally ask you for further details. You may not have all of these but please be prepared to provide as much relevant information as possible about the incident. We are concerned about criminal or unlawful activity, or very serious incidents about a charity that may pose a risk to its funds, property, beneficiaries or reputation.

LEGAL OBLIGATION

As part of the charity's Annual Return, trustees must confirm that there are no serious incidents or other matters which they should have brought to the attention of the Commission and have not done so already. Failure to do so will be regarded as a breach of legal requirements.

PRIVACY STATEMENT

Any information you give us will be held securely and processed only in accordance with the rules on data protection. We will not disclose your personal details to anyone unconnected to the Charity Commission unless:

- you have consented to their release; or
- we are legally obliged to disclose them; or
- we regard disclosure as necessary so that we can properly carry out our statutory functions.

We may also disclose information about you to another relevant public authority, but only if:

- we can lawfully do so; and
- we decide that disclosure is necessary or appropriate for national security, law enforcement, or other issues in the public interest.

We will ensure that any such disclosure is proportionate; considers your right to respect for your private life; and is done fairly and lawfully in accordance with the data protection principles of the Data Protection Act.

ADVICE FOR THE TRUSTEES AND MANAGERS OF THE TRUST OF SAINT MICHAEL THE ARCHANGEL

The following Guidance may be useful for your trustees. To view these publications, please visit our website at www.charitycommission.gov.uk/publications. If, after reading the guidance you require assistance or feel there is a matter on which you would benefit from advice, please call Charity Commission Direct on 0845 3000 218.

Trusteeship

CC30 Finding New Trustees

A 'start to finish' guide to help charities to recruit new trustees effectively and increase the range of skills and experience on their board. **Also includes useful information on vetting trustees and the Criminal Records Bureau which may be useful to existing trustees.**

CC3 The Essential Trustee

This publication replaces the previous CC3, Responsibilities of Trustees, provides guidance to all trustees, and those who are about to become trustees, on what is involved in being a charity trustee.

Accountancy

CC15 Charity Reporting and Accounting

This guidance should only be used by charities preparing accounts under SORP 2005 and the 2000 Regulations – charities preparing accounts for accounting periods beginning on or after 1 April 2006.

CC16 Receipts & Payments Accounts Pack

This pack is intended for non-company charities with a gross annual income under £100,000, and who choose to prepare their accounts on the simpler receipts and payments basis.

Reserves

RS13 Tell It Like It Is

Charities are urged to remove the mystique surrounding their reserves.

Fundraising

CC20 Fundraising

This booklet explains charity fund-raising law and gives general advice.

Sound Governance

CC10 Hallmarks of an Effective Charity

This guidance focuses on the achievements, performance and impact of an effective charity as well as the principles which the Commission expects charities and charity trustees to adhere to.

CC48 Meetings

This publication gives guidance on the law and good practice of charity meetings.

DECLARATION

Your Annual Return was submitted online by MR MAURIZIO NANIA on 14 February 2011, telephone number

MR MAURIZIO NANIA certified online that:

- the information provided was correct
- it had been or would be brought to the attention of all the trustees
- that the trustees were satisfied that there are no serious incidents or other matters which they should have brought to the attention of the Commission and had not done so already.

Those who give answers that they know are untrue or misleading may be committing an offence.

CONTACT DETAILS

Address

The Charity Commission
PO Box 1329
Liverpool
L69 3DY

Telephone

0845 3000 218

Textphone

0845 3000 219

Email

enquiries@charitycommission.gsi.gov.uk

Web

www.charitycommission.gov.uk

ANNUAL RETURN 2008

Income £ 526,490.00

CHARITY NAME: TRUST OF ST MICHAEL THE ARCHANGEL

CHARITY NUMBER: 1050889

Submission deadline:

Some of the information you give in this form will become publicly available on the Register of Charities in accordance with the Charities Act 1993 as amended by the Charities Act 2006. These fields are marked **P**. Where we hold information, this is printed next to **P**. Fields where you may enter information are shown as **→**. Please see the separate Guidance Notes for help on all parts of the form.

PART A - CHARITY INFORMATION

Complete this Annual Return for financial years ending on or after 1st January 2008.

Current details

Financial year start **P**



01 / 04 / 2007

Financial year end **P**



31 / 03 / 2008

Next financial year end:



31 / 03 / 2009

Amended details

Income and expenditure

Enter below your charity's income and expenditure for the financial year shown at **130**. See the Guidance Notes for information on what should and should not be included. **DO NOT INCLUDE PENCE.**

Income **P**



£ 526,490.00

Expenditure **P**



£ 537,830.00

Current contact

The current contact details for your charity are printed below. If the details are correct, go to **130**. Do not amend the details printed on this page.

- To supply details of a new individual contact, go to **130**
- To supply details of a new organisation as contact, go to **131**
- To amend individual contact details, go to **130**
- To amend organisation contact details, go to **131**

Your current contact is an: ORGANISATION

Title: MR.

Personal names: MAURIZIO

Family name: NANIA

Suffix:

Date of birth:

Telephone **P**

Mobile:

Your contact details as shown on the Register of Charities are as below **P**

THE TRUST OF ST MICHAEL
THE ARCHANGEL
6-8 NORFOLK SQUARE
LONDON
W2 1RS

Please give the email address we should use to contact the charity, for example when issuing a password for our online service or for mailing reminders. It can be the same as the public email address in **A5** below, or you can give a different address for Commission use only if you prefer.

Cross the 'Remove' box if the email address shown is wrong or you wish us not to use it.

It is important that this information is kept up to date. If the charity contact changes at any time, you should tell us the new email address, or update it using our online service.

Remove

→ ☐

If the current address is incorrect or not shown above, enter the charity's correct private email below.

→

S	t	m	i	c	h	a	e	l	+	t	r	u	s	t	e	h	+	m	a	i	l	.	c	o	.	u	k

A5 - Email for public display

This is a public address that will be displayed on the Register of Charities. If you would like us to use email to contact the charity, you should also provide an email address in **A4** above. This may be the same email address.

Cross the 'Remove' box if the email address shown is wrong or you wish us not to publish it.

Remove

→ ☐

If the current address is incorrect or not shown above, enter the charity's correct public email below.

P →

s	t	m	i	c	h	a	e	l	+	t	r	u	s	t	@	h	+	m	a	i	l	.	c	o	.	u	k

A6 - Charity website

If the charity has its own website and we hold the address, a link will be available for the public to access this website from the charity's entry on the Register of Charities.

Cross the 'Remove' box if the website is wrong or you wish us not to publish it.

Remove

→ ☐

If the current address is incorrect or not shown above, enter the charity's correct website below.

P →

+	t	r	u	s	t	+	s	t	m	i	c	h	a	e	l	.	b	l	o	g	s	p	o	t	.	c	o	m

If the charity trustees are individuals, the details we hold are printed below, under 'Current trustee'.

- If a trustee's details need to be completely removed, cross the 'No longer trustee' box below each entry
- If these details need amending, use the 'Amended details' box alongside each entry
- If these details are correct, go to **A8**
- To add a new or replacement trustee, go to **A8**

The information you supply should reflect the trustee body **when the form is completed**, rather than at the financial year end.

If any part of a name or address printed below is incorrect or incomplete, enter the correct details in full (including the personal names, family name, date of birth, full address and postcode) in the 'Amended details' boxes alongside. Please note that we need each trustee's home address rather than a work or charity address.

Please ensure we have a complete set of details for each trustee. Trustees with an incomplete set of details will not be recorded on our Register of Charities. Please note that we publish only the names of trustees on the Register. We do not make other personal details publicly available.

You may supply a full preferred name for each trustee, which will be displayed on the Register of Charities. Otherwise the displayed name will be the combination of title, personal names, family name and suffix.

Trustee email addresses

You may choose to give personal email addresses for each of the charity's trustees. If you do so, we may email them with important updates about trusteeship from time to time. Cross the box below if you do not want any email updates sent to the charity trustees.

Trustees should not receive email updates:

→ ☐

Current trustee 1

← Title →

MR

← Personal names →

GARY

← Family name →

PALIN

← Suffix →

← Preferred name **P** →

← Date of birth →

← Address →

← Address →

← Address →

← Address →

← Address →

← Postcode →

← Telephone →

← Email →

No longer trustee

→ ☒

Trustee is chair of the charity **P**

→ ☐

Trustee no longer has an email address

→ ☐

Current details

Title	→	MR
Personal names	→	PHILIP
Family name	→	PROCTOR
Suffix	→	
Preferred name ^P	→	
Date of birth	→	
Address	→	
Address	→	
Address	→	
Address	→	
Address	→	
Postcode	→	
Telephone	→	
Email	→	

No longer trustee

→ ☐

Trustee is chair of the charity ^P

→ ☐

Trustee no longer has an email address

→ ☐

Current trustee 3

Title	→	MR
Personal names	→	MAURIZIO
Family name	→	NANIA
Suffix	→	
Preferred name ^P	→	
Date of birth	→	
Address	→	
Address	→	
Address	→	
Address	→	
Address	→	
Postcode	→	
Telephone	→	
Email	→	

No longer trustee

→ ☐

Trustee is chair of the charity ^P

→ ☒

Trustee no longer has an email address

→ ☐


Current details

Amended detail

No longer trustee → ☐ Trustee is chair of the charity ☒ Trustee no longer has an email address → ☐

Current trustee 5

No longer trustee → ☐ Trustee is chair of the charity ☒ Trustee no longer has an email address → ☐

Printed below are the areas in England and Wales that we currently hold for your charity. Please remove any that no longer apply. To add other areas in England or Wales, go to [A10b](#). All this information is public .

Current details	Remove
→ 1	→ <input type="checkbox"/>
→ 2	→ <input type="checkbox"/>
→ 3	→ <input type="checkbox"/>
→ 4	→ <input type="checkbox"/>
→ 5	→ <input type="checkbox"/>

Current details	Remove
→ 6	→ <input type="checkbox"/>
→ 7	→ <input type="checkbox"/>
→ 8	→ <input type="checkbox"/>
→ 9	→ <input type="checkbox"/>
→ 10	→ <input type="checkbox"/>

A10a – Add an area in England or Wales

If your charity operates in **more than ten** local authority areas in England or Wales (or both), as defined in the Guidance Notes, select one of the options below. If your charity operates in more than ten London boroughs, you should select 'throughout London'. **Please tick only one box.**

Charity operates	Add
throughout London	→ <input type="checkbox"/>
throughout England	→ <input type="checkbox"/>


Charity operates	Add
throughout Wales	→ <input type="checkbox"/>
throughout England and Wales	→ <input checked="" type="checkbox"/>

If your charity operates in **ten or fewer** local authority areas in England or Wales (or both), you should add here any areas not shown in [A10](#). If you have selected 'throughout London' above, you can also have up to nine other local authority areas. If you have told us that you operate throughout England or Wales (or both), do not enter any local authority areas below.

Local authority area
→ 1
→ 2
→ 3
→ 4
→ 5

Local authority area
→ 6
→ 7
→ 8
→ 9
→ 10

A11 – Area of operation outside England and Wales

We have printed below up to ten countries that we currently hold for your charity. Please remove any that no longer apply. If you need to add more countries you should add them in [A11a](#) or you can use our online service to view and amend this information. All this information is public .

Current details	Remove
→ 1	→ <input type="checkbox"/>
→ 2	→ <input type="checkbox"/>
→ 3	→ <input type="checkbox"/>
→ 4	→ <input type="checkbox"/>
→ 5	→ <input type="checkbox"/>

Current details	Remove
→ 6	→ <input type="checkbox"/>
→ 7	→ <input type="checkbox"/>
→ 8	→ <input type="checkbox"/>
→ 9	→ <input type="checkbox"/>
→ 10	→ <input type="checkbox"/>

List every country outside England and Wales not shown in **Table 1** in which your charity operates. You can add up to ten countries here. To add more than ten countries you may attach a separate list, or you can use our online service to view and amend these details. We will accept only countries that are recognised and listed in the Guidance Notes.

Country		Country	
→ 1		→ 6	
→ 2		→ 7	
→ 3		→ 8	
→ 4		→ 9	
→ 5		→ 10	

A12 – Charity activities


Briefly describe your charity's current activities. If we already hold a description, you can check this on your charity's entry on the website and supply a replacement description using our online service or in the space below. Please refer to the Guidance Notes for advice on what to enter.

→ PROMOTING THE CATHOLIC RELIGION THROUGHOUT THE WORLD
DONATING FUNDS TO GOOD CAUSES THAT PROMOTE CATHOLICISM
SUPPORTING RESEARCH INTO CATHOLIC SOCIAL TEACHING AND
RELATED MATTERS.
PROMOTING CATHOLIC SOCIAL TEACHING, IN THEORY AND PRACTICE
THROUGHOUT THE WORLD.

A13 – Charity's main bank/building society account

Printed below are the account details we currently hold for your charity. If the details are incorrect or blank, enter a complete set of correct details under 'Amended details'. If it is a building society account, we need the roll/reference number but not a sort code. Account details are not available to the public. For security reasons we have not printed the full account number.

Current details		Amended details	
→ Bank/building society name:	→		
→ Sort code:	→		
→ Bank account number/building society roll number:	→		
→ Account name:	→		

Select at least one category in each of the three sections to describe what you do. All this information is public .

A14a - What does your charity do?

Current details	Remove	Add
101 General charitable purposes	<input type="checkbox"/>	<input checked="" type="checkbox"/>
102 Education/training	<input type="checkbox"/>	<input type="checkbox"/>
103 Medical/health/sickness	<input type="checkbox"/>	<input type="checkbox"/>
104 Disability	<input type="checkbox"/>	<input type="checkbox"/>
105 Relief of poverty	<input type="checkbox"/>	<input type="checkbox"/>
106 Overseas aid/famine relief	<input type="checkbox"/>	<input type="checkbox"/>
107 Accommodation/housing	<input type="checkbox"/>	<input type="checkbox"/>
108 Religious activities	<input type="checkbox"/>	<input checked="" type="checkbox"/>
109 Arts/culture	<input type="checkbox"/>	<input type="checkbox"/>
110 Sport/recreation	<input type="checkbox"/>	<input type="checkbox"/>
111 Animals	<input type="checkbox"/>	<input type="checkbox"/>
112 Environment/conservation/heritage	<input type="checkbox"/>	<input type="checkbox"/>
113 Economic/community development/employment	<input type="checkbox"/>	<input type="checkbox"/>
114 Other or none of these	<input type="checkbox"/>	<input type="checkbox"/>

A14b - Who does your charity help?

Current details	Remove	Add
201 Children/young people	<input type="checkbox"/>	<input type="checkbox"/>
202 Elderly/old people	<input type="checkbox"/>	<input type="checkbox"/>
203 People with disabilities	<input type="checkbox"/>	<input type="checkbox"/>
204 People of a particular ethnic or racial origin	<input type="checkbox"/>	<input type="checkbox"/>
205 Other charities/voluntary bodies	<input type="checkbox"/>	<input checked="" type="checkbox"/>
206 Other defined groups	<input type="checkbox"/>	<input checked="" type="checkbox"/>
207 The general public/mankind	<input type="checkbox"/>	<input checked="" type="checkbox"/>

A14c - How does your charity operate?

Current details	Remove	Add
301 Makes grants to individuals	<input type="checkbox"/>	<input type="checkbox"/>
302 Makes grants to organisations	<input type="checkbox"/>	<input checked="" type="checkbox"/>
303 Provides other finance	<input type="checkbox"/>	<input type="checkbox"/>
304 Provides human resources	<input type="checkbox"/>	<input type="checkbox"/>
305 Provides buildings/facilities/open space	<input type="checkbox"/>	<input type="checkbox"/>
306 Provides services	<input type="checkbox"/>	<input type="checkbox"/>
307 Provides advocacy/advice/information	<input type="checkbox"/>	<input type="checkbox"/>
308 Sponsors or undertakes research	<input type="checkbox"/>	<input type="checkbox"/>
309 Acts as an umbrella or resource body	<input type="checkbox"/>	<input type="checkbox"/>
310 Other or none of these	<input type="checkbox"/>	<input type="checkbox"/>

Those who give answers that they know are untrue or misleading may be committing an offence.

I certify that the information I have provided in this form is correct to the best of my knowledge and has been brought to the attention of all the trustees. I further confirm that there are no serious incidents or other matters which they should have brought to the Commission's attention and have not done so already.

Signed by one of the charity trustees on behalf of all the charity trustees:



Title e.g. Mr, Mrs, Ms (in BLOCK CAPITALS)



Full name (in BLOCK CAPITALS)



Date



Daytime telephone number



You may find it useful to keep a copy of your completed form.

Advice for the trustees and managers of

CHARITY NAME HERE

The following guidance may be useful for your trustees. To view these publications, please visit our website at www.charitycommission.gov.uk/publications. If, after reading the guidance, you need help or feel there is a matter on which you would benefit from advice, please call Charity Commission Direct on 0845 3000 218.

TRUSTEESHIP

CC3 The Essential Trustee. What you need to know
Provides guidance to all trustees, and those who are about to become trustees, on what is involved in being a charity trustee

ACCOUNTS

CC15 Charity Reporting and Accounting
Preparing accounts under SORP 2005

RESERVES

RS13 Tell It Like It Is
Charities are urged to remove the mystique surrounding their reserves

FUNDRAISING

CC20 Fund-Raising
This booklet explains charity fund-raising law and gives general advice

SOUND GOVERNANCE

CC48 Charities and Meetings
This publication gives guidance on the law and good practice of charity meetings

ACTIVITIES

RS15 Stand and Deliver
Public service delivery and funding



ANNUAL INFORMATION UPDATE 2006

Charity Commission

UNDX
10K

PLEASE COMPLETE THIS FORM USING BLOCK CAPITALS AND BLACK INK

Charity Name

TRUST of ST MICHAEL THE ARCHANGEL

Charity Number

1050889

This Annual Return form should be completed for financial years ending on or after 1 January 2006. Some of the information you give in this form will be made publicly available in accordance with s.3(8) of the Charities Act 1993. For your information, we have marked these fields with the symbol - P.

Explanations of words in *bold italics* can be found in the glossary.

If you prefer, you can complete this form online at www.charitycommission.gov.uk. This is simple and makes the process easier for you.

CHARITY FINANCES - A1 Financial year

Current details

dd/mm/yyyy

dd/mm/yyyy

dd/mm/yyyy

If the current details are incorrect, enter amended details below

Financial year start - P

01/04/2006

Financial year end - P

31/03/2007

Next financial year end

31/03/2008

A2 Income and expenditure

Extract the charity's *gross income* and *total expenditure* from the accounts for the financial year shown at A1. Do not include the gross turnover/income of connected trading companies. Please round figures to the nearest pound.

Gross income - P

£ 9636.00

Total expenditure - P

£ 8185.00

CHARITY PEOPLE - A3 Charity contact

The charity contact is recorded on the Register of Charities as the point of contact for the charity. Their name and address will be displayed on our website and will also be used by the Commission to contact the charity.

A charity contact may be a person (a named individual), or an organisation (e.g. a firm of solicitors acting as contact for the charity, the charity itself e.g. "The National Aid Association").

If any "current" contact details (shown overleaf) are incorrect please provide a full set of correct details under "amended" details. If the contact has changed please enter full details of the new contact.

A full set of details for an individual contact consists of:

- All of the contact's personal names (also known as first or given names)
- All of the contact's family names (also known as surnames)
- The contact's date of birth
- The contact's address and postcode
- The contact's telephone number
- You may also enter, as a suffix, honours the contact would like to appear after his or her name, e.g. BA, OBE.
- If a preferred name is given, it will be that name which is shown, otherwise it will be the combination of title, personal names, family names and suffixes in that order that will be shown. When we have been supplied with a single name as preferred name we have taken that to mean that the preferred name should be the combination of title, that single preferred name, family names and suffixes in that order.

If the charity contact is an individual, their details will be printed under "Current individual contact", please make any amendments by giving a full set of details under "Amended individual contact".
If you wish to change the individual contact to an organisation, please enter a full set of organisation details under "Amended organisation contact".

Current individual contact		Amended individual contact
	Title	
	Personal names	
	Family name	
	Suffixes	
	Preferred name - P	
	Date of birth	
	Tel No - P	
	Fax No - P	
	Address - P	
	Address - P	
	Address - P	
	Address - P	
	Address - P	
	Postcode - P	

If the charity contact is an organisation, their details will be printed below left. Please make any amendments by giving a full set of details under "Amended organisation contact". If you wish to change from an organisation as a contact to an individual, please enter a full set of details at "Amended individual contact" above.

A full set of details for an organisation contact consists of:

- The organisation name
- The organisation address and postcode
- The organisation telephone number

Current organisation as contact		Amended organisation contact
	Organisation name - P	TRUST OF ST. MICHAEL THE ARCHANGEL
	Address - P	6-8 NORFOLK SQ
	Address - P	LONDON
	Address - P	
	Address - P	
	Address - P	
	Postcode - P	W2 1RS
	Tel No - P	
	Fax No - P	

Current trustee 1	No longer trustee <input type="checkbox"/>	Amended details
	Title	MR G. PALIN
	Personal names	G.
	Family name	PALIN
	Suffixes	
	Preferred name — P	
	Date of birth	
	Address	
	Address	
	Address	
	Address	
	Address	
	Postcode	
	Tel No	
	Email address	
This person is chair of the charity — P <input type="checkbox"/>		Trustee no longer has an email address <input type="checkbox"/>

Current trustee 2	No longer trustee <input type="checkbox"/>	Amended details
	Title	MR.
	Personal names	M.
	Family name	NANIA
	Suffixes	
	Preferred name — P	
	Date of birth	
	Address	
	Address	
	Address	
	Address	
	Address	
	Address	
	Postcode	
	Tel No	
	Email address	
This person is chair of the charity — P <input type="checkbox"/>		Trustee no longer has an email address <input type="checkbox"/>

A6 Named individuals who are trustees of the charity

If the *charity trustees* are individuals, the details that we hold will be printed overleaf under "current trustee". If any part of a name or address is incorrect or incomplete, please enter the correct details in full (including the personal name, family name, date of birth, address, postcode and telephone number) under "Amended details".

If an individual listed is no longer acting as a trustee, please put a cross in the box "No longer trustee" and we will remove them from our records. New trustees (or trustees that have been acting for some time but are not listed) should be entered at A7 "New individuals who are trustees of the charity".

Please note that all of the following are required for each individual:

- All of the trustee's personal names (also known as first or given names).
- All of the trustee's family names (also known as surnames).
- The trustee's date of birth
- The trustee's address and postcode
- The trustee's telephone number
- You may also enter, as a suffix, honours the trustee would like to appear after his or her name, e.g. BA, OBE.
- If a preferred name is given, it will be that name which is shown, otherwise it will be the combination of title, personal names, family names and suffixes in that order that will be shown. When we have been supplied with a single name as preferred name we have taken that to mean that the preferred name should be the combination of title, that single preferred name, family names and suffixes in that order.

Please ensure that we have a complete set of details for each trustee. Trustees without a complete set of details may not be recorded on our Register of Charities. We only publish trustee names on the Register. Other personal details are not made publicly available.

Please note that unless a dispensation is granted, the trustees' names will appear on the public Register of Charities. For information on dispensations, or if your charity has more new trustees than can be entered on this form, please call Charity Commission Direct on 0845 300 0218.

If you give optional personal email addresses for each of the charity's trustees, the Commission may email them with important updates about trusteeship from time to time.

Please cross this box if they do not wish to receive these updates ☐

Charities have a duty to ensure that any new trustees are eligible to act as trustee. Some charities, e.g. those with vulnerable beneficiaries, may need to make additional checks on prospective trustees with the Criminal Records Bureau. Further details can be found in our report BS1 - Trustee Recruitment, Selection and Induction, available on our website. A definition of *vulnerable beneficiaries* is found in the Glossary which accompanies this form.

Does your charity work with vulnerable beneficiaries?

Yes ☐ No ☒

If yes, are all new trustees checked with the Criminal Records Bureau?

Yes ☐ No ☐

Current trustee	No longer trustee <input type="checkbox"/>	Amended details
	Title	MR.
	Personal names	P.
	Family name	PROCTOR
	Suffixes	
	Preferred name - P	
	Date of birth	
	Address	
	Address	
	Address	
	Address	
	Address	
	Postcode	
	Tel No	
	Email address	
This person is chair of the charity - P <input type="checkbox"/>		Trustee no longer has an email address <input type="checkbox"/>

Current trustee	No longer trustee <input type="checkbox"/>	Amended details
	Title	
	Personal names	
	Family name	
	Suffixes	
	Preferred name - P	
	Date of birth	
	Address	
	Address	
	Address	
	Address	
	Address	
	Postcode	
	Tel No	
	Email address	
This person is chair of the charity - P <input type="checkbox"/>		Trustee no longer has an email address <input type="checkbox"/>

A8 Charity email addresses

Your charity can have two email addresses listed, a public address that will be displayed on the Register of Charities and a private address that will be used only by the Commission for contacting the charity. The email addresses can be the same.

Current public email address — E

stmichaeltrust@hotmail.com

The charity no longer has a public email address

☐

If the current address is incorrect or missing, please enter the charity's correct public email address below:

Current private email address

stmichaeltrust@hotmail.com

The charity no longer has a private email address

☐

If the current address is incorrect or missing, please enter the charity's correct private email address below:

A9 Charity website address

Current website address — W

truststmichael.blogspot.com

The charity no longer has a website address

☐

If the current address is incorrect or missing, please enter the charity's correct website address below:

A10 Charity primary bank/building society account

If the current details below are incorrect or blank, please enter a complete set of correct details under "Amended details".
It is not necessary to enter a sort code if it is a building society account. Account details will not be made public.

Current details

Amended details

Bank/building
Society name

Bank/building
Society name

Sort code

Sort code

Account number

Account number

Account name

Account name

CHARITY ACTIVITIES — A11 Charity classification

We find that most charities do not need to update their classifications from year to year, but if you find the classifications below are incorrect or blank, please use the Commission's online services to amend them. These can be accessed via our website - www.charitycommission.gov.uk

What does your charity set out to do? — P

Who does your charity help? — P

How does your charity operate? — P

Current classification

Current classification

Current classification

EDUCATION
RELIGIOUS ACT-
IVITIES

OTHER CHARITIES
+ VOLUNTARY BODIES
OTHER DEFINED
GROUPS.

MAKES GRANTS
TO INDIVIDUALS,
AND ^{TO} ORGANISATIONS
SPONSORS
RESEARCH.

OPTIONAL: If you would like to give a brief description of your charity's activities, please do so below: — P

DECLARATION

Those who give answers that they know are untrue or misleading may be committing an offence.

I certify that the information given in this form is correct to the best of my knowledge and has been brought to the attention of all the trustees.

Signed

by one of the charity trustees on behalf of all charity trustees.

Date

23/08/2009

Title (Please use BLOCK CAPITALS)

MR.

Full name (Please use BLOCK CAPITALS)

M. NANIA

Daytime telephone number

You may find it useful to keep a copy of your completed form.

CONTACT DETAILS

Address: The Charity Commission
PO Box 1225
Liverpool
L69 3UL

Tel: 0845 300 0218
Minicom: 0845 300 0219

Web: www.charitycommission.gov.uk

DATA PROTECTION

The Charity Commission is a Data Controller as defined by the Data Protection Act 1998 and holds personal data for the purposes of maintaining the Register of Charities and certain other statutory functions as assigned by Parliament. The Charity Commission complies with the Data Protection principles set out in the Data Protection Act 1998 in relation to personal data which is supplied to us via the Annual Return, our website and through the performance of its statutory role as a regulator of charities, to the extent that the Act requires us to do so. These principles restrict the powers of a data controller to disclose third parties' personal data which it is processing. However, the name, address and telephone number of the charity contact and the names of the charity trustees will be publicly available on the Charity Commission website. In addition, the Charity Commission has a statutory obligation under section 24 of the Charities Act 1993 to provide to any person upon request copies of, or extracts from, any document in its possession which is open to public inspection. This will include the Public Register of charities as well as any governing documents, annual reports or accounts of charities held by the Charity Commission.



Woodfield House
Tangier
Taunton
Somerset TA1 4BL

Direct Line.
Fax
General Enquiries: 0870 3330123 (Voice)
0870 3330125 (Minicom)

Website: www.charitycommission.gov.uk

Email: enquiries@charitycommission.gov.uk

Your Ref:

Our Ref:

Date: 09 February 2005

Dear

The Trust of St Michael the Archangel - 1050889

Thank you for your faxes received 11, 13, 20 and 28 January 2005 and the information contained within them. I am writing to advise you of the outcome of our evaluation into this charity. has now left the section and the matter has been passed to me for my attention.

The purpose of the evaluation was to monitor the actions taken by the trustees following the closure of an inquiry. The action required was confirmation that the charity has severed connections with the village of Los Pedriches, details of the charities past and planned activities and providing accounts and annual return forms.

We have received most of the information requested although the signed accounts and annual return forms are still outstanding. I understand that these will be signed off at a meeting in February so please forward them when available. Please also ensure that the accounts comply with SORP regulations. In your fax of 11th January 2004 you also referred to correspondence with dealing with handing over the village which does not appear to have been received to date

Having considered all the circumstances we have decided that there is some cause for concern in that the unsigned accounts, annual return forms and other information detailed above have not been provided. However, these are expected in the near future and therefore we are closing our case papers.



Thank you for your assistance in this matter.

Yours sincerely

Evaluations Manager

1050889
31-MAR-05

The Trust of St Michael the Archangel

Year End 31st March 2005

Bank Balance at Year Start: £574.97

Income:	Shops:	£4320.50
	Donations:	£12,300
	IR Refunds:	£3497.43
	Total:	£20,117.93

Expenses:

Shops:	Telephone:	£449.17
	Rates & Rent:	£954.48
	Water:	£36.20
	Sub-Total:	£1439.85

Other:

Wages:	£3770
Computer:	-
Books, Research & Printing:	-
Postage & Office Expenses:	£50
Bank Charges:	£30
Travel Expenses:	-
Donations:	£14,483
Sub-Total:	£18,333
Total:	£19,772.85

Profit: £345.08

Bank Bal C/fwd: £920.05

ACCOUNTS
15 JUL 2009
RECEIVED BY POST TEAM
COMPLIANCE DIVISION
No 3 ^{cl}

Receipts and Payments Accounts

Charity name TRUST of ST MICHAEL T/ ARCHANGEL

Charity number (if any) 1050889

For the period from (start date) 010404

to (end date) 310505

Section A		Receipts and payments				
	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £	
A1 Receipts						
SHOPS	4320	—	—	4320	6246	
DONATIONS OUT IN	12300	—	—	12300	10060	
IR REFUNDS	3497	—	—	3497	3277	
<i>Sub total</i>	20118	—	—	20118	19583	
A2 Asset and investment sales, etc	—	—	—	—	—	
<i>Total receipts</i>	20118	—	—	20118	19583	
A3 Payments						
RENTS + BILLS	1440	—	—	1440	9128	
WAGES	3770	—	—	3770	3480	
POST + OFFICE	50	—	—	50	2116	
BANK CHARGES	30	—	—	30	240	
DONATIONS OUT	14483	—	—	14483	6029	
<i>Sub total</i>	19773	—	—	19773	20994	
A4 Asset and investment purchases, etc	—	—	—	—	—	
<i>Total payments</i>	19773	—	—	19773	20994	
<i>Net of receipts/(payments)</i>	—	—	—	—	—	
A5 Transfers between funds	—	—	—	—	—	
A6 Cash funds last year end	575	—	—	575	19483 1985	
<i>Cash funds this year end</i>	920	—	—	920	1963515	

Section B
Statement of assets and liabilities at the end of the period
B1 Cash funds

Details	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £
BANK ACC.	920	—	—
Total cash funds (agree balances with receipts and payments account(s))	920	—	—

B2 Other monetary assets

Details	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £
N/A	—	—	—

B3 Investment assets

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
N/A	—	—	—


B4 Assets retained for the charity's own use

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
N/A	—	—	—

B5 Liabilities

Details	Fund to which liability relates	Amount due (optional)	When due (optional)
N/A	—	—	—

Signed by one or two trustees on behalf
of all the trustees

Signature	Print name	Date of approval
	MR. M. NANA	1/7/09
