

REGISTERED COMPANY NUMBER: 07930551 (England and Wales)  
REGISTERED CHARITY NUMBER: 1146192

**REPORT OF THE TRUSTEES AND**  
**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE 2019**  
**FOR**  
**THE NOISE ABATEMENT SOCIETY**

Chariot House Limited  
Chartered Accountants  
44 Grand Parade  
Brighton  
East Sussex  
BN2 9QA

**THE NOISE ABATEMENT SOCIETY**

**CONTENTS OF THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30TH JUNE 2019**

---

|  | <b>Page</b> |
|--|-------------|
| <b>Report of the Trustees</b>            | 1 to 7      |
| <b>Independent Examiner's Report</b>     | 8           |
| <b>Statement of Financial Activities</b> | 9           |
| <b>Balance Sheet</b>                     | 10 to 11    |
| <b>Notes to the Financial Statements</b> | 12 to 19    |

---

**REPORT OF THE TRUSTEES**  
**FOR THE YEAR ENDED 30TH JUNE 2019**

---

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 30th June 2019. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015).

**OBJECTIVES AND ACTIVITIES**

**Objectives and aims**

The major objective of The Noise Abatement Society (NAS), established in 1959 and now in its 60th year, is to find solutions to reduce unnecessary noise and to raise awareness of the destructive nature of noise pollution which profoundly affects public health, productivity and quality of life. A further aim is to share a better understanding of what sound is, what it does to us and how we can solve noise problems in a pragmatic and sustainable way.

This is achieved through providing both short and long term pragmatic solutions; research; campaigning; education; liaising and working with local and national policy makers, citizens, other relevant charitable bodies, academia and industry; providing the UK's only dedicated free noise helpline to inform and raise awareness of the public on noise problems and solutions.

**Public benefit**

In shaping our objectives and planning our activities for the year, the Trustees have given consideration to the guidance given by The Charity Commission and the duties set out in section 17(5) of the Charities Act 2011 to have due regard to public benefit. In particular, the Trustees have considered how the planned activities will contribute to the overall aims and objectives that they have set.

The Trustees believe that their report sets this out.

**REPORT OF THE TRUSTEES  
FOR THE YEAR ENDED 30TH JUNE 2019**

---

**ACHIEVEMENT AND PERFORMANCE**

**Charitable activities 2018/19**

The NAS national noise helpline continues to receive thousands of enquires each year from the public, media, and those needing support to find solutions to the blight of noise pollution. Many members of the public are seriously affected by the impact of excessive noise on their lives which is mainly associated with neighbour/neighbourhood activity. As testament to this fact NAS is regularly called upon to provide media commentary regarding the adverse effects of noise pollution on public health, wellbeing, and amenity.

Call data is used to support evidence of noise disturbance for NAS campaign purposes, and sponsorship is continually being sought to support the cost and possible expansion of this valuable service.

NAS has conducted extensive meetings throughout the year consolidating relationships and building support with its diverse stakeholders including government, local government, regulators, industry, trade bodies, other NGOs, standards bodies, academics, practice-based research partners and the public to expand awareness and understanding of noise pollution in its many forms and gain support for NAS' campaigns and solutions to these problems.

As in previous years, both NAS CE Gloria Elliott and MD Lisa Lavia were invited to make numerous media, industry, university and public outreach appearances and speaking engagements on the subject of noise and soundscape throughout the year, helping to highlight the work of the Noise Abatement Society.

NAS is a member of the Institute of Acoustics, some members of which support the Soundscape Standards and would like to take them forward, a weighty endorsement for the premise.

The NAS was invited, for the third year, to be on the panel of judges for the Association of Noise Consultants' (ANC) annual awards. The awards promote and recognise excellence among UK acoustic consultants and look for examples of work that displays innovation, and originality in acoustic design or approach to a particular project. To further strengthen the relationship NAS and ANC board members are working to establish NAS as a member of the ANC with the aim of closer collaboration between the two organisations. To this end the ANC wish to sponsor the first John Connell Award with an emphasis on STEM (Science, Technology, Engineering and Mathematics). The award will be presented at the John Connell Awards 2019.

**Love Your Ears (TM)** - NAS' schools programme continues to be championed in Sussex. Data collected by the NAS shows, in line with findings from the World Health Organization and the NHS, the desperate need for educating young people to help them reduce the time and level of listening to their music devices to prevent premature hearing loss. Also included in the programme is an empowerment piece to encourage students to take a break and turn off their devices occasionally, giving them a sense of control over their vulnerable exposure to the 'noise' of all social media platforms which can lead to mental health problems.

In March 2019, NAS was invited to speak to students at the Chichester University music department as part of the Professional Resilience module for the fourth year running. This marked nine years of collaboration with the university which started in 2010. Gloria Elliott presented to students alongside an audiologist from Boots Hearing Care. NAS continues to seek funding for the Love Your Ears (TM) programme to be rolled out across the UK.

NAS was invited by the Institute of Acoustics to develop a proposal to collaborate with the Winchester Science Museum (WSM) to develop a soundscape and Love Your Ears Roadshow to museum exhibition sites across the UK. This project presents a unique opportunity to make thousands of children and their parents more aware about the positive and negative effects of sound and noise. One third of the UK population visits museums annually. WSM receives statutory funding with the basic rationale of supporting 'the greater good of the UK'.

In April 2019 the NAS was invited to become a founding member of the UK Hearing Conservation Association (HCA) alongside many prominent leading organisations including Casella, Ecophon, the British Safety Council, the Institute of Acoustics and the British Tinnitus Association. The aim of the HCA is to prevent damage to hearing health and other noise related health conditions through practical, evidenced and cost-effective communications and solutions. The HCA provides a unique platform to help support and raise awareness of NAS' Love Your Ears training programme.

**REPORT OF THE TRUSTEES  
FOR THE YEAR ENDED 30TH JUNE 2019**

---

**Silent Approach (TM)** - Interest continues to be shown for the NAS Retiming programme to enable the sustainable expansion of delivery hours without noise disturbance. Support for this programme is still given through the Freight in the City annual Alexandra Palace exhibition of quiet vehicles and equipment under the general banner title of 'Quiet, Safe, Clean Delivery'.

Transport for London's website shows NAS at the heart of their Retiming Deliveries scheme for which NAS provided support since 2013. The transportation policies of both Mayors Johnson and Khan have referred to the importance of quiet deliveries.

London Councils, which represent London's 32 borough councils and the City of London, are reviewing the London Lorry Control Scheme to consider potentially preferential treatment for quiet(er) logistics operators. They have started discussions regarding the creation of a future noise standard. If developed this could have a significant impact on the way the scheme is enforced. In October 2018 they announced their intention to engage further with the Noise Abatement Society as part of their ongoing review of the Scheme to identify the parameters of a potential standard.

In February 2019, NAS was invited to develop and lead a retiming deliveries assessment for the London Borough of Sutton. The work is in support of a wider project being undertaken by the council to deliver air quality improvements within Sutton Town Centre and is working with local businesses on a number of initiatives that can be implemented to reduce emissions to air from their activities, including retimed deliveries.

In September 2018, NAS was invited to participate with the Dutch Government, Shell UK and other industry partners to produce an air quality and quiet retiming deliveries trial of vehicles using Shell's new GTL (gas-to-liquid) cleaner fuel source. Shell praised NAS' Silent Approach programme and its potential to help drive further innovation in the sector. Discussions are ongoing pending agreement with a city partner for the trial.

**Multi-Modal and Low Emissions:** In line with its remit to address wider environmental concerns in relation to noise, NAS continues to expand its outreach of the Silent Approach (TM) programme to manufacturers and operators of alternative fuel vehicles and multi-modal distribution channels.

**Soundscape** - NAS have been members of the International Organization for Standardization (ISO) Soundscape Standards Working Group 54 (ISO TC43/SC1/WG54) since the year of its inception in 2009. This year Working Group 54 published Part 2 of the ISO Soundscape Standards series and Part 3 has been approved for work to go forward. It has also been agreed that there will be a subsequent Part 4. The UK is the convenor of ISO Working Group 54 on Soundscape, as a direct result of NAS' sustained soundscape engagement campaign with the UK and the international acoustics community. The UK participates in ISO Working Groups via the British Standards Institution (BSI). Lisa Lavia is the BSI's UK Expert appointed to ISO Working Group 54.

In November 2018 the BSI agreed to put forward a new ISO work item proposal to standardise the characterisation of non-acoustic factors in socio-acoustic surveys. The standard was proposed and will be developed by the NAS, Public Health England and the UK government's Department for Environment, Food and Rural Affairs (Defra). The standard provides a necessary bridge between traditional acoustic survey methods and the Soundscape Standards series by assessing additional human response information to enable a better understanding and interpretation of noise annoyance reactions in context. It will be the first acoustic standard of its kind to do so. The standard will be of benefit to industry, academia and policy makers to better evidence the human response to noise.

In March 2019 NAS was invited to present to a meeting of the European Union's Eurocities Working Group Noise project. NAS' soundscape projects, curated with Brighton and Hove City Council, were used to inform EU city leaders and academics. The impact of this work is also global. NAS is on the advisory board for a similar co-created citywide response to noise and soundscape management in the city of Montreal, Canada, called "Sounds in the City". This is a tribute to NAS' innovation in this field as cities around the world look to emulate NAS' soundscape solutions.

NAS was invited to participate in a workshop arranged by the Institute of Licensing (IOL) to provide information to the Home Office regarding how soundscape principles can be applied to noise problems emanating from the night time economy. The IOL is the leading UK professional body that represents those who work within the field of Licensing. This led to Lisa Lavia being invited to submit a paper to the Journal of Licensing published by the IOL, raising the profile of the NAS in this important sector.

**REPORT OF THE TRUSTEES  
FOR THE YEAR ENDED 30TH JUNE 2019**

---

In June 2019 the NAS, the UK Acoustics Network (UKAN) and Institute of Acoustics hosted a Soundscape Workshop at the Chartered Institute of Environmental Health in London, sponsored by UKAN. The successful one-day conference was co-led and co-curated by Lisa Lavia continuing NAS' outreach to train and educate stakeholders about the practical implementation of the Soundscape Standards. Leading international researchers and practitioners in the field shared their cutting-edge thinking and practice with the over 140 participants from industry, government, local government and academia. Running alongside the main session, soundscape demonstrations were offered throughout the day. These offered participants the opportunity to experience soundscape applications that are used to inform the development process in the built environment, as part of public consultation or the decision-making processes. The sound demonstrations brought to life many of the concepts that were being described in the main session.

NAS was invited to become an observer member of the Welsh Government's Noise Regulators meeting. The meetings are convened by the Welsh Government and take place two to three times annually. The membership comprises all twenty-three local authorities in Wales. The NAS is regularly invited by the Welsh Government to present and comment on noise and soundscape matters. In December 2018 Wales became the first country to publish national soundscape planning and noise policies.

**Future Sound Foundation** - NAS has established a new programme, led by Lisa Lavia, called Future Sound Foundation (FSF) in order to offer consultancy within the guidelines and framework of Charity Commission rules to industry and the public sector. FSF was established to help address the misconception faced by some supporters that NAS's approach would be too prescriptive and only focussed on traditional noise abatement methods. FSF approaches problem solving from a good acoustic design and soundscape perspective while still helping NAS to fulfil its charitable remit to reduce the effects of noise pollution. Consultancy through FSF can provide NAS with another form of funding.

FSF also provides the platform for NAS to mentor and train the next generation of soundscape practitioners for the public benefit. This work includes NAS mentorship of two Masters students from the Royal College of Art (RCA), one studying automotive design and the other industrial design.

Through FSF NAS is also on the Advisory Board of Project DeStress from Heriot-Watt University, developing a soundscape simulator for urban design applications; and the Sounds in the City collaborative project with the City of Montreal led by McGill University. NAS is also the Ethics Advisor on the Soundscape Indices project led by University College London. These appointments are further recognition of the esteem and respect for NAS' pioneering work on soundscape.

NAS is providing in-kind support for two PhD studentships with the UK Research and Innovation Council. The first is with Goldsmiths University London, following a joint funding application initiated by NAS, for a soundscape multi-disciplinary collaborative PhD scholarship. Part of this research includes deeper analysis of the NAS led soundscape projects in Brighton, 'West Street Story' and 'West Street Tunnel' wherein NAS worked in collaboration with Brighton and Sussex Medical School, the University of Sheffield, and Brighton and Hove City Council. The second PhD studentship is with Heriot-Watt University in Edinburgh and is investigating the role of stakeholder engagement, non-acoustic factors and trust in large scale infrastructure projects in the built environment.

Support for these PhDs helps to ensure that NAS will continue to be seen as credible and relevant at a time when the soundscape industry is poised for growth in the UK and abroad. Keeping abreast of the latest research and developments is essential in order for NAS to continue to compete for funding and consultancy opportunities in the marketplace. Continuing to play a key role in the development of soundscape research and evidence gives NAS great credibility within the acoustics industry and with policy makers and the public.

**Quiet Mark (TM)** - The award for excellence in low-noise technology and solutions continued to extend its reach and influence globally, promoting the remit of the NAS, to national and international audiences.

Quiet Mark launched with the US Good House Keeping magazine in New York in July 2018 and held an event with journalists and industry representatives which was very well received. There was also a soft launch in Tokyo in August.

Quiet Mark also featured at the huge technical exhibition IFA in Berlin at the end of August with a press launch and meetings with appliance industry representatives.

**REPORT OF THE TRUSTEES**  
**FOR THE YEAR ENDED 30TH JUNE 2019**

---

Quiet Mark is now donating £1,000 per month to the NAS charity and plans to increase this amount as soon as possible, to fulfil one of its basic purposes to help sustain the NAS charity in the long term.

**The John Connell Awards** - Established by NAS CE Gloria Elliott OBE and now in their 17th year, the awards were held once again in the House of Commons Terrace Pavilion on October 24th 2018. These immensely popular unique awards are the only charity-led ones to recognise innovation in the area of noise mitigation for the public benefit. The event is sponsored by industry and serves to encourage Local Authority Environmental Health teams in their endeavours to enforce noise law and reduce noise pollution for community benefit. Industry is also saluted to support excellence in quiet design technology.

Sonia Phippard, Director-General for Policy Delivery at the Department for Environment, Food and Rural Affairs (Defra) presented the awards and the event was hosted by Bob Stewart DSO, MP for Beckenham, Kent - John Connell's home town.

The John Connell Awards were once again very well attended by key influencers from Government and industry, serving to highlight and further the charity's aims.

Over 270 recipients from local authorities, industry, organisations and individuals have now been honoured through these prestigious awards for the significant impact they have made to improve the aural environment.

The value of the John Connell Awards is seen through increased PR and press coverage for the Society as well as dissemination of good ideas and best practice. The NAS does not expend resources to advertise its work apart from these awards, so the annual industry subsidised event provides excellent value to support the charity's aims.

### **Conclusion**

The Directors note that once again, tremendous progress has taken place over the past year to increase NAS' credibility and open up potential channels of revenue to sustain NAS programmes and fulfil its charitable aims.

The Trustees would like to express thanks to the Chief Executive of the NAS Gloria Elliott OBE for her continued expertise and dedication, carrying out her full-time and hands-on work for the 25th consecutive year in a voluntary capacity without remuneration.

The Directors would also like to congratulate Managing Director Lisa Lavia for her continued incredible hard work and her depth of insight and vision which she has employed to the benefit of the Society in so many directions.

This formidable team are appreciated greatly for having enabled the NAS to achieve extraordinary growth in scope and credibility over several years on a very restricted budget, with minimal resources.

We are extremely indebted to them both.

### **FINANCIAL REVIEW**

#### **Financial Results and Reserves policy**

The results for the year are shown on page 9 -19.

It is the Trustees' policy to maintain adequate reserves to enable the Society to meet any unforeseen costs or cover any shortfall in expected subscriptions or other income equivalent to two months of resources expended.

The Directors are also grateful for all donations made to help the work of The Noise Abatement Society, large or small, from members of the public and corporate members.

It should be noted that the NAS' high achievement rate is delivered on a very restricted budget with minimal external support or resources.

**REPORT OF THE TRUSTEES**  
**FOR THE YEAR ENDED 30TH JUNE 2019**

---

**FUTURE PLANS**

The efforts of the Executive during 2018 - 2019 have continued to be expended in forging increased links with academia, local and national government, standards and trade bodies and industry. This is enabling the charity to increase its impact, influence and credibility with supporters by providing applied soundscape research and evidence on good acoustic environmental quality. This in turn helps the charity to continue developing in such a way that best practice endorsements can be offered. These activities also increase corporate sponsorship and fundraising opportunities for the Society and its work.

**STRUCTURE, GOVERNANCE AND MANAGEMENT**

**Governing document**

The company was incorporated on 31 January 2012 and gained charitable status on 1 March 2012. The company was established to carry on the existing work of Noise Abatement Society (charity number 272040, which gained charitable status in 1976, following the establishment of the Society in 1959) with the addition of a wider environmental and societal remit, as described in its governing document: its Memorandum and Articles of Association dated 31 January 2012.

**Recruitment and appointment of new trustees**

The number of Directors shall be not less than three but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum.

The first Directors shall be those persons notified to Companies House as the first Directors of the Charity.

The Charity may by ordinary resolution :

- 1) Appoint a person who is willing to act to be a Director- ; and
- 2) Determine the rotation in which any additional Directors are to retire.

**Directors**

The Directors of the NAS are extremely active in their contribution to the running of the Society and they continue to generously volunteer their time to the Society. Thanks are especially due to the Chairman David Lane.

NAS Director David Armstrong very sadly passed away on January 10th 2019. He was an extremely valued member of the NAS Board of Trustees who supported the charity's aims wholeheartedly and gave it the benefit of his experience and wisdom over the years.

NAS welcomed the appointment of Christopher Bennett as a Director on March 15th 2019. Christopher brings a wealth of guidance and counsel to the Board of Trustees gained through his extensive experience in the business and voluntary sectors.

NAS Limited Board meetings took place on August 14th 2018, November 13th 2018 and March 15th 2019.

**REFERENCE AND ADMINISTRATIVE DETAILS**

**Registered Company number**

07930551 (England and Wales)

**Registered Charity number**

1146192

**Registered office**

Chariot House  
44 Grand Parade  
Brighton  
East Sussex  
BN2 9QA



**REPORT OF THE TRUSTEES**  
**FOR THE YEAR ENDED 30TH JUNE 2019**

---

**Trustees**

M D Lane (Chair)  
D C Armstrong (resigned 10/1/2019)  
R Swerling  
C G Bennett (appointed 15/3/2019)

**Independent Examiner**

Christopher Robert Tyler FCA DChA FCIE  
Institute of Chartered Accountants in England and Wales  
Chariot House Limited  
Chartered Accountants  
44 Grand Parade  
Brighton  
East Sussex  
BN2 9QA

**Executive Committee**

Gloria Elliott OBE - Chief Executive  
Lisa Lavia MBA, PhD Candidate - Managing Director

**STATEMENT OF TRUSTEES' RESPONSIBILITIES**

The trustees (who are also the directors of The Noise Abatement Society for the purposes of company law) are responsible for preparing the Report of the Trustees and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that period. In preparing those financial statements, the trustees are required to

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charity SORP;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in business.

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charitable company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by order of the board of trustees on 26th March 2020 and signed on its behalf by:

M D Lane (Chair) - Trustee

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF  
THE NOISE ABATEMENT SOCIETY (REGISTERED NUMBER: 07930551)**

---

**Independent examiner's report to the trustees of The Noise Abatement Society ('the Company')**

I report to the charity trustees on my examination of the accounts of the Company for the year ended 30th June 2019.

**Responsibilities and basis of report**

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5) (b) of the 2011 Act.

**Independent examiner's statement**

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

1. accounting records were not kept in respect of the Company as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of section 396 of the 2006 Act other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Christopher Robert Tyler FCA DChA FCIE  
Institute of Chartered Accountants in England and Wales  
Chariot House Limited  
Chartered Accountants  
44 Grand Parade  
Brighton  
East Sussex  
BN2 9QA

26th March 2020

**THE NOISE ABATEMENT SOCIETY****STATEMENT OF FINANCIAL ACTIVITIES  
(INCORPORATING AN INCOME AND EXPENDITURE ACCOUNT)  
FOR THE YEAR ENDED 30TH JUNE 2019**

|   |       | 2019<br>Unrestricted<br>fund<br>£ | 2018<br>Total<br>funds<br>£ |
|---|-------|-----------------------------------|-----------------------------|
| <b>INCOME AND ENDOWMENTS FROM</b>                               | Notes |                                   |                             |
| Donations and legacies  | 2     | 49,399                            | 88,963                      |
| <b>Charitable activities</b>                                    | 4     |                                   |                             |
| Noise abatement assessment, campaigning and research activities |       | 28,315                            | 15,539                      |
| Investment income   | 3     | <u>50</u>                         | <u>24</u>                   |
| <b>Total</b>  |       | <u>77,764</u>                     | <u>104,526</u>              |
| <b>EXPENDITURE ON</b>   |       |                                   |                             |
| <b>Charitable activities</b>                                    | 5     |                                   |                             |
| Noise abatement assessment, campaigning and research activities |       | 87,972                            | 75,202                      |
| Net gains/(losses) on investments                               |       | <u>-</u>                          | <u>(740)</u>                |
| <b>NET INCOME/(EXPENDITURE)</b>                                 |       | <u>(10,208)</u>                   | <u>28,584</u>               |
| <b>RECONCILIATION OF FUNDS</b>                                  |       |                                   |                             |
| <b>Total funds brought forward</b>                              |       | 62,868                            | 34,284                      |
| <b>TOTAL FUNDS CARRIED FORWARD</b>                              |       | <u><u>52,660</u></u>              | <u><u>62,868</u></u>        |

The notes form part of these financial statements

**BALANCE SHEET**  
**30TH JUNE 2019**

|  |       | 2019<br>Unrestricted<br>fund<br>£ | 2018<br>Total<br>funds<br>£ |
|--|-------|-----------------------------------|-----------------------------|
|  | Notes |                                   |                             |
| <b>FIXED ASSETS</b>                          |       |                                   |                             |
| Tangible assets                              | 12    | 1,643                             | 1,024                       |
| <b>CURRENT ASSETS</b>                        |       |                                   |                             |
| Stocks                                       | 13    | 9,000                             | 9,000                       |
| Debtors                                      | 14    | 19,533                            | 22,094                      |
| Cash at bank                                 |       | 34,139                            | 45,075                      |
|  |       | <u>62,672</u>                     | <u>76,169</u>               |
| <b>CREDITORS</b>                             |       |                                   |                             |
| Amounts falling due within one year          | 15    | (11,655)                          | (14,325)                    |
| <b>NET CURRENT ASSETS</b>                    |       | <u>51,017</u>                     | <u>61,844</u>               |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | 52,660                            | 62,868                      |
| <b>NET ASSETS</b>                            |       | <u>52,660</u>                     | <u>62,868</u>               |
| <b>FUNDS</b>                                 | 16    |                                   |                             |
| Unrestricted funds                           |       | 52,660                            | 62,868                      |
| <b>TOTAL FUNDS</b>                           |       | <u>52,660</u>                     | <u>62,868</u>               |

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th June 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2019 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.
- (b)

**BALANCE SHEET - continued**  
**30TH JUNE 2019**

---

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

The financial statements were approved by the Board of Trustees on 26th March 2020 and were signed on its behalf by:

M D Lane (Chair) - Trustee

**1. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts with Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015)', Financial Reporting Standard FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The accounts are prepared in sterling, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest £.

At the time of approving the financial statements, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future and on that basis the charity is considered to be a going concern.

**Income**

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

**Expenditure**

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

**Investments**

The Charity owns a controlling stake in Quiet Mark Approval Limited. The Charity has taken advantage of the exemption, afforded by Section 399 of the Companies Act 2006, from the requirement to produce group accounts on the grounds that it is a small group. A summary of the subsidiaries results has been included within the notes to the accounts.

**Tangible fixed assets and depreciation**

Tangible fixed assets 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 :

Fixtures, fittings & equipment - 20% straight line.

Assets costing more than £500 are capitalised.

**Stocks**

Stock is valued at the lower of cost and net realisable value.

**Taxation**

The charity is considered to pass the tests set out in Paragraph 1 Schedule 6 Finance Act 2010 and therefore it meets the definition of a charitable company for UK Corporation Tax purposes. Accordingly the charity is potentially exempt from taxation in respect of income or capital gains received within categories covered by Chapter 3 Part 11 Corporation Tax Act 2010 or Section 256 of Taxation of Chargeable Gains Act 1992, to the extent that such income or gains are applied exclusively to chargeable purposes.

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**FOR THE YEAR ENDED 30TH JUNE 2019****1. ACCOUNTING POLICIES - continued****Fund accounting**

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

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

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

**Pension costs and other post-retirement benefits**

The charity operates a defined contribution scheme. Contributions payable to the charity's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

**2. DONATIONS AND LEGACIES**

|                  | 2019          | 2018          |
|------------------|---------------|---------------|
|                  | £             | £             |
| Donations        | 16,759        | 8,273         |
| Legacies         | 22,565        | 80,203        |
| Other income     | 128           | 321           |
| Consultancy fees | 9,947         | 166           |
|                  | <u>49,399</u> | <u>88,963</u> |

**3. INVESTMENT INCOME**

|                          | 2019      | 2018      |
|--------------------------|-----------|-----------|
|                          | £         | £         |
| Deposit account interest | <u>50</u> | <u>24</u> |

**4. INCOME FROM CHARITABLE ACTIVITIES**

|                               | 2019   | 2018                     |
|-------------------------------|--|--------------------------|
|                               | Noise<br>abatement<br>assessment,<br>campaigning<br>and<br>research<br>activities<br>£ | Total<br>activities<br>£ |
| Brigade Electronics           | 4,800  | 700                      |
| Freight Transport Association | 2,000  | 700                      |
| Rockwool                      | 6,800  | 700                      |
| Institute of Acoustics        | 4,000  | -                        |
| Echo Barrier                  | 800  | 700                      |
| Rolltek International         | 1,400  | 700                      |
| Previous years adjustments    | (3,425)  | (2,100)                  |
| Centradrive                   | 600  | -                        |
| Chichester University         | 250  | 200                      |
| Road Transport Media          | -  | 700                      |
| RH Environmental Limited      | -  | 700                      |
| Carried forward               | <u>17,225</u>  | <u>3,000</u>             |

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**FOR THE YEAR ENDED 30TH JUNE 2019****4. INCOME FROM CHARITABLE ACTIVITIES - continued**

|                        | 2019<br>Noise<br>abatement<br>assessment,<br>campaigning<br>and<br>research<br>activities<br>£ | 2018<br><br><br><br><br><br>Total<br>activities<br>£ |
|------------------------|--|--|
| Brought forward        | 17,225   | 3,000  |
| Anderson Acoustics     | 2,000  | 4,000  |
| FM Conway Ltd          | -  | 700  |
| WSP UK Limited         | -  | 6,239  |
| Quiet Mark Approval    | -  | 900  |
| BD Auto and Energy Ltd | 700  | 700  |
| Salamander Pumps       | 4,000  | -  |
| HIAB                   | 695  | -  |
| Noise App              | 1,400  | -  |
| Fabiana Pion           | 95   | -  |
| VSP Evander            | 1,500  | -  |
| Armourcoat Ltd         | 700  | -  |
|                        | <u>28,315</u>  | <u>15,539</u>  |

**5. CHARITABLE ACTIVITIES COSTS**

The direct costs of charitable activities relate entirely to noise abatement campaigning and are detailed in Note 6.

**6. DIRECT COSTS OF CHARITABLE ACTIVITIES**

|               | 2019<br>£     | 2018<br>£     |
|---------------|---------------|---------------|
| Staff costs   | 40,028        | 39,635        |
| Other costs   | 27,435        | 26,059        |
| Support costs | 18,595        | 7,434         |
|               | <u>86,058</u> | <u>73,128</u> |



**THE NOISE ABATEMENT SOCIETY**

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**FOR THE YEAR ENDED 30TH JUNE 2019**

**7. SUPPORT COSTS**

|   |  | Governance costs<br>£         |
|---|--|-------------------------------|
| Noise abatement assessment, campaigning and research activities |  | <u>1,914</u>                  |
| Support costs, included in the above, are as follows:           |  |                               |
|   | 2019<br>Noise abatement assessment, campaigning and research activities<br>£ | 2018<br>Total activities<br>£ |
| Bookkeeping and payroll   | 614  | 799                           |
| Independent examination   | <u>1,300</u>   | <u>1,275</u>                  |
|   | <u>1,914</u>   | <u>2,074</u>                  |

**8. NET INCOME/(EXPENDITURE)**

Net income/(expenditure) is stated after charging/(crediting):

|                             | 2019<br>£  | 2018<br>£  |
|-----------------------------|------------|------------|
| Depreciation - owned assets | <u>442</u> | <u>256</u> |

**9. TRUSTEES' REMUNERATION AND BENEFITS**

There were no trustees' remuneration or other benefits for the year ended 30th June 2019 nor for the year ended 30th June 2018.

**Trustees' expenses**

There were no trustees' expenses paid for the year ended 30th June 2019 nor for the year ended 30th June 2018.

**THE NOISE ABATEMENT SOCIETY**

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**FOR THE YEAR ENDED 30TH JUNE 2019**

---

**10. STAFF COSTS**

Staff costs during the year were as follows:

|                       | 2019   | 2018   |
|-----------------------|--------|--------|
| £                     |        |        |
| £                     |        |        |
| Wages and Salaries    | 38,196 | 38,196 |
| Social Security Costs | 1,108  | 1,036  |
| Pension Costs         | 723    | 403    |

The average number of employees was 1 (2018: 1).

No employee received emoluments in excess of £60,000 (2018: none).

The charity considers its key management personnel comprises the trustees. The trustees receive no employment benefits from the charity.

**11. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES**

|   | Unrestricted<br>fund<br>£ |
|---|---------------------------|
| <b>INCOME AND ENDOWMENTS FROM</b>                               |                           |
| Donations and legacies  | 88,963                    |
| <b>Charitable activities</b>                                    |                           |
| Noise abatement assessment, campaigning and research activities | 15,539                    |
| Investment income   | 24                        |
| <b>Total</b>  | <u>104,526</u>            |
| <b>EXPENDITURE ON</b>   |                           |
| <b>Charitable activities</b>                                    |                           |
| Noise abatement assessment, campaigning and research activities | 75,202                    |
| Net gains/(losses) on investments                               | (740)                     |
| <b>NET INCOME</b>   | <u>28,584</u>             |
| <b>RECONCILIATION OF FUNDS</b>                                  |                           |
| <b>Total funds brought forward</b>                              | 34,284                    |
| <b>TOTAL FUNDS CARRIED FORWARD</b>                              | <u><u>62,868</u></u>      |

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**FOR THE YEAR ENDED 30TH JUNE 2019****12. TANGIBLE FIXED ASSETS**

|                        | Fixtures<br>and<br>fittings<br>£ |
|------------------------|----------------------------------|
| <b>COST</b>            |                                  |
| At 1st July 2018       | 15,238                           |
| Additions              | 1,575                            |
| Disposals              | (1,069)                          |
| At 30th June 2019      | <u>15,744</u>                    |
| <b>DEPRECIATION</b>    |                                  |
| At 1st July 2018       | 14,214                           |
| Charge for year        | 442                              |
| Eliminated on disposal | (555)                            |
| At 30th June 2019      | <u>14,101</u>                    |
| <b>NET BOOK VALUE</b>  |                                  |
| At 30th June 2019      | <u>1,643</u>                     |
| At 30th June 2018      | <u>1,024</u>                     |

**13. STOCKS**

|        | 2019<br>£    | 2018<br>£    |
|--------|--------------|--------------|
| Stocks | <u>9,000</u> | <u>9,000</u> |

**14. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

|               | 2019<br>£     | 2018<br>£     |
|---------------|---------------|---------------|
| Trade debtors | 10,400        | 15,519        |
| Other debtors | 6,125         | 6,575         |
| VAT           | 2,105         | -             |
| Prepayments   | 903           | -             |
|               | <u>19,533</u> | <u>22,094</u> |

**THE NOISE ABATEMENT SOCIETY****NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 30TH JUNE 2019****15. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

|                  | 2019<br>£     | 2018<br>£     |
|------------------|---------------|---------------|
| Trade creditors  | 130           | 509           |
| VAT              | -             | 2,291         |
| Other creditors  | 10,275        | 10,275        |
| Accrued expenses | 1,250         | 1,250         |
|                  | <u>11,655</u> | <u>14,325</u> |

**16. MOVEMENT IN FUNDS**

|                           | At 1/7/18<br>£ | Net<br>movement<br>in funds<br>£ | At<br>30/6/19<br>£ |
|---------------------------|----------------|----------------------------------|--------------------|
| <b>Unrestricted funds</b> |                |                                  |                    |
| General fund              | 62,868         | (10,208)                         | 52,660             |
| <b>TOTAL FUNDS</b>        | <u>62,868</u>  | <u>(10,208)</u>                  | <u>52,660</u>      |

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

|                           | Incoming<br>resources<br>£ | Resources<br>expended<br>£ | Movement<br>in funds<br>£ |
|---------------------------|----------------------------|----------------------------|---------------------------|
| <b>Unrestricted funds</b> |                            |                            |                           |
| General fund              | 77,764                     | (87,972)                   | (10,208)                  |
| <b>TOTAL FUNDS</b>        | <u>77,764</u>              | <u>(87,972)</u>            | <u>(10,208)</u>           |

**Comparatives for movement in funds**

|                           | At 1/7/17<br>£ | Net<br>movement<br>in funds<br>£ | At<br>30/6/18<br>£ |
|---------------------------|----------------|----------------------------------|--------------------|
| <b>Unrestricted funds</b> |                |                                  |                    |
| General fund              | 34,284         | 28,584                           | 62,868             |
| <b>TOTAL FUNDS</b>        | <u>34,284</u>  | <u>28,584</u>                    | <u>62,868</u>      |

**16. MOVEMENT IN FUNDS - continued**

Comparative net movement in funds, included in the above are as follows:

|                           | Incoming<br>resources<br>£ | Resources<br>expended<br>£ | Gains and<br>losses<br>£ | Movement<br>in funds<br>£ |
|---------------------------|----------------------------|----------------------------|--------------------------|---------------------------|
| <b>Unrestricted funds</b> |                            |                            |                          |                           |
| General fund              | 104,526                    | (75,202)                   | (740)                    | 28,584                    |
| <b>TOTAL FUNDS</b>        | <u>104,526</u>             | <u>(75,202)</u>            | <u>(740)</u>             | <u>28,584</u>             |

**17. RELATED PARTY DISCLOSURES**

The charity operates from a property owned by Gloria Elliott (Chief Executive) who has not charged rent during this period.

**18. ULTIMATE CONTROLLING PARTY**

The charity is under the control of the Trustees, no one Trustee has overall control.

**19. STATUTORY INFORMATION**

The company is limited by guarantee not having a share capital.

Every member of the charity promises, if the charity is dissolved while he or she or it is a member or within twelve months after he or she or it ceases to be a member, to contribute such sum (not exceeding £10) towards the payment of the debts or liabilities of the charity incurred before he or she or it ceases to be a member, and of the costs charges and expenses of winding up, and the adjustment of the rights of the contributories among themselves.

On the dissolution of the charity any assets remaining shall be applied or transferred to any other charity with similar objects.

The company's registered number and registered office address can be found in the 'Legal and Administrative Information' section of the accounts.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.