

**THE ASSOCIATION FOR GEOGRAPHIC
INFORMATION**

REPORT OF THE DIRECTORS AND

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER 2023

CUTTER & CO LTD
CHARTERED ACCOUNTANTS
3 Lyttleton Court
Birmingham Street
Halesowen
West Midlands
B63 3HN

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023**

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**THE ASSOCIATION FOR GEOGRAPHIC
INFORMATION**

**COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2023**

DIRECTORS:

Ms D E Mckenzie
J A Moore
A Burke
I R Maxfield
F Craig
G Firth
R G Flemmings
Ms A M Robertson
S Tosney
Ms P K Whitham
Ms E O Moore
J Seabourn
M R Stileman
S E Tizzard

REGISTERED OFFICE:

Lancaster Court
8 Barnes Wallis Road
Fareham
Hampshire
PO15 5TU

REGISTERED NUMBER:

02445202 (England and Wales)

ACCOUNTANTS:

CUTTER & CO LTD
CHARTERED ACCOUNTANTS
3 Lyttleton Court
Birmingham Street
Halesowen
West Midlands
B63 3HN

**CHAIRMAN'S REPORT
FOR THE YEAR ENDED 31ST DECEMBER 2023**

Becoming co-chair of the AGI together with Peter ter Haar at the beginning of 2024 has been a privilege and I'm pleased to present the accounts for 2023.

As we reflect on the past year, I am delighted to share with you the achievements and milestones of the Association for Geographic Information (AGI). Our community has continued to grow, innovate, and contribute to the geospatial field.

Membership Milestone: We surpassed 2,000 members, thanks to strong leadership from our Council, Working Group members, Networks and strategic partnerships.

Collaboration: AGI fostered connections among professionals and companies from diverse backgrounds through our events including the AGI Scotland Annual Conference, AGI GeoCymru Annual Conference, AGI Northern Ireland Annual Conference, GeoCom hosted by RGS in London and several Early Careers Network events and webinars, to name a few. The AGI network spans the UK and various sectors of the economy, making us a respected voice in the geospatial community.

Looking ahead, we remain committed to advancing GI, promoting innovation, supporting our members and connecting a thriving UK geospatial community. A full 2023 year in review is available on the AGI website.

Thank you for being part of this journey. Let's continue to shape the future of geospatial information together!

Sincerely,

Fergus Craig
AGI Co-Chair

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST DECEMBER 2023**

The directors present their report with the financial statements of the company for the year ended 31st December 2023.

DIRECTORS

The directors shown below have held office during the whole of the period from 1st January 2023 to the date of this report.

Ms D E McKenzie
J A Moore
A Burke
I R Maxfield
F Craig
G Firth
R G Flemmings
Ms A M Robertson
S Tosney
Ms P K Whitham

Other changes in directors holding office are as follows:

M L Commins - resigned 31st December 2023
J R E Cutler - resigned 31st December 2023
R A Duffield - resigned 31st December 2023
Ms K Smyth - resigned 31st December 2023
Y Zhang - resigned 18th January 2023
Ms E O Moore - appointed 18th January 2023
J Seabourn - appointed 18th January 2023
M R Stileman - appointed 18th January 2023
S E Tizzard - appointed 18th January 2023

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the surplus or deficit of the company for that period. In preparing these financial statements, the directors are required to:

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

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**THE ASSOCIATION FOR GEOGRAPHIC
INFORMATION (REGISTERED NUMBER: 02445202)**

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST DECEMBER 2023**

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

F Craig - Director

18th July 2024

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
THE ASSOCIATION FOR GEOGRAPHIC
INFORMATION**

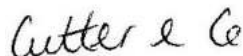
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of The Association for Geographic Information for the year ended 31st December 2023 which comprise the Income Statement, Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of The Association for Geographic Information, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of The Association for Geographic Information and state those matters that we have agreed to state to the Board of Directors of The Association for Geographic Information, as a body, in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than The Association for Geographic Information and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that The Association for Geographic Information has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of The Association for Geographic Information. You consider that The Association for Geographic Information is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of The Association for Geographic Information. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



CUTTER & CO LTD
CHARTERED ACCOUNTANTS
3 Lyttleton Court
Birmingham Street
Halesowen
West Midlands
B63 3HN

18th July 2024

**THE ASSOCIATION FOR GEOGRAPHIC
INFORMATION (REGISTERED NUMBER: 02445202)**

**INCOME STATEMENT
FOR THE YEAR ENDED 31ST DECEMBER 2023**

	Notes	2023 £	2022 £
TURNOVER		107,378	91,224
Cost of sales		21,957	20,303
GROSS SURPLUS		85,421	70,921
Administrative expenses		83,690	86,444
OPERATING SURPLUS/(DEFICIT) and SURPLUS/(DEFICIT) BEFORE TAXATION		1,731	(15,523)
Tax on surplus/(deficit)		-	-
SURPLUS/(DEFICIT) FOR THE FINANCIAL YEAR		1,731	(15,523)

The notes form part of these financial statements

**THE ASSOCIATION FOR GEOGRAPHIC
INFORMATION (REGISTERED NUMBER: 02445202)**

**BALANCE SHEET
31ST DECEMBER 2023**

	Notes	2023 £	2022 £
FIXED ASSETS			
Intangible assets	5	11,086	16,202
CURRENT ASSETS			
Debtors	6	8,779	9,116
Cash at bank		135,891	116,767
		144,670	125,883
CREDITORS			
Amounts falling due within one year	7	49,252	37,312
NET CURRENT ASSETS		95,418	88,571
TOTAL ASSETS LESS CURRENT LIABILITIES		106,504	104,773
RESERVES			
Income and expenditure account		106,504	104,773
		106,504	104,773

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

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

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which 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 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 company.

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

The financial statements were approved by the Board of Directors and authorised for issue on 18th July 2024 and were signed on its behalf by:



F Craig - Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023**

1. STATUTORY INFORMATION

The Association for Geographic Information is a private company, limited by guarantee, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover

PUBLICATIONS

Sales of books and other publications are credited to the profit and loss account in the year in which they are made.

MEMBERSHIP SUBSCRIPTIONS

Membership subscriptions are recognised in the profit and loss account over the period of membership.

CONFERENCES AND SEMINARS

Income from conferences and seminars are recognised in the profit and loss account at the time of the relevant events.

INTEREST INCOME

Interest income is recognised in the Statement of income and retained earnings using the effective interest method.

OTHER INCOME

Other income is generated from isolated consultation projects. These are recognised in the profit and loss account in the period when the work is completed.

Intangible assets

Intangible assets are initially measured at cost. After initial recognition, intangible assets are measured at cost less any accumulated amortisation and any accumulated impairment losses.

Website is being amortised evenly over its estimated useful life of five years.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was NIL (2022 - NIL).

The average number of directors during the year was 18 (2021 - 15).

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2023**

4. OPERATING SURPLUS/(DEFICIT)

The operating surplus (2022 - operating deficit) is stated after charging:

	2023	2022
	£	£
Website amortisation	5,116	5,116
	<u>5,116</u>	<u>5,116</u>

5. INTANGIBLE FIXED ASSETS

	Other intangible assets £
COST	
At 1st January 2023 and 31st December 2023	25,582
AMORTISATION	
At 1st January 2023	9,380
Charge for year	5,116
At 31st December 2023	14,496
NET BOOK VALUE	
At 31st December 2023	11,086
At 31st December 2022	16,202

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2022
	£	£
Trade debtors	6,080	4,200
Other debtors	2,699	4,916
	<u>8,779</u>	<u>9,116</u>

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2022
	£	£
Bank loans and overdrafts	873	1,138
Trade creditors	16,986	5,560
Taxation and social security	1,080	-
Other creditors	30,313	30,614
	<u>49,252</u>	<u>37,312</u>

8. COMPANY STATUS

The company is a private company limited by guarantee and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding £1 towards the assets of the company in the event of liquidation.

**THE ASSOCIATION FOR GEOGRAPHIC
INFORMATION (REGISTERED NUMBER: 02445202)**

**DETAILED INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 2023**

	2023		2022	
	£	£	£	£
Turnover				
Membership fees	55,053		53,637	
Events	47,885		33,576	
Other income	4,440		4,011	
	<hr/>	107,378	<hr/>	91,224
Cost of sales				
Direct event costs		21,957		20,303
		<hr/>		<hr/>
GROSS SURPLUS		85,421		70,921
Expenditure				
Contract for services	46,021		51,682	
Office overheads	653		618	
Advertising and marketing	11,265		7,678	
Travelling and subsistence	2,784		4,830	
Insurance	935		779	
Computer expenses	13,287		13,849	
Accountancy	1,225		1,050	
Legal & professional fees	1,465		190	
Amortisation of intangible fixed assets				
Computer software	5,116		5,116	
	<hr/>	82,751	<hr/>	85,792
		<hr/>		<hr/>
		2,670		(14,871)
Finance costs				
Bank charges		939		652
		<hr/>		<hr/>
NET SURPLUS/(DEFICIT)		1,731		(15,523)
		<hr/> <hr/>		<hr/> <hr/>

This page does not form part of the statutory financial statements

**THE ASSOCIATION FOR GEOGRAPHIC
INFORMATION**

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER 2023

**CUTTER & CO LTD
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3 Lyttleton Court
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FOR THE YEAR ENDED 31ST DECEMBER 2023**

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**THE ASSOCIATION FOR GEOGRAPHIC
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**COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2023**

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**CHAIRMAN'S REPORT
FOR THE YEAR ENDED 31ST DECEMBER 2023**

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Sincerely,



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AGI Co-Chair

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**BALANCE SHEET
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The directors acknowledge their responsibilities for:

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The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 18th July 2024 and were signed on its behalf by:



F Craig - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023**

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**THE ASSOCIATION FOR GEOGRAPHIC
INFORMATION (REGISTERED NUMBER: 02445202)**

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2023**

4. INTANGIBLE FIXED ASSETS

	Other intangible assets £
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7. COMPANY STATUS

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**THE ASSOCIATION FOR GEOGRAPHIC
INFORMATION**

TAX REFERENCE: 2150070603

**CORPORATION TAX COMPUTATION
FOR THE CORPORATION TAX ACCOUNTING PERIOD
FROM 1 JANUARY 2023 TO 31 DECEMBER 2023**

	£	£	£
TRADE COMPUTATION			
Profit per financial statements		1,731	
Less: Trading losses b/fwd utilised against same trade		1,731	
Net trading profit			0
PROFITS CHARGEABLE TO CORPORATION TAX			£NIL
MEMO: There are no associated companies			
CORPORATION TAX CHARGEABLE			
CORPORATION TAX OUTSTANDING			£NIL
MEMO: Summary of trading losses			
Losses brought forward	45,901		
Utilised against same trade profits	(1,731)		
Losses carried forward	£44,170		

NO CAPITAL ALLOWANCES CLAIMED

Company Tax Return

CT600 (2024) Version 3

for accounting periods starting on or after 1 April 2015

Your Company Tax Return

If we send the company a 'Notice' to deliver a Company Tax Return it has to comply by the filing date or we charge a penalty, even if there is no tax to pay.

A return includes a Company Tax Return form, any supplementary pages, accounts, computations and any relevant information. The CT600 Guide tells you how the return must be formatted and delivered. It contains general information you may need to deliver your return, links to more detailed advice and box-by-box guidance for this form and the supplementary pages.

The forms in the CT600 series set out the information we need and provide a standard format for calculations.

Company information

1	Company name	<input type="text" value="The Association for Geographic Information"/>
2	Company registration number	<input type="text" value="0"/> <input type="text" value="2"/> <input type="text" value="4"/> <input type="text" value="4"/> <input type="text" value="5"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="2"/>
3	Tax reference	<input type="text" value="2"/> <input type="text" value="1"/> <input type="text" value="5"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="7"/> <input type="text" value="0"/> <input type="text" value="6"/> <input type="text" value="0"/> <input type="text" value="3"/>
4	Type of company	<input type="text" value=""/> <input type="text" value="0"/>

Northern Ireland (NI)

Put an 'X' in the appropriate boxes below	
5	NI trading activity <input type="checkbox"/>
6	SME <input type="checkbox"/>
7	NI employer <input type="checkbox"/>
8	Special circumstances <input type="checkbox"/>

About this return

This is the tax return for the company named above, for the period below	
30	from DD MM YYYY
<input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="2"/> <input type="text" value="3"/>	35 to DD MM YYYY
<input type="text" value="3"/> <input type="text" value="1"/> <input type="text" value="1"/> <input type="text" value="2"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="2"/> <input type="text" value="3"/>	
Put an 'X' in the appropriate boxes below	
40	A repayment is due for this return period <input type="checkbox"/>
45	Claim or relief affecting an earlier period <input type="checkbox"/>
50	Making more than one return for this company now <input type="checkbox"/>
55	This return contains estimated figures <input type="checkbox"/>
60	Company part of a group that is not small <input type="checkbox"/>
65	Notice of disclosable avoidance schemes <input type="checkbox"/>
Transfer pricing	
70	Compensating adjustment claimed <input type="checkbox"/>
75	Company qualifies for SME exemption <input type="checkbox"/>

About this return – continued

Accounts and computations

80 I attach accounts and computations for the period to which this return relates ☒

85 I attach accounts and computations for a different period ☐

90 If you're not attaching the accounts and computations, explain why

Supplementary pages enclosed

95 Loans and arrangements to participators by close companies – form CT600A ☐

100 Controlled foreign companies, foreign permanent establishment exemptions, hybrid and other mismatches – form CT600B ☐

105 Group and consortium – form CT600C ☐

110 Insurance – form CT600D ☐

115 Charities and Community Amateur Sports Clubs (CASCs) – form CT600E ☐

120 Tonnage tax – form CT600F ☐

125 Northern Ireland – form CT600G ☐

130 Cross-border royalties – form CT600H ☐

135 Supplementary charge in respect of ring fence trades – form CT600I ☐

140 Disclosure of Tax Avoidance Schemes – form CT600J ☐

141 Restitution tax – form CT600K ☐

142 Research and Development – form CT600L ☐

143 Freeports and Investment Zones – form CT600M ☐

144 Residential Property Developer Tax (RPDT) – form CT600N ☐

Tax calculation – Turnover

145 Total turnover from trade £ 1 0 7 3 7 8 • 0 0

150 Banks, building societies, insurance companies and other financial concerns ☐
– put an 'X' in this box if you do not have a recognised turnover and have not made an entry in box 145

Income

155 Trading profits £ 1 7 3 1 • 0 0

160 Trading losses brought forward set against trading profits £ 1 7 3 1 • 0 0

165 Net trading profits – box 155 minus box 160 £ 0 • 0 0

170 Bank, building society or other interest, and profits from non-trading loan relationships £ • 0 0

172 Put an 'X' in box 172 if the figure in box 170 is net of carrying back a deficit from a later accounting period ☐

Income – continued

175	Annual payments not otherwise charged to Corporation Tax and from which Income Tax has not been deducted	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
180	Non-exempt dividends or distributions from non-UK resident companies	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
185	Income from which Income Tax has been deducted	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
190	Income from a property business	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
195	Non-trading gains on intangible fixed assets	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
200	Tonnage tax profits	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
205	Income not falling under any other heading	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>

Chargeable gains

210	Gross chargeable gains	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
215	Allowable losses including losses brought forward	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
220	Net chargeable gains – box 210 minus box 215	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>

Profits before deductions and reliefs

225	Losses brought forward against certain investment income	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
230	Non-trade deficits on loan relationships (including interest) and derivative contracts (financial instruments) brought forward set against non-trading profits	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
235	Profits before other deductions and reliefs – net sum of boxes 165 to 205 and 220 minus sum of boxes 225 and 230	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>

Deductions and reliefs

240	Losses on unquoted shares	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
245	Management expenses	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
250	UK property business losses for this or previous accounting period	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
255	Capital allowances for the purposes of management of the business	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
260	Non-trade deficits for this accounting period from loan relationships and derivative contracts (financial instruments)	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>

Deductions and Reliefs - continued

263	Carried forward non-trade deficits from loan relationships and derivative contracts (financial instruments)	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
265	Non-trading losses on intangible fixed assets	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
275	Total trading losses of this or a later accounting period	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
280	Put an 'X' in box 280 if amounts carried back from later accounting periods are included in box 275															
285	Trading losses carried forward and claimed against total profits	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
290	Non-trade capital allowances	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
295	Total of deductions and reliefs – total of boxes 240 to 275, 285 and 290	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
300	Profits before qualifying donations and group relief – box 235 minus box 295	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
305	Qualifying donations	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
310	Group relief	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
312	Group relief for carried forward losses	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
315	Profits chargeable to Corporation Tax – box 300 minus boxes 305, 310 and 312	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
320	Ring fence profits included	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>
325	Northern Ireland profits included	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>

Tax calculation

326	Number of associated companies in this period	<input type="text"/>
327	Number of associated companies in the first financial year	<input type="text"/>
328	Number of associated companies in the second financial year	<input type="text"/>
329	Put an 'X' in box 329 if the company is chargeable at the small profit rate or is entitled to marginal relief	<input type="checkbox"/>

Enter how much profit has to be charged and at what rate

	Financial year (yyyy)		Amount of profit		Rate of tax %		Tax
330		335	£	340		345	£ p
		350	£	355		360	£ p
		365	£	370		375	£ p
380		385	£	390		395	£ p
		400	£	405		410	£ p
		415	£	420		425	£ p

Allowances and charges in the calculation of trading profits and losses - continued

	Capital allowances										Disposal value									
Electric charge-points	713	£									714	£								
Enterprise zones	721	£									722	£								
Zero emissions goods vehicles	723	£									724	£								
Zero emissions cars	726	£									727	£								

Allowances and charges not included in the calculation of trading profits and losses

	Capital allowances										Balancing charges									
Annual investment allowance	735	£																		
Structures and buildings	736	£																		
Full expensing	733	£									734	£								
Business premises renovation	740	£									745	£								
Machinery and plant – super-deduction	741	£									742	£								
Machinery and plant – special rate allowance	743	£									744	£								
Other allowances and charges	750	£									755	£								
	Capital allowances										Disposal value									
Electric charge-points	737	£									738	£								
Enterprise zones	746	£									747	£								
Zero emissions goods vehicles	748	£									749	£								
Zero emissions cars	751	£									752	£								

Qualifying expenditure

760	Machinery and plant on which first year allowance is claimed	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>	<input type="text"/>
765	Designated environmentally friendly machinery and plant	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>	<input type="text"/>
770	Machinery and plant on long-life assets and integral features	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>	<input type="text"/>
771	Structures and buildings	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>	<input type="text"/>
772	Machinery and plant – super-deduction	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>	<input type="text"/>
773	Machinery and plant – special rate allowance	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>	<input type="text"/>
775	Other machinery and plant	£	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	•	<input type="text"/>	<input type="text"/>	<input type="text"/>

Losses, deficits and excess amounts

Amount arising

	Amount		Maximum available for surrender as group relief
Losses of trades carried on wholly or partly in the UK	780 £ <input type="text"/>		785 £ <input type="text"/>
Losses of trades carried on wholly outside the UK	790 £ <input type="text"/>		
Non-trade deficits on loan relationships and derivative contracts	795 £ <input type="text"/>		800 £ <input type="text"/>
UK property business losses	805 £ <input type="text"/>		810 £ <input type="text"/>
Overseas property business losses	815 £ <input type="text"/>		
Losses from miscellaneous transactions	820 £ <input type="text"/>		
Capital losses	825 £ <input type="text"/>		
Non-trading losses on intangible fixed assets	830 £ <input type="text"/>		835 £ <input type="text"/>

Excess amounts

	Amount		Maximum available for surrender as group relief
Non-trade capital allowances			840 £ <input type="text"/>
Qualifying donations			845 £ <input type="text"/>
Management expenses	850 £ <input type="text"/>		855 £ <input type="text"/>


Bank details (for a person to whom a repayment is to be made)

920	Name of bank or building society	<input type="text"/>
925	Branch sort code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
930	Account number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
935	Name of account	<input type="text"/>
940	Building society reference	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

Payments to a person other than the company

945	Complete the authority below if you want the repayment to be made to a person other than the company I, as (enter status - for example, company secretary, treasurer, liquidator or authorised agent)	<input type="text"/>
950	of (enter company name)	<input type="text"/>
955	authorise (enter name)	<input type="text"/>
960	of address (enter address)	<input type="text"/>
965	Nominee reference	<input type="text"/>
	to receive payment on company's behalf	
970	Name	<input type="text"/>

Declaration

Declaration	
I declare that the information I have given on this Company Tax Return and any supplementary pages is correct and complete to the best of my knowledge and belief.	
I understand that giving false information in the return, or concealing any part of the company's profits or tax payable, can lead to both the company and me being prosecuted.	
975	Name
	<input type="text" value="F CRAIG"/> 
980	Date DD MM YYYY
	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
985	Status
	<input type="text" value="DIRECTOR"/>

**The Association for Geographic Information
Lancaster Court
8 Barnes Wallis Road
Fareham
Hampshire
PO15 5TU**

Cutter & Co Limited
3 Lyttleton Court
Birmingham Street
Halesowen
West Midlands
B63 3HN

13th February 2024

Dear Sirs

We confirm to the best of our knowledge and belief and having made appropriate enquiries of other officials of the company that in relation to the company's accounts for the year ended 31st December 2023

The company qualifies as a small company in relation to that year for the purposes of Section 382 of the Companies Act 2006 (exemptions for small companies).

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies, by virtue of the fact that;

1. No member or members have requested an audit pursuant to Section 476 of the Companies Act 2006 in relation to the accounts for that year.
2. The company does not exceed more than one of the following criteria;
 - annual turnover of £10.2 million
 - balance sheet gross asset value of £5.1 million
 - 50 employees

Yours faithfully



F Craig
Director (on behalf of the board of directors)

**The Association for Geographic Information
Lancaster Court
8 Barnes Wallis Road
Fareham
Hampshire
PO15 5TU**

Cutter & Co Ltd
3 Lyttleton Court
Birmingham Street
Halesowen
West Midlands
B63 3HN

18th July 2024

Dear Sirs

We confirm to the best of our knowledge and belief and having made appropriate enquiries of other officials of the company, the following representations given to you in connection with your preparation and review of the company's statutory accounts for the year ended 31st December 2023

1. We acknowledge that the board of directors have formally approved the accounts and the directors report.
2. We acknowledge as directors our responsibility for the accounts, which you have prepared for the company. All the accounting records have been made available to you for the purpose of your compilation and all the transactions undertaken by the company have been properly reflected and recorded in the accounting records. All other records and related information, including minutes of all management and shareholders' meetings, have been made available to you. The Company has kept proper accounting records which comply with S386 of the Companies Act 2006.
3. At the balance sheet date, there were no contingent liabilities of a material amount and no litigations in progress, pending or threatened, other than as disclosed or provided in the accounts.
4. There have been no events since the balance sheet date which necessitate revision of the figures included in the accounts or inclusion of a note thereto. Should further material events occur, which may necessitate revision of the figures included in the accounts or inclusion of a note thereto, we will advise you accordingly.
5. The company has had at no time during the year any arrangement, transaction or agreement to provide credit facilities (including loans, quasi-loans or credit transactions) for the directors nor to guarantee or provide security for such matters, other than those transactions disclosed in the accounts.
6. The company has not contracted for, nor authorised any capital expenditure other than as disclosed in the accounts.
7. We confirm that we are not aware of any breaches in laws or regulations that are central to our business.
8. We confirm that there have been no transactions during the year with any related parties that require disclosure in the accounts, other than those disclosed in the accounts.

For and on behalf of the
Board

F Craig
Director



The Association for Geographic Information

Company Number 02445202

MINUTES OF THE BOARD MEETING TO APPROVE THE ANNUAL ACCOUNTS

held at

3 Lyttleton Court, Birmingham Street, Halesowen, B63 3HN on 18th July 2024

Chairperson: F Craig (Director)

In attendance: K Jones (Accountant)

The accounts for the year ended 31st December 2023 were presented to the meeting and approved.

Cutter & Co Limited expressed their willingness to continue as accountants of the company and were duly re-appointed.

There being no further business the meeting was closed.



F Craig

Director (on behalf of the board of directors)

**THE ASSOCIATION OF GEOGRAPHIC INFORMATION
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT
3 LYTTLETON COURT, BIRMINGHAM STREET, HALESOWEN, B63 3HN
ON
18TH JULY 2024**

Chairperson: F Craig (Director)

In Attendance: K Jones (Accountant)

1. The accounts for the year ended 31st December 2023 were presented to the meeting.
2. The directors confirmed that there had been no events since 31st December 2023 which had a material bearing on the accounts for the year then ended and which were not reflected in those accounts.
3. The directors confirmed that, in their opinion, the amount ultimately receivable in respect of debtors will not be less than the amount at which they are included in the accounts.
4. The directors confirmed that there were no other transactions between themselves and the company which were required to be disclosed in the accounts, other than those which were disclosed.
5. A letter of representation to the company's accountants, Cutter & Co Ltd, was presented and approved, A Burke was authorised to sign this on behalf of the board.
6. There being no further points, the directors approved the accounts for presentation to the members. The balance sheet was signed as required by Section 414 of the Companies Act 2006.

For and on behalf of the Board



F Craig
Director


The Association For Geographic Information Signing pack 2023


Final Audit Report


2024-07-18


Created:	2024-07-17
By:	Kate Jones (k.jones@cutterandco.co.uk)
Status:	Signed
Transaction ID:	CBJCHBCAABAAyogmlWYD_lc23SmuYkL4306pB0n6wxao


"The Association For Geographic Information Signing pack 2023" History


 Document created by Kate Jones (k.jones@cutterandco.co.uk)
2024-07-17 - 3:05:26 PM GMT

 Document emailed to fergus.craig@agi.org.uk for signature
2024-07-17 - 3:05:36 PM GMT

 Email viewed by fergus.craig@agi.org.uk
2024-07-18 - 11:53:50 AM GMT

 Signer fergus.craig@agi.org.uk entered name at signing as Fergus Craig
2024-07-18 - 11:57:32 AM GMT

 Document e-signed by Fergus Craig (fergus.craig@agi.org.uk)
Signature Date: 2024-07-18 - 11:57:34 AM GMT - Time Source: server

 Agreement completed.
2024-07-18 - 11:57:34 AM GMT