Contents

- 2 Agenda for Annual Meeting
- 3-4 Chairman's Report
- 5 Operations Report
- 6-11 Accounts for the year ending 31st October 2021
- 12 Independent Examiner's Report
- 13 Serving Directors and Election
- 14 Appendix 1 Charity Information
- 15-18 Appendix 2 List of individual members

NOTICE OF ANNUAL MEETING

For the Friends of the Hurtwood.

To be held on Tuesday 5th April 2022 at 7.30pm at The Duke of Kent School, Ewhurst.

AGENDA

- 1. Chairman of the Trustee report
- 2. Ranger's Report
- 3. Receive the Accounts for year ended 31st October 2021
- 4. Nomination of Directors.
 - 1 That Dr Geoff Wyss, having been proposed and seconded by two members of the Charity and being willing to serve, is nominated as Independent Director of the Trustee
 - 2 That Robert Hughes, having been proposed and seconded by two members of the Charity and being willing to serve, is nominated as Independent Director of the Trustee.
- 5. Appointment of the Independent Examiner.

That Bernard Brace is re-appointed as Independent Examiner for the Charity's accounts for the year ending 31st October 2022.

5. AOB

Following the Annual Meeting there will be an opportunity to ask questions and share your experience of the Hurtwood. We anticipate the meeting will close at 9pm.

Chairman's report

This is my first chairman's report, since taking over from Peter Copping. It seems to have been a very eventful year. Our 2021 General Meeting was held via Zoom in the midst of the second Covid lockdown, I am hopeful that this year's meeting can take place in person.

In addition to me replacing Peter, we had a number of other changes to the board. Sue Darling and Keith Taylor stepped down and I would like to thank them for their service. I am very pleased to welcome Mark Evans and Tom Davies as replacements. Also, Geoff Wyss joined the management group and has subsequently been co-opted as a director, as has Councillor Bob Hughes.

The pandemic continued to have an impact in this year, with higher visitor numbers as seen in the first year. The level of fly-tipping was also higher than before. Our ranger Mark Beaumont has coped with these challenges brilliantly and maintained the same high standard of operations. We do feel that the level of visitor numbers has fallen back slightly, but it is very unpredictable and probably too early to determine whether numbers will revert to pre-pandemic levels or whether these higher levels are the new normal.

As well as increased workload, there is an impact on the villages, particularly Peaslake. Whilst it is welcome for the local small businesses, which might have suffered otherwise, the greater numbers impact on residents and other users. In addition to routine maintenance the restoration of the Holmbury Hill Fort site has continued for the second year, again this work was funded from the income generated by the performance of our investment portfolio.

Financially we have had a good year with significant growth in donations from members and users, and grants from Councils.

Reserves

Our legacy reserves are invested with Aberdeen Standard Capital through the Charities Aid Foundation Managed Portfolio Service. I am pleased to report that our original investment has performed in line with expectations. The balance of reserves is held in interest bearing Income Bonds at NS&I and in our current account at Unity Trust Bank plc.

The Directors of the Corporate Trustee are confident that these reserves are adequate for a charity of our size.

Risk

The Risk Register is updated regularly to take account of the changing nature of the environment of the Hurtwood (e.g., trail erosion, forestry works), the potential for conflict between different users (e.g., fast moving bikers and horse riders), financial risk and various other issues (e.g., fly tipping and fire risks).

The Directors of the Corporate Trustee have reviewed the updated risk register and are satisfied that appropriate and proportionate action is in place to mitigate the risks identified.

Acknowledgements

A list of the members of the charity during the year is included elsewhere in this report. Also included is a list of business and organisation sponsors. During the year we also received donations from our Landowners and Grants from Local Authorities (Surrey County, Guildford Borough, Albury, Cranleigh, Ewhurst and Shere Parish Councils).

We would like to thank everyone for their continued support during the year being reported and, extend a warm welcome to all those who have joined us since the year end.

In closing, I would like to record my personal thanks to the independent directors and landowner directors who have been so supportive. I would also like to thank my management team who have made my first year as Chair so easy!

Finally, I cannot sign off without mentioning Mark, our Ranger, and **the** most important person in FotH. Mark is willing to tackle almost any job on the Hurtwood and always knows someone who can provide more resource or machinery when needed. Mark never loses his cool despite the many frustrations of the job and sometimes having to endure the unruly behaviours of visitors.

Antony Collins

Operations Report

Visitor number still remain high compared to years prior to the pandemic. We're still seeing new visitors to the Hurtwood and I repeat previous messages about the dangers of fires, especially in the very dry summer, and that camping is not allowed anywhere on the Hurtwood. Though we have had less issues with this over the last year, it is still an issue.

Normal maintenance of grass cutting work and general ride cutting and clearance has been able to resume. Maintenance work gas been carried out in Walking Bottom and Holmbury Hill carparks. Most of the work was needed to repair damage from increased visitor numbers.

Unfortunately, since the start of the first lockdown incidents of fly tip increased hugely and these were all removed quickly. This is very costly to remove and continues to be a financial drain on our budgets that we have to bear in order to provide car parks for our many visitors.

After the success of the initial mulching and clearance work on the Holmbury Hill Fort work continues with regular mowing to clear the bracken and we have now cleared more of the site and it continues to look impressive as more of the ditch and bank system is highlighted.

In Summary during the year 2020/21 we have:

- Mitigated against visitor conflicts
- Managed the increase in visitor numbers
- Removed approx. 15 tons of fly tip from the car parks
- Cleared over 6 miles of paths
- Cleared fallen trees obstructing paths
- Regularly cut back grassy areas and rides
- Cut back extensive gorse re-growth from fire roads
- Continued clearance of the Holmbury Hill Fort

Mark Beaumont

Ranger

FRIENDS OF THE HURTWOOD

STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 31 OCTOBER 2021

INCOME AND EXPENDITURE

Notes

	INCOMING RESOURCES	General Reserve £	Fixed Assets Reserve £	Designated Legacies Reserve £	Restricted Reserve Bike Trail Construction £	Total Funds 2021 £	2020 £
	Donations, including Gift Aid reclaim	72,380	-		-	72,380	40,284
	Management fee - Shere Manor Estate	3,000	_	_	-	3,000	3,000
	Management fee - Albury Estate	4,500	_	_	_	4,500	4,500
	Management fee - Winterfold Heath Estate	4,500	_	-	_	4,500	4,500
	Management fee - Winterfold Estate	1,500	_	-	_	1,500	1,500
	Management fee - Ridge Hill	750				750	1,500
	Management fees - Others	2,050	_	-	-	2,050	1,300
	Management fees - Bookhurst Wood	3.880				3.880	3.841
2	Grants from Councils	12,480	-	-	_	12,480	3,700
-	Investment growth/(loss)	-	_	34,806		34,806	(1,254)
3	Interest	-	_	45	-	45	311
•	Events/Sales	_	-	-	-	-	-
	Honesty Boxes	945	_	-	-	945	311
	Government employment incentive	4,022	-	-	-	4,022	3,060
	Total Income	110,007	-	34,851	-	144,858	66,553
	RESOURCES EXPENDED						
	Direct Charitable Expenditure						
	Contractors	14,501	-	8,052	50	22,603	19,675
4	Ranger Services	56,193	-	-	-	56,193	54,563
	Other expenditure						
5	Management and Administration	17,044	-	-	-	17,044	17,606
	Total Expenditure	87,738	-	8,052	50	95,840	91,844
	Net Income (Expenditure)	22,269	-	26,799	(50)	49,018	(25,291)
	Transfers for the year	10,811	(10,811))	-	-	-
	Movement for the year	33,080	(10,811)) 26,799	(50)	49,018	(25,291)
	Balances brought forward from 1 November 2020	(42,041)	71,784	253,809	3,076	286,628	311,919
	Balances carried forward at 31 October 2021	(8,961)	60,973	280,608	3,026	335,646	286,628

FRIENDS OF THE HURTWOOD

REGISTERED CHARITY NO 200053

BALANCE SHEET AS AT 31 OCTOBER 2021

Notes		2021 £	2020 £
	Fixed Assets		
7	Tangible Assets	60,973	71,784
8	Investments	242,290	207,484
		303,263	279,268
	Current Assets		
9	Debtor and Prepayments	4,766	4,930
	Bank	29,847	5,443
		34,613	10,373
	Current Liabilities		
10	Creditors	2,230	3,013
	Net Current Assets	32,383	7,360
	Net Assets	335,646	286,628
11	Reserves		
	Unrestricted		
	General Reserve	(8,961)	(42,041)
	Fixed Assets Reserve	60,973	71,784
	Legacies Reserve	280,608	253,809
		332,620	283,552
	Restricted		
	Bike Trail Construction	3,026	3,076
		335,646	286,628

Approved by Friends of the Hurtwood on 8 March 2022 and signed on its behalf by

Antony Collins

David Counsell

FRIENDS OF THE HURTWOOD

NOTES TO THE FINANCIAL STATEMENTS

Note 1 Accounting policies

Basis of accounting

The accounts have been prepared under the historical cost convention with items recognised at cost or transaction value unless otherwise stated in the relevant notes to the accounts.

These accounts have been prepared in accordance with:

the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102) isued on 16 July 2014 and with the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102 1A) and with the Charities Act 2011.

Change of accounting policy

The accounts present a true and fair view and the accounting policies are those outlined in this note.

Going concern

There are no material uncertainties about the charity's ability to continue.

Changes to accouting estimates

No changes to accounting estimates have occurred in the reporting period.

Material prior year errors

No material prior year errors have been identified in the reporting period.

Funds

Unrestricted funds represent the funds of Friends of the Hurtwood that are not subject to any restrictions regarding their use and are available for the general purpose of the trust. Funds designated by the Trustees for a particular purpose are also unrestricted.

Restricted funds consist of monies received for specific purposes. The unspent balances of the funds may not be used for any other purposes unless the Trustees have received, from the donors, express permission to do so.

Designated funds are unrestricted funds where the Trustees have resolved to set aside the funds for a specific purpose.

Designated Legacies Reserve is an unrestricted reserve that the trustees have set aside to fund projects that will enhance the efficiency of the Charity.

Recognition of income

Income is included in the Statement of Financial Activities when the charity becomes entitled to the resource, it is more likely than not that the trustees will recive the resource and the monetary value can be measured with sufficient reliability.

Depreciation

Depreciation is charged at the following rates:

Tractor - 10% per annum straight line Pick-up Truck - 20% per annum reducing balance. Signs and notice boards - 14 1/3% per annum straight line Other equipment - 20% per annum reducing balance. Computers and other IT equipment - 33 1/3% per annum straight line

Note 2	Grants from Councils	2021 £	2020 £
	Surrey County Council Guildford Borough Council Parish Councils	3,580 6,750	1,250 -
	Albury Cranleigh Ewhurst Shere	250 500 400 1,000	250 - 1,200 1,000
		12,480	3,700

Note 3	Interest	2021 £	2020 £
	National Savings Bond interest Bank interest	45 -	311 -
		45	311

Note 4	Ranger's Costs	2021 £	2020 £
	Salary	32,778	32,278
	Pick-up and tractor expenses	8,791	8,097
	Telephone	2,706	1,565
	Consumable and Tools	1,162	751
	Depreciation of Ranger vehicles and equipment	10,756	11,872

56,193

54,563

Note 5	Management and administration of the Charity	2021 £	2020 £
	Salary	10,926	10,759
	Rent	1,078	1,078
	Office Expenses	1,103	1,526
	Legal and professional	360	-
	Insurance	3,003	2,781
	Website costs	325	1,200
	Bank charges	195	195
	Depreciation of Administration equipment	54	67
		17,044	17,606

Insurance includes Trustee Indemnity Insurance of £686

6	Employment costs	2021 £	2020 £
	Salary	38,232	37,650
	Social security cost	4,542	4,466
	Pension cost	930	921
	Other employee benefits	3,490	3,411
		47,194	46,448

During the year Friends of the Hurtwood employed a Ranger/Secretary whose remuneration did not exceed £60,000. The employment costs of the Ranger/Secretary have been apportioned between Ranger's Services and Administration on a fair and reasonable basis.

Note 7	Tangible Assets	Tractor £	Pick-up £	Other £	Admin. £	Total
	Cost					
	At 1 November 2020	77,280	26,197	24,062	4,334	131,873
	Additions		-			-
	Disposals		-		-	-
	At 31 October 2021	77,280	26,197	24,062	4,334	131,873
	Accumulated Depreciation					
	At 1 November 2020	17,208	20,302	19,271	3,308	60,089
	Charge for the year	6,852	2,947	958	54	10,811
	Disposals	-	-	-	-	-
	At 31 October 2021	24,060	23,249	20,229	3,362	70,900
	Net book value at 31 October 2021	53,220	2,948	3,833	972	60,973
	Net book value at 31 October 2020	60,072	5,895	4,791	1,026	71,784

Note 8	Investments	Portfolio	National Savings Income Bond £	Total £
	Cost		2	2
	At 1 November 2020	180,484	27,000	207,484
	Additions	-	-	-
	Growth/(Loss)	34,806	; -	34,806
	Disposals		-	0
	At 31 October 2021	215,290	27,000	242,290
Note 9	Debtors and Prepayments		2021	2020
			£	£
	Charities Aid Foundation		50	50
	Prepayments - insurance and rent		1,106	1,247
	Estate management fees due		3,600	3,600

Estate management fees due Other debtors

Note

33

4,930

10 **4,766**

Note 10	Creditors	2021 £	2020 £
	Trade creditors and accruals Other Taxes and Social Security Other creditors	465 480 1,285	1,205 474 1,334
		2,230	3,013

Note 11	Reserves	Balance 1 Nov 2020 £	Income £	Expenditure £	Transfers for the year	Balance 31 Oct 2021 £
	Unrestricted					
	General reserve	(42,041)	110,007	(87,738)	10,811	(8,961)
	Fixed asset reserve	71,784	-	-	(10,811)	60,973
	Legacies reserve	253,809	34,851	- 8,052	-	280,608
		283,552	144,858	(95,790)	-	332,620
	Restricted					
	Bike Trail Construction	n 3,076	-	- 50	-	3,026
		286,628	144,858	(95,790)	-	335,646
		Unrestricted	Unrestricted			
		General	Fixed Assets	Designated	Restricted	
	Represented by	Funds	Funds	funds	Funds	Total funds
	At 31 October 2021	£	£	£	£	£
	Tangible fixed assets	-	60,973	-	-	60,973
	Investments	-	-	242,290	-	242,290
	Current assets	(6,731)	-	38,318	3,026	34,613
	Current liabilities	(2,230)	-	-	- -	(2,230)

60,973

(8,961)

At 31 October 2020	Unrestricted General Funds	Unrestricted Fixed Assets Funds £	Designated funds £	Restricted Funds £	Total funds £
Tangible fixed assets	-	71,784	-	-	71,784
Investments	-	-	207,484	-	207,484
Current assets	(39,028)	-	46,325	3,076	10,373
Current liabilities	(3,013)	-	-	-	(3,013)
	(42,041)	71,784	253,809	3,076	286,628

3,026

335,646

280,608

Independent Examiner's Report to the Trustees of Friends of the Hurtwood

I report to the charity trustees on my examination of the accounts of the charity for the year ended 31 October 2021 which are set out on pages 6 to 11.

Responsibilities and basis of report

As the charity's trustees you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the charity's accounts carried out under section 145 of the Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Your attention is to drawn to the fact that the charity has prepared the accounts in accordance with Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) in preference to the Accounting and Reporting by Charities: Statement of Recommended Practice issued on 1 April 2005 which is referred to in the extant regulations but has since been withdrawn.

I understand that this has been done in order for the accounts to provide a true and fair view in accordance with the Generally Accepted Accounting Practice effective for reporting periods beginning on or after 1 January 2015.

Independent examiner's statement

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

- accounting records were not kept in respect of the charity as required by section 130 of the Act; or
- 2. the accounts do not accord with those records; or
- 3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 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.

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.

B Brace

FCCA

52 – 53 Smithbrook Kilns Cranleigh Surrey

GU6 8JJ

8 March 2022

The following individuals will be serving as Directors of FOTH Trustee Company Ltd. at the commencement of the Annual Meeting

Landowner Representative Directors

Mr MCG Baxter - Albury Estate Mrs Handa Bray - Shere Manor Estate Mr J McAllister - Winterfold Forest Estate Mr T Metson - Other Landowners

Independent Directors

Mr P Copping Mr D Clifford Mrs Nancy Loates-Taylor Mr R Green Mrs Z Horton Mr K Taylor Mr D Wright Mr D Counsell Mr A MacKinnon

Bob Hughes and Geoff Wyss joined the Management Committee during the year with the intention that they should be co-opted as Directors at the next opportunity.

Appendix 1

- 1. Name: Friends of the Hurtwood
- 2. Constitution: The Trust is an unincorporated association registered as a Charity. The objects are contained in the Constitution adopted on December 6th 2000 and varied since that date. Copies will be available at the Annual Meeting if any Members wish to see one.
- 3. Charity Number: The registered Charity Number is 200053.
- 4. Members of the Trust: Membership is open to any person over the age of 18 who supports the objects of the Charity and subscribes or makes donations to the Charity on a regular basis or who otherwise applies to become a Member of the Charity.
- 5. Address: The address of the Charity and the name of the Secretary and Ranger appear on the back of the Annual Report.
- 6. Bankers: Unity Trust Bank plc, Nine Brindley Place, Birmingham, B1 2BR
- **7. Restrictions:** There are no restrictions on the way in which the Trust operates nor are there any specific investment powers.
- 8. The Trust's objects, which are set out in the Constitution, are to administer the public rights of access to land on the Hurtwood placed by landowners within the Trust's control. The policies adopted by the Trust to further the objects are explained in the reports from the Chairman and Ranger.
- **9. Trustee and management:** The sole Trustee is FOTH Trustee Company Limited. The names of its Directors appear on page 13. The Articles of Association of the trustee company provide for a maximum of 18 Directors, comprising 4 Landowner Representative Directors and 14 Independent Directors. The affairs of the Trust are controlled by the Trustee, whose Board meets at least twice a year.
- 10. Management Committee, During the year the executive authority rested with the Chairman's Committee which supervises the activities of the Secretary and Ranger, a full time executive post. At the date of the Annual Meeting, the Chairman's Management Committee comprises Mr A Collins (Chairman), Mr D Clifford, Mr A MacKinnon, Mrs Z Horton, Mr R Green, Mrs N Loates-Taylor, Dr G Wyss and Mrs J Kumar.

List of the Individual Members of the Charity at 31st October 2021

่วเ	or the r	nuividual members of	i the Ch	arity at 51° October	2021	
	Μ	Abel	G	BEWSEY	J	Clarke
	J	Abernethy	S	Blake	К	CLIFFORD
	Т	ADAMS	S	Boissiere	D	Clifford
	D	AGG	В	BOLT	R	Clift
	М	Aitchison	G	Bonner	WB&R	
	N	Akroyd	С	Boomer	E	CLINTON
	S	Alcock	J	Boots	RE	COATES
	J	Alexander	А	Bowden	D&R	COLEBROOK
	С	ALEXANDER	D	BOYD-GIBBINS	А	COLLIER
	A	Alexander	М	BRADFIELD	R	COLLINS
	S	Alexander		BRADLEY	SA	Collins
	J	Allan	R	BRAY	С	COLLINS
		ALLAN	Н	Bray	G	COLLIS
	D	Anderson	E	BREEVELD	R	Comer
		ANDREWS	F	Breslin	E	Cook
	н	ANSCOMBE	A	Brightmore	S	Cook
	М	ANSTEY	r	broers	D	Cooke
	F	ARMITAGE	P	Broome	Т	Cooper
	СН	ARTHUR	R	Brown	J	COPESTICK
	S	Atkins	C	Brown	Р	COPPING
	C	Atkins	C	Brown	j	corbett
	K	Atkinson	RAA	BROWN	К	Corcoran
	D	Atkinson	M	Brownjohn	R	Cosh
	R	AUBERTIN		BRUFORD	D	Counsell
	Т	AUSTIN	S	Bucknall	L	COUNTER
	S	Aveling	M	Budgen	А	COWEN
	C	Averill	В	Burt	D	CRESWELL
	CM	Baart	C	Cabral	Р	CROOK
	F	BAILEY	w	Callingham	Р	Crooks
	-	Baillie	E	CALVERT	А	Cross
	Р	baird	P	Cannings	J	Cross
	К	BAKER	J	Carpenter	S	Cryer
	Р	BAKER	R&R	CARR	Т	CULHANE
	J	Baker	J	Carter	R	Cummings
	M	BAND	D	Casciani	Μ	Curtis
	С	Banyard	R	Cass	J	CURTIS
	A	Barber	С	CHAPMAN	Т	DADSWELL
	R	Barbosa	R	Cheesman	J	Dale
	J	BARHAM	M&J	CHILD	R	Dangerfield
	J	Barwood	K	CHILDS	J	Davidge
	C	Bashford	R	Clancy	Р	Davies
	A	Basnett	D	Clare	Μ	Davies
	M	BAXTER	A	Clark	т	Davies
	JM	BEAL	E	Clarke	S	DAWES
	M	Beaumont]	Clarke	E	DE UNGER
	P	Bedford	M	Clarke	L	Deacon

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G	Lewis	C	MOORWOOD	A	Porter
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Ν	Lighton	J	Morris		POUPART
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S	Lloyd	А	MUNFORD	Т	PUGH
Ν	Loates-Taylor	Н	MURRAY	D	Raisman
	LOCKHART	J	MUSTON	MC	RAMSCAR
CS	LOW	J	NAPIER	А	RANDALL
G	LUCKEN	D	Needham	J	RATNER
J	LYALL-WILSON	А	Nelson	А	Reece
R	Mackie	I	Newcastle	К	REEVES
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S	MADDEN	S	Nutt	А	Rennie
V	Magill	R	Nye	р	richards
G	Mallett	R	Nye	М	Richardson
F	Marley	S	Oldfield	J	RIXON
S	Marsden	R	Oliphant	Р	ROBBINS
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С	MARSH	G	PAGE	J	ROBERTS
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Р	MARTIN	R	Palmer	D	Ross
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A	SMITH	А	Parrott	М	Ryan
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С	MCGILL	М	Pelly	G	Saunders
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D	SMALL	CD	Watson	October 2021
J	SMITH	G	Watt	
G	Smith	А	WEBSTER	Abinger Forest Riding Club
J	Stanford	М	Welling	Barista Project
S	Still	J	Wells	Duke of Kent School
G	Sweeney	М	WENDON	Neil Dunbar
J	Syvret	С	West	Y.H.A
S	Taylor	S	West	Guildford Orienteers
К	TAYLOR	j	westaway	Holmbury Flower Show
L	Thomas	В	Westaway	Hutton + Rostron
G	Thomassen	Н	WHEELER	LDWA Surrey
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S	Tilley	R	White	Peaslake School MTBO
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IE	TOMLINSON	Р	Whittall	MABAC League
С	TOWNSEND	Р	Wilkinson	South London Orienteering
E	Trenkov	J	Willcox	Peaslake Stores
R	TUKE	D	Williams	Tilt Films
К	Tully	0	Williams	A Watson
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