

23 Oct

6200687

GREEN ACTION C.I.C.

DIRECTORS' REPORT FOR THE YEAR ENDED 30 APRIL 2008

The Directors present their report and financial statements for the year ended 30th April 2008

Principal activities

The principal activity of the company is that of promoting sustainable communities.

Directors

The following Directors have held office since 1st May 2007

Mr C. W. Westhead
Mrs V. Hembling
Mr F. Spreckley

Directors' Interests

The directors' interests in the shares of the company were as stated below:

Mr C.W. Westhead	1 Ordinary Share of £1
Mrs V. Hembling	1 Ordinary Share of £1
Mr F. Spreckley	1 Ordinary Share of £1

MONDAY



AU3V24BJ

A22

27/10/2008

160

COMPANIES HOUSE

GREEN ACTION C.I.C.

DIRECTORS' REPORT FOR THE YEAR ENDED 30 APRIL 2008

Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- 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 company will continue in business.

The directors are responsible for keeping proper accounting records which 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 1985. 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.

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

On behalf of the board



C. W. Westhead

Director

30th September 2008

4:53 PM

01/10/08

Accrual Basis

Green Action CIC - Golden Valley Environment Group
Profit & Loss
May 2007 through April 2008

	<u>May '2007 - Apr 2008</u>
Ordinary Income/Expense	
Income	
Cashback on Solar Panels	50.00
DVD Rental	38.00
Gifts and Donations Income	292.00
Green Energy Affiliate Scheme	40.00
Total Income	<u>420.00</u>
Expense	
Advertising/Promotional Material	27.97
Cake Stall	31.80
Gifts and Donations	-28.80
Miscellaneous	7.16
Professional Fees	
Legal Fees	15.00
Total Professional Fees	<u>15.00</u>
Rent	96.00
Subscriptions	0.00
Total Expense	<u>149.13</u>
Net Ordinary Income	<u>270.87</u>
Net Income	<u><u>270.87</u></u>

GREEN ACTION C.I.C.
Balance Sheet as at 30th April 2008

	£p
ASSETS	
Current Assets	
Current/Savings	
Co-operative Bank	252.03
Petty Cash	<u>-28.40</u>
Total Current Assets	<u>223.63</u>
NET CURRENT ASSETS	<u>223.63</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>223.63</u>
NET ASSETS	<u>223.63</u>
EQUITY	
Retained Earnings	232.63
Net Income	-9.00
Total Equity	<u>223.63</u>

Audit Exemption

The company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The directors acknowledge their responsibility for:

- i) Ensuring the company keeps accounting records which comply with section 221; and
- ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.



C W Westhead
Director

CIC 34

Community Interest Company Report

Please complete in typescript, or in bold black capitals.	For official use (Please leave blank)	
	Company Name in full	GREEN ACTION C.I.C.
	Company Number	6200687
	Year Ending	30-04-2008

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a fair and accurate description of how they have benefited the community, or section of the community, which the company is intended to serve.

A COPY OF THE ANNUAL REPORT
IS ATTACHED

(If applicable, please just state "A social audit report covering these points is attached").

(Please continue on separate continuation sheet if necessary.)



PART 2 – CONSULTATION WITH STAKEHOLDERS – Please indicate who the company's stakeholders are; how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear.

A COPY OF THE ANNUAL REPORT
IS ATTACHED

(If applicable, please just state "A social audit report covering these points is attached").

PART 3 – DIRECTORS' REMUNERATION – Please insert details of any remuneration received by the Directors, even if already stated in the accounts. If no remuneration was received you must state that "no remuneration was received" below.

NO REMUNERATION WAS RECEIVED

PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies. If this does not apply you must state that "no transfer of assets other than for full consideration has been made" below.

NO TRANSFER OF ASSETS OTHER THAN
FOR FULL CONSIDERATION HAS BEEN
MADE.

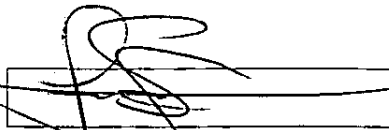
(Please continue on separate continuation sheet if necessary.)

(N.B. Please enclose a cheque for £15 payable to Companies House or the Department of Enterprise, Trade and Investment, as appropriate)

PART 5 – SIGNATORY

The original report must be signed by a director or secretary of the company

Signed



Date

30/07/08

Office held (delete as appropriate) Director/Secretary

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX Number	DX Exchange

When you have completed and signed the form please send it to the Registrar of Companies:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX235 Edinburgh

for companies registered in Scotland

or LP – 4 Edinburgh 2

or

Companies Registry, Department of Enterprise, Trade and Investment, Waterfront Plaza, 8

Laganbank Road Belfast BT1 3BS

for companies registered in Northern Ireland

Golden Valley Environment Group and Green Action c.i.c

No ACCOUNTS
SUBMITTED

Annual Report 2006/08

Introduction

The group started with initial discussion in August 2006 with Patrick Dyke, Elaine Brooke and Vanessa Hembling. The committee extended to include Charlie Westhead and Freer Spreckley in September 2006.

The first public meeting was attended by an amazing 50 people, a far higher turnout than expected. Since then we have had 10 public meetings with topics ranging from house insulation to community supported agriculture. On average we have 20 to 30 people at each meeting and we have an email list of over 55 contacts. Membership is presently open to anyone who gives us their name and contact details. Meetings are usually held in the Golden Valley Community Centre, but we have also used the Peterchurch Fire Station room, Clifford community Centre and members' houses.

Structure of Group

The GVEG is a group of like-minded individuals trying to encourage sustainable living within and around the Golden Valley area.

Green Action CIC is a non profit making community enterprise set up to allow us to raise and receive grants and organise projects and to be a financial and legal umbrella for the GVEG, and for other local environment groups who do not have limited liability status but who wish to raise funds. The Green Action governance Statements is included with this report.

The GVEG has a current committee of eight people who have volunteered to provide organising and administrative support. These are:

Sarah Morgan
Jane Neville
Greg Warwick
Vanessa Hembling
Freer Spreckley
Charlie Westhead
Bob Hilton
Peter Gunn Wilkinson

RM

RM

"REDACTED"
13/08/2008
COMPANIES HOUSE

40

Community Support Agriculture

Manu and Edie have started this project with their own land in Peterchurch. The idea is to involve the local community in tending the land, growing food, planting trees, etc. Members of the group give a certain amount of time during the year to help and this gives them a proportional share of the available vegetables and other produce. There are also community festivals and other shared occasions. On the tree planting day in December, 21 people turned up to help, and now 850 trees have been planted. A fantastic achievement and a great start to this project. Freer Spreckley is looking for any possible grants that may be available to support this scheme.

*John
Sunday
Mark*

Light Bulb Stall

At the initial meeting for the GVEG we sold for £1 each 50 low energy light bulbs. On the strength of peoples' interest in low energy light bulbs, we contacted a supplier and bought a sample of available different bulbs. One of our group then made a board to display these and set up a stall at a local market. Bob now has really good green business selling light bulbs, and giving advice on lighting in shops, businesses and private homes in and around Hay-On-Wye. He has given a talk at Green Dragon events for the tourist industry in Wales, and is now an expert on low energy lighting in the home. A real green success story.

Green Suppers

This is the "political wing" of the GVEG and so far we have organised a petition on the Climate Change Bill, which we presented personally to Paul Keetch M.P. and to other government and shadow minister. This was covered with a press release in the Hereford Times which appeared January 3rd 2008. Our next project is to meet with our local parish councillors to encourage the inclusion of environmental issues in parish plans and to generally raise awareness on environmental issues at village level. This is particularly important in the present debate on school closures.

These suppers are great social occasions as well as political arenas, and the food is not only local but extremely delicious.

Project and Future Plans

Cycle paths

Freer Spreckley is promoting the idea of cycle paths in Herefordshire. Sustrans the national cycling promotion group has just won a lottery bid for substantial funding so there might be some finance available. There is a dedicated cycle path officer at the Herefordshire Council and Freer is working with him/her to get some ideas for major cycle routes in front of the council.