

Registration number: 07717993

# Nine Health CIC

Annual Report and Unaudited Financial Statements

for the Year Ended 29 September 2019

Murray Harcourt Partners LLP  
Chartered Accountants  
6 Queen Street  
Leeds  
West Yorkshire  
LS1 2TW



## **Nine Health CIC**

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## **Nine Health CIC**

### **Company Information**

<b>Directors</b>	Ms Elaine M Taylor-Whilde Mr Philip Howard Davies
<b>Registered office</b>	c/o Murray Harcourt 6 Queen Street Leeds LS1 2TW
<b>Accountants</b>	Murray Harcourt Partners LLP Chartered Accountants 6 Queen Street Leeds West Yorkshire LS1 2TW

## Nine Health CIC

(Registration number: 07717993)  
Balance Sheet as at 29 September 2019

	2019 £	2018 £
Fixed assets	9	9
Current assets	2,706	3,919
Creditors: Amounts falling due within one year	(22,260)	(34,552)
Net current liabilities	(19,554)	(30,633)
Total assets less current liabilities	(19,545)	(30,624)
Creditors: Amounts falling due after more than one year	(126,805)	(128,384)
Accruals and deferred income	(6,000)	(15,260)
	(152,350)	(174,268)
Capital and reserves	(152,350)	(174,268)

### 1 General information

The company is a Community Interest Company, incorporated in England and Wales.

The address of its registered office is:

c/o Murray Harcourt  
6 Queen Street  
Leeds  
LS1 2TW

These financial statements were authorised for issue by the Board on 16 June 2020.

### Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

### 2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 2 (2018 - 2).

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 29 September 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

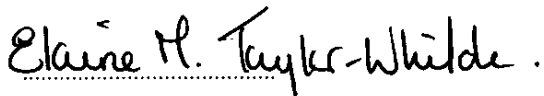
Directors' responsibilities:

**Nine Health CIC**

**(Registration number: 07717993)  
Balance Sheet as at 29 September 2019**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 16 June 2020 and signed on its behalf by:



Ms Elaine M Taylor-Whilde  
Director

# CIC 34

## Community Interest Company Report

For official use  
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*Please  
complete in  
typescript, or  
in bold black  
capitals.*

Company Name in  
full

**NINE HEALTH CIC**

Company Number

**07717993**

Year Ending

29 09 2019

*(The date format is required in full)*

**Please ensure the company name is consistent with the company name entered on the accounts.**

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.

**(N.B. A Filing Fee of £15 is payable on this document. Please enclose a cheque or postal order payable to Companies House)**

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**PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT**

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 description of how they have benefited the community.

NH CIC has continued to provide support for the development of the NHS 111 system by ensuring that patients do not breach the 2 hour wait rule. Working with Docabode Ltd we have delivered a secure robust set of artificially intelligent software which matches patients to health care professionals quickly and safely.

This helps ensure that patients are seen promptly and the right care is delivered at the right time. During this period we finished the experimental work on the system and started to roll it out across the North of England. There are plans to roll out across the whole of England.

Nine Health CIC continues to have an information governance audit role ensuring that patient data is secure, protected and that all the conditions of the General data Protection Regulation are met.

Nine Health CIC is working on a research programme with the National Wound Strategy Group at the Department of Health and Social Care to develop a predictive tool using artificial intelligence trained on routinely collected NHS data for hard to heal wounds. These cost the public sector 5 Billion GDP per annum a burden larger than that of diabetes.

The tool on a telephone app will be available for NHS clinics, and particularly nurses in the community enabling personalised prescriptions and care for each patient.

*(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.

Patient group representatives sit on the advisory group at Docabode and Nine health CIC has attended regular meeting with these and other clinical professional stakeholders throughout the year to ensure that our systems have feedback and incorporate user experiences.

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

**PART 3 – DIRECTORS' REMUNERATION** – if you have provided full details in your accounts you need not reproduce it here. Please clearly identify the information within the accounts and confirm that, "There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director's loss of office, which require to be disclosed" (See example with full notes). If no remuneration was received you must state that "no remuneration was received" below.

No remuneration was received apart from some reimbursement of expenses which are detailed in the accounts.

**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 received

*(Please continue on separate continuation sheet if necessary.)*

**PART 5 – SIGNATORY (Please note this must be a live signature)**

(DD/MM/YY)

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

Signed

E. P. Taylor White

Date

19/06/2020

Please note that it is a legal requirement for the date format to be provided in full throughout the CIC34 report.

Applications will be rejected if this information is incorrect.

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.

CEO	
Tel07841846771	
DX Number	DX Exchange

**When you have completed and signed the form, please attach it to the accounts and send both forms by post to the Registrar of Companies at:**

*For companies registered in England and Wales:* Companies House, Crown Way, Cardiff, CF14 3UZ  
DX 33050 Cardiff

*For companies registered in Scotland:* Companies House, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139  
Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

*For companies registered in Northern Ireland:* Companies House, 2nd Floor, The Linenhall, 32-38  
Linenhall Street, Belfast, BT2 8BG

**(N.B. Please enclose a cheque for £15 payable to Companies House)**