

**NORTHAW TRANSITION CIC REPORT OF THE DIRECTOR for the Year Ended 30 September 2013.**

The director presents this report with the financial statements of the company for the year ended 30 September 2013.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of dormant environmental community group.

**DIRECTORS**

Angelina Khan, Karen Lawton, Jane Brook and Michael Clarke held office during the whole of the period from 29 September 2011 to the date of this report

**POLITICAL AND CHARITABLE CONTRIBUTIONS**

No charitable donations were made during the year (2012-2013)

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

ON BEHALF OF THE BOARD . *A. Khan* . . . . . Mrs Angelina Khan -  
Director 07 06 2014

TUESDAY



\*A39S7CTU\*

A15 10/06/2014 #335  
COMPANIES HOUSE



Northaw Transition CIC Profit and Loss Account for the year ended 30/09/2013

Income	£0
Less Expenditure	£0
Net Profit	£0



Northaw Transition CIC Balance Sheet for the period 01/10/2012 – 30/09/2013

Fixed Assets	£0
Current Assets	£0
Less Current Liabilities	£0
Net Current Assets	£0
Total Assets Less Current Liabilities	£0
Total	£0
Capital Employed	£0
Total	£0

Audit Exemption Statement

For the year ending 30/09/2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- 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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Signed A Khan

Mrs Angelina Khan

Position Director

Date 07/06/2014



023 820/15

**CIC 34****Community Interest Company Report**

For official use  
(Please leave blank)

Please  
complete in  
typescript, or  
in bold black  
capitals.

Company Name in  
full

NORTHAW TRANSITION CIC

Company Number

7791387

Year Ending

30/09/2013

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 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 fair and accurate description of how they have benefited the community, or section of the community, which the company is intended to serve.

THE COMPANY HAS ESTABLISHED AND MAINTAINED A  
COMMUNITY GARDEN FOR THE BENEFIT OF THE LOCAL  
COMMUNITY.

IT HAS BEEN INVOLVED IN EDUCATIONAL INITIATIVES AT  
THE LOCAL PRIMARY SCHOOL AND IN THE COMMUNITY.

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

(Please continue on separate continuation sheet if necessary)

101 2 2000 1 1 1 1



## Liaison Service in Hertfordshire

**www.hertfordshirefalls.co.uk**  
**FREEPHONE 0800 007 5200**



**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

STAKEHOLDERS ARE THE LOCAL COMMUNITY.  
THEY HAVE BEEN CONSULTED IN PUBLIC MEETINGS ABOUT  
THE COMPANY'S PROJECTS.  
CONSULTATIONS DEVISED A COMMUNITY ORCHARD PLAN  
FOR THE VILLAGE AND OTHER INITIATIVES.

*(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 REMUNERTION 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)**



## PART 5 – SIGNATORY

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

Signed

A. Khan

Date

7.6.14

Office held (tick 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

Telephone	
DX Number	DX Exchange

**When you have completed and signed the form, please send it 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

