

CO House
copy

REGISTERED NUMBER: 07999138 (England and Wales)

Unaudited Financial Statements
For The Year Ended 30 June 2016
for
Active Citizens Fe Community Interest
Company

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THURSDAY



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For The Year Ended 30 June 2016**

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Company (Registered Office) 03/06/2013
Act vs. Citizens for Community Improvement

Contract of the Financial Institutions
For The Year Ending June 2013

Part

1

Contract of the Financial Institutions

Agreement of the Financial Institutions

2

Notes to the Financial Institutions

Company Information
For The Year Ended 30 June 2016

DIRECTORS:

Ms B Joslin
Mrs H S N Murray
R Pope

REGISTERED OFFICE:

17 First Cross Road
Twickenham
Middlesex
TW2 5QA

REGISTERED NUMBER:

07999138 (England and Wales)

ACCOUNTANTS:

Giess Wallis Crisp LLP
10-12 Mulberry Green
Old Harlow
Essex
CM17 0ET

Admission to the College of Arts and Sciences
1964-1965

For the Year Ending June 30, 1965
Registration Information

DIRECTOR

1964-1965
1965-1966
1966-1967

REGISTERED OFFICE

1964-1965
1965-1966
1966-1967

REGISTERED NUMBER

1964-1965
1965-1966
1966-1967

ACCOUNTANT

1964-1965
1965-1966
1966-1967

Abridged Balance Sheet
30 June 2016

	2016 £	2015 £
CURRENT ASSETS		
Debtors	8,444	-
Cash at bank	52,694	12,592
	<u>61,138</u>	<u>12,592</u>
CREDITORS		
Amounts falling due within one year	62,597	14,420
	<u>(1,459)</u>	<u>(1,828)</u>
NET CURRENT LIABILITIES		
	<u>(1,459)</u>	<u>(1,828)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>(1,459)</u>	<u>(1,828)</u>
RESERVES		
Income and expenditure account	(1,459)	(1,828)
	<u>(1,459)</u>	<u>(1,828)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

All the members have consented to the preparation of an abridged Balance Sheet for the year ended 30 June 2016 in accordance with Section 444(2A) of the Companies Act 2006.

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 on 24 March 2017 and were signed on its behalf by:



R Pope - Director

The notes form part of these financial statements

Notes to the Financial Statements
For The Year Ended 30 June 2016

1. **STATUTORY INFORMATION**

Active Citizens Fe Community Interest Company 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.

2. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

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

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

3. **LIMITED BY GUARANTEE**

The Company does not have a share capital, but its members, in the event of winding up, have guaranteed to contribute to the assets of the Company a sum not exceeding £1 per member.

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**

Active Citizens FE Community Interest Company

Company Number

7999138

Year Ending

30 June 2016

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.

Active Citizens FE is a network to support personal and social learning and, in particular, citizenship education, learner voice and social action in further education colleges and other providers. In the last year main activities have included:

Further development of network in further education - with regular e-bulletins circulated;

Further development of website (www.activecitizensfe.org.uk) - a key point of contact for the network and beyond, and extensive resources bank to support post-16 citizenship education;

Work with the European Parliament Information Office in the UK to run a series of conferences for teachers across the UK;

Organisation of 'Talk about respect', a project on the theme of respect and the development of citizenship and public speaking skills for Foundation learners in colleges of further education.

(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.

Main stakeholders are staff in further education colleges and other professionals and organisations concerned with the development of effective citizenship education for post-16 learners.

Stakeholders have been consulted at meetings related to particular projects and through individual responses from network members.

Consultations have influenced some aspects of our work, including the direction of projects in hand and recommendations for the initiation of further projects.

(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 by directors for the fulfillment of their role as directors.

Directors have received fees for co-ordination and facilitation of individual projects

There were no other transactions or arrangements in connection with remuneration of directors, or compensation for directors loss of office, which require to be disclosed.

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

RPope

Date

27/03/17

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.

Rob Pope	
rob.pope@activecitizensfe.org.uk	
Telephone	07984018457
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, 4th 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