

Report of the Directors and  
Unaudited Financial Statements  
for the Period 20 September 2013 to 30 September 2014  
for  
Greener Growth CIC

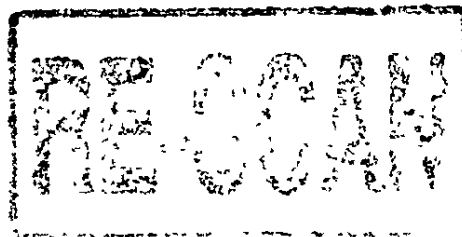


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Greener Growth CIC

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for the Period 20 September 2013 to 30 September 2014

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Greener Growth CIC

Company Information

for the Period 20 September 2013 to 30 September 2014

**DIRECTORS:**

J Metcalfe  
S A Hardy

**REGISTERED OFFICE:**

Pippins  
6 Brockley Road  
Hartest  
Suffolk  
IP29 4EG

**REGISTERED NUMBER:**

8700499 (England and Wales)

**ACCOUNTANTS:**

Miller Wash Associates LLP  
Unit 14  
IP City Centre  
1 Bath Street  
Ipswich  
Suffolk  
IP2 8SD

Greener Growth CIC

Report of the Directors

for the Period 20 September 2013 to 30 September 2014

The directors present their report with the financial statements of the company for the period 20 September 2013 to 30 September 2014

**INCORPORATION**

The company was incorporated on 20 September 2013

**PRINCIPAL ACTIVITY**

The principal activity of the company in the period under review was to enable groups of disadvantaged people from all backgrounds to participate in horticultural projects that developed under-used land in order to improve the health and well-being of the participants, provide new skills and promote healthy life

**REVIEW OF BUSINESS**

The company undertook horticultural projects in a range of settings, including prisons, schools and community gardens. The net assets of JM Horticulture (company number 08063180) amounting to £3,118, were transferred to us. These consisted principally of a grant from Healthy Norwich which supported our work in schools. Funding from the Humane Earth Foundation enabled us to restore the walled garden and create growing spaces at HMP Hollesley Bay. We also worked with prisoners to teach them how to cook garden produce to promote healthy eating and to build self-esteem. A grant of £9,948 funded in part our work at George White Junior School in Norwich. We installed raised beds, planted trees and worked with students, parents and teachers to support the growing of fruit and vegetables on the school site. We also facilitated sessions to promote healthy eating, e.g. by making smoothies from home-grown strawberries.

**DIRECTORS**

The directors who have held office during the period from 20 September 2013 to the date of this report are as follows

J Metcalfe - appointed 20 September 2013

N Woodman - appointed 20 September 2013 - resigned 15 April 2014

S A Hardy - appointed 20 September 2013

None of the directors have a beneficial interest in the company. All three directors guarantee to contribute £1 in the event of winding up.

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:**

J Metcalfe - Director

Date

10/3/15

Greener Growth CIC

Income and Expenditure Account  
for the Period 20 September 2013 to 30 September 2014

	Notes	£
<b>TURNOVER</b>		19,630
Cost of sales		<u>18,331</u>
<b>GROSS SURPLUS</b>		1,299
Administrative expenses		<u>4,063</u>
		(2,764)
Other operating income		<u>3,118</u>
<b>OPERATING SURPLUS and SURPLUS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	354
Tax on surplus on ordinary activities	3	<u>-</u>
<b>SURPLUS FOR THE FINANCIAL PERIOD</b>		<u><u>354</u></u>

The notes form part of these financial statements

Balance Sheet

30 September 2014

	Notes	£
<b>CURRENT ASSETS</b>		
Debtors	4	600
Cash at bank		7,380
		<u>7,980</u>
<b>CREDITORS</b>		
Amounts falling due within one year	5	920
		<u>7,060</u>
<b>NET CURRENT ASSETS</b>		
		<u>7,060</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		
		7,060
<b>ACCRUALS AND DEFERRED INCOME</b>	6	6,706
		<u>354</u>
<b>NET ASSETS</b>		
		<u>354</u>
<b>RESERVES</b>		
Income and expenditure account	7	354
		<u>354</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 September 2014


The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2014 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 in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on .. 10/3/15 .. and were signed on its behalf by

  
J. Metcalfe - Director

The notes form part of these financial statements

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax. Grants are accounted for upon receipt.

**Deferred tax**

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

**2 OPERATING SURPLUS**

The operating surplus is stated after charging

£

Directors' remuneration and other benefits etc

-

**3 TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the period

**4 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

£

Trade debtors

600

**5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

£

Other creditors

920

**6 ACCRUALS AND DEFERRED INCOME**

£

Deferred grants

6,706

**7 RESERVES**

Income  
and  
expenditure  
account  
£

Surplus for the period

354

At 30 September 2014

354

**8 RELATED PARTY DISCLOSURES**

A donation was received during the year of £3,118 from J M Horticulture Limited, a company which J Metcalfe is a director

During the year payments to freelance workers were made to J Metcalfe (£5,500) and N Woodman (£5,244) who are both directors of the company



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# 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

Greener Growth CIC

Company Number

8700499

Year Ending

30<sup>th</sup> September 2014

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.

*Creating food producing gardens* – we created food producing and biodiversity enhancing gardens using under-utilised land at HMP Hollesley Bay, Little Plumstead Church of England Primary School, George White Junior School and Avocet House.

The *benefit to the community* was evidenced by prisoners at HMP Hollesley Bay increasing their intake of fresh food, increasing the likelihood of them continuing to prepare and consume fresh produce for themselves and their families upon release into the wider community.

Parental involvement at schools through participation in building gardens, the donations of seeds from parents and grandparents, children taking home fresh food that they had grown, children taking home recipes from which to use fresh produce such as smoothies.

Children at Avocet House took fresh produce into the care home kitchens to be included in their meal time preparation.

(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

Stakeholders include school communities (children, teachers, parents, carers), prison communities (serving prisoners, prison staff, families of prisoners) and the wider community who benefit from the company's activities. All stakeholders are invited to feed in their ideas at the initial planning stage, and we adapt what we grow and how we use fresh produce to take into account community and individual preferences. Our projects in this period of activity have included

Avocet House Specialist Educational Centre – near Norwich – creating a food producing, bio-diversity enhancing garden with children with very profound social disadvantages and some learning difficulties. The children participated with the whole process from planning to infrastructure build to planting and harvesting.

Little Plumstead Church Of England Primary School – near Norwich

George White Junior School – Norwich. Creating food producing and conservation gardens, with whole year lessons timetabled alongside garden design, development, planting and harvesting, including food and nutrition courses and parent involvement.

HMP Hollesley Bay Prison. The creation of a programme of garden development within a traditional walled garden, creating vegetable allotments, and a traditional orchard plus food and nutrition courses.

**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.

**All remuneration paid to directors has been disclosed in full in the statutory accounts and 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**

**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

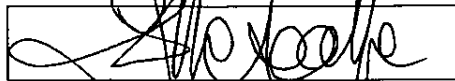
*(Please continue on separate continuation sheet if necessary)*

**(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



Date

8/6/15

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