

500MILES4SMILES C.I.C.

Annual report and unaudited accounts

for the period from 22 October 2013 to 31 October 2014

Registered number: 8743491

THURSDAY



A06 *A4CQ7J1N* 30/07/2015 #102
COMPANIES HOUSE

500MILES4SMILES C.I.C

Annual report and unaudited accounts for the period from 22 October 2013 to 31 October 2014

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Directors and advisors

Directors

Caroline T Oram

Sarah M Murray

Registered office

14-15 Queens Road

Brighton

East Sussex

BN1 3WA

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Directors' report for the period from 22 October 2013 to 31 October 2014

The directors present their report with the financial statements of the company for the period from 22 October 2013 to 31 October 2014

Principal activities

The objects of the company are to raise awareness of all oral health issues and raise funds for oral health charities

Results and dividends

The results for the year and financial position of the company are as shown in the annexed financial statements.

No dividends will be distributed for the period from 22 October 2013 to 31 October 2014

Directors and their interests

The directors shown below have held office during the whole of the period from 22nd October 2013 to the date of this report

Christina A Chatfield (resigned 20 March 2014)

Sylvie Kulczak (resigned 2 December 2014)

Caroline T Oram

Sarah M Murray (appointed 20 March 2014)

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements, the directors are required to


- select suitable accounting policies and then apply them consistently;
- make judgements and accounting 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 adequate accounting records that are sufficient to show and explain the company's transactions and 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 2006. 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.

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

On behalf of the Board


.....

Caroline T Oram
Director

... 28/7/..... 2015

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Profit and loss account for the period from 22 October 2013 to 31 October 2014

	Note	2014 £
Turnover		4,265
Administrative expenses		(4,265)
Profit on ordinary activities before tax		-
Taxation on profit on ordinary activities	3	-
Profit for the year transferred from reserves	4	-

The profit and loss account has been prepared on the basis that all operations are continuing operations

There are no recognised gains and losses other than those passing through the profit and loss account.

The notes on pages 6 to 7 form part of these financial statements

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Balance sheet as at 31 October 2014

Registered number - 8743491

	Note	2014 £
Current assets		
Cash at bank and in hand		-
Net assets		-
Capital and reserves		
Profit and loss account	4	-
Total members' funds	6	-

For the financial period ending 31 October 2014 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

No members have required the company to obtain an audit of its financial statements for the period in question in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

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

The financial statements comprising the profit and loss account, the balance sheet, and the related notes were approved and authorised for issue by the board of directors on 27/7 2015 and were signed on its behalf by

...  ...

Caroline T Oram
Director

Registered number: 8743491

The notes on pages 6 to 7 form part of these financial statements.

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Notes to the financial statements for the period from 22 October 2013 to 31 October 2014

1. Accounting policies

Accounting convention

The financial statements are prepared under the historical cost convention

Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

Turnover

Turnover represents donations from the public as well as merchandise sales

2. Employee information

No employee or directors costs were borne by the company in the year

3. Taxation on profit on ordinary activities

(a) Analysis of charge in the year

2014

£

Current tax:

UK corporation tax on profit for the year

-

Total current tax (note 3(b))

-

-

The tax assessed for the period differs from the standard rate of corporation tax in the UK. The difference is explained below

(b) Factors affecting the tax charge for the year

2014

£

Profit on ordinary activities before tax

-

Profit on ordinary activities multiplied by the standard rate of corporation tax in the UK of 20%

-

-

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4. Statement of movements on profit and loss account

	Profit and loss account £
Brought forward	-
Profit for the year	-
At 31 October 2014	-

5. Related party transactions

The company has taken advantage of the exemption available in FRS 8 "Related party disclosures" whereby it has not disclosed transactions with the ultimate parent company or any wholly owned subsidiary undertaking of the group

6. Company limited by guarantee

The company is limited by guarantee

Every member of the company undertakes to contribute to the assets of the company, in the event of a winding up, such an amount as may be required not exceeding £1.

7. Control

The company is under the control of its members.

2130/19

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

500MILES4SMILES CIC

Company Number

08743491

Year Ending

31 OCTOBER 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.

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

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.

A 500 MILE WALK FROM SCOTLAND TO BRIGHTON
WAS CARRIED OUT RAISING AWARENESS AND
FUNDS FOR ORAL HEALTH ISSUES IN PARTICULAR
ORAL CANCER.

(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

THE STAKEHOLDERS ARE THE BRITISH DENTAL HEALTH FOUNDATION WHO WERE CONSULTED THROUGHOUT THE YEAR AND DISTRIBUTED THE FUNDS RAISED

(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

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)

PART 5 – SIGNATORY

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

Signed



Date

28/7/15

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 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, 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

The accounts and CIC34 **cannot** be filed online

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