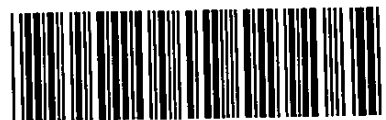


Registered number  
8956077

**Healthwatch Sandwell CIC**  
**Abbreviated (Unaudited) Accounts**  
**31st March 2015**

WEDNESDAY



\*A4EKZ483\*

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26/08/2015

#181

COMPANIES HOUSE

## Healthwatch Sandwell CIC

### Company information for the period ended 31st March 2015

**Director:** Ms P Jones  
Mr W Ali  
Mr J Clothier  
Ms T Culverwell -appointed 05/12/2014  
Ms P Dhani -appointed 05/12/2014  
Mr W Hodgetts -appointed 05/12/2014  
Mr K Owusu Darko -appointed 05/12/2014  
Mr D Round -appointed 05/12/2014  
Mr G Tranter -appointed 05/12/2014  
Mr G Price - appointed 05/12/2014 - Resigned 18/03/2015

**Registered Office:** WALKER GRANGE  
CENTRAL AVENUE  
TIPTON  
WEST MIDLANDS  
DY4 9RY

**Company Registration Number:** 8956077

**Healthwatch Sandwell CIC**  
**Abbreviated (Unaudited) Accounts**  
**Balance Sheet**  
**as at 31 March 2015**

	Notes	2015 £
<b>Fixed assets</b>		
Tangible assets	2	5,961
		<u>5,961</u>
<b>Current assets</b>		
Cash at bank and in hand		92,405
		<u>92,405</u>
<b>Creditors: amounts falling due within one year</b>		
		<u>(94,207)</u>
<b>Net current assets</b>		(1,802)
<b>Total assets less current liabilities</b>		<u>4,159</u>
<b>Capital and reserves</b>		
Funds		4,159
<b>Shareholders' funds</b>		<u>4,159</u>

a) For the years ending 31 March 2015 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006 relating to small companies regime

b) The members have not required the company to obtain an audit of in accordance with the section 476 of the Companies Act 2006

c) The directors acknowledge their responsibility for (i) ensuring the company keeps accounting records which comply with section 386, and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company  
d) The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

  
Ms P Jones  
Director

Approved by the board on 24th June 2015

**Healthwatch Sandwell CIC**  
**Notes to the Accounts**  
**as at 31 March 2015**

**1 Accounting policies**

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

**i) Turnover**

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts

**ii) Depreciation**

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful economic lives Office equipment 25% reducing balance

**2 Tangible fixed assets**

	Office Equipment	Total
	£	
<b>Cost</b>		
At 1 April 2014	-	-
Additions	7,948	7,948
Disposals	-	-
At 31 March 2015	7,948	7,948
<b>Depreciation</b>		
At 1 April 2014	-	-
Charge for year	1,987	1,987
On disposals	-	-
At 31 March 2015	1,987	1,987
<b>Net book value</b>		
At 31 March 2015	5,961	5,961
At 1 April 2014	-	-

**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**

Healthwatch Sandwell CIC

**Company Number**

08956077

**Year Ending**

2015 - 31 - 03

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 description of how they have benefited the community.

Healthwatch Sandwell is the consumer voice for health and social care in Sandwell. Our work includes promoting consumer rights, addressing concerns, ensuring customer care mechanisms work, overseeing statutory consultations and linking with the community. We do this by promoting Healthwatch and our work, gathering information, and then researching and acting on issues raised. Our work during the year has included holding regular public meetings on health and social care issues, regularly contacting a network of over 40 community groups to hear what health and social care issues they are hearing, meeting with members of the community several times a week at public locations to gather their experiences and provide advice, developing the CompareDrs website to provide information on GP services, supporting, investigating and researching individual concerns about health and social care services raised by the public where there may be ongoing issues with providers, carrying out Enter and View visits to health and social care premises involving volunteers, and providing support and advice to the public via telephone, web, email, social media and face to face.

*(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

Our main stakeholders are consumers of health and social care in Sandwell i.e residents of Sandwell. Our Board is a community Board made up of local people. Our Board meetings and their meetings to consider health and social care issues are open to the public. We hold regular Health and Social Care Group meetings which are open and publicised to everyone in Sandwell. We have developed our Consultation Network with community and voluntary organisations who work with the communities of Sandwell, and provide a channel for the concerns they hear from their users. We have staff and volunteers who meet with the public continually at community locations to ask them about their experiences. We produce a quarterly report on the issues that we are hearing and the action that we have taken, which can include providing service users with advice and signposting, raising the issues with providers, carrying out further research and reporting to appropriate organisations, arranging meetings between providers and public, and developing and disseminating useful information.

*(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

£7000

**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

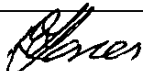
None

*(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 15/8/2015

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.

WALKER CHANGE	
CENTRAL AVENUE	
TIPTON	
DYLA 924	Tel 0121 569 7210
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

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

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