

Registration number: 09903517

Elephant In Scarlet CIC

Annual Report and Unaudited Financial Statements

for the Year Ended 31 December 2019

Mandair Limited
Chartered Accountants
Partnership House
84 Lodge Road
Southampton
Hants
SO14 6RG



Elephant In Scarlet CIC

Company Information

Director Mrs Susan Rose Turner

Company secretary Mr Kelvin Goodwin

Registered office Flat 4 The Exchange
52 St Ronans Road
Southsea
Hampshire
PO4 0LU

Accountants Mandair Limited
Chartered Accountants
Partnership House
84 Lodge Road
Southampton
Hants
SO14 6RG

Elephant In Scarlet CIC
(Registration number: 09903517)
Balance Sheet as at 31 December 2019

	2019 £	2018 £
Fixed assets	603	967
Creditors: Amounts falling due within one year	<u>(14,467)</u>	<u>(12,719)</u>
Total assets less current liabilities	(13,864)	(11,752)
Provisions for liabilities	(209)	(209)
Accruals and deferred income	<u>(200)</u>	<u>(200)</u>
	<u>(14,273)</u>	<u>(12,161)</u>
Capital and reserves	<u>(14,273)</u>	<u>(12,161)</u>

1 General information

The company is a private company limited by share capital, incorporated in United Kingdom.

The address of its registered office is:

Flat 4 The Exchange
52 St Ronans Road
Southsea
Hampshire
PO4 0LU
United Kingdom

Authorised for issue date

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 December 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

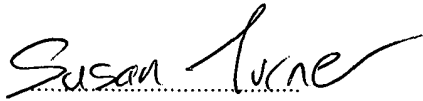
Director's responsibilities:

- 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 director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Elephant In Scarlet CIC

(Registration number: 09903517)
Balance Sheet as at 31 December 2019

Approved and authorised by the director on 22/10/20



Mrs Susan Rose Turner
Director

CIC 34**Community Interest Company Report**

	For official use <i>(Please leave blank)</i>	
Please complete in typescript, or in bold black capitals.	Company Name in full	ELEPHANT IN SCARLET CIC
	Company Number	09903517
	Year Ending	31/12/2019
		<i>(The date format is required in full)</i>

Please ensure the company name is consistent with the company name entered on the accounts.

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.

The company has worked jointly with the University of Portsmouth over the past year to run the lottery-funded "Women's Community Activism Project", recording and editing two videos for the project website: - <http://womenscommunityactivism.projects.portsmouthuni.ac.uk>

During the course of the project the company was engaged in providing detailed technical and administrative support, including gratis consultancy work. The company also co-ordinated and trained volunteers in the local community and students at the University of Portsmouth.

The company carried out photographic research using collections held at Portsmouth City Council, The Spring at Havant and Greenham Common Control Tower.

The company also worked with Portsmouth City Council History Centre, Portsdown University of the Third Age, AgeUK, Historical Association (Portsmouth Branch), Somers Town Community Centre (The Hub), Paulsgrove Community Centre, Tipner and Stamshaw Community Centre, Fratton Community Centre and the National Museum of the Royal Navy (NMRN).

This project was of immense benefit to the local community. It created a permanent audio-visual archive of the personal histories of 56 women who had been involved in campaigning in Portsmouth for improvements to their lives and communities. It spanned the fight for better local housing and the liberation of women in the 1960's through campaigns against nuclear disarmament and racial prejudice to the concerns of the twenty-first century, such as climate change. This primary source archive is now held at Portsmouth History Centre.

The company also shot and produced the "Dockyard Gate" video for "Dark Side Port Side" - an interactive walk - part of "Sailortown", the University of Portsmouth's Port Towns and Urban Cultures project. This project was a showcase for collaborations between local videographers and local poets and scriptwriters and was made in collaboration with poet Eileen Phyll. <https://darkside.nautoguide.com/>

The company worked in collaboration with Big Screen Portsmouth to show the video "The Longest Night" in the Guildhall Square Portsmouth on the anniversary of the blitz on Portsmouth of January 10th 1941. This video is a 40 minute documentary made by Elephant in Scarlet's predecessor company, "Portsea Living History Project" which, in 2005, recorded eye-witness accounts of the raid. This video is shown every year to remind the city of the heroism and resilience of the local community.

The company has continued to grow its relationship with local charities and organisations and is currently bidding for Lottery funding for a new heritage project for 2022.

(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.

There are no stakeholders and therefore no consultation has taken place.

(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 (Please note this must be a live signature)**(DD/MM/YY)**

The original report must be signed by a director or secretary of the company					
	Signed	<i>Susan Turner</i>		Date	<i>25/09/20</i>
	<p>Please note that it is a legal requirement for the date format to be provided in full throughout the CIC34 report.</p> <p>Applications will be rejected if this information is incorrect.</p> <p style="text-align: right;">Office held (delete as appropriate) Director/Secretary</p>				
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: <i>07919 709775</i>				
	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

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