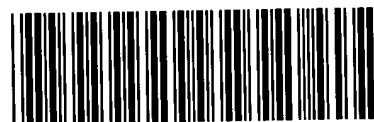


**OPENSTREETMAP UNITED KINGDOM COMMUNITY INTEREST COMPANY
UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2022**

TUESDAY



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06/09/2022

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COMPANIES HOUSE

OPENSTREETMAP UNITED KINGDOM COMMUNITY INTEREST COMPANY
UNAUDITED ACCOUNTS
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OPENSTREETMAP UNITED KINGDOM COMMUNITY INTEREST COMPANY
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2022

Directors	Jonathan William Harley Adam James Hoyle Cian John Malone Jeremy Nicholson Gareth Rubyan-Ling
Company Number	10527963 (England and Wales)
Registered Office	Hunters Lodge Whorton Barnard Castle England DL12 8XQ

OPENSTREETMAP UNITED KINGDOM COMMUNITY INTEREST COMPANY
STATEMENT OF FINANCIAL POSITION
AS AT 31 MARCH 2022

	Notes	2022 £	2021 £
Current assets			
Cash at bank and in hand		7,148	3,489
Creditors: amounts falling due within one year	4	(5,360)	(1,701)
Net current assets		1,788	1,788
Net assets		1,788	1,788
Reserves	5		
Profit and loss account		1,788	1,788
Members' funds		1,788	1,788

For the year ending 31 March 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - Small Entities. The profit and loss account has not been delivered to the Registrar of Companies.

The financial statements were approved by the Board of Directors and authorised for issue on 28 August 2022 and were signed on its behalf by

Jonathan William Harley
Director

Jonathan Harley

Company Registration No. 10527963

SIGNED VIA ILOVEPDF
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OPENSTREETMAP UNITED KINGDOM COMMUNITY INTEREST COMPANY
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2022

1 Statutory information

OPENSTREETMAP UNITED KINGDOM COMMUNITY INTEREST COMPANY is a private company, limited by guarantee, registered in England and Wales, registration number 10527963. The registered office is Hunters Lodge, Whorlton, Barnard Castle, England, DL12 8XQ.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

Basis of preparation

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Presentation currency

The accounts are presented in £ sterling.

4 Creditors: amounts falling due within one year

	2022	2021
	£	£
Taxes and social security	-	327
Other creditors	215	-
Accruals	2,805	174
Deferred income	2,340	1,200
	<u>5,360</u>	<u>1,701</u>

5 Company limited by guarantee

The company is limited by guarantee and has no share capital.

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.

6 Average number of employees

During the year the average number of employees was 0 (2021: 0).

0-10 10059713/15,
CIC 34

Community Interest Company Report

For official use
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*Please
 complete in
 typescript, or
 in bold black
 capitals.*

Company Name in
 full

**OPENSTREETMAP UNITED KINGDOM
 COMMUNITY INTEREST COMPANY**

Company Number

10527963

Year Ending

31 March 2022

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.

Summary of activities in 1 April 2021 to 31 March 2022

As a group, we continued to share the word about OpenStreetMap and UK mappers. This ranged from mapping waste and recycling centres during the CodeTheCity hack weekends, to Andy Mabbett presenting to the Data Management Association and the British Computing Society. The latter is an example of where having an official organisation provides a route for companies or groups to ask for assistance. Sometimes in the conversations on the mailing list we can see that something is going awry. We then try to get the right people talking to each other. We liaised between the GB community and an organiser of organised mapping in Wales. We also held calls with the organisers of the Transport for London cycle infrastructure data conflation project that had restarted after a hiatus during Covid restrictions.

The National Trust's Paths and Trails Project has also restarted and is preparing to launch. We have held calls with them to advise on their next steps (pun intended).

The Ordnance Survey's highly successful 'OS Maps' mobile app, popular with walkers, ironically uses OpenStreetMap data (via Mapbox) for the most accurate and up-to-date footpaths. We have tried to encourage Mapbox to start distinguishing between walkable and private paths.

We provisioned Land Registry polygons as a tiles layer to aid alignment of aerial imagery that is used by contributors to OpenStreetMap (OSM), improving accuracy of map editing.

After winning an OSMF Microgrant we produced a set of leaflets to publicise OSM in the UK. These were then published under an open licence so that other groups or countries could reuse or adapt them.

Another project that successfully raised funding was the UK Addressing Project. Donations were gratefully received from the likes of Meta and OpenCage to build tools to improve the quantity and quality of addressing. Work was carried out to review the tagging guidelines for UK addresses and the 'envelopes tool' was created

<https://envelopes.osmuk.org/> to give a view of addresses more understandable by the general public. A custom scheme for MapComplete has been built and is now going through performance and tuning.

It wasn't all good news however. Much time and effort was spent wrestling with the CiviCRM software that manages memberships and payments. We also needed to find a new accountant after ours went absent-without-leave. An accountant with relevant experience has now been appointed, but all this detracts from the actual task of doing things.

Each quarter of the year we arrange a project to focus on improving a particular subject area and encouraging members to work together and share information. The quarterly projects organised this year included Waste and Recycling infrastructure, Buildings in Northern Ireland and Retail. There is a measured up-tick in activity tied to quarterly projects.

We have assisted companies and local authorities who wished to use OpenStreetMap in the UK and advertised opportunities to the talent pool to help connect them with the community.

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 company's stakeholders are volunteer mappers who have a registered username with OpenStreetMap and either contributed or are interested in the data for the UK in OpenStreetMap, or are organisations who support the aims of the company.

We practise 'radical openness' by discussing OSMUK-specific decisions openly on the Loomio platform, and other activities on the Talk-GB mailing list. Monthly meeting minutes are published publicly on the osmuk.org website. On occasion, individuals have attended a monthly meeting as a guest to talk directly with the Directors.

(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 received by any directors.

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

--

2022/08/31
Date

--

Jonathan Harley

Office held (delete as appropriate) Director/Secretary

SIGNED VIA TLOVEPDF

Director

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.

Director	
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)