

Unaudited Financial Statements  
for the Period 6 February 2019 to 28 February 2020  
for  
Locate Missing People CIC  
Previously known as Q Commit CIC

TUESDAY



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COMPANIES HOUSE

**Locate Missing People CIC**  
**previously known as Q Commit CIC**

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**for the Period 6 February 2019 to 28 February 2020**

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**Locate Missing People CIC (Registered number: 11811306)**  
**previously known as Q Commit CIC**

**Balance Sheet**  
**28 February 2020**

<b>CURRENT ASSETS</b>	£ 20
<b>CREDITORS</b>	
Amounts falling due within one year	(2,918)
<b>NET CURRENT LIABILITIES</b>	(2,898)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	(2,898)
<b>ACCRUALS AND DEFERRED INCOME</b>	720
<b>NET LIABILITIES</b>	(3,618)
<b>CAPITAL AND RESERVES</b>	(3,618)

**NOTES TO THE FINANCIAL STATEMENTS**

**1. STATUTORY INFORMATION**

Locate Missing People CIC is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address are as below:

**Registered number:** 11811306

**Registered office:** Rumwell Hall  
Rumwell  
Taunton  
Somerset  
TA4 1EL

The financial statements have been prepared on a going concern basis which assumes the continuing support from the directors.

**2. AVERAGE NUMBER OF EMPLOYEES**

The average number of employees during the period was NIL.

*The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 28 February 2020.*

The members have not required the company to obtain an audit of its financial statements for the period ended 28 February 2020 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 profit or loss 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.

**Locate Missing People CIC (Registered number: 11811306)**  
**previously known as Q Commit CIC**

**Balance Sheet - continued**  
**28 February 2020**

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors and authorised for issue on ..... and were signed on its behalf by:

  
.....

N Smith - Director

## **Community Interest Company Report - CIC 34**

**Company Name: Locate Missing People CIC**

**Company Number: 11811306**

### **Part 1 - General Description Of The Company's Activities And Impact**

Over the last 12 months we established collaborations with the universities of South Wales (USW) and Central Lancashire (UCLAN), to deliver a talent development programme. Teams of students take on real world challenges working side by side with specialists on unsolved missing people cases. We provide the opportunity for applied scholarship that goes well beyond the university and which is very much in the public interest.

Michael Arntfield is a professor at the University of Western Ontario, and describes this type of approach as at "the forefront of the 'new' criminology, which is highly interdisciplinary, publicly relevant, technologically and socially progressive, and fully actionable in the real world."

Real world challenges that directly help communities are at the heart of our talent development programme. We have developed over 60 volunteers and contributed nearly 20,000 hours of voluntary time.

Dr Cheryl Allsop, whose research focuses on cold case investigations and missing people, set up the project at USW to help the families of missing people whilst providing students with an opportunity to put the theory that they are taught in class into practice and learn additional investigative skills. Dr Allsop said: "We want to develop successful students, who can demonstrate leadership in their profession and promote active citizenship. In working on these cold cases, our students are providing a service to the families of the missing, looking for opportunities to progress the cases that might not otherwise get the focused attention that they need. I am extremely proud of the professionalism and commitment our students devote to these unsolved cases and the work they are doing to develop the programme."

One of the cases that the students are reviewing is the disappearance of Damien Nettles, who was last seen in Cowes on the Isle of Wight in November 1996 when he was 16 years old.

## **Community Interest Company Report - CIC 34**

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**Company Number: 11811306**

Damien's mother Valerie said: "My son vanished from the face of the earth on 2 November 1996. Families of missing people should know that everything possible is being done to find their loved one. Many families do not have this basic reassurance. I believe that Locate and the teams at Lancashire and South Wales have found a way to help our family. I hope it will grow to help many more families. I am grateful to those giving their time to help and hope that more people will join the teams this year."

Leah Reed who has just completed her BSc Criminology and Criminal Justice degree at USW and will be starting her MSc in Global Governance in September 2020 is the Senior Investigating Officer (SIO) on the case. She said: "This has allowed me to develop my skills outside of my degree, gain first-hand experience of working on an investigation and see how a fresh pair of eyes and relevant experts can progress investigations such as this one. I am incredibly proud to be a part of such a dedicated team and am grateful to be supported by Cheryl, the Locate team as well as the Nettles family. I am hopeful we can make a positive impact on this case and eventually grow as a team to help more families in the future."

Rachel Drennan, a BSc (Hons) Criminology and Criminal Justice student at USW and a Special Constable with South Wales Police in Pontypridd, is the Deputy SIO working on the case. She said: "Being able to help families of long-term missing people by applying our analytical skills and knowledge to the cases has been a privilege. With the support of our mentors we get the chance to gain experience for the future and hopefully provide some answers for families such as Damien's. As this is the career path I am interested in, I am grateful to be part of such an enthusiastic team and look forward to developing our skills further."

Ian McKim, Head of Criminology at USW said: "Seeing the determination of the team's investigation and the work being undertaken, is so rewarding. I have been particularly struck by the meticulous research they have delivered during the past few months – it has been outstanding."

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At UCLAN the team are supported by Locate intelligence specialists who also provide the opportunity for high level training in open source intelligence techniques. Wendy Marsh, who is finishing her MSc Cybercrime Investigation at UCLAN, is leading forensic computing and forensic science student volunteers Samantha Blakey, Natalie Jones, Damon Hall, James Kelday and Matthew Livesey to search for any information regarding Damien Nettles and development of the Locate Active Search project.

Twenty-year-old Damon, a former St Cecilia's RC High School and Preston's College student, commented: "I decided to sign up for this exciting and important project because it seems like a good way to use my computer skills to help make a difference and help others. It's also something I'm really interested in doing as a career so I'm thankful to be getting experience of this nature while trying to help a family get answers."

John Dempsey, UCLAN's Digital Safety Advocate and course leader for forensic computing, said : "Not only is this a really valuable programme in terms of helping the family of missing children, it is also giving students a real-world investigative experience, working with teams from other universities and the Police, but also that feeling of doing good within a horrible situation. I am really proud of the team; they are really helping to design the procedures and structures needed to roll out this programme across the UK.

Ian Allison, UCLAN's Executive Dean of Faculty of Science and Technology, added: "This is an excellent initiative that is making a real difference to people's lives. We are really proud of what our students are achieving. This work shows how important it is that students develop their interdisciplinary and leadership skills in this programme."

Working with leading educational institutions and the police service we are providing opportunities for professional and organisational development in the UK and abroad.

It is extremely important for the families of missing people that the police are seen to be taking the case seriously. The family is bound by their duty to do everything they can to find the missing person..." (p36, Living in Limbo: The experiences of, and impacts on, the families of missing people. Missing People UK).

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The teams we have developed in collaboration with the universities of South Wales and Central Lancashire are now applying those skills to help families in long term unsolved missing person investigations. Valerie Nettles son Damien disappeared from the Isle of Wight, UK on November 2, 1996 when he was 16.

"Locate came along at the right time. I had burned out again. I was tired but unable to give up the search for Damien, still hoping to make some good come out of this ongoing trauma. I was offered the opportunity for Locate and the University of South Wales to use the information in the fabulous database and to use the expertise of seasoned retired police officers with multiple skills to disseminate the information along with the enthusiasm and freshness of the university criminology students. Yet again, another chance for fresh eyes. Damien going missing has finally gained a purpose. To help future cases to be better handled a new generation learn and understand the pitfalls and family trauma suffered by families of missing cases that remain unsolved." Valerie Nettles.

The UK National Crime Agency statistics for 2018/2019 shows in England and Wales there were a total of 320,715 reported missing incidents and 4,054 missing person cases in England and Wales have remained unsolved for more than 12 months. We will increase our work over the next 12 months to meet the needs of families by collaborating with a further eight universities and build on our pilot project with Devon and Cornwall Police, where specialist volunteers work directly with police missing person investigation teams.



# 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**

Locate Missing People CIC
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**Company Number**

11811306
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**Year Ending**

28/02/2020
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*(The date format is required in full)*

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.

**A Social Audit Report Covering These Points Is Attached.**

*(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 Company Has An Advisory Board, Listed Below, Who Regularly Meet And Advise And Board.

Dr. Cheryl Allsop / Martin Blair / Tanja Conway-Grim / John Dempsey /  
Charlie Hedges MBE / Alan Hill / Geoff Newiss / Ray Parker / Deborah Peach /  
Dr Chung Pham / Kevin Pittman

*(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



Date

Please note that it is a legal requirement for the date format to be provided in full throughout the CIC34 report.

Applications will be rejected if this information is incorrect.

*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.

Rumwell Hall, Rumwell,	
Taunton, Somerset, TA4 1EL	
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, 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

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