

**Unaudited Financial Statements for the Year Ended 31 October 2021**

**for**

**Hummingbird (NI) C.I.C.**

MONDAY



\*JBFA9JNU\*

JNI

24/10/2022

#162

COMPANIES HOUSE

**Hummingbird (NI) C.I.C.**

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**for the Year Ended 31 October 2021**

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**Balance Sheet**  
**31 October 2021**

	31.10.21		31.10.20	
	£	£	£	£
<b>FIXED ASSETS</b>		785		1,046
<b>CURRENT ASSETS</b>	23,125		11,695	
<b>CREDITORS</b>				
Amounts falling due within one year	(13,114)		(7,228)	
<b>NET CURRENT ASSETS</b>		10,011		4,467
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		10,796		5,513
<b>RESERVES</b>		10,796		5,513

**NOTES TO THE FINANCIAL STATEMENTS**

**1. STATUTORY INFORMATION**

Hummingbird (NI) C.I.C. is a private company, limited by shares, registered in Northern Ireland. The company's registered number and registered office address are as below:

**Registered number:** NI627555

**Registered office:** 5 Ballylaw Road  
Artigarvan  
Strabane  
Co. Tyrone  
BT82 0HS

**2. AVERAGE NUMBER OF EMPLOYEES**

The average number of employees during the year was 3 (2020 - 3).

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2021 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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.

**Balance Sheet - continued**

**31 October 2021**

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 19 October 2022 and were signed on its behalf by:

A handwritten signature in black ink, appearing to read 'Noelle Donnell', written in a cursive style.

Noelle Donnell - Director



# CIC 34

## Community Interest Company Report

For official use  
(Please leave blank)

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*Please  
complete in  
typescript, or  
in bold black  
capitals.*

Company Name in  
full

Hummingbird (NI) C.I.C.

Company Number

NI627555

Year Ending

31 October 2021

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## **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.

During the year ended 31 October 2021 the company worked with over 20 community groups – giving support and delivering projects as outlined below:

- Partnership projects developed with a number of other organisations, including – men's shed, sports groups, health networks.
- Worked with four local groups to successfully access funding for an older people's project.
- Peace-building and community development mentoring.
- Good Relations mentoring and support
- Development and delivery of activity with community development based organisations.
- Good governance guidance
- Delivery of a local access to food programme during Covid.
- Guidance on the preparation of funding applications
- Assistance in completing grant applications,
- Continued support on the preparation of an evaluation report for two special needs organisations.
- Representation on Sperrin DEA Local Commissioning Partnership ensuring local rural needs are reflected.
- Representing local needs on various boards and agencies – ensuring grassroots voices are heard.
- In addition, the directors of the company also worked with statutory agencies advising, signposting and delivering services.
- Multiple tailored supports to groups as required.

*(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's stakeholders are any person, group or community affected by or with an interest in community development, peace and reconciliation, conflict resolution or good community relations background.

Hummingbird helps groups to develop vision and plan for the future, as such the company consulted and worked closely with all community organisations to whom they delivered services. This included for example, a consultation with project participants on services delivered and how these met their needs. It also included consultation with two special needs groups to help identify the success of projects and to establish how they could move forward. Consultations in this period also included a rural needs consultation with older people.

*(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.

The aggregate amount of remuneration paid to or receivable by directors in respect of qualifying services was £ 38,163.

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.

**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

*Noelle Donnell*

Date

19/10/2022

Office held (delete as appropriate) 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.

Noelle Donnell	
5 Ballylaw Road, Artigarvan,	
Strabane, Co. Tyrone. BT82 0HS	
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