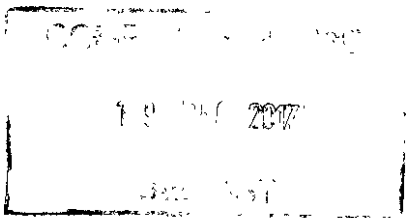


Company Registration No. NI639091 (Northern Ireland)

**FEDERATION OF FAMILY PRACTICES MID
ULSTER C.I.C.**

**COMPANY LIMITED BY GUARANTEE
UNAUDITED FINANCIAL STATEMENTS**

FOR THE PERIOD ENDED 31 MARCH 2017



bridge
CHARTERED
ACCOUNTANTS
ACCESSED PROFESSIONAL KNOWLEDGE FILE

TUESDAY



JNI *J6LMIE8R* 19/12/2017 #108
COMPANIES HOUSE

FEDERATION OF FAMILY PRACTICES MID ULSTER C.I.C.

COMPANY INFORMATION

| | |
|--------------------------|--|
| Company number | NI639091 |
| Registered office | Coagh Medical Centre 67 Urral Road Coagh Cookstown Co Tyrone Northern Ireland BT80 0DP |
| Accountants | Bridge, Chartered Accountants Chartered Accountants Suite 7, Ormeau House 91-97 Ormeau Road Belfast Northern Ireland BT7 1SH |
| Bankers | First Trust Bank 2-4 James St Cookstown Co Tyrone BT80 8LW |

FEDERATION OF FAMILY PRACTICES MID ULSTER C.I.C.

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| Balance sheet and notes to the financial statements | I |

FEDERATION OF FAMILY PRACTICES MID ULSTER C.I.C.

BALANCE SHEET

AS AT 31 MARCH 2017

| | 2017 | |
|--|----------|---|
| | £ | £ |
| Current assets | 10,000 | |
| Creditors: amounts falling due within one year | (10,000) | |
| | | |
| Capital and reserves | | - |

1. Related Party Transactions

The company was under control of the Directors' throughout the year.

2. Company information

The company is a private company limited by guarantee and consequently does not have share capital.

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

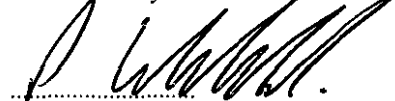
For the period ended 31 March 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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

The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' 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 14/12/17 and are signed on its behalf by:



Br P Whitehead

Director

Company Registration Number NI639091



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**

Federation of Family Practices Mid Ulster C.I.C.

Company Number

NI639091

Year Ending

31st March 2017

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.

Federation of Family Practices Mid Ulster C.I.C. has now completed their first period of accounts. They have obtained area wide coverage of practices within the Mid Ulster Area. They have obtained funding from HSCB.

The funding enables the Federation to have a united voice in pushing forward schemes and funding which improve training and education of our staff and ultimately will be for the benefit of our patients in the community.

HSCB funding was received at the end of the period to cover the start-up costs of the Federation which will be incurred in the following financial year. Also, future funding has been passed for the delivery of pharmacy services in general practice. The funds will be used to fundamentally benefit patient care in the community.

(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 stakeholders are the members and their associated general practice surgeries. They hold regular board meetings where the members are informed of all activities and will be consulted on other matters before any major decision has been made.

(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.

None of the directors received remuneration during the period ended 31st March 2017. 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.

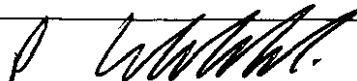
There has been no transfer of assets other than for full consideration.

(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

14 / 12 / 17

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.

Office held (delete as appropriate) Director/~~Secretary~~
~~Bridge Chartered Accountants~~

| |
|------------------------------|
| 3 rd Floor |
| Ormeau House |
| 91-97 Ormeau Road |
| Belfast |
| BT7 1SH |
| Tel: 028 9033 3058 |
| DX Number Fax: 028 9033 3058 |

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)