

**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2019**

**FOR**

**PARENT ACTION C.I.C.**



Tanya Mack & Co  
Chartered Certified Accountants  
Registered Auditors  
99 - 101 Central Promenade  
Newcastle  
Co. Down  
BT33 0HH

# **PARENT ACTION C.I.C.**

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# **PARENT ACTION C.I.C.**

## **COMPANY INFORMATION FOR THE YEAR ENDED 31 AUGUST 2019**

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### **DIRECTORS:**

Ms O Watt  
Mrs E Johnston  
Mrs M A Steward

### **SECRETARY:**

### **REGISTERED OFFICE:**

71a Minerstown Road  
Downpatrick  
Co. Down  
BT30 8LS

### **REGISTERED NUMBER:**

NI647570 (Northern Ireland)

### **ACCOUNTANTS:**

Tanya Mack & Co  
Chartered Certified Accountants  
Registered Auditors  
99 - 101 Central Promenade  
Newcastle  
Co. Down  
BT33 0HH

**PARENT ACTION C.I.C. (REGISTERED NUMBER: NI647570)**

**BALANCE SHEET**  
**31 AUGUST 2019**

	Notes	2019 £	2018 £
<b>CURRENT ASSETS</b>			
Cash at bank		10	8,307
<b>CREDITORS</b>			
Amounts falling due within one year	4	9,210	10,462
<b>NET CURRENT LIABILITIES</b>		<u>(9,200)</u>	<u>(2,155)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>(9,200)</u></u>	<u><u>(2,155)</u></u>
<b>RESERVES</b>			
Income and expenditure account		<u>(9,200)</u>	<u>(2,155)</u>
		<u><u>(9,200)</u></u>	<u><u>(2,155)</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

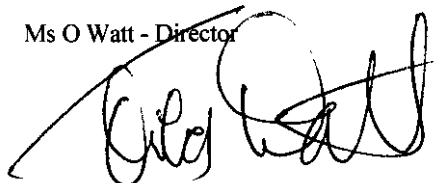
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its surplus or deficit 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.

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

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 27 August 2020 and were signed on its behalf by:

Ms O Watt - Director



The notes form part of these financial statements

# PARENT ACTION C.I.C.

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2019

### 1. STATUTORY INFORMATION

Parent Action C.I.C. is a private company, limited by guarantee, registered in Northern Ireland. The company's registered number and registered office address can be found on the Company Information page.

### 2. ACCOUNTING POLICIES

#### Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

#### Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

#### Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

#### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

### 3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was NIL (2018 - NIL).

### 4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2019	2018
	£	£
Trade creditors	-	6,080
Other creditors	9,210	4,382
	<u>9,210</u>	<u>10,462</u>



# 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

PARENT ACTION CIC

Company Number

NI647570

Year Ending

31st August 2019

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.

IN 2018/2019;

PARENT ACTION CIC HAS DEVELOPED OUR

INDEPENDENT FAMILY ADVOCACY TRAINING SERVICE  
FOR PARENT CARERS OF CHILDREN AND ADULTS  
WITH DISABILITIES/LIFELONG HEALTH CONDITIONS  
BY:

- TRAINING 3 PARENT ADVOCATES TO OCN LEVEL 3  
IN INDEPENDENT ADVOCACY FOR ADULTS
- BRINGING OUR SERVICES ONLINE MAKING THEM MORE  
ACCESSIBLE

(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.

1. PARENT ACTION INDEPENDENT ADVOCATES CARRY OUT A BESPOKE FEEDBACK REVIEW WITH PARENT CARERS SIX MONTHS AFTER EACH PARENT FIRST ENGAGES WITH OUR SERVICE.

2. IN 2019, PARENT ACTION BOARD MEMBERS CIL COMPLETED A CO-DESIGN PROJECT WITH OUR MEMBERS + COMMUNITY FOUNDATION ISI, TO CO PRODUCE OUR ONLINE SERVICES  
(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 WAS 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



Date

26.08.20

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

SECRETARY

alpha parent action@gmail.com

Tel 07752303854

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

The accounts and CIC34 **cannot** be filed online

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