

Pisces Restaurants, Fishers & Retailers Community Interest Company

56442561



07/11/2020 COMPANIES HOUSE

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To Our Readers

Strategic Highlights

A core principle behind the creation of the company was the need to provide documentary evidence that fishers potentially sourcing to restaurants and retailers were endeavouring to fish sustainably.

Last year we reported that, following successful pilot work, our Fishface technical partner Modus Vivendi had an offer of funding a scaled up trial of on-board video documentation of fisheries. Unfortunately, having consulted with our fishing industry stakeholders, we were not then confident that there would be sufficiently close to 10 participant vessels on any one day throughout the year long trial during financial year 2018-19. Without this, demonstrating the scalability and reliability of the technology cannot be usefully advanced.

Unfortunately, during financial year 2019-20, the most pressing issue for our inshore fishing industry partners became the future fishing entitlements for the inshore fleet after the UK's exit from the European Union. This meant that there was limited attention and appetite among inshore fishers, and their leaders, at this time for the additional burden (it could be seen) of pursuing fully documented fisheries, so we continued to put on hold the plan to scale up the project.

We and Modus Vivendi continue to look for opportunities to carry forward this work during 2019-20, once these wider uncertainties have been resolved

Financial Highlights

The Directors made no claims on the company for their work and costs, and all physical assets (computers etc) were also used without cost to the company. No grants or other sources of income were made in this year. Therefore no bank accounts were set up; there is no cash in hand associated with the company, nor physical assets.

Operating Highlights

Pisces Restaurants, Fishers and Retailers CIC remains on hold until we had a reliable way of documenting the sustainability of fisheries that meet the current demand for reliably fully documented fisheries. As a CIC, the company has produced a CIC 34 Annual Report, of its activities for 2019-20.

Looking Ahead

A decision will again be made, during 2020-21, regarding whether it is sensible to continue Pisces Restaurants, Fishers and Retailers CIC, and if so reconsider how best to provide the documentary evidence to restaurants and retailers once the technology is sufficiently mature.

Malcolm MacGarvin

Director

7th November 2020

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Financial Summary

As Pisces Restaurants, Fishers and Retailers CIC has had no income since inception, no liabilities and no assets, and following inspection of Company House's Annual Requirements http://www.companieshouse.gov.uk/about/gbhtml/gp2.shtml, it is the Directors understanding that Pisces qualifies as a small company with regard to company reporting requirements, and was exempt from audit as a financially Dormant Company, and was also exempt from and external audit requirement.

The accounts overleaf have therefore been prepared, to the best endeavours of the Directors in accordance to the guidelines for the drawing up of such dormant accounts on the Companies House website, including the required legally required statements following the balance.

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Financial Statements

Dormant Company Account

Company number: SC442561

Company name: Pisces Restaurants, Fishers and Retailers C.I.C.

a private company, limited by guarantee.

Statement of Financial Position

There were no liabilities or income during the year and the company was not trading, there are no holders of equity.

Statement of Income (profit and loss)

There was no income There were no expenses There were no profits

Date of balance sheet: 28 February 2020

Balance

	current year 2019-20	previous year 2018-19
cash in bank and at hand	£0.00	£0.00
TOTAL	£0.00 §	£0.00*

Notes to the Financial Statement

Notes to the balance:

- * The company was incorporated on the 12th February 2013, so the current financial year to 28th February 2019 is the seventh year since incorporation.
- § All the activities of the Directors in support of the company, during the year 2019-2020 and reported in the company CIC34 for the year, were conducted without cost to the company, nor was remuneration received. No grants or other funds were received during this period; no bank account was set up; and no cash is held in hand; there are no physical assets owned by the company.

[continues next page for the Audit Exemption Statement]

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Audit Exemption Statement

For the year ending 28/02/2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- 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 in accordance with the provisions applicable to companies subject to the small companies' regime.

Date of approval of accounts by the board of directors

7th November 2020

Director's signature and name

Malue Muljani.

Malcolm MacGarvin

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Independent Auditor's Report

As a financial dormant company, it is the Directors understanding is that no Independent Auditor is required, so saving on costs to the CIC.

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Contact Information

Director Malcolm MacGarvin macgarvin@mac.com

Director Caroline Bennett caroline@MoshiMoshi.co.uk

Pisces Restaurants, Fishers & Retailers CIC Company No. 442561. Reg. Office: Ballantruan Farmhouse, Kirkmichael, Ballindalloch, AB37 9AQ.

CIC 34

Community Interest Company Report

	For official use (Please leave blank)	:
Please complete in typescript, or	Company Name in full	Pisces Restaurants, Fishers and Retailers C.I.C.
in bold black capitals.	Company Number	SC442561
	Year Ending	28/02/2020

PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT

Over 2019-20, the C.I.C. continued ready to support Project Fishface. Fishface aims to develop a financially affordable and technically credible way of providing Fully Documented Fisheries to small inshore day boats. If Fishface is successful, the way will then be open for Pisces Restaurants, Fishers and Retailers C.I.C. to credibly document the sustainability of fisheries, and support the supply of fish.

In FY 2019-20, the attention of UK inshore fishers was firmly focused on the uncertainty concerning the future of fisheries, specifically negotiating regulations and entitlements post Brexit. The opportunities and appetite for pursuing initiatives such as fully documented fisheries appeared limited. As described in last year's CIC-34, Pisces had not then pursued an offer of funding, following a successful pilot, because we were not confident that we could get sufficient uptake by fishers. We did not further this in 2019-20 because, for the reasons just explained, conditions did not appear to have become more favourable.

We are reassess the climate for participation during 2020-21 and again will make a decision regarding whether it is sensible to continue Pisces Restaurants, Fishers and Retailers C.I.C.

(If applicable, please just state "A social audit report covering these points is attached").

(Please continue on separate continuation sheet if necessary.)



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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 companies stakeholders are inshore fishers, and restaurants and retailers sourcing the fish that they catch. In 2019-20, in support of Project Fishface, we consulted with the same bodies as in previous years, most actively with LIFE (Low Impact Fishers of Europe), and with the fish merchant 'Sole of Discretion'.

The feedback from the fishing industry stakeholders was that 2019-20 would continue to be difficult for recruiting fishers to fully document inshore fishing boats with on-board video. The intent was that if fishers circumstances were more settled in 2019-20 it could then be possible to recruit sufficient fishers for upscaling the work done on the successful pilots.

(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

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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	
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PART 5 - SIGNATORY

The original report must be signed by a director or secretary of the company

Signed Maler Mulyon

Date 07/11/20

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.

Malcolm MacGa	rvin	
Ballantruan Fam	nhouse, Kirkmichael	
Ballindalloch, AE	337 9AQ	
	Tel 07540 747347	
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)

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