

REGISTERED NUMBER: 07329058 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 28TH JULY 2010 TO 31ST JULY 2011
FOR
BOINGBOING RESILIENCE CIC
PREVIOUSLY KNOWN AS
BOINGBOING - RESILIENCE RESEARCH AND
PRACTICE CIC**

FRIDAY



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20/04/2012

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COMPANIES HOUSE

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FOR THE PERIOD 28TH JULY 2010 TO 31ST JULY 2011**

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BOINGBOING RESILIENCE CIC
COMPANY INFORMATION
FOR THE PERIOD 28TH JULY 2010 TO 31ST JULY 2011

DIRECTORS: Ms K Aumann
Professor A Hart

SECRETARY: PP Secretaries Limited

REGISTERED OFFICE: Cornelius House
178-180 Church Road
Hove
East Sussex
BN3 2DJ

REGISTERED NUMBER: 07329058 (England and Wales)

ACCOUNTANTS: Parkers
Cornelius House
178-180 Church Road
Hove
East Sussex
BN3 2DJ

ABBREVIATED BALANCE SHEET
31ST JULY 2011

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		267
CURRENT ASSETS			
Cash at bank		45,041	
CREDITORS			
Amounts falling due within one year		<u>44,756</u>	
NET CURRENT ASSETS			<u>285</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>552</u></u>
RESERVES			
Profit and loss account			<u>552</u>
			<u><u>552</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31st July 2011

The members have not required the company to obtain an audit of its financial statements for the period ended 31st July 2011 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

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on
signed on its behalf by

18/4/12

and were

Karin Aumann

Ms K Aumann - Director

BOINGBOING RESILIENCE CIC (REGISTERED NUMBER: 07329058)

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 28TH JULY 2010 TO 31ST JULY 2011**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

Turnover

Turnover represents grants and consultancy fees received

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Computer equipment - 33% on cost

Deferred tax

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

2 TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	400
At 31st July 2011	400
DEPRECIATION	
Charge for period	133
At 31st July 2011	133
NET BOOK VALUE	
At 31st July 2011	267

100019/15

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

BoingBoing Resilience CIC

Company Number

07329058

Year Ending

31st July 2011

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

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 fair and accurate description of how they have benefited the community, or section of the community, which the company is intended to serve

The principal activities of the company in the financial year under review have included the delivery of resilience training and consultancy services, as it relates to children and adults exposed to disadvantage. (Resilience refers to the way in which individuals navigate stressful and challenging life circumstances and maintain their well-being in spite of threats to their development.) We have spent the first year of operation promoting the benefits of a resilience approach and providing a range of learning opportunities for those wishing to learn about the resilience evidence base and how it can be applied to actual practice supporting children, young people, families and adults having tough times. This has included attending and delivering seminars and conferences and providing workshops and discussion forums for mixed audiences. In addition we have spent time identifying funding sources and completing grant applications in the hope of securing ongoing funding for our work

(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 include practitioners such as health visitors, social workers, teachers, occupational therapists, mental health and family support workers, parents and carers keen to acquire tips and skills to better support their children's needs, and academics interested in resilience research. We have designed a standard evaluation system for the events and training provided and while feedback is consistently positive, we use this information to refine and improve our products. Evaluations suggest that attendees are transferring the resilience knowledge and skills they acquire to their own settings. We have established regular critique and development seminars where we seek ideas and suggestions for future sessions

(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)

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

PART 5 – SIGNATORY

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

Signed

Kimi Aumann

Date

18/4/12

Office held (tick 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

Parkers	
Chartered Accountants	
Cornelius House 178/180 Church Rd	
East Sussex, BN3 2DJ	
Telephone	
DX Number	DX Exchange

When you have completed and signed the form, please send it 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