

REGISTERED NUMBER: 07329058 (England and Wales)

100055 115

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST JULY 2012
FOR
BOINGBOING RESILIENCE CIC**



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FOR THE YEAR ENDED 31ST JULY 2012**

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BOINGBOING RESILIENCE CIC
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST JULY 2012

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 2012

	Notes	2012 £	2011 £
FIXED ASSETS			
Tangible assets	2	134	267
CURRENT ASSETS			
Debtors		10,720	-
Cash at bank		56,521	45,041
		<u>67,241</u>	<u>45,041</u>
CREDITORS			
Amounts falling due within one year		66,310	44,756
		<u>66,310</u>	<u>44,756</u>
NET CURRENT ASSETS		931	285
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,065</u>	<u>552</u>
RESERVES			
Income and expenditure account		1,065	552
		<u>1,065</u>	<u>552</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st July 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31st July 2012 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 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

9/4/13

. and were



Ms K Aumann - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST JULY 2012

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	
At 1st August 2011 and 31st July 2012	400
DEPRECIATION	
At 1st August 2011	133
Charge for year	133
At 31st July 2012	266
NET BOOK VALUE	
At 31st July 2012	134
At 31st July 2011	267

100055 1.15

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 2012

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.

This year's operation has consolidated resilience training and consultation work, secured funding for future project activity and worked with service users to develop resilience building ideas further eg learning and training materials have been produced for inclusion in workshops for practitioners, a resilience-based course for parents, co-facilitated by parent carers and practitioners has been developed, 20 practitioners and foster parents committed to joining the RTCommunity of Practice and are already reporting changes in their practice as a result even though not yet completed, 10 socially excluded young people attended the 10week arts for resilience workshops, 6 regular RT Forum seminars were attended by approximately 130 individuals to share and learn about resilience based approaches, 120 practitioners, academics, parents and young people attended workshops and seminars, all consistently evaluated positively, 30 community based workers and 10 academics attended a summit to explore ways to build community-university partnership resilience and committed to ongoing work together.

(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 works with four general groups of stakeholders and consulted with them as follows practitioners in the statutory, community and voluntary sectors, parent carers and young people experiencing disadvantage, academics, university students and researchers, senior managers and policy developers charged with improving child and family wellbeing. Our work is collaborative in nature, as we seek to establish non-linear relationships between practice, research and the lived experience – the impact involves a democratisation of therapeutic knowledge construction and practice which aims to enhance resilience amongst parents and young people participating in our work as well as many others who have engaged with the RT learning programmes locally, nationally and internationally. For example, interviews and focus group discussion with those involved in the arts workshops revealed key resilience outcomes for participants.

(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

Kim Quinman

Date

8/4/13

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

Telephone	<i>07906 845424</i>
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