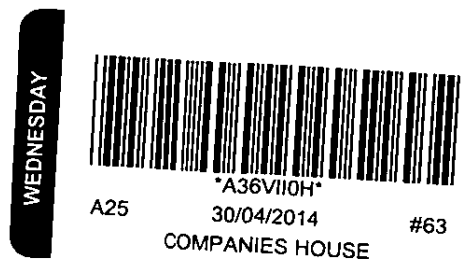


100042 / 15.

REGISTERED NUMBER 07329058 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST JULY 2013
FOR
BOINGBOING RESILIENCE CIC



BOINGBOING RESILIENCE CIC

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST JULY 2013**

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BOINGBOING RESILIENCE CIC
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST JULY 2013

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

BOINGBOING RESILIENCE CIC (REGISTERED NUMBER: 07329058)

**ABBREVIATED BALANCE SHEET
31ST JULY 2013**

	Notes	2013 £	2012 £
FIXED ASSETS			
Tangible assets	2	1	134
CURRENT ASSETS			
Debtors		2,600	10,720
Cash at bank		39,043	56,521
		<u>41,643</u>	<u>67,241</u>
CREDITORS			
Amounts falling due within one year		48,654	66,310
		<u></u>	<u></u>
NET CURRENT (LIABILITIES)/ASSETS		<u>(7,011)</u>	<u>931</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>(7,010)</u></u>	<u><u>1,065</u></u>
RESERVES			
Income and expenditure account		(7,010)	1,065
		<u>(7,010)</u>	<u>1,065</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st July 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31st July 2013 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 *28/4/14* and were signed on its behalf by

Kim Aumann

Ms K Aumann - Director

The notes form part of these abbreviated accounts

BOINGBOING RESILIENCE CIC

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST JULY 2013

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 2012 and 31st July 2013	400
DEPRECIATION	
At 1st August 2012	266
Charge for year	133
At 31st July 2013	399
NET BOOK VALUE	
At 31st July 2013	1
At 31st July 2012	134

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 2013

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.

Our resilience training and consultation work has developed well and we have secured restricted funds to deliver on specific projects all of which aims to support resilience building with socially excluded children and families and has included

* Learning and training materials have been produced for inclusion in workshops for practitioners

* Dissemination of a resilience-based course for parents, co-facilitated by parent carers and practitioners together

* 20 practitioners and foster parents completed the RT Community of Practice over the year

* Average of 25 practitioners, researchers, parents, carers and young people attended the monthly RT Forum seminars to share and learn about resilience

* 500+ practitioners, academics, parents and young people attended workshops and seminars, consistently evaluated positively

* 80 community based workers attended a conference to develop partnership working

(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

We work with the following stakeholder groups

*Practitioners in the statutory, community and voluntary sectors

*Parent carers and young people experiencing disadvantage

*Academics, university students and researchers

*Senior managers, policy developers and commissioners of social care and health services

Our work is collaborative in nature, as we seek to establish relationships that span the knowledge base within practice, research and the lived experience

Ongoing consultation and feedback is a key and regular feature of our work and we have expanded the training and consultation offer in response. For example, interviews and focus group discussion with those involved in the community partner network were established and projects plans for partners working in other geographical areas have been completed and shared to achieve synergy across the sites

(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

There were no other transactions or arrangements in connection with the remuneration of directors, or ~~no remuneration~~ 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

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

Kun Beermann

Date

28/4/14

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

78 Hythe Road	
Brighton	
BN1 6JS	
Telephone	07906 845424
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