

REGISTERED NUMBER: 07329058 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST JULY 2014
FOR
BOINGBOING RESILIENCE CIC**

FRIDAY



A16 *A45ZIDOH* #209
24/04/2015
COMPANIES HOUSE

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FOR THE YEAR ENDED 31ST JULY 2014**

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BOINGBOING RESILIENCE CIC
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST JULY 2014

DIRECTOR: 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 2014

	Notes	2014 £	£	2013 £	£
FIXED ASSETS					
Tangible assets	2		1		1
CURRENT ASSETS					
Debtors		14,792		2,600	
Cash at bank		<u>32,326</u>		<u>39,043</u>	
		47,118		41,643	
CREDITORS					
Amounts falling due within one year		<u>45,645</u>		<u>48,654</u>	
NET CURRENT ASSETS/(LIABILITIES)			<u>1,473</u>		<u>(7,011)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1,474</u>		<u>(7,010)</u>
RESERVES					
Income and expenditure account			<u>1,474</u>		<u>(7,010)</u>
			<u>1,474</u>		<u>(7,010)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st July 2014

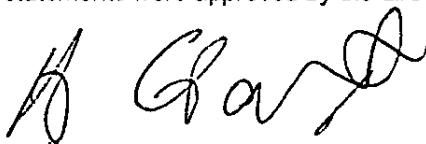
The members have not required the company to obtain an audit of its financial statements for the year ended 31st July 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her 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 director on 19TH APRIL 2015 and were signed by



Professor A Hart - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST JULY 2014**

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

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the income and expenditure account on a straight line basis over the period of the lease

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st August 2013	
and 31st July 2014	400
DEPRECIATION	
At 1st August 2013	
and 31st July 2014	399
NET BOOK VALUE	
At 31st July 2014	1
At 31st July 2013	1

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 2014

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.

Boingboing has continued to develop its resilience training and consultation work over the year, with restricted funds being secured to deliver on specific projects that aim to support resilience building with socially excluded children and families. The main activities were: 1) Learning & training materials have been produced for inclusion in workshops for practitioners, 2) In total, 10 Resilience Forums in Brighton were attended by over 250 practitioners, researchers, parents, carers and young people to share and learn about resilience, 3) The boingboing website (www.boingboing.org.uk) had 59,428 hits with thousands of downloads of presentations & free resilience resources taking place, 4) Development of a suite of resources on Academic Resilience that is hosted on the YoungMinds website (http://www.youngminds.org.uk/training_services/academic_resilience), 5) Produced an exhibition for the Connected Communities Festival in Cardiff showcasing the resilience work boingboing has undertaken. This was co-curated by young people with complex needs & mental health issues, 6) Over 35 lectures / seminars were given during the year on resilience to groups including teachers, practitioners, parents & young people.

(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

Boingboing works with the following stakeholder groups

*Practitioners in the statutory, community and voluntary sectors

*Parents, 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. Evaluation forms are provided after training sessions, lectures/seminars to obtain feedback on the elements that worked and on the aspects that could be improved going forward. Our training, lectures & seminars are then revised based on the feedback received

(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 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

A. AdS

Date

19/04/15

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	
Hove, East Sussex, BN3 2DJ	
Telephone	01273 722505
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