

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST JULY 2015
FOR
BOINGBOING RESILIENCE CIC**

TUESDAY



A55PUVRT

A17

26/04/2016

#36

COMPANIES HOUSE

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FOR THE YEAR ENDED 31ST JULY 2015**

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BOINGBOING RESILIENCE CIC
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST JULY 2015

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 2015

	Notes	2015 £	2014 £
FIXED ASSETS			
Tangible assets	2	1	1
CURRENT ASSETS			
Debtors		19,231	14,792
Cash at bank		<u>147,442</u>	<u>32,326</u>
		166,673	47,118
CREDITORS			
Amounts falling due within one year		<u>164,172</u>	<u>45,645</u>
NET CURRENT ASSETS		<u>2,501</u>	<u>1,473</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>2,502</u></u>	<u><u>1,474</u></u>
RESERVES			
Income and expenditure account		<u>2,502</u>	<u>1,474</u>
		<u><u>2,502</u></u>	<u><u>1,474</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st July 2015

The members have not required the company to obtain an audit of its financial statements for the year ended 31st July 2015 in accordance with Section 476 of the Companies Act 2006

The director acknowledges her responsibilities for

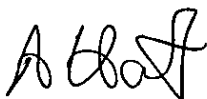
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its surplus or deficit 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

22/4/16

and were signed by



Professor A Hart - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST JULY 2015

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 2014	
and 31st July 2015	400
DEPRECIATION	
At 1st August 2014	
and 31st July 2015	399
NET BOOK VALUE	
At 31st July 2015	1
At 31st July 2014	1

CIC 34

Community Interest Company Report

For official use
(Please leave blank)

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*Please
complete in
typescript, or
in bold black
capitals*

**Company Name in
full**

Boingboing Resilience CIC

Company Number

07329058

Year Ending

31st July 2015

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.

(N.B. A Filing Fee of £15 is payable on this document. Please enclose a cheque or postal order payable to Companies House)

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 description of how they have benefited the community.

Over the 2014-15 financial year, Boingboing has continued to develop its resilience training and consultation work, with restricted funds being secured to deliver on specific projects that aim to support resilience building with socially excluded children and families. Boingboing has benefitted the community in the following ways:

- 1) In total, 12 free to attend Resilience Forums were held in Brighton and these were attended by over 600 practitioners, researchers, parents, carers and young people to share and learn about resilience. 6 resilience forums were held in Hastings and these were attended by over 200 people from the local community.
- 2) The boingboing website continues to grow in popularity with over 75,000 hits in the year (www.boingboing.org.uk) and thousands of downloads of our free resilience resources.
- 3) A 'Designing Resilience' project was initiated to develop the Resilience Framework and to make it more interactive and interesting for young people. Workshops and development meetings were held with local community groups, students, academics and practitioners.
- 4) The Academic Resilience Approach training materials have been developed for inclusion in workshops to schools.
- 5) Over 40 lectures / seminars were delivered on resilience to various groups including teachers, practitioners, parents and young people.
- 6) We have also employed some young people from disadvantaged backgrounds to co-deliver training sessions.

(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, voluntary and charity 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

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

The 'Designing Resilience' project to develop new resilience training materials is based on co-production with various community groups including Arts Connect, Community21, and young people from Blackpool and Brighton. They have a leading voice in what should be developed and how the new training tools should look. The blog on the following link summarises the initial stages of the work (this project has been continued in FY15-16)

<http://www.boingboing.org.uk/index.php/our-blog/214-blog-cc-festival-2015>

Our training and consultation offering has been expanded, based on the ongoing feedback that we receive. After each training session/lecture/seminar, feedback is obtained on the elements that worked and on the aspects that could be improved going forward. Our training, lectures and seminars are then revised based on the feedback received.

We also provide bespoke training sessions where we tailor our offering to the specific requirements of the audience.

(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

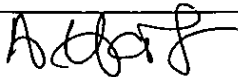
No transfer of assets other than for full consideration has been made

(Please continue on separate continuation sheet if necessary)

PART 5 – SIGNATORY

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

Signed



Date

22/4/16

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

Tel	
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)