

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST JULY 2016
FOR
BOINGBOING RESILIENCE CIC

TUESDAY



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04/04/2017

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COMPANIES HOUSE

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FOR THE YEAR ENDED 31ST JULY 2016**

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BOINGBOING RESILIENCE CIC
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST JULY 2016

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 2016

	Notes	2016 £	2015 £
FIXED ASSETS			
Tangible assets	2	1	1
CURRENT ASSETS			
Debtors		27,441	19,231
Cash at bank		170,786	147,442
		<u>198,227</u>	<u>166,673</u>
CREDITORS			
Amounts falling due within one year		<u>193,369</u>	<u>164,172</u>
NET CURRENT ASSETS		<u>4,858</u>	<u>2,501</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>4,859</u></u>	<u><u>2,502</u></u>
RESERVES			
Income and expenditure account		<u>4,859</u>	<u>2,502</u>
		<u><u>4,859</u></u>	<u><u>2,502</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st July 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st July 2016 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 28/03/17 and were signed by:



Professor A Hart - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST JULY 2016

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

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.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st August 2015	
and 31st July 2016	<u>400</u>
DEPRECIATION	
At 1st August 2015	
and 31st July 2016	<u>399</u>
NET BOOK VALUE	
At 31st July 2016	<u><u>1</u></u>
At 31st July 2015	<u><u>1</u></u>

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 2016

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.

During the 2015-16 financial year, Boingboing has continued to develop and grow its resilience training and consultation work, with 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, 14 Resilience Forums that were free to attend, were held in Brighton and these were attended by over 400 practitioners, researchers, parents, carers and young people to share and learn about resilience. 2 resilience forums were held in Hastings and these were attended by over 80 people from the local community.
- 2). Two "Have Your Say' on Mental Health Research' consultations were undertaken in Brighton and Hastings with over 100 people attending the events. The consultation gathered views on what the priorities should be for mental health related research sponsored by the Economic and Social Research Council (ESRC).
- 3). Over 50 lectures / seminars were delivered on resilience to various groups including teachers, practitioners, parents and 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.

We continue to 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

The work of Boingboing work is collaborative in nature, as we seek to establish relationships that span the knowledge base within practice, research and the lived experience. We also aim to co-design, co-produce and co-deliver everything that we do.

Our continuing 'Co-designing Resilience' project that seeks 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 blogs on the following links summarise the work completed for the showcase event and our 'pop-up' shop (this project has been continued in FY16-17) <http://www.boingboing.org.uk/index.php/our-blog/236-designing-resilience-showcase-2015>, <http://www.boingboing.org.uk/index.php/our-blog/274-somersethouse-jun16-blog>.

Our training and consultation offering continues to expand, 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. We hold twice yearly away days with staff and volunteers to co-develop future visions for Boingboing and consolidate ongoing working policies and practices.

(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.)

CIC 34

CONTINUATION SHEET

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

**Company Name in
full**

Boingboing Resilience CIC

Company Number

07329058

Year Ending

31st July 2016

PLEASE CLEARLY INDICATE THE PART YOU ARE CONTINUING HERE

PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT

4). Our 'Co-designing Resilience' project that was initiated to develop the Resilience Framework and to make it more interactive and interesting for young people, continued to progress. We held further workshops and development meetings with local community groups, students, academics and practitioners. A showcase event was held to highlight the new training tools that had been prototyped and this was attended by over 120 people including students, parents, practitioners, carers, young people and researchers.

5). The 'Co-designing Resilience' training tools were developed further and a 'pop-up' shop was taken to Somerset House in London for 3 days as part of the Utopia Fair. We demonstrated the co-designed tools and talked to hundreds of people from various backgrounds about the resilience tools that we had produced.

6). We continued to employ some young people from disadvantaged backgrounds to co-deliver training sessions and we also provided volunteering opportunities for other young people to get involved with the work that we do.

7). The boingboing website continued to grow in popularity with over 89,000 hits in the year (www.boingboing.org.uk) and thousands of downloads of our free resilience resources.

8). Our Twitter following grew to over 5,400 people. This Twitter following enabled our work to reach a large, global audience.

PART 5 – SIGNATORY

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

Signed

A. [Signature]

Date 29/03/17

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)