15/400010

REGISTERED NUMBER: SC409470 (Scotland)

Abbreviated Unaudited Accounts

for the Period 17 October 2011 to 31 March 2012

for

Sporting Memories Network (Scotland) CIC

WEDNESDAY

S1NN0AH7

SCT 12/12/2012 #34

COMPANIES HOUSE

Sporting Memories Network (Scotland) CIC

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for the Period 17 October 2011 to 31 March 2012

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Sporting Memories Network (Scotland) CIC

Company Information
for the Period 17 October 2011 to 31 March 2012

DIRECTORS:	C D Wilkins M M White A R Jameson-Allen
SECRETARY:	C D Wilkins
REGISTERED OFFICE:	Kenmure Main Road Dirleton North Berwick East Lothian EH39 5EA
REGISTERED NUMBER:	SC409470 (Scotland)
ACCOUNTANTS:	Whitelaw Wells 9 Ainslie Place Edinburgh EH3 6AT
BANKERS:	The Co-operative Bank PO Box 101 1 Balloon Street Manchester M60 4EP

Sporting Memories Network (Scotland) CIC

Abbreviated Balance Sheet
31 March 2012

		£
CURRENT ASSETS		
Debtors		3
Cash at bank		46,400
		46,403
CREDITORS		
Amounts falling due within one year		48,167
NET CURRENT LIABILITIES		(1,764)
TOTAL ASSETS LESS CURRENT LIABILITIES		(1,764)
CAPITAL AND RESERVES		
Called up share capital	2	3
Profit and loss account		(1,767)
SHAREHOLDERS' FUNDS		(1,764)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2012.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 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 profit or loss 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 4 December 2012 and were signed on its behalf by:

C D Wilkins - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts for the Period 17 October 2011 to 31 March 2012

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 April 2008).

Turnover
Turnover represents net invoiced sales of group counselling services, except in respect of service contracts, where turnover is recognised when the company obtains the right to consideration.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more tax.

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

Going concern
The company has a deficiency of shareholders funds of £1,764, arising from losses on initial trading. The company has received advance payment for a service contract commencing immediately after the year-end, from which the directors anticipate making good the deficiency.

The financial statements have therefore been prepared on the going concern principle.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
3	Ordinary	£1	3

3 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

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	Sporting Memories Network (Scotland) CIC
Company Number	409470
Year Ending	March 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.

During this financial year, the Sporting Memories Network focused on the development of working partnerships with sport, museum, health and social care bodies and relevant charitable organisations (Including setting up reminiscence groups for Alzhiemers Scotland) along with the creation of sustainable, effective and affordable training materials and resources .

Activities included writing and road testing a comprehensive guide to planning, running and evaiuating sports reminiscence groups .

Promotional materials were created along with an online presence - including creation and build of a website, facebook page and twitter account.

(If applicable, please just state "A social audit report covering these points is attached").

(Please continue on separate continuation sheet if necessary.)

THURSDAY
SCT 06/12/2012 #411
COMPANIES HOUSE

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.

Stakeholders are participants & volunteers and commissioners of projects.

An advisory board was established including experts in their respective fields of mental health, well being, diversity, equality, primary care, research and dementia care

A small number of groups were run, which involved participants and volunteers. Feedback on the groups was gathered as part of the activity .

(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  Date 4 December 2012

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.

Christopher Wilkins		
Kenmure, Main Road		
Dirleton, East Lothian		
EH39 5EA	Telephone	07765 864484
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