

Registered number: 04492257

**JUBILEE CITIZENS ENTERPRISES C.I.C.**  
**UNAUDITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2022**

THURSDAY



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COMPANIES HOUSE

**Jubilee Citizens Enterprises C.I.C.**

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**Jubilee Citizens Enterprises C.I.C.**

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**COMPANY INFORMATION FOR THE YEAR ENDED 31 MARCH 2022**

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**Directors**                      Dr P M Kevern – (Chair)  
   Mr M Malpas  
   Mrs M Birkett (passed away 7 November 2021)  
   Mr A Cannon – (resigned 23 March 2022)  
   Mr J Chauhan  
   Mrs VE Waldron - (resigned 23 March 2022)  
   Mrs J Cairns – (resigned 23 March 2022)  
   Ms S Mistry  
   Mrs R Campbell – (appointed on 7 July 2022)

**Company registered  
number**                                      04492257

**Registered office**                      76-78 Boldmere Road  
   Sutton Coldfield  
   West Midlands  
   B73 5TJ

**Company secretary**                      Mrs B Bews (appointed 10 March 2021)

**Jubilee Citizens Enterprises C.I.C.**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2022**

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The directors present their report and the financial statements for the year ended 31 March 2022.

**Directors**

The directors who served during the year were:

Dr PM Kevern  
Mr M Malpas  
Mr AD Cannon (Resigned 23 March 2022)  
Mr J Chauhan  
Ms VE Waldron (Resigned 23 March 2022)  
Mrs JL Cairns (Resigned 23 March 2022)  
Ms S Mistry  
Mrs M Birkett (passed away 7 November 2021)

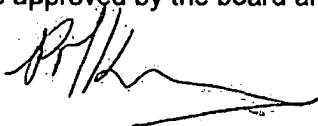
**Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf

Dr PM Kevern  
Director  
Date:

7.12.22



**Jubilee Citizens Enterprises C.I.C**

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**STATEMENT OF COMPREHENSIVE INCOME  
FOR THE YEAR ENDED 31 MARCH 2022**

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	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
Administrative expenses	(15)	-
<b>Profit/(loss) for the financial year</b>	<b>(15)</b>	<b>-</b>

There was no other comprehensive income for 2022. (2021: NIL).

The notes on pages 5 to 6 form part of these financial statements.

**Jubilee Citizens Enterprises C.I.C**

**BALANCE SHEET  
FOR THE YEAR ENDED 31 MARCH 2022  
Registered number: 04492257**

	Note	2021 £	2020 £
Creditors: amounts falling due in less than one year	4	(392)	(377)
<b>Net current liabilities</b>		(392)	(377)
<b>Net assets</b>		(392)	(377)
<b>Total assets less current liabilities</b>		(392)	(377)
<b>Capital and reserves</b>			
Called up share capital		2	2
Profit and loss account		(394)	(379)
		(392)	(377)

The directors consider that the Company is entitled to exemption from audit under section 477 of the Companies Act 2006 and members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1S – small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf

DR P M Kevern  
Director

Date:

  
7.12.22

The notes on pages 5 to 6 form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2022**

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**1 General information**

Jubilee Citizens Enterprises C.I.C. is a community interest company limited by shares, incorporated, and domiciled in England. Its registration number is 04492257. Its registered office is 76-78 Boldmere Road, Sutton Coldfield, West Midlands, B73 5TJ. Its principal activity is the delivery of support services for elderly people.

**2 Accounting policies**

**2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006

The following principal accounting policies have been applied:

**2.2 Going concern**

The financial statements are prepared on a going concern basis as the company has the ongoing support of its parent company.

**2.3 Financial instruments**

The Company only enters into basic financial instrument transactions that result in the recognition of financial assets and liabilities like trade and other debtors and creditors, loans from banks and other third parties, loans to related parties and investments in ordinary shares.

**2.4 Creditors**

Short term creditors are measured at the transaction price. Other financial liabilities, including bank loans, are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method

**Jubilee Citizens Enterprises C.I.C.**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2022**

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**3 Employees**

The Company had no employees other than the directors in both the current and prior year. No director received any remuneration during the year (2021 - £NIL)

**4 Creditors: Amounts falling due within one year**

	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
Amounts owed to group undertakings	<b>392</b>	<b>377</b>

**5 Parent undertaking**

The immediate and ultimate parent undertaking is Jubilee Citizens UK, a charitable company registered in England and Wales, whose registered office and principal place of business is 76-78 Bolmere Road, Sutton Coldfield, West Midlands, B73 5TJ.



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# 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**

Jubilee Citizens Enterprises CIC

**Company Number**

04492257

**Year Ending**

31 March 2022

*(The date format is required in full)*

**Please ensure the company name is consistent with the company name entered on the accounts.**

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.

THERE WERE NO ACTIVITIES IN THE YEAR

*(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.

THERE WERE NO STAKEHOLDERS IN THE YEAR

*(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

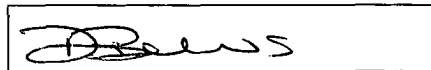
*(Please continue on separate continuation sheet if necessary.)*

**PART 5 – SIGNATORY (Please note this must be a live signature)**

(DD/MM/YY)

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

Signed



Date

13/12/22

**Please note that it is a legal requirement for the date format to be provided in full throughout the CIC34 report.**

**Applications will be rejected if this information is incorrect.**

*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.

Mrs R Bews	
76-78 Boldmere Road, Sutton Coldfield, West Midlands B73 5TJ	
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, 4<sup>th</sup> 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

**(N.B. Please enclose a cheque for £15 payable to Companies House)**