

**Report of the Directors and  
Financial Statements  
for the Year Ended 31st July 2013  
for  
LONDON LEARNING CONSORTIUM  
COMMUNITY INTEREST COMPANY**

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**LONDON LEARNING CONSORTIUM  
COMMUNITY INTEREST COMPANY (REGISTERED NUMBER: 06322097)**

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for the year ended 31st July 2013**

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**LONDON LEARNING CONSORTIUM  
COMMUNITY INTEREST COMPANY**

**Company Information  
for the year ended 31st July 2013**

**DIRECTORS.**

Ms L T Barrett  
A Wilson  
M E Hudson  
MS S Tooke  
D Chan  
J Truman  
J Hoare

**SECRETARY:**

S L Jeffery

**REGISTERED OFFICE**

Wrencote House  
121 High Street  
Croydon  
Surrey  
CR0 0XJ

**REGISTERED NUMBER**

06322097 (England and Wales)

**AUDITORS**

Simpson Wreford & Partners  
Chartered Accountants & Statutory Auditors  
Suffolk House  
George Street  
Croydon  
Surrey  
CR0 0YN

**LONDON LEARNING CONSORTIUM  
COMMUNITY INTEREST COMPANY (REGISTERED NUMBER: 06322097)**

**Report of the Directors  
for the year ended 31st July 2013**

The directors present their report with the financial statements of the company for the year ended 31st July 2013

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of undertaking activities for the benefit of the community including the advancement of education

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1st August 2012 to the date of this report

Ms L T Barrett  
A Wilson  
M E Hudson  
J Truman

Other changes in directors holding office are as follows

Ms J Finn - resigned 19th December 2012  
A Green - appointed 31st August 2012 - resigned 16th October 2012  
MS S Tooke - appointed 12th December 2012  
D Chan - appointed 12th December 2012

J Hoare was appointed as a director after 31st July 2013 but prior to the date of this report

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the Report of the Directors and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the surplus or deficit of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

**STATEMENT AS TO DISCLOSURE OF INFORMATION TO AUDITORS**

So far as the directors are aware, there is no relevant audit information (as defined by Section 418 of the Companies Act 2006) of which the company's auditors are unaware, and each director has taken all the steps that he or she ought to have taken as a director in order to make himself or herself aware of any relevant audit information and to establish that the company's auditors are aware of that information

**AUDITORS**

The auditors, Simpson Wreford & Partners, will be proposed for re-appointment at the forthcoming Annual General Meeting

**LONDON LEARNING CONSORTIUM**  
**COMMUNITY INTEREST COMPANY (REGISTERED NUMBER: 06322097)**

**Report of the Directors**  
**for the year ended 31st July 2013**

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**ON BEHALF OF THE BOARD**

A handwritten signature in black ink, appearing to read 'A Wilson'.

A Wilson - Director

Date 7th Jan 2014.

**Report of the Independent Auditors to the Members of  
London Learning Consortium  
Community Interest Company**

We have audited the financial statements of London Learning Consortium Community Interest Company for the year ended 31st July 2013 on pages six to eleven. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in a Report of the Auditors and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

As explained more fully in the Statement of Directors' Responsibilities set out on page two, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

**Scope of the audit of the financial statements**

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by the directors, and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Report of the Directors to identify material inconsistencies with the audited financial statements. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

**Opinion on financial statements**

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31st July 2013 and of its surplus for the year then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

**Opinion on other matter prescribed by the Companies Act 2006**

In our opinion the information given in the Report of the Directors for the financial year for which the financial statements are prepared is consistent with the financial statements.

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London Learning Consortium  
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**Report of the Independent Auditors to the Members of  
London Learning Consortium  
Community Interest Company**

**Matters on which we are required to report by exception**

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit, or
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemption in preparing the Report of the Directors



Alasdair Weaks (Senior Statutory Auditor)  
for and on behalf of Simpson Wreford & Partners  
Chartered Accountants & Statutory Auditors  
Suffolk House  
George Street  
Croydon  
Surrey  
CR0 0YN

8th January 2014



**LONDON LEARNING CONSORTIUM**  
**COMMUNITY INTEREST COMPANY (REGISTERED NUMBER: 06322097)**

**Income and Expenditure Account**  
**for the year ended 31st July 2013**

	Notes	31 7 13 £	31 7 12 £
<b>TURNOVER</b>		4,392,219	3,351,244
Cost of sales		3,464,060	2,784,409
<b>GROSS SURPLUS</b>		928,159	566,835
Administrative expenses		876,491	534,498
		51,668	32,337
Other operating income		7,117	8,593
<b>OPERATING SURPLUS</b>	2	58,785	40,930
Interest receivable and similar income		290	336
		59,075	41,266
Interest payable and similar charges		-	1,417
<b>SURPLUS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		59,075	39,849
Tax on surplus on ordinary activities	3	(4,532)	(38,071)
<b>SURPLUS FOR THE FINANCIAL YEAR</b>		63,607	77,920

The notes form part of these financial statements

**LONDON LEARNING CONSORTIUM**  
**COMMUNITY INTEREST COMPANY (REGISTERED NUMBER. 06322097)**

**Balance Sheet**  
**31st July 2013**

	Notes	31 7 13 £	31 7 12 £
<b>FIXED ASSETS</b>			
Tangible assets	4	67,149	48,777
Investments	5	10,000	10,000
		<u>77,149</u>	<u>58,777</u>
<b>CURRENT ASSETS</b>			
Debtors	6	682,161	706,952
Cash at bank and in hand		437,974	779,847
		<u>1,120,135</u>	<u>1,486,799</u>
<b>CREDITORS</b>			
Amounts falling due within one year	7	711,443	1,121,146
		<u>711,443</u>	<u>1,121,146</u>
<b>NET CURRENT ASSETS</b>		<u>408,692</u>	<u>365,653</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>485,841</u>	<u>424,430</u>
<b>PROVISIONS FOR LIABILITIES</b>	9	-	2,196
<b>NET ASSETS</b>		<u><u>485,841</u></u>	<u><u>422,234</u></u>
<b>RESERVES</b>			
Contingency reserves	10	100,000	100,000
Income and expenditure account	10	385,841	322,234
		<u>485,841</u>	<u>422,234</u>

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on its behalf by

*7<sup>th</sup> January 2014* and were signed on

*A Wilson*

A Wilson - Director

The notes form part of these financial statements

**LONDON LEARNING CONSORTIUM**  
**COMMUNITY INTEREST COMPANY (REGISTERED NUMBER: 06322097)**

**Notes to the Financial Statements**  
**for the year ended 31st July 2013**

**1 ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The company continues to provide and administer training and educational services. Whilst there are many uncertainties in the current economic climate, it is believed that investment in training will continue to be a key government commitment. The directors continually review funding schemes to ensure that training delivery focusses on priority areas. Cash flow is monitored on a regular basis and the directors believe that the business has sufficient resources for the foreseeable future. These accounts have therefore been prepared on the going concern basis.

**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 amounts receivable from the delivery of services under contracts for educational purposes.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery - 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.

**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 OPERATING SURPLUS**

The operating surplus is stated after charging

	31 7 13	31 7 12
	£	£
Depreciation - owned assets	37,150	15,343
Loss on disposal of fixed assets	424	1,406
Auditors' remuneration	5,735	4,500
Pension costs	29,353	16,521
	<u>6,507</u>	<u>4,194</u>
Directors' remuneration and other benefits etc	<u>6,507</u>	<u>4,194</u>

**LONDON LEARNING CONSORTIUM  
COMMUNITY INTEREST COMPANY (REGISTERED NUMBER: 06322097)**

**Notes to the Financial Statements  
for the year ended 31st July 2013**

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**LONDON LEARNING CONSORTIUM**  
**COMMUNITY INTEREST COMPANY (REGISTERED NUMBER: 06322097)**

**Notes to the Financial Statements - continued**  
**for the year ended 31st July 2013**

**3 TAXATION**

**Analysis of the tax credit**

The tax credit on the surplus on ordinary activities for the year was as follows

	31 7 13 £	31 7 12 £
Current tax		
UK corporation tax	-	2,715
Overpayment in prior year	(2,336)	-
	<u>(2,336)</u>	<u>2,715</u>
Total current tax	(2,336)	2,715
Deferred tax	(2,196)	2,812
	<u>(2,196)</u>	<u>2,812</u>
Exceptional tax		
Prior year over provision	-	(43,598)
	<u>-</u>	<u>(43,598)</u>
Tax on surplus on ordinary activities	<u>(4,532)</u>	<u>(38,071)</u>

**4 TANGIBLE FIXED ASSETS**

	Plant and machinery £
<b>COST</b>	
At 1st August 2012	98,243
Additions	55,946
Disposals	(526)
	<u>153,663</u>
At 31st July 2013	153,663
<b>DEPRECIATION</b>	
At 1st August 2012	49,466
Charge for year	37,150
Eliminated on disposal	(102)
	<u>86,514</u>
At 31st July 2013	86,514
<b>NET BOOK VALUE</b>	
At 31st July 2013	<u>67,149</u>
At 31st July 2012	<u>48,777</u>

**5 FIXED ASSET INVESTMENTS**

	Unlisted investments £
<b>COST</b>	
At 1st August 2012 and 31st July 2013	10,000
<b>NET BOOK VALUE</b>	
At 31st July 2013	<u>10,000</u>
At 31st July 2012	<u>10,000</u>

**LONDON LEARNING CONSORTIUM  
COMMUNITY INTEREST COMPANY (REGISTERED NUMBER: 06322097)**

**Notes to the Financial Statements - continued  
for the year ended 31st July 2013**

**5 FIXED ASSET INVESTMENTS - continued**

The company is one of seven members of Third Sector Consortia Management LLP (3SC), a not for profit organisation set up to bid for large public sector contracts. The company has made a capital contribution to 3SC of £10,000. 3SC made a loss in the year to 31st March 2013 of £684,173 (2012 profit £109,246). The company's liability to 3SC is limited to the value of the capital contribution as stated above.

**6 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31 7 13	31 7 12
	£	£
Trade debtors	35,313	53,607
Other debtors	601,223	644,133
VAT	10,612	-
Prepayments and accrued income	35,013	9,212
	<u>682,161</u>	<u>706,952</u>

**7 CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31 7 13	31 7 12
	£	£
Other loans	-	3,491
Trade creditors	80,661	56,559
Tax	-	2,715
VAT	-	3,066
Other creditors	603,266	672,420
Deferred income	3,676	364,833
Accrued expenses	23,840	18,062
	<u>711,443</u>	<u>1,121,146</u>

**8 OPERATING LEASE COMMITMENTS**

The following operating lease payments are committed to be paid within one year

	31 7 13	31 7 12
	£	£
Expiring		
Within one year	285	-
Between one and five years	2,217	3,082
	<u>2,502</u>	<u>3,082</u>

**9 PROVISIONS FOR LIABILITIES**

	31 7 13	31 7 12
	£	£
Deferred tax	-	2,196
	<u>-</u>	<u>2,196</u>

**LONDON LEARNING CONSORTIUM**  
**COMMUNITY INTEREST COMPANY (REGISTERED NUMBER 06322097)**

**Notes to the Financial Statements - continued**  
**for the year ended 31st July 2013**

**9 PROVISIONS FOR LIABILITIES - continued**

	Deferred tax £
Balance at 1st August 2012	2,196
Credit to income and expenditure account during year	<u>(2,196)</u>
Balance at 31st July 2013	<u><u>-</u></u>

**10 RESERVES**

	Income and expenditure account £	Contingency reserves £	Totals £
At 1st August 2012	322,234	100,000	422,234
Surplus for the year	<u>63,607</u>	<u>-</u>	<u>63,607</u>
At 31st July 2013	<u><u>385,841</u></u>	<u><u>100,000</u></u>	<u><u>485,841</u></u>

**11 RELATED PARTY DISCLOSURES**

During the year there were a number of transactions between the company and parties that are deemed to be related to the company

Lola Barrett, director of London Learning Consortium is also CEO of Grenfell Housing and Training (GH). During the year, GH provided training services to young people for London Learning Consortium. The cost of this training totalled £229,466 (2012 £93,106). Lola Barrett's fees in relation to this totalled £385 (2012 £665).

Stephen Jeffery, CEO of London Learning Consortium, acts as chair of the Board of Fair Train on a voluntary basis. Fairtrain is an organisation that encourages and assists employers to offer apprenticeships. Stephen Jeffery's fees and expense for representation on the Board is £4,459. Funding of £10,932 (2012 £85,757) was received from Fairtrain.

South London CVS Partnership, a member of London Learning Consortium dissolved in March 2013 and during the year the company incurred a legal cost of £3,336 and HR services of £2,705.

3SC was established to bid for large public sector contracts on behalf of voluntary, social enterprise and not-for-profit service delivery organisations. 3SC is a social enterprise, formed by a partnership of civil society organisations that bring expertise in the delivery of a wide range of public services.

Stephen Jeffery, the CEO of London Learning Consortium, is an unpaid Board member of 3SC. His fees and expenses for representation on the board is £4,836.

An income of £3,442 was received from 3SC in the year (2012 nil).

Fees and expenses totalling £6,507 (2012 £4,194) were paid to the directors for their time and costs of attending Board meetings during the year.

**12 ULTIMATE CONTROLLING PARTY**

The company has no share capital and operates for the benefit of the local community. There is no overall controlling party.

# 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

London Learning Consortium **CIC**

Company Number

06322097

Year Ending

2013 31 JULY

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.

SEE ATTACHED

(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

SEE ATTACHED

*(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

SEE ATTACHED

**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

SEE ATTACHED

*(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

*Stephen Selfe*

Date

3/4/14

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

ALASDAIR WEAKS	
SIMPSON WREFORD AND PARTNERS	
SUFFOLK HOUSE, GEORGE STREET, CROYDON	
SURREY CROYDON	Telephone 020 8681 5500
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, 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

## **CIC 34**

### **Community Interest Company Report**

#### **Part 1 – General Description of the Companies Activities and Impact**

In 2012/13 London Learning Consortium has had a year of development and major change. We secured and distributed more funds than ever before and delivered some of the best results in our history.

One of our unique characteristics is that our balance of learners differs to that of the usual FE national profile. In 2012 /13 we delivered training to well over 3,000 learners across London with additional programmes run in West Kent and Surrey. Comparing ourselves against national profiles we delivered to more male learners (49%) against a national level of 44%.

We continue to positively attract and support minority groups to our programmes, where our learner levels for BME were nearly triple the national rate of 20% at 55%. We also provided to more Learners with Learning Difficulties and/or Disabilities (LLDD), at 16% of our total, than the national average at 14%.

We have subcontracted nearly £2.5M in 2012/13 which is possibly the largest distribution of skills funding to small to medium Third Sector providers in London. These funds have been lifeblood to the Sector and have made significant impact across a wide demographic and geographic area.

#### **Part 2 – Consultation with Stakeholders**

During 2012-13 continued to strengthen its links with member organisations and partners, developing new impact focused services and partnerships to meet the needs of our communities and social businesses.

During the year LLC worked with 3,000 learners, in partnership with 23 training providers, delivering predominately Skills Funding Agency approved training, and 3 partners delivering Community Learning.

The results of feedback surveys from learners and partners is used to inform future training delivery and partner services, and as a result of stakeholder consultation LLC developed a new range of membership services that are offered to members via a new fee structure. These include our e-learning platform (VLE), on line enrolment platform, and back office services.

LLC continues with its e-newsletter distribution, and has a presence on Facebook, Twitter, and LinkedIn information services. LLC held awareness raising, contracting and service development workshops during the year, which continues in 2013/14 with a full programme of support.

### **Part 3 – Directors Remuneration**

Fees and expenses totalling £6,507 were paid to a number of the directors for their time and costs of attending

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 – Transfer of assets other than for full consideration**

None