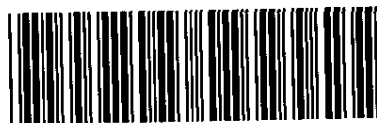


Report of the Directors and
Financial Statements for the Year Ended 31 July 2017
for
Mapping For Change C.I.C.



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Mapping For Change C.I.C.

Contents of the Financial Statements
for the Year Ended 31 July 2017

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Mapping For Change C.I.C.

Company Information
for the Year Ended 31 July 2017

Directors:	C J Church L M N Francis M E Haklay
Registered office:	The Network Building University College London 97 Tottenham Court Road London W1T 4TP
Registered number:	06756486 (England and Wales)
Senior statutory auditor:	Stephen Reid
Auditor:	Ernst and Young LLP Atria One 144 Morrison Street Edinburgh EH3 8EB

Mapping For Change C.I.C.

Report of the Directors
for the Year Ended 31 July 2017

The directors present their report with the financial statements of the company for the year ended 31 July 2017.

Principal activity

The Company's principal activity is in the use and development of geospatial technologies to achieve social and environmental sustainability by providing organisations, groups or enterprises access to maps and tools in order to help them to make positive changes to their environments. Research and development of new technologies, tools, platforms and processes are aimed at creating improvements for the health, wellbeing and culture of individuals and communities.

Review of business

Mapping for Change is a Community Interest Company, and is therefore governed by a Memorandum and Articles of Association. The Company is set up as a social enterprise: no profits go to directors and profits are reinvested into the company or will go to support community initiatives in disadvantaged or marginalised groups, including organisations and networks that support those communities in London. In addition, profits will be used to provide bursaries to individuals wishing to gain access to higher education to study subjects relevant to the work of the organisation.

Risks

No material uncertainties that may cast significant doubt about the ability of the company to continue as a going concern have been identified by the directors.

Dividends

The directors recommend a final dividend payment of ENil be made in respect of the financial year ended 31 July 2017 (2016: ENil).

Directors

The directors shown below have held office during the whole of the period from 1 August 2016 to the date of this report.

C J Church
L M N Francis
M E Haklay

Going concern

The directors have assessed whether the use of the going concern assumption is appropriate in preparing these financial statements.

The directors have made this assessment in respect to a period of one year from the date of approval of these financial statements. The directors have concluded that there are no material uncertainties related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern. Furthermore the directors have received confirmation from the University College London that it will provide the company with additional support if necessary.

The directors are of the opinion that the company will have sufficient resources to continue in operational existence for the foreseeable future and have continued to adopt the going concern basis in preparing the financial statements.

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), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. 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 profit or loss 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; and
- 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.

The directors' have taken advantage of the small companies' exemption (Section 419(2) of the Companies Act 2006) to exclude the Strategic Report from the accounts.

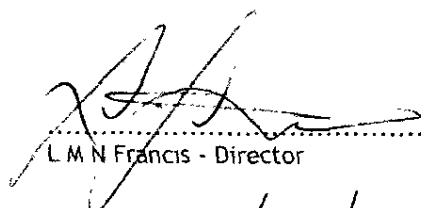
Statement as to disclosure of information to auditors

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, Ernst and Young LLP, will be proposed for re-appointment at the forthcoming Annual General Meeting.

On behalf of the board:


.....
L M N Francis - Director

Date:18/04/2018.....

Report of the Independent Auditor's to the Members of
Mapping For Change C.I.C.

Opinion

We have audited the financial statements of Mapping for Change C.I.C (the 'company') for the year ended 31 July 2017 which comprise the Income Statement, Statement of other comprehensive income, the Statement of financial position, the statement of Changes in Equity and the related notes 1 to 15, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" (United Kingdom Generally Accepted Accounting Practice).

In our opinion, the financial statements:

- give a true and fair view of the company's affairs as at 31 July 2017 and of its profit for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the financial statements section of our report below. We are independent of the company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard and the provisions available for small entities, in the circumstances set out in the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Conclusions relating to going concern

We have nothing to report in respect of the following matters in relation to which the ISAs (UK) require us to report to you where:

- the directors' use of the going concern basis of accounting in the preparation of the financial statements is not appropriate; or
- the directors have not disclosed in the financial statements any identified material uncertainties that may cast significant doubt about the company's ability to continue to adopt the going concern basis of accounting for a period of at least twelve months from the date when the financial statements are authorised for issue.

Other information

The other information comprises the information included in the report of directors, other than the financial statements and our auditor's report thereon. The directors are responsible for the other information.

Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in this report, we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the

Report of the Independent Auditor's to the Members of
Mapping For Change C.I.C.
(Continued)

financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of the other information, we are required to report that fact.

We have nothing to report in this regard.

Opinions on other matters prescribed by the Companies Act 2006

In our opinion, based on the work undertaken in the course of the audit:

- the information given in the directors' report for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- the directors' report has been prepared in accordance with applicable legal requirements.

Matters on which we are required to report by exception

In the light of the knowledge and understanding of the company and its environment obtained in the course of the audit, we have not identified material misstatements in the directors' report.

We have nothing to report in respect of the following matters in relation to which 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
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies exemptions in preparing the directors' report and from the requirement to prepare a strategic report.

Responsibilities of directors

As explained more fully in the directors' responsibilities statement set out on page three, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.


Report of the Independent Auditor's to the Members of
Mapping For Change C.I.C.
(Continued)

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

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 an auditor's report 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.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at <https://www.frc.org.uk/auditorsresponsibilities>. This description forms part of our auditor's report.



Stephen Reid (Senior Statutory Auditor)
for and on behalf of Ernst and Young LLP
Atria One
144 Morrison Street
Edinburgh
EH3 8EB

Date: 20 April 2018

Mapping For Change C.I.C.

Income Statement
for the Year Ended 31 July 2017

	Notes	31.7.17 £	31.7.16 £
Turnover	3	47,701	39,201
Cost of sales		<u>2,560</u>	<u>1,914</u>
Gross profit		45,141	37,287
Administrative expenses		<u>152,690</u>	<u>109,824</u>
		(107,549)	(72,537)
Other operating income	4	<u>121,638</u>	<u>83,281</u>
Operating profit	6	14,089	10,744
Interest receivable and similar income	7	<u>118</u>	<u>37</u>
Profit before taxation		14,207	10,781
Tax on profit	8	<u>2,631</u>	<u>1,200</u>
Profit for the financial year		<u><u>11,576</u></u>	<u><u>9,581</u></u>

The notes form part of these financial statements

Mapping For Change C.I.C.

Other Comprehensive Income
for the Year Ended 31 July 2017

	Notes	31.7.17 £	31.7.16 £
Profit for the year		11,576	9,581
Other comprehensive income		-	-
Total comprehensive income for the year		<u>11,576</u>	<u>9,581</u>

The notes form part of these financial statements

Mapping For Change C.I.C. (Registered number: 06756486)

Statement of Financial Position
31 July 2017

	Notes	31.7.17 £	£	31.7.16 £	£
Fixed assets					
Tangible assets	9		1,236		375
Current assets					
Stocks	10	1,333		-	
Debtors	11	4,291		7,644	
Cash at bank and in hand		<u>109,794</u>		<u>154,891</u>	
		115,418		162,535	
Creditors					
Amounts falling due within one year	12	<u>77,408</u>		<u>135,240</u>	
Net current assets			<u>38,010</u>		<u>27,295</u>
Total assets less current liabilities			<u>39,246</u>		<u>27,670</u>
Capital and reserves					
Called up share capital	13		200		200
Share premium	14		9,995		9,995
Retained earnings	14		<u>29,051</u>		<u>17,475</u>
Shareholders' funds			<u>39,246</u>		<u>27,670</u>

The financial statements were approved by the Board of Directors
on 16.7.18 and were signed on its behalf by:

M. Nakla
LMN Francis - Director
M. HAKLAT

The notes form part of these financial statements

Mapping For Change C.I.C.

Statement of Changes in Equity
for the Year Ended 31 July 2017

	Called up share capital £	Retained earnings £	Share premium £	Total equity £
Balance at 1 August 2015	2	7,894	-	7,896
Changes in equity				
Issue of share capital	198	-	9,995	10,193
Total comprehensive income	-	9,581	-	9,581
Balance at 31 July 2016	<u>200</u>	<u>17,475</u>	<u>9,995</u>	<u>27,670</u>
Changes in equity				
Total comprehensive income	-	11,576	-	11,576
Balance at 31 July 2017	<u>200</u>	<u>29,051</u>	<u>9,995</u>	<u>39,246</u>

The notes form part of these financial statements

Mapping For Change C.I.C.

Notes to the Financial Statements for the Year Ended 31 July 2017

1. Statutory information

Mapping For Change C.I.C. is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. Accounting policies

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Financial reporting standard 102 - reduced disclosure exemptions

The company has taken advantage of the following disclosure exemption in preparing these financial statements, as permitted by FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 7 Statement of Cash Flows.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

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 - 25% on cost

Stocks

Work in progress is valued at the lower of cost and net realisable value.

Cost is calculated using the first-in, first-out method and includes all purchase, transport, and handling costs in bringing stocks to their present location and condition.

Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the statement of financial position date.

Mapping For Change C.I.C.

Notes to the Financial Statements - continued
for the Year Ended 31 July 2017

2. **Accounting policies - continued**

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the statement of financial position date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to profit or loss 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 profit or loss in the period to which they relate.

Other grants

Grants are recognised as revenue when the conditions for entitlement have been met.

Revenue in relation to expenditure is recognised in the period in which the costs are incurred.

3. **Turnover**

The turnover and profit before taxation are attributable to the one principal activity of the company.

4. **Other operating income**

	31.7.17	31.7.16
	£	£
Grant income	121,638	82,056
Donations received	-	1,225
	<u>121,638</u>	<u>83,281</u>

5. **Employees and directors**

	31.7.17	31.7.16
	£	£
Wages and salaries	113,546	82,590
Social security costs	10,716	7,619
Other pension costs	988	310
	<u>125,250</u>	<u>90,519</u>

Mapping For Change C.I.C.

Notes to the Financial Statements - continued
for the Year Ended 31 July 2017

5. **Employees and directors - continued**

The average monthly number of employees during the year was as follows:

	31.7.17	31.7.16
Administration and support	<u>4</u>	<u>4</u>

	31.7.17	31.7.16
	£	£
Directors' remuneration	<u>37,101</u>	<u>34,351</u>

6. **Operating profit**

The operating profit is stated after charging:

	31.7.17	31.7.16
	£	£
Other operating leases	204	-
Depreciation - owned assets	788	438
Auditors' remuneration	<u>7,200</u>	<u>7,200</u>

7. **Interest receivable and similar income**

	31.7.17	31.7.16
	£	£
Interest received	118	31
Other interest receivable	<u>-</u>	<u>6</u>
	<u>118</u>	<u>37</u>

8. **Taxation**

Analysis of the tax charge

The tax charge on the profit for the year was as follows:

	31.7.17	31.7.16
	£	£
Current tax:		
UK corporation tax	<u>2,631</u>	<u>1,200</u>
Tax on profit	<u>2,631</u>	<u>1,200</u>

Mapping For Change C.I.C.

Notes to the Financial Statements - continued
for the Year Ended 31 July 2017

9. **Tangible fixed assets**

		Computer equipment £
Cost		
At 1 August 2016		3,523
Additions		<u>1,649</u>
At 31 July 2017		<u>5,172</u>
Depreciation		
At 1 August 2016		3,148
Charge for year		<u>788</u>
At 31 July 2017		<u>3,936</u>
Net book value		
At 31 July 2017		<u>1,236</u>
At 31 July 2016		<u>375</u>

10. **Stocks**

	31.7.17	31.7.16
	£	£
Work-in-progress	<u>1,333</u>	<u>-</u>

11. **Debtors: amounts falling due within one year**

	31.7.17	31.7.16
	£	£
Trade debtors	3,921	6,796
Prepayments	<u>370</u>	<u>848</u>
	<u>4,291</u>	<u>7,644</u>

12. **Creditors: amounts falling due within one year**

	31.7.17	31.7.16
	£	£
Trade creditors	7,404	3,193
Corporation tax owed to HMRC	1,431	1,200
Social security and other taxes	3,174	-
Pension contributions unpaid	196	93
Accrued expenses	9,252	9,252
Deferred government grants	<u>55,951</u>	<u>121,502</u>
	<u>77,408</u>	<u>135,240</u>

Mapping For Change C.I.C.

Notes to the Financial Statements - continued
for the Year Ended 31 July 2017

13. Called up share capital

Allotted, issued and fully paid:		Nominal value:	31.7.17	31.7.16
Number:	Class:		£	£
200	Ordinary	1	<u>200</u>	<u>200</u>

14. Reserves

	Retained earnings £	Share premium £	Totals £
At 1 August 2016	17,475	9,995	27,470
Profit for the year	<u>11,576</u>		<u>11,576</u>
At 31 July 2017	<u>29,051</u>	<u>9,995</u>	<u>39,046</u>

15. Ultimate parent company

University College London is regarded by the directors as being the company's ultimate parent company.

Mapping For Change C.I.C.

Trading and Profit and Loss Account
for the Year Ended 31 July 2017
(Not an Audited Financial Statement)

	31.7.17		31.7.16	
	£	£	£	£
Sales		47,701		39,201
Cost of sales				
Direct costs	2,560		1,658	
Sub contractors	<u>-</u>		<u>256</u>	
		<u>2,560</u>		<u>1,914</u>
Gross profit		45,141		37,287
Other income				
Grant income	121,638		82,056	
Donations received	-		1,225	
Interest received	118		31	
Other interest receivable	<u>-</u>		<u>6</u>	
		<u>121,756</u>		<u>83,318</u>
		166,897		120,605
Expenditure				
Rent	204		-	
Insurance	35		82	
Directors' salaries	37,101		34,351	
Directors' social security	3,998		3,621	
Directors' pension contributions	371		172	
Employees salaries	76,445		48,239	
PAYE and NI	6,718		3,998	
Pensions	617		138	
Telephone and internet	175		950	
Print, postage and stationery	535		324	
Advertising	77		34	
Travel and subsistence	4,093		2,085	
Accommodation	1,884		643	
Computer costs	1,305		774	
Sundry expenses	28		39	
Accountancy	3,269		2,684	
Training	20		-	
Subscriptions	-		87	
Consultancy fees	7,588		2,750	
Staff welfare	-		29	
Legal fees	-		1,020	
Auditors' remuneration	7,200		7,200	
Depreciation of tangible fixed assets	<u>788</u>		<u>438</u>	
		<u>152,451</u>		<u>109,658</u>
Carried forward		14,446		10,947

This page does not form part of the statutory financial statements

Mapping For Change C.I.C.

Trading and Profit and Loss Account
for the Year Ended 31 July 2017
(Not an Audited Financial Statement)

	31.7.17	31.7.16
	£	£
Brought forward	14,446	10,947
Finance costs		
Bank charges	<u>239</u>	<u>166</u>
Net profit	<u><u>14,207</u></u>	<u><u>10,781</u></u>

Mapping For Change C.I.C.

Report of the Directors paragraphs wholly REPLACED
by user's choice on client screen entries
for the Year Ended 31 July 2017

The following paragraph has been REPLACED completely by user entries.

DIVIDENDS

(Note: this paragraph is only relevant to report DIR, there is no such paragraph in report DID.)

PLEASE CHECK THAT THIS CHOICE IS CORRECT - all changes that would automatically be made to the Report of the Directors generated by IRIS as a result of posting amendments etc WILL NOT BE AMENDED where REPLACEMENT paragraphs have been selected.

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

Mapping for Change CIC

Company Number

06756486

Year Ending

31/7/17

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.

Mapping for Change works in a participatory capacity, across the sectors, in the use and development of geospatial technologies to achieve social and environmental sustainability by providing organisations, groups or enterprises access to maps and tools in order to help them to make positive changes to their environments.

Research and development of new technologies, tools, platforms and processes are aimed at creating improvements for the health, wellbeing and culture of individuals and communities. This is centred on providing easily replicable data collection methodologies, low-tech inclusive approaches, interactive mapping tools and interface design, and knowledge creation processes to expand end-user utility and widen the number of citizens engaging, particularly those who ordinarily do not participate, in policy related discussions.

(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.

Mapping for Change has been engaged by community groups and local authorities alike. We work very closely with our stakeholders from the beginning to decide what they wish to achieve from their project.

Many projects include one or two workshops, at which verbal and written communication on the outcomes are considered before the final delivery.

Mapping for Change also offer post delivery support (via an appointed representative) for some technical changes that will enable the populating of maps to continue in the community.

(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.

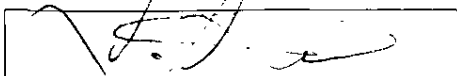
No transfer of assets other than for full consideration has been made.

(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

23/04/18

Office held (delete as appropriate) Director

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.

Louise Francis	
Mildmay Community Partnership, Mildmay Community Centre	
Woodville Road, London	
N16 8NA	Tel 020 7241 6625
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)