

100025/15

GlobalEd cic

Global Education for Sustainable Development
Educación Global Para el Desarrollo Sostenible



Profit and Loss Account for the period 01/01/2012 to 31/12/2012
for
Global Education for Sustainable Development cic (GlobalEd)
Company Registration Number 6778683

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime

1. Income	£ 14 650.00
2. Cost of Sales	£ 0 000.00
3. Gross Profit	£ 14 650.00

4. Expenses:

Communications	£ 582 32
Materials	£ 774 66
Transport	£ 4 510 12
Hotels	£ 469 88
Subsistence	£ 878 36
Misc.	£ 2 907.02

Expenses Total	£ 10 122.36	(10 122 36)
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5. Director's Remuneration	
T. Jolly	(4 527 64)

5. Net Profit / Loss	£ 00.00
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SATURDAY



For the year ending 31/12/2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime

Tom Jolly
Director, GlobalEd
LIMA September 26th 2013

GlobalEd is registered in the UK as a Community Interest Company **Company No. 6778683**

UK - Lion Cottages, Calstock Road, Gunnislake, Cornwall, PL18 9BT
Perú - Av La Merced No 473, Surco, LIMA 33
Email: tom@globaled.org.uk or tomjollyperu@yahoo.com Web www.globaled.org.uk

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Tel (+51 1) 449 6187 Cell (+51 1) 99564 8688



Balance Sheet

for the period 01/01/2012 to 31/12/2012
for

Global Education for Sustainable Development cic (GlobalEd)
Company Registration Number 6778683

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime

Assets		Liabilities	
Stock in hand	£ 1 000	None	£ 0 000
Cash in bank	4 296.68		
Totals	£ 5 296.68		£ 0 000

Net Assets

for year-end 31.12.2012

£ 5 296.68

Represented by:

Director's Remuneration 4 527.64

Reserves 769.04

Total £ 5 296.68

£ 5 296.68

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Tom Jolly

Director, GlobalEd

LIMA September 26th 2013

GlobalEd is registered in the UK as a Community Interest Company Company No. 6778683

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**

Global Education for Sustainable Development
Community Interest Company

Company Number

06778683

Year Ending

31st December 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.

GlobalEd is pro actively involved in the development, implementation and promotion of educational programmes relating to the complex subject of sustainable development, principally in Peru and the UK; including projects, materials, teacher training, school links, teacher exchanges, internships, school visits, funding initiatives and conference planning and implementation.

A continued focus of GlobalEd's work has been influencing and strengthening the capacity particularly in, Peru, of mechanisms important to the successful implementation of 'Education for Sustainable Development' (ESD). GlobalEd's work with the Regional Centre for Expertise in Lima/Callao has continued as well as our influence with the Peruvian educational establishment in developing ESD.

The influence of GlobalEd's experiences is becoming more widespread throughout Latin America with continued development and support to the Latin American Heads Conference (LAHC) association of British International Schools throughout Central and South America
... continued .. /

(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.

GlobalEd's stakeholders can be defined as the 'whole school community' of those specific schools we work with and within the wider field of educational development related to 'Sustainable Development' in the UK, Peru and beyond throughout Latin America

In 2012 GlobalEd's continued focus on organisational capacity building involved a significant amount of consultation with stakeholders in each initiative. Capacity of stakeholders is becoming increasingly more important in the wider context of uncertainty in overall development objectives related to emerging socio-economic and environmental challenges and priorities in both regions.

. . . continued . . . / . . .

(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.

As GlobalEd begins to establish itself with its potential partners income to the business was sufficient for the 1st time to reward T Jolly with a modest salary of Pounds Sterling 4 527 64, first time since GlobalEd's formal registration in the UK as a Community Interest Company in December 2008

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 – 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

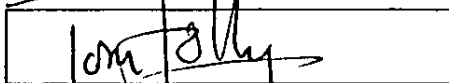
(Please continue on separate continuation sheet if necessary.)

(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 20th Sept 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.

Director, GlobalEd	
Lion Cottages, Calstock Road	
Gunnislake, Cornwall. PL18 9BT	
Telephone	07736 439610
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

CIC 34

CONTINUATION SHEET

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

**Company Name in
full**

Global Education for Sustainable Development
Community Interest Company

Company Number

06778683

Year Ending

31st December 2012

PLEASE CLEARLY INDICATE THE PART YOU ARE CONTINUING HERE

Part 1 - general description of the company's activities - continued

Closer to home, GlobalEd's influence continues to strengthen the work of UK schools and educational institutions bringing the region of Latin America into the learning environments of an increasing number of participants. Established programmes of teaching and learning are continuing to pioneer the work in school partnerships in developing ESD with Peru which is having a significant impact for educational development in the region.

Uncertainty in external political decisions in the UK regarding ESD and global partnerships between UK and Peruvian (Latin American) schools and how to respond has become an aspect of GlobalEd's work in ensuring that our methodology not only remains appropriate but continues to become sustainable itself.

An increase in the number of school visits reflects the emerging interest in Latin America as a region for study. Specific income was generated with Deven Development Association in GlobalEd's part of Peruvian production for their recently published 'HolaPeru' resource for UK teachers.

Continued support from Plug into the Sun has been enjoyed in 2012 but this is looking precarious with uncertainty in the UK renewables market.

Part 2 - consultation with stakeholders - continued

GlobalEd's continued work to enable 'budget deficient' school communities to realise progressive and appropriate activities with innovative ways of sustaining implementation continues to have an influence and impact in both regions.

Consultation in 2012 in both regions focussed on the developing use of digital technology in Continued Professional Development and the development of specific courses in sustainability concepts suitable particularly for the primary sector.