

ENCOURAGE NORTH WEST COMMUNITY INTEREST COMPANY

COMMUNITY INTEREST COMPANY: No. 07106433

ANNUAL ACCOUNTS FOR THE PERIOD 1ST JANUARY – 31ST DECEMBER 2015

Encourage North West is a Community Interest Company limited by guarantee without a share capital.

CIC Registration No. 07106433

Date incorporated: 16th December 2009

**Registered Office: CBI Block, St. Vincent's School for the Blind,
Yew Tree Lane, West Derby,
Liverpool L12 9HN**

**Correspondence to: Blue Bache Farm
Burleydam, Whitchurch SY13 4AW
Tel: 01948 871379**

**Bankers: HSBC. 5 Moor St, Ormskirk,
Lancashire L39 2AB**

**Directors: Barbara Elizabeth Ackerley
Stephen John Goodwin
George Alexander Williams**

ENCOURAGE NORTH WEST
Blue Bache Farm
Buleydam, WHITCHURCH, Shropshire
SY13 4AW Tel 01948 871379
email info@ploughmantrust.com

MONDAY



A12 26/09/2016 #180
COMPANIES HOUSE

ANNUAL ACCOUNTS FOR THE PERIOD 1ST JANUARY – 31ST DECEMBER 2015

ENCOURAGE NORTH WEST CIC No. 07106433

INCOME/EXPENDITURE

	2015	2014
	£	£
<u>Incoming Resources</u>		
TOTAL INCOME	7,359	3,174
<u>Resources Expended</u>		
TOTAL EXPENDITURE	7,523	2,571
Surplus (deficit) for year	(164)	603

BALANCE SHEET

Fixed assets	NIL	NIL
Current assets	487	651
Current liabilities	NIL	NIL
Total net assets	487	651
Total assets less liabilities	487	651
<u>Capital & reserves</u>		
Share capital	NIL	NIL
Profit & Loss account	487	651

NO DIRECTORS RECEIVED REMUNERATION OR EXPENSES.

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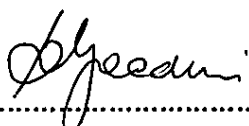
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ENCOURAGE NORTH WEST CIC No.07106433

BALANCE SHEET (continued)

Small Company Exemptions:

For the year ending 31st December 2015 the company was entitled to exemption from audit under section 477 of the companies Act 2006 relating to small companies. The members have not required the company to obtain an audit of its accounts for the financial year 2014 according with section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.



Date: 20th September 2016

STEPHEN JOHN GOODWIN

Director

001336/15

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**

ENCOURAGE NORTH WEST
COMMUNITY INTEREST COMPANY

Company Number

07106433

Year Ending

31st December 2015

(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

Encourage NW provides 2 x 6month term of activities, workshops and a programme of performances in the performing and visual, mainly classical arts In 2015 the programme and activities have mainly been focused on the Merseyside and Wirral regions and lesser so in the Greater Manchester area as this is where our main membership resides 90% of our members are older women with the majority living alone or are widowed or single The programme encourages this particular group to join in activities together and forms social groups for them to attend museums, galleries, theatres etc. Most of our membership would be unlikely to attend such events on their own or late at nights so our programme runs mainly during daylight hours

Most of our partner organisations are based in Liverpool or Manchester City centres, but events have taken place (and transport provided) to enable members to travel around the wider region in to Lancashire and Cheshire to other art and historical establishments

Each year members from the Manchester and Liverpool areas meet up for an annual Encourage Christmas celebration which is always very well attended and gives members a chance to exchange, views, ideas and plans with the steering group and volunteer co-ordinators Many of our members also now volunteer for various arts bodies around both cities including the Tate, Lowry and Liverpool Empire as well as community arts providers

(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

We hold an annual members celebration and planning/feedback day usually around Christmas time. This brings members from across both regions and wider afield to give feedback on past programmes and suggest new activities, venues and courses of study.

The steering group is made up of unpaid volunteers all of which are past retirement age and are regular users of the programme. We also provide ad hoc opportunities for members to meet and discuss specific activities with representatives from arts bodies within the programme, this is much appreciated by both our members and particularly our network of partners who provide activities, performances and workshops for us such as galleries, museums, NT establishments, theatres and travelling arts organisations such as English National Ballet, Welsh National Opera and various orchestras.

(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

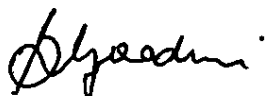
NO TRANSFER OF ASSETS OTHER THAN FOR FULL CONSIDERATION HAS BEEN MADE

(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

20TH
September
2016

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.

Stephen Goodwin, Encourage North West

Blue Bache Farm, Burleydam, Whitchurch,
Shropshire SY13 4AW

Email goodwinsj.73@gmail.com

Tel 01948 871379

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)