

ENCOURAGE NORTH WEST COMMUNITY INTEREST COMPANY

COMMUNITY INTEREST COMPANY: No. 07106433

ANNUAL ACCOUNTS FOR THE PERIOD 1ST JANUARY – 31ST DECEMBER 2016

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

**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, Burleydam, Whitchurch, Shropshire SY13 4AW
email: barbaradhw@yahoo.co.uk

ANNUAL ACCOUNTS FOR THE PERIOD 1ST JANUARY – 31ST DECEMBER 2016

ENCOURAGE NORTH WEST CIC No. 07106433

INCOME/EXPENDITURE

	2016	2015
	£	£
<u>Incoming Resources</u>		
TOTAL INCOME	282	7,359
<u>Resources Expended</u>		
TOTAL EXPENDITURE	768	7,523
Surplus (deficit) for year	(486)	(164)

BALANCE SHEET

Fixed assets	NIL	NIL
Current assets	001	487
Current liabilities	NIL	NIL
Total net assets	001	487
Total assets less liabilities	001	487
<u>Capital & reserves</u>	001	NIL

NO DIRECTORS RECEIVED REMUNERATION OR EXPENSES.


ANNUAL ACCOUNTS FOR THE PERIOD 1ST JANUARY – 31ST DECEMBER 2016

ENCOURAGE NORTH WEST CIC No.07106433

BALANCE SHEET (continued)

Small Company Exemptions:

For the year ending 31st December 2016 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 2016 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.


.....
STEPHEN JOHN GOODWIN

Date: 25/9/2017

1361/15

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**

ENCOURGAE NORTH WEST
COMMUNITY INTEREST COMPANY

Company Number

07106433

Year Ending

31ST DECEMBER 2016

PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT

Encourage NW has reduced the amount and scope of activities it has been engaging in over 2016. There are a variety of reasons for this including the fact that the programme has now been running for 20 years and so our membership which starts at aged 55+ has grown older and there are fewer opportunities to run our educational workshops and learning activities with arts bodies across all sectors due to their own economic situation and increasing costs.

We have however continued a scaled down programme centred in both Manchester and Liverpool and the surrounding towns inc the Wirral. Most of these have been daytime events which was in response to feedback from our members, mostly who are women and the average of members/participants is 78. We have held 2 social events which incorporated our usual feedback and planning sessions. Many of our members are continuing to attend events with our major partners in arts establishments across NW England but these are events directly organised and funded through these arts bodies themselves. This is very positive from our perspective as the main purpose of Encourage NW was to provide encouragement, confidence and the framework for retired and older people to engage in, and foster new interests the arts – we are pleased to see them continue this now both with and without our direct intervention.

THL

A6FXUP89
A04 28/09/2017 #48
COMPANIES HOUSE

(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 2 annual events, one in Manchester and one in Liverpool, usually with a Christmas social event which is very well attended. These are used to provide feedback from our members/participants and to plan and receive suggestions for programmes in the following terms. We also have events and sessions organised or led directly by our members. Some members are now acting as guides, volunteers or advisors at the request of major and smaller arts establishments across the NW strengthening our links with these bodies and agencies.

(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.

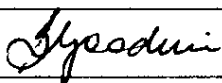
NO TRANSFER OF ASSETS OTHER THAN FOR FULL CONSIDERATION HAS BEEN MADE

(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 25-09-2017

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.

Steve Goodwin Encourage NW	
Blue Bache Farm, Burleydam, WHITCHURCH	
Shropshire SY13 4AW	
Tel 01948 871323	
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)