

# ENCOURAGE NORTH WEST COMMUNITY INTEREST COMPANY

**COMMUNITY INTEREST COMPANY: No. 07106433**

**ANNUAL ACCOUNTS FOR THE PERIOD 1<sup>ST</sup> JANUARY – 31<sup>ST</sup> DECEMBER 2017**

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

**CIC Registration No. 07106433**

**Date incorporated: 16<sup>th</sup> 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**



**ANNUAL ACCOUNTS FOR THE PERIOD 1<sup>ST</sup> JANUARY – 31<sup>ST</sup> DECEMBER 2017**

**ENCOURAGE NORTH WEST CIC No. 07106433**

**INCOME/EXPENDITURE**

	<b>2017</b>	<b>2016</b>
		<b>£</b>
<b><u>Incoming Resources</u></b>		
<b>TOTAL INCOME</b>	<b>NIL</b>	<b>282</b>
<b><u>Resources Expended</u></b>		
<b>TOTAL EXPENDITURE</b>	<b>001</b>	<b>768</b>
<b>Surplus (deficit) for year</b>	<b>(001)</b>	<b>(486)</b>

**BALANCE SHEET**

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

**NO DIRECTORS RECEIVED REMUNERATION OR EXPENSES.**

ENCOURAGE NORTH WEST  
Blue Bache Farm, Burleydam, Whitchurch, Shropshire SY13 4AW  
email: barbaradhv@yahoo.co.uk

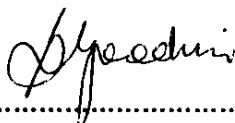
**ANNUAL ACCOUNTS FOR THE PERIOD 1<sup>ST</sup> JANUARY – 31<sup>ST</sup> DECEMBER 2017**

**ENCOURAGE NORTH WEST CIC No.07106433**

**BALANCE SHEET (continued)**

**Small Company Exemptions:**

For the year ending 31<sup>st</sup> December 2017 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 2017 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: 19/9/18.  
.....

008011/15

# 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**

ENCOURAGE NORTH WEST  
COMMUNITY INTEREST COMPANY

**Company Number**

07106433

**Year Ending**

31<sup>st</sup> DECEMBER 2017

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

This has been the last year of the full operation of Encourage NW which has been running (preCIC) for nearly 25 years. There are still a significant number of older people (mainly older single/widowed women) who would want to continue participation but the costs and volunteer personnel hours have outstripped our resources. The good news is many will continue through our partner organisations and agencies from the vast network of arts providers locally and nationally that we have established working links and partnerships with. These include all the major providers on Merseyside and Greater Manchester. We successfully did the same when we previously ran down other programmes of Encourage In Glasgow and Belfast. Our client base have been older people who rarely had any contact or participation in the wider arts, or lacked people to go out with or perhaps had lost momentum and confidence to get out and about or engage in most aspects of socialisation through a variety of causes and personal circumstances. Encourage has been hugely successful in linking and connecting more marginalised older people, especially women with a regular programme of very varied arts, heritage and cultural activities, workshops and events within a supportive and stimulating structure that widely best suited their particular needs. This included many events by large and small partner organisations tailored specifically for Encourage members only, many being a coup for Encourage. Over the years our work has gained excellent and positive media attention and very encouraging and moving feedback from our members who themselves have been the mainstay of our volunteers, helpers and organisers for the programme year in year out.

We have run a few events this year which have not created any financial transactions and in 2018 we will probably agree to end the programme as run by a CIC and leave it to any remaining volunteers to create and run new activities. They are now well versed confident and committed to running such a programme and have an established network of provider organisations to tap in to.

(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.

Each year Encourage holds an annual review with our participants and members in Manchester and Liverpool to look back and assess how the previous programmes have worked and to plan for the following years events and activities. As Merseyside and Gtr Manchester have an array of locally and nationally renowned arts and heritage organisations that we have worked extensively with over the years our programmes have been very diverse and unusual breaking many stereotypes of what is presumed older audiences will want to engage and participate in. We have been surprised at the numbers of people attending and enjoying more obscure aspects of cultural provision alongside the more established programmes that have to meet commercial targets by our partners. Many of our older member volunteers are now working as volunteers for these agencies such as the Lowry, The Tate, Liverpool Empire, National Trust, several museums across the two cities and many smaller community arts providers. We have enjoyed many inter-generational events between our older members, local schools and large and small arts providers.

Each year we have had to repeat many workshop and events to match demand due to over enrolment within the programme for the more popular events.

Encourage started life as a project in North West England under the auspices of the Dark Horse Venture charity and ventured out as a CIC in more recent times as it always proved it could thrive and prosper as a stand alone programme with it's own volunteers and core staff, most of which have been in unpaid positions over the years.

The final decision about the running of Encourage NW will be made in 2018 following discussion with members and the co-ordination team.

**PART 3 – DIRECTORS' REMUNERATION**

"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" to be disclosed"

"No remuneration was received" by Directors.

**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

*S. J. Goodwin*

S. J. GOODWIN

Date

19/9/18

Office held-- 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.

Encourage NW-	Blue Bache Farm
Burleydam, WHITCHURCH	
Shropshire SY13 4AW	
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, 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

The accounts and CIC34 **cannot** be filed online

**(N.B. Please enclose a cheque for £15 payable to Companies House)**