

CHILTERN VALE HEALTH CIC (7442847)
ACCOUNTS PERIOD 1/12/2015 TO 30/11/2016

SATURDAY



A14 *A5L25FAP* 03/12/2016 #351
COMPANIES HOUSE

Note

These accounts have been drawn up for a company that has not commenced trading in any way
The Balance Sheet shows the contribution of £1 each for 9 GP Practices who are the shareholders in the Company

Balance Sheet – CVH CIC – 1/12/2015 TO 30/11/2016

<u>Assets</u>		<u>Liabilities</u>	
Cash	£ 9	Owners Investment	£ 9
Total Assets	9	Shareholders Equity	9

Audit Exemption Statement

For the year ending 30/11/2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities.

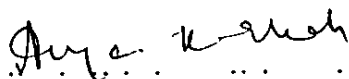
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

Signed

Dr Tarun Palit
Director
30th November 2016

Signed



Dr Anuja Shah
Director
30th November 2016

Profit and Loss Account
CVHCIC (7442847)
1/12/2014 TO 30/11/2015

	£
Income	Nil
Expense	Nil
<hr/>	
Profit/(Loss)	Nil
<hr/>	

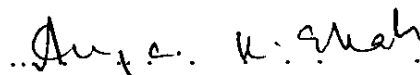
There have been no transactions or arrangements in connection with the remuneration of directors or compensation for director's loss of office which need to be disclosed.

Signed



Dr Tarun Palit
Director
30th November 2016

Signed



Dr Anuja Shah
Director
30th November 2016

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**

Chiltern Vale Health CIC

Company Number

07442847

Year Ending

2015-16

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.

Chiltern Vale Heath CIC was established in November 2010. The company was established to provide the residents of Dunstable, Houghton Regis and surrounding areas with locally developed health, social and community welfare services.

The company aims to benefit local patients, the wider community and providers of health, social and community services through the benefit of clinical treatment services, business support and clinical and educational services.

The company was established in particular to enable local GP practices to group together and provide innovative solutions to local health procurements led by Bedfordshire and Luton Primary Care Trusts, the Commissioners of Local Health Care. It has subsequently transpired that the procurements anticipated at the formation of the company have not been appropriate for the company and the company has remained dormant since formation.

(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

The company's principal stakeholders are the residents of the community served and who are registered with local primary care practices.

The practices are required to organise individual patient involvement groups who are then in a position to provide a view on the priorities for local health development

(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

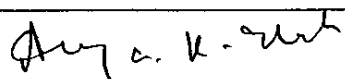
(Please continue on separate continuation sheet if necessary)

(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

30 11 2016

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.

Wheatfield Surgery

60 Wheatfield Road

Luton

LU4 0TR

Telephone 01582 601116

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