

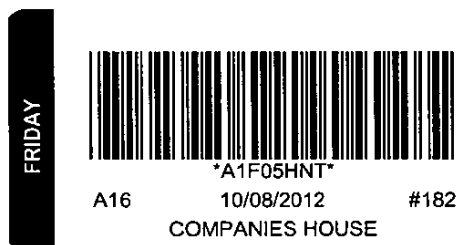
500143/15

Registered Number 07569496

**NORTH SOMERSET COMMUNITY PARTNERSHIP COMMUNITY INTEREST
COMPANY**

Dormant Accounts

30 September 2011



NORTH SOMERSET COMMUNITY PARTNERSHIP COMMUNITY INTEREST COMPANY **Registered Number**
07569496

Balance Sheet as at 30 September 2011

	2011
	£
Called up share capital not paid	<u>2</u>
Net assets	<u>2</u>
Issued share capital	
2 Ordinary Shares of £1 each	<u>2</u>
Total Shareholder funds	<u>2</u>

STATEMENTS

- a For the year ending 30 September 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- d These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board on 31 July 2012

And signed on their behalf by
Penny Brown, Director



500143/15

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**

North Somerset Community Partnership - cic

Company Number

07569496

Year Ending

30 September 2011

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.

The Company was incorporated under the Companies Act 2006 on 18 March 2011. The object of the Company is to provide and develop integrated, sustainable high quality community care, well being and associated services.

The Company did not become operational until 1 October 2011 when the first contract awarded to the Company by health care Commissioners came into effect. Accordingly, prior to that date the Company did not, nor was it in a position to, begin trading.

(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

Company Stakeholders include Staff, Care providers, Patients and partner organisations. The Articles of the Company provide for involvement of Stakeholders through a requirement to establish a Community Forum, comprising representatives of appropriate local organisations and a Council of Governors. Both bodies are integral to and have significant functions viz a viz the Company. However, during the period March - September 2011, no activity took place in relation to these Stakeholders because the Company was not trading.

(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.

The directors of the Company did not take up their responsibilities until 1 October 2011. Therefore, prior to this date there were no transactions or arrangements in relation to remuneration of directors, or compensation for director's loss of office, which require to be disclosed. 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 of any kind was made during the period.

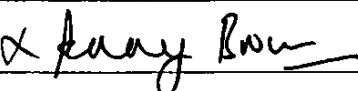
(Please continue on separate continuation sheet if necessary)

(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

8 August
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.

Any queries in relation to this form or the attached accounts please contact

S McDonough, Company Secretary, North Somerset
PCT, Castlewood, Tickenham Road,

Clevedon BS21 6FW

Telephone 01275 546800

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