

Registration number 07738619

Lucky Hens Community Interest Company

Abbreviated accounts

for the year ended 31 August 2015



Lucky Hens Community Interest Company

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Lucky Hens Community Interest Company

**Abbreviated balance sheet
as at 31 August 2015**

		2015		2014	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		2,909		3,879
Current assets					
Cash at bank and in hand		1,618		2,161	
		<u>1,618</u>		<u>2,161</u>	
Creditors: amounts falling due within one year		<u>(1,274)</u>		<u>(5,642)</u>	
Net current assets/(liabilities)			<u>344</u>		<u>(3,481)</u>
Total assets less current liabilities			3,253		398
Creditors: amounts falling due after more than one year			<u>(5,032)</u>		<u>-</u>
Net (liabilities)/assets			<u>(1,779)</u>		<u>398</u>
Capital and reserves					
Called up share capital	3		1		1
Profit and loss account			<u>(1,780)</u>		<u>397</u>
Shareholders' funds			<u>(1,779)</u>		<u>398</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 4 form an integral part of these financial statements.

Lucky Hens Community Interest Company

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 31 August 2015**

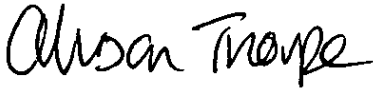
For the year ended 31 August 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

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 her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

These accounts were approved by the director on 19 April 2016, and are signed on her behalf by



A M Thorpe
Director

Registration number 07738619

The notes on pages 3 to 4 form an integral part of these financial statements.

Lucky Hens Community Interest Company

Notes to the abbreviated financial statements for the year ended 31 August 2015

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales and community services during the year and derives from the provision of goods falling within the company's ordinary activities

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Plant and machinery	- 25% reducing balance
Fixtures, fittings and equipment	- 25% reducing balance

1.4. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. Fixed assets

	Tangible fixed assets £
Cost	
At 1 September 2014	6,287
At 31 August 2015	6,287
Depreciation	
At 1 September 2014	2,408
Charge for year	970
At 31 August 2015	3,378
Net book values	
At 31 August 2015	2,909
At 31 August 2014	3,879

Lucky Hens Community Interest Company

**Notes to the abbreviated financial statements
for the year ended 31 August 2015**

continued

3. Share capital	2015 £	2014 £
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>
Equity Shares		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

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Community Interest Company Report

For official use
(Please leave blank)

*Please
complete in
typescript, or
in bold black
capitals.*

**Company Name in
full**

Lucky Hens Community Interest Company

Company Number

07738619

Year Ending

31st August 2015

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.

- 1 Rescue and rehoming of hens within the local community
- 2 Manufacture of items such as hen feeders from recycled materials
- 3 Communicating with local youth offenders about the welfare of animals
- 4 Donation of eggs to The Brick and Trust Aid homeless charities
- 5 Communicating the importance of healthy living to the local community
- 6 Events are held at the farm

(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

A social audit report covering these points is attached

(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.

Mrs A Thorpe - £7,692

Full details provided in the accounts There were no other transactions or arrangements in connection with the remuneration of the director

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 tranfer 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

Oliver Thorne

Date

12-5-16

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

NR Barton	
19/21 Bridgeman Terrace	
Wigan	
WN1 1TD	Telephone 01942 242245
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

Lucky Hens CIC Social Report to 31st August 2015

Stakeholders

Lucky Hens CIC has engaged with a wide range of stakeholders and general public during the year which includes the following:-

- 17,361 hens have been re-homed to around the country but mainly to families living in the North West. Over 2000 families have hens and are able to produce their own eggs.
- Provided work placements for Wigan Youth Offenders Team working on the farm on their Reparation.
- Organised a Grow Your Own Day which was attended by over 100 families who potted their own strawberries and took them home to start their own strawberry beds. We gave out free recipes and homemade soup was on sale on the day.
- Attending local events and libraries taking along the hens to promote the welfare of laying hens. Inspiring people to 'grow their own' in back gardens, yards and in unusual reclaimed containers such as car tyres or raised beds made from scaffold boards. Also instructing public how to make feeders and water holders from old pallets and guttering.
- We have a volunteer who spins the wool from our own sheep so that visiting children will learn where wool comes from. We also have people knitting throughout the country making items to help raise funds.
- Sales of chicken coops made from the unwanted off cuts of wood from a shed maker.
- Sale of recycled barrels as feed storage and feeders.
- Sale of own diatomaceous earth organic mite control powder which is sold in paper bags and then the owners are encouraged to use old plastic talc bottles to save on plastic waste.
- Sale of own apple cider vinegar in recycled wine bottles which has health benefits to hens and humans.
- Fund raising re the sale recycled glass jars which are decorated and then sold as candle jars.

Regular contact

Regular contact with stakeholders via updated website, facebook and Twitter

Changes

We aim to expand our activities at the local farmers markets and at our own farm to encourage families to grow their own and eat healthily. We will provide recipes and demonstrations using seasonal fruit and vegetables.