

HACKNEY WICK AND FISH ISLAND C.I.C.
Company limited by guarantee

for the year to 31 March 2017

Company Information

Director	James William Chamberlain
Secretary	James William Chamberlain
Registered Office	Unit 310, Schwartz Wharf, Hackney Wick, London E9 5GW
Company No	8431081 (England and Wales)



HACKNEY WICK AND FISH ISLAND C.I.C.

Company limited by guarantee

Company Registration Number:
8431081 (England and Wales)

Unaudited micro entity accounts for the year ended 31 March 2017

HACKNEY WICK AND FISH ISLAND C.I.C.

Company limited by guarantee

Balance Sheet

As at 31 March 2017

	2017	2016
	£	£
CURRENT ASSETS		
Cash	840	5,398
Creditors: Amounts Falling Due Within One Year	(840)	(5,398)
Net Current Assets	0	0
Total Assets less Current Liabilities	0	0
Total Net Assets and Reserves	0	0

For the year ending 31 March 2017 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 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 of the small companies regime applicable to micro-entities and the Company has opted not to deliver a copy of the profit and loss account.

This report was approved by the board on 18 December 2017 and signed on behalf of the Board by:

Mr James William Chamberlain

Director



HACKNEY WICK AND FISH ISLAND C.I.C.

Company limited by guarantee

Notes to the Micro Entity Accounts

For the year ended 31 March 2017

1. Accounting Policies

Basis of Preparation of Financial Statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting standard for Smaller Entities (effective January 2015).

Turnover

Turnover comprises the invoiced value of goods and services supplied by the company.

2. Company Limited by Guarantee

The company is limited by guarantee and therefore has no share capital. The liability of the members upon winding up of the company is limited to £1.

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

Hackney Wick and Fish Island CIC

Company Number

08431081

Year Ending

31st March 2017

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 continued to organise the monthly Cultural Interest Group meetings that facilitate networking, partnership forming, relationship building and opportunity, resource and information sharing between the creative, business and residential communities and local authorities and other local stakeholders.

The Hackneywick.org website continued to provide an important resource for local creative practitioners and other business to promote themselves, their goods and services.

The Company was awarded a grant by the Wick Award to deliver a Creative Wick Film School pilot project for 12 local young people aged 16-24 to make their first short film with some of Hackney Wick's best professional film makers.

Creative Wick delivered the Painting Connections exhibition for UCL as part of the Hackney Wicked Art Festival

(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.

No consultation was appropriate

(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.

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"

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

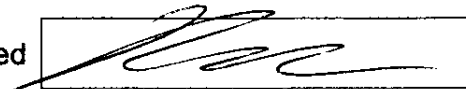
(Please continue on separate continuation sheet if necessary.)

(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

26/1/18

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.

James Chamberlain

Telephone 07947 175 283

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