

Registered Number:08586218

England and Wales

Gower Power Co-op CIC

Unaudited Financial Statements

For the year ended 31 March 2020

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COMPANIES HOUSE

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Gower Power Co-op CIC
Statement of Financial Position and Notes to the Accounts
As at 31 March 2020

| | 2020 | 2019 |
|---|-----------------------------|-----------------------------|
| £ | £ | £ |
| Fixed assets | -43,520 | 32,782 |
| Current assets | 25,942 | 49,829 |
| Creditors: amounts falling due within one year | <u>-(6,635)</u> | <u>-(26,437)</u> |
| Net current assets | <u>19,307</u> | <u>23,392</u> |
| Total assets less current liabilities | 62,827 | -56,174 |
| Creditors: amounts falling due after more than one year | (20,043) | (19,848) |
| Accruals and deferred income | (7,983) | (14,370) |
| Net assets | <u><u>34,801</u></u> | <u><u>21,956</u></u> |
| Capital and reserves | <u><u>34,801</u></u> | <u><u>21,956</u></u> |

Notes to the Accounts**Statutory Information**

Gower Power Co-op CIC is a private limited company, limited by guarantee, domiciled in England and Wales, registration number 08586218.

Registered address:

The Old Hay Barn
 Parkmill
 Swansea
 Wales
 SA3 2EH

The presentation currency is £ sterling.

1. Average number of persons employed

During the year the average number of employees was 2 (2019 : 2)

Gower Power Co-op CIC
Statement of Financial Position and Notes to the Accounts Continued
For the year ended 31 March 2020

For the year ended 31 March 2020 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

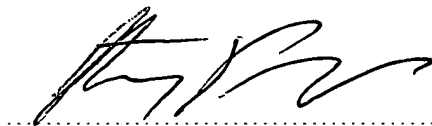
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2020 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- a) ensuring that the company keeps proper accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the micro-entities provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved and authorised for issue by the Board on and were signed by:



29/03/21

Anthony Flanagan
Director

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**

Gower Power Co-op CIC

Company Number

08586218

Year Ending

31st March 2020

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.

(N.B. A Filing Fee of £15 is payable on this document. Please enclose a cheque or postal order payable to Companies House)

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 description of how they have benefited the community.

Principle activities included developing and administering community energy projects, and providing bespoke consultancy services for sustainable development.

(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.

We have carried out some consultation exercises this year. We have consulted statutory bodies and community members about the development of renewable energy projects. We have also consulted community members about how community benefit funds should be best allocated.

(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.

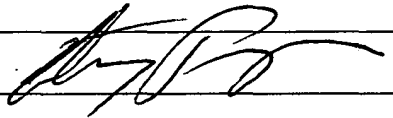
No transfer of assets other than for full consideration has been made

(Please continue on separate continuation sheet if necessary.)

PART 5 – SIGNATORY

The original report must be signed by a director or secretary of the company

Signed



Date

29/03/21

Office held (delete as appropriate) 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.

| | |
|----------------------------|-------------|
| Gower Power Co-op CIC | |
| The Old Hay Barn, Parkmill | |
| Swansea | |
| SA3 2EH | |
| 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, 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

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

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