

**Company Registration No 9490697 (England and Wales)**

**Bristol Kite Festival CIC**

**(A COMPANY LIMITED BY GUARANTEE)**

**DIRECTORS' REPORT AND**

**UNAUDITED MICRO ENTITY FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2016**

WEDNESDAY



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30/11/2016

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COMPANIES HOUSE

## COMPANY INFORMATION

<b>Directors</b>	Avril Baker Paul Reynolds David Johnson Isabelle Gough Michael Cardwell
<b>Company number</b>	9490697
<b>Registered office</b>	5 Lilymead Avenue Bristol BS4 2BY

## DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31<sup>st</sup> March 2016

### Principal activities

The principal activity of the company is to carry on activities which benefit the community and in particular to organise and stage the Bristol International Kite Festival, all inclusive family-friendly, community event attracting people of all ages and abilities which is free to pedestrians & cyclists

### Directors

The directors shown below have held office during the whole period from 1<sup>st</sup> April 2015 through to 31<sup>st</sup> March 2016

Avril Baker  
Paul Reynolds  
David Johnson  
Isabelle Gough

The director shown below resigned during the period  
Michael Cardwell on 12<sup>th</sup> February 2016

On behalf of the board



Isabelle Gough  
**Director**  
28<sup>th</sup> November 2016

**Profit & Loss Account**

**Year Ending 31<sup>st</sup> March 2016**

	<b>Note</b>	<b>2016</b>
<b>Turnover</b>		46,631
<b>Cost of Sales</b>		39,752
		<hr/>
<b>Gross Profit</b>		6,879
<b>Administrative Expenses</b>		7,227
		<hr/>
<b>Profit (Loss) on ordinary activities</b>		(348)
<b>Tax on profit (loss) on ordinary activities</b>	<b>2</b>	0
		<hr/>
<b>Profit (Loss) for the period</b>	<b>4</b>	(348)
		<hr/> <hr/>

## BALANCE SHEET

Year Ending 31<sup>st</sup> March 2016

	Note	2016
<b>Current Assets:</b>		
Cash at Bank and in Hand		11,640
<b>Current Liabilities:</b>		
Creditors amounts falling due within one year	3	11,988
		<hr/>
<b>Total Assets less current liabilities</b>		<hr/> <b>(348)</b> <hr/>
<b>Capital &amp; Reserves:</b>		
Profit (Loss) Current year	4	<b>(348)</b>
		<hr/>
<b>Shareholders Funds</b>		<hr/> <b>1,750</b> <hr/>


For the financial year ended 31<sup>st</sup> March 2016 the company was entitled to exemption from audit under section 477 Companies Act 2006 relating to small companies

No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions of the small companies regime applicable to micro entities

Approved by the board on 28<sup>th</sup> November 2016

  
Isabelle Gough

Director

## NOTES

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements 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 amounts receivable for services

### 2 Taxation

	<b>2016</b>
	<b>£</b>
Corporation tax	0

### 3 Creditors: amounts falling due within one year

	<b>2016</b>
	<b>£</b>
Trade creditors	7,988
Corporation Tax	0
Deferred Grant Income	4,000

### 4 Statement of movements on profit and loss account

#### Profit and loss account

	<b>2016</b>
	<b>£</b>
Profit (Loss) for the period	(348)

### 5 Control

The company is controlled by its directors

22003/15

# CIC 34

## Community Interest Company Report

**For official use**  
*(Please leave blank)*

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

**Company Name in  
full**

Bristol Kite Festival CIC Ltd

**Company Number**

9490697

**Year Ending**

31st March 2016

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.

The company is responsible for organising and running the Bristol International Kite Festival which is free to pedestrians, cyclists and disabled drivers. Car drivers pay a parking fee which contributes to the running of the festival.

The event, which marked the 28th festival since its establishment, took place over the weekend of 22 & 23 August 2015.

The Festival provides a public showcase for the understanding, enjoyment and appreciation of many different types of kites and air creations demonstrated by fliers and makers both locally and from countries all over the world. The festival provides an opportunity to display and promote kites as a way of bridging cultures and people of differing background together in an accessible and entertaining way.

The event is an all inclusive family-friendly, community event attracting people of all ages and abilities. It is not a gated event. It draws visitors from Bristol, the South West and beyond. It is the home festival of local kite group Avon Kite Flyers who use the event to raise awareness of the club and its activities which include providing support and assistance to new kite flyers.

This year the festival also moved to a new more sustainable site to improve accessibility by the public and to help meet the Council's green credentials and aspirations in its year as European Green Capital. This also involved changing site practices to help reduce waste, improve re-cycling/litter clearance, reduce use of generators/power supply and encourage and support local traders. This new highly visible site closer to the city centre also contributed to increasing the overall profile of the festival.

As in previous years the Festival invited a range of national and international kite designers and flyers to participate in the event who are regarded as experts in their field. Overseas participants this year came from countries including America, France, Germany, Holland, Italy And Switzerland, together with UK flyers and kite clubs and societies.

The event featured a weekend flying programme in two arenas showcasing different types and forms of kites and kite flying to entertain and inform the public. This was complemented by a range of ground based artistic creations and installations. Alongside the arena activity the Festival offered free kite making workshops enabling children to make and fly a simple kite for free with members of Avon Kite Flyers. Also this year there were free workshops run by the Avon Gorge & Downs Wildlife Group.

*(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 stakeholders include, members of the public who come to the event as spectators (in 2015 we estimate the attendance to have been in excess of 15,000 people), kite flyers/designers and other kite related artists and participants who come from home and abroad, traders providing a range of food and drink and kite/retail stalls and children's entertainment plus the event's nominated charity which was again the Great Western Air Ambulance

As part of the Council's events/site licence application process a range of organisations and statutory authorities are consulted about the proposed event. This includes emergency services, utilities, relevant Council departments including health and safety, highways and licensing. Advice from these bodies is incorporated into the ongoing event planning. Given the new site this year particular advice was sought from the Council's park rangers, highways department and police re the festival site layout, parking and traffic management and also from the Downs Committee regarding successfully locating a major public event adjacent to residents and minimising any impact on them.

The organisers therefore proactively notified all adjacent residents/occupiers of the event and timings/details and provide contact numbers for any queries. There was also dialogue with the local ward councillors from Bristol City Council. No complaints were received as a result of the event.

The organisers also consult every year with the Civil Aviation Authority and Bristol International Airport regarding safe flying heights and any restrictions on timings.

During the event the site managers speak to all the traders and invite any comment or feedback.

*(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 receive no remuneration.



**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

28.11.16

Office held (delete 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.

Tel	
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, 4<sup>th</sup> 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)**