

Company Registration No. 09981009 (England and Wales)

**LONDON WEB PERFORMANCE GROUP CIC  
ANNUAL REPORT AND UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 29 FEBRUARY 2020**



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<b>CONTENTS</b>	<b>PAGE</b>
Company information	3
Directors' report	4
Income statement	5
Statement of financial position	6
Detailed income statement	7

**LONDON WEB PERFORMANCE GROUP CIC  
COMPANY INFORMATION  
FOR THE YEAR ENDED 29 FEBRUARY 2020**

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**Directors**

Simon James Hearne  
David Andrew John Davies  
Andrew David Betts

**Company Number**

09981009 (England and Wales)

**Registered Office**

27 OLD GLOUCESTER STREET  
LONDON  
WC1N 3AX  
UNITED KINGDOM

**LONDON WEB PERFORMANCE GROUP CIC  
DIRECTORS' REPORT  
FOR THE YEAR ENDED 29 FEBRUARY 2020**

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The directors present their report and accounts for the year ended 29 February 2020.

**Directors**

The following directors were appointed during the period:

Simon James Hearne was appointed on 15 March 2019.  
David Andrew John Davies was appointed on 15 March 2019.  
Andrew David Betts was appointed on 15 March 2019.

**Statement of directors' responsibilities**

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

*Company law requires the directors to prepare accounts for each financial year. Under that law, the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to:*

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**Small company provisions**

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Signed on behalf of the board of directors

.....  
David Andrew John Davies  
Director

Approved by the board on: 12 August 2020

**LONDON WEB PERFORMANCE GROUP CIC**  
**INCOME STATEMENT**  
**FOR THE YEAR ENDED 29 FEBRUARY 2020**

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	<b>2020</b>	<b>2019</b>
	<b>£</b>	<b>£</b>
Turnover	4,260	11,031
Depreciation and other amounts written off assets	(110)	(153)
Other charges	(8,967)	(6,981)
(Loss)/profit	<u>(4,817)</u>	<u>3,897</u>

**LONDON WEB PERFORMANCE GROUP CIC**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 29 FEBRUARY 2020**

	2020 £	2019 £
Fixed assets	-	110
Current assets	3,040	7,765
Creditors: amounts falling due within one year	(606)	(624)
<b>Net current assets</b>	<u>2,434</u>	<u>7,141</u>
<b>Total assets less current liabilities</b>	<u>2,434</u>	<u>7,251</u>
<b>Net assets</b>	<u><u>2,434</u></u>	<u><u>7,251</u></u>
<b>Capital and reserves</b>	<u><u>2,434</u></u>	<u><u>7,251</u></u>

**NOTES TO THE ACCOUNTS**

**1 Statutory information**

London Web Performance Group CIC is a private company, limited by shares, registered in England and Wales, registration number 09981009. The registered office is 27 OLD GLOUCESTER STREET, LONDON, WC1N 3AX, UNITED KINGDOM.

**2 Average number of employees**

During the year the average number of employees was 3 (2019: 3).

For the year ending 29 February 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 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 micro-entity provisions of the Companies Act 2006 and FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime.

Approved by the board on 12 August 2020

  
David Andrew John Davies  
Director

Company Registration No. 09981009

100124/15

# 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

LONDON WEB PERFORMANCE GROUP CIC

Company Number

09981009

Year Ending

29/02/2020

*(The date format is required in full)*

**Please ensure the company name is consistent with the company name entered on the accounts.**

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.

London Web Performance organises monthly meetups focused on the topics of making websites faster and more reliable.

Events are open to all, and can help anyone who has an interest in making web sites faster increase their skills and knowledge.

Some income is derived from ticket sales for events but the majority is derived from sponsorship by commercial organisations who target the web performance market.

Income is used to cover the costs of running the groups and providing refreshments at events.

The Directors receive no remuneration.

*(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.

Monthly meetups enable stakeholders to communicate with directors on a regular basis plus directors are accessible via email etc.

Directors actively consult with stakeholders regularly.

Members meet regularly to discuss the function of the company.

*(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.

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.

The following charitable donations were made:

- Crisis at Christmas £250

*(Please continue on separate continuation sheet if necessary.)*

**PART 5 – SIGNATORY (Please note this must be a live signature)**

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

Signed



(DD/MM/YY)

Date

23/11/2020

Please note that it is a legal requirement for the date format to be provided in full throughout the CIC34 report.

Applications will be rejected if this information is incorrect.

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

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