

**THE TALENT SHACK CIC
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2019**

THURSDAY



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03/10/2019

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COMPANIES HOUSE

Full Stop Accounts

**The Talent Shack CIC
Balance Sheet
As at 28 February 2019**

Registered number: 10030434

	2019	2018
	£	£
Current assets	1,012	1,100
Creditors: Amounts Falling Due Within One Year	(1,278)	-
NET CURRENT ASSETS (LIABILITIES)	(266)	1,100
TOTAL ASSETS LESS CURRENT LIABILITIES	(266)	1,100
Accruals and deferred income	-	(500)
NET ASSETS	(266)	600
RESERVES	(266)	600

Notes

1. Average Number of Employees

There were no employees during the year.

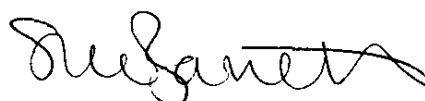
2. Company limited by guarantee

The company is limited by guarantee and has no share capital.

Every member of the company undertakes to contribute to the assets of the company, in the event of a winding up, such an amount as may be required not exceeding £1.

3. General Information

The Talent Shack CIC is a private company, limited by guarantee, incorporated in England & Wales, registered number 10030434. The registered office is Unit 17 Freemans Parc, Penarth Rd, Cardiff, CF11 8EQ.


S. Barrett

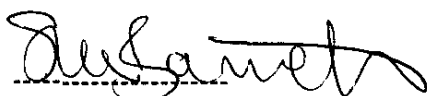
**The Talent Shack CIC
Balance Sheet (continued)
As at 28 February 2019**

For the year ending 28 February 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- 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 in the Companies Act 2006, Pt. 15 and FRS 105 the Financial Reporting Standard applicable to the Micro-entities Regime.
- These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

On behalf of the board



Ms Shelley Barrett

29/08/2019

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**

The Talent Shack CIC

Company Number

10030434

Year Ending

2019

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.

This year The Talent Shack has developed its creative output in a number of ways:

a creative community space in Cardiff. During the financial year 2017-18 The Talent Shacks activities have benefited the community in the following ways:

We have continued to provide space to local artists and theatre companies for rehearsals, showings and research and development projects

A local amateur dramatics company have taken up residency here and use the space for their meetings and rehearsals and also store their sets with us.

The local community have attended family events here throughout the year where they can relax and play together as a family

Theatre companies have been able to build and store theatrical sets at The Talent Shack. Storing them here means they don't have to get destroyed and can be held onto until the next successful funding application meaning they can tour again.

The Talent Shack houses a local stage school which offer weekly workshops for local children in all areas of the performing arts and this year we are working with them to build a theatre space in the Shack providing seating, lighting and staging to create a safe and professional performance space.

We are developing a creative schools project in light of equipping the space with a working theatre and next year we will be running pilot schemes before rolling out to all local schools.

Our volunteers have grown in number and they help with the organising and storing of equipment within the space as well as helping on shows and events in the areas of costume, set and prop sourcing and making and serving the public.

(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.

Our stakeholders are the theatre practitioners that rehearse here and children and their families that attend workshops and events here at The Talent Shack.

We have developed the space as a result of discussions with our stake holders – This year we have set up a Management Committee made up of 12 service users. They will keep track of our aims and objectives and keep the Directors on track. We are also developing a Young Persons committee so we can have a direct and open dialogue with the very people who benefit the most from the space.

Our community theatre company continues to develop. It is open to everyone for them to develop skills as performers. The group have performed to family and friends at The Talent Shack and meet weekly to work on acting techniques.

We have consulted with our stakeholders by setting up the committee and running regular informal catch ups and feed back session at The Talent Shack. We use social media and word of mouth to advertise these.

(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.

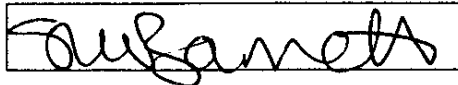
No transfer of assets other than for full consideration has been made

(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

30.9.19

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.

THE COTTAGE,	
JUBILEE LANE, PENARTH	
VALE OF GLAM, SOUTH WALES	
CF64 1BL	Tel 07886 020923
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)