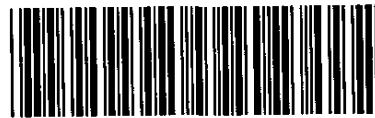


Company Registration Number 10515584 (England and Wales)

LISVANE PANTHERS FC CIC
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2019
PAGES FOR FILING WITH REGISTRAR

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COMPANIES HOUSE

LISVANE PANTHERS FC CIC

BALANCE SHEET

AS AT 30 JUNE 2019

	2019		2018	
	£	£	£	£
Current assets	47,574		57,378	
Creditors' amounts falling due within one year	(469)		(454)	
Net current assets		47,105		56,924
Accruals and deferred income		(1,170)		(2,340)
Net assets		45,935		54,584
Capital and reserves		45,935		54,584

Notes to the financial statements

1 Employees

The average number of persons, including directors, employed by the company during the year was as follows:

	2019 Number	2018 Number
Employees	7	7

LISVANE PANTHERS FC CIC

BALANCE SHEET (CONTINUED)

AS AT 30 JUNE 2019

Lisvane Panthers FC CIC is a private company limited by guarantee incorporated in England and Wales. The registered office is 25 Lansdowne Road, Canton, CARDIFF, UK, CF5 1PQ

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements

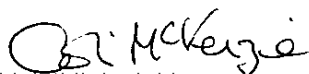
For the year ended 30 June 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements were approved by the board of directors and authorised for issue on and are signed on its behalf by



Mr Colin McKenzie

Director

Company Registration Number 10515584

003128/15

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

LISVANE PANTHERS FC CIC

Company Number

10515584

Year Ending

30 JUNE 2019

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.

Lisvane Panthers FC was formed in 1989 as a community football club to support local youngsters from the Lisvane area of Cardiff. As we complete our 30th season, we remain one of the largest junior football clubs in Wales, providing football for many youngsters living in North Cardiff.

This season, we fielded 39 teams, involving 560 registered players (from 6-year-olds to adults) who have been supported by more than 170 adult volunteers. Our teams played at mini, junior and adult levels in the Cardiff & District Association Football League. All teams benefitted from great support from the touchlines – from siblings, parents and grandparents – numbering over 1,000.

The club remains popular and continues to attract youngsters from all over North Cardiff. We endeavour to play positive, attractive football and promote fair play and respect for officials and opponents. We continue to offer playing opportunities and deliver structured training sessions by qualified coaches. This is supported by a robust Coach Education Program, through links to the Welsh Football Trust, with whom we've worked closely to retain the status of a FAW-Accredited Club.

The benefits to the children's health and wellbeing are unquestionable, but they have also learned important life skills, too. Co-operation, teamwork, self-discipline and the realisation that application brings rewards in both their performance and enjoyment, are all key components of their development. As well as improving physical fitness and building confidence and self-esteem, our youngsters have demonstrated that they have developed a camaraderie, not just with their club teammates, but with footballers from all over Cardiff, who share their passion for the game.

It is clear that the club continues to progress and the quality of coaching and support the players receive in our mini section has fed through to some excellent achievement across our Junior section, with teams at each age group competing well in respective league and cup fixtures.

(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 are the CIC Board of Directors, the club committee, team officials, players and their parents, as well as the residents of North Cardiff who interact with our club. The club holds monthly meetings where adult volunteers share feedback with the committee and develop club policy. Players' parents are welcome to attend.

The CIC Board is comprised of 7 Directors, each with many years' experience of and service to the club. The club committee is comprised of 18 volunteers who support the day-to-day operation of the football club. The CIC Board liaises closely with the club committee and offers support, guidance, and governance.

Also, we have club representatives who attend regular meetings with the Court Field Committee, in Llanishen, and the Lisvane Community Association and Lisvane Community Council. This provides an opportunity for local residents and community leaders to engage, directly, with club officials.

In addition, we held our three, annual, end-of-season Presentation events throughout May (Juniors) and June (Minis) – the latter now established as a key part of the annual Lisvane Village Festival. All the events were well attended, with players, parents and coaches from across our age groups, well represented. The feedback we have received has been very positive.

(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 and 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

Carl McKenzie

Date

18/06/2020

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.

Mr C. McKenzie

25 Lansdowne Road

Cardiff

CF5 1PQ

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, 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

Please do not send this form to the Registrar of Companies

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