

**OPENSTREETMAP UNITED KINGDOM C.I.C.**

**Company Registration Number:**

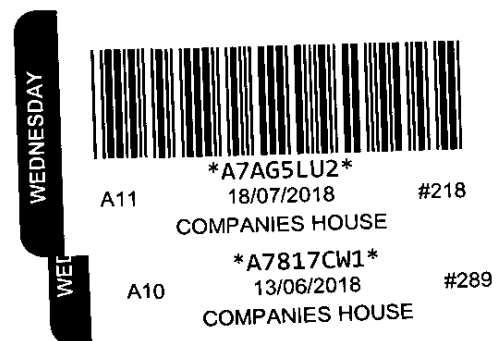
**10527963 (England and Wales)**

**Report of the Directors and Unaudited Financial Statements  
Company limited by guarantee**

**Period of accounts**

**Start date: 15 December 2016**

**End date: 31 March 2018**



**OPENSTREETMAP UNITED KINGDOM C.LC**

**Contents of the Financial Statements**

**For the Period Ended 31 March 2018**

Company Information

Report of Directors

Income and Expenditure Account

Gains & Losses

Balance sheet

Notes to the Financial Statement

**OPENSTREETMAP UNITED KINGDOM C.L.C**

**Company Information**

**For the Period Ended 31 March 2018**

**Director:**

Dr Jonathan Harley

Mr Adam Hoyle

Mr Gregory Marler

Mr Robert Nickerson

Mr Brian Prangle

**Registered Office:**

132 Maney Hill Road  
Sutton Coldfield  
B72 1JU

**Company Registration Number:**

10527963 (England & Wales)

## **OPENSTREETMAP UNITED KINGDOM C.L.C**

### **Directors Report Period Ended 31 March 2018**

The directors present their report with the financial statements of the company for the period ended 31 March 2018

#### **Principal activities**

- Increase the quality and quantity of data about the UK in OpenStreetMap.
- Improve and increase the size, skills, toolsets and cohesion of the OpenStreetMap community in the United Kingdom.
- Promote and facilitate the use of OpenStreetMap data by individuals and organisations in the United Kingdom.
- Promote and facilitate the release by organisations in the United Kingdom of data that is suitable for use in OpenStreetMap.

#### **Directors**

**The director(s) shown below were appointed to the company during the period**

Dr Jonathan Harley on 01 April 2017

**The director(s) shown below resigned during the period**

Mr Robert Whitaker on 01 April 2017

#### **Political and charitable donations**

None

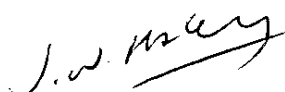
#### **Company policy on the employment of disabled persons**

There are no employees

#### **SIGNED ON BEHALF OF THE BOARD BY:**

Name: Jonathan Harley

Status: Director



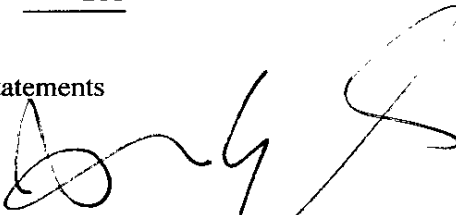
**OPENSTREETMAP UNITED KINGDOM C.L.C**

**Income & Expenditure Account**

**For the Period Ended 31 March 2018**

	Notes	2018 £
<b>Turnover:</b>	<b>2</b>	<b>462</b>
Cost of sales:		0
<b>Gross surplus:</b>		<u><b>462</b></u>
Distribution costs		0
Administrative expenses		<b>254</b>
Other operating income		0
<b>Operating surplus/deficit:</b>		<u><b>208</b></u>
Interest receivable and similar income:		0
Interest payable and similar charges:		0
<b>Operating surplus/deficit before taxation:</b>		<u><b>208</b></u>
Tax on surplus/deficit on ordinary activities		40
<b>Surplus/deficit for the financial year:</b>		<u><b>168</b></u>

The notes form part of these financial statements

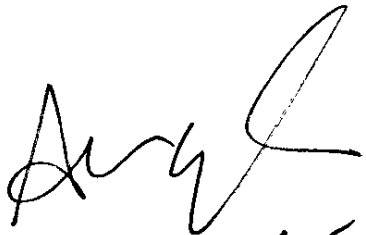
  
ADAM HOYLE  
(DIRECTOR)

**OPENSTREETMAP UNITED KINGDOM C.L.C**

**Statement of total recognised gains and losses**

**For the Period Ended 31 March 2018**

The company does not have any gains and losses other than Income and expenditure for the period to report



ADAM HOTTE  
(DIRECTOR)

# **OPENSTREETMAP UNITED KINGDOM C.LC**

## **Balance sheet**

**As at 31 March 2018**

	Notes	2018 £
<b>Fixed assets</b>		
Intangible assets:		0
Tangible assets:		0
<b>Total fixed assets:</b>		<u>0</u>
<b>Current assets</b>		
Stocks:		0
Debtors:		0
Cash at bank and in hand:		1,408
<b>Total current assets:</b>		<u>1,408</u>
Creditors: amounts falling due within one year		0
<b>Net current assets (liabilities):</b>		<u>1,408</u>
 Total assets less current liabilities:		 1,408
Creditors: amounts falling due after more than one year:	3	(1,200)
Provision for liabilities:	4	(40)
<b>Total net assets (liabilities):</b>		<u>168</u>
 <b>Reserves</b>		
Revaluation reserve		0
Income and expenditure account		168
<b>Members funds:</b>		<u>168</u>

*Adam Loyce*  
**ADAM LOYCE**  
 (DIRECTOR)

**OPENSTREETMAP UNITED KINGDOM C.L.C**

**Balance sheet continued**

**As at 31 March 2018**

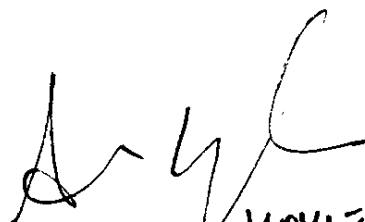
For the year ending 31 March 2018 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

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 provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 3 May 2018



ADAM HOYLE  
(DIRECTOR)



**OPENSTREETMAP UNITED KINGDOM C.L.C**

**Notes to the Financial Statements**

**For the Period Ended 31 March 2018**

**1. Accounting policies**

**Basis of measurement and preparation of accounts**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities 2015.

**Turnover policy**

Turnover comes entirely from memberships taken from the members and any cash put in (by members) to cover budgetary short falls.

**Tangible fixed assets depreciation policy**

We have no assets

**Intangible fixed assets amortisation policy**

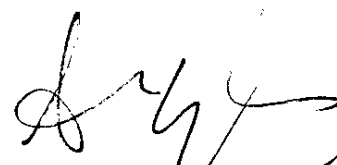
We have none

**Valuation information and policy**

None

**Other accounting policies**

None

  
ADAM HORNE  
(DIRECTOR)

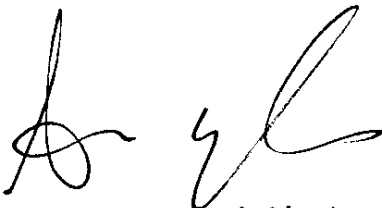
**OPENSTREETMAP UNITED KINGDOM C.L.C**

**Notes to the Financial Statements**

**For the Period Ended 31 March 2018**

**2. Turnover**

Our turnover comes entirely from membership fees and other consultancy activities.



ADAM HOYLE  
(DIRECTOR)

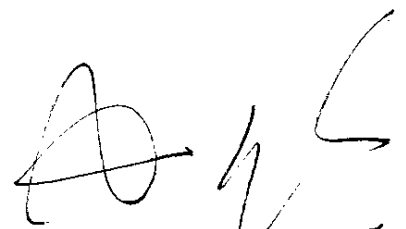
**OPENSTREETMAP UNITED KINGDOM C.L.C**

**Notes to the Financial Statements**

**For the Period Ended 31 March 2018**

**3. Creditors: amount falling due after more than one year**

	2018 £
Loan	1,200
<b>Total:</b>	<u>1,200</u>

  
ADAM HOYLE  
(DIRECTOR)


**OPENSTREETMAP UNITED KINGDOM C.I.C**

**Notes to the Financial Statements**

**For the Period Ended 31 March 2018**

**4. Provisions for liabilities**

	2018 £
Corporation Tax	40
<b>Total:</b>	<hr/> 40

  
ADAM HOYLE  
(DIRECTOR)

200001/15

**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**

OpenStreetMap United Kingdom Community  
Interest Company

**Company Number**

10527963

**Year Ending**

31 March 2018

**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)**

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## **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.

Our first year has been one mainly focussed on internal organisation, creating everything from new. This has included opening a bank account, a Paypal account, selecting and installing an online registration system for acquiring and managing members, selecting and using Loomio as our online discussion tool, and creating a website. We have continued to use Loomio as a discussion forum for members and Directors. Our first year has also been a learning curve for the Directors in how to manage the Company's affairs and organise Board meetings.

Our registration as the official UK chapter of the OpenStreetMap Foundation was approved and 3 of our Directors received the Approval Certificate at the annual global OpenStreetMap conference 2017 in Japan. Subsequently we appointed one of our Directors Rob Nickerson to represent us on the OSMF Advisory Board. Our OSMF Local Chapter status means that the OSMF recognises us as the body to represent the interest of the local community within our geographic area. It gives us a voice and ensures that our community is heard on a global scale.

We have been active in furthering the interests of members in the following ways:

1. Holding a face to face members' workshop in Birmingham to discuss which activities should take priority.
2. Purchasing a 360 degree camera for surveying which is available to members for hire
3. Continuing to organise Quarterly Projects in which all members can contribute to improving UK data

We have been active in furthering the availability of suitable Open Data in the following ways:

1. Submitting a response to the newly-created Geospatial Commission's requests for comments
2. Working with Emuanalytics to align licences to ensure that their Building Heights dataset was suitable for inclusion in OpenStreetMap.
3. Gaining recognition from Highways England alongside satnav companies for release of data. This has still to produce results
4. Discussions are ongoing with a number of sources for data.

**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 volunteer mappers who have a registered username with OpenStreetMap and either contribute to or are interested in the data for the UK in OpenStreetMap, or are organisations who support the aims of the company.

1. A workshop was held in Birmingham on 4th March 2017 to discuss the priorities for the company's activities for the coming year. It was attended by 9 members. The top 3 priorities were:

Welsh/UK rendering (6 votes)

Notes photo app (5 votes)

Case studies (5 votes)

Welsh rendering was taken up separately by a project from ODI Cardiff and Satori Labs and can be seen at <http://cardiff.theodi.org/2018/01/26/map-i-gymru-adeiladu-map-agored-yn-gymraeg/>

We participated in the preparation of bid for a grant and one of the Directors (Rob Nickerson) provided advice during the project (e.g. guidance on data compatibility with OSM, use of OverPass API to extract data).

UK rendering failed to attract sufficient technical interest and was postponed

The Notes photo app has progressed slowly and we now have a wireframe/site map of how the screens could be laid out and connect together which is available for members' comments

4 case studies have been published, written jointly with the relevant user: Cambridge University, Megalithic Portal, Bexhill OpenStreetMap and CycleStreets

2. An online discussion forum is in continuous session at <https://www.loomio.org/g/M3fz1PkQ/openstreetmap-uk>. From this discussion group

3. Website & email newsletter(newsletter goes out roughly monthly): where we share news with the community. The website gives an online presence which increases our networking capability and gives our members a greater voice. We have started to receive leads from this activity and are following these up to maximise benefit to the community.

We have purchased a 360degree camera for assistance in surveying and made it available to members for hire. This benefits members in giving them access to technology they might not be able to purchase

We have organised Quarterly Projects to focus on improving map data, and encouraging members to work together and share information.

We have submitted documentary input to the Geospatial Commission, and one of our Directors (Greg Marler) attended one of the regional workshops organised by the Commission to put our case forward.

**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

*J. W. M. G.*

Date

19/5/2018

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)**