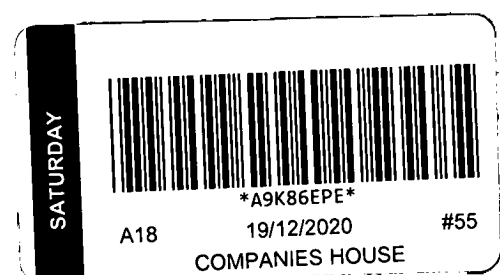


**NATIONAL CENTRE FOR RURAL HEALTH AND CARE COMMUNITY INTEREST COMPANY
UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2019**



**NATIONAL CENTRE FOR RURAL HEALTH AND CARE COMMUNITY INTEREST COMPANY
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

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NATIONAL CENTRE FOR RURAL HEALTH AND CARE COMMUNITY INTEREST COMPANY
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2019

Directors

I P Annibal
G C Biggs
M C Hannay
E A John
A D W Mcardle
R Parish
R Shukla
J J Sobieraj
L D Freake
S M Griffiths

Company Number

11097846 (England and Wales)

Registered Office

Exchequergate House
18a Minster Yard
Lincoln
Lincolnshire
LN2 1PX
England

Accountants

Expert FD Limited
Sparkhouse
Rope Walk
Lincoln
Lincolnshire
LN6 7DQ

NATIONAL CENTRE FOR RURAL HEALTH AND CARE COMMUNITY INTEREST COMPANY
STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2019

	2019 £	2018 £
Current assets	63,262	33,521
Creditors: amounts falling due within one year	(63,262)	(33,521)
Net current assets	<u>-</u>	<u>-</u>
Total assets less current liabilities	<u>-</u>	<u>-</u>
Net assets	<u><u>-</u></u>	<u><u>-</u></u>
Capital and reserves	<u><u>-</u></u>	<u><u>-</u></u>

NOTES TO THE ACCOUNTS

1 Statutory information

National Centre For Rural Health And Care Community Interest Company is a private company, limited by shares, registered in England and Wales, registration number 11097846. The registered office is Exchequergate House, 18a Minster Yard, Lincoln, Lincolnshire, LN2 1PX, England.

2 Average number of employees


During the year the average number of employees was 9 (2018: 7).

For the year ending 31 December 2019 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. The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

Approved by the board on 16 November 2020


I P Annibal
Director

Company Registration No. 11097846

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**

National Centre for Rural Health and Care
Community Interest Company

Company Number

11097846

Year Ending

31 December 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.

The organisation has four core strands of work all relating to the provision of health and care services across the UK namely:

Research – working with the Universities of Lincoln, Birmingham, Bishop Grosseteste and most recently East Anglia to undertake research and submit proposals for health and care research focused on rural themes. It also works with the Nuffield Trust on this agenda.

Technology – it has worked with AHSN and NHSX to develop an innovation agenda and ongoing support for the medi-tech sector.

Data and Insight – we have worked with Public Health England and our 80 members to develop new tools and approaches to help with health policy planning and implementation.

Workforce – We have continued our mission to develop insights into the particular challenges facing organisations involved in the delivery of rural health and care services.

(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 rural health and care community – NHS and Local Authority funded bodies and voluntary and community health related organisations. We consult with them through our website a regular pattern of seminars and bespoke project development activities. As a consequence of their comments we have responded to health consultations, made direct policy proposals and fed information into the All Party Parliamentary Group on Rural Health and Care for which we provide the secretariat.

(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

4/12/20

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, 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)