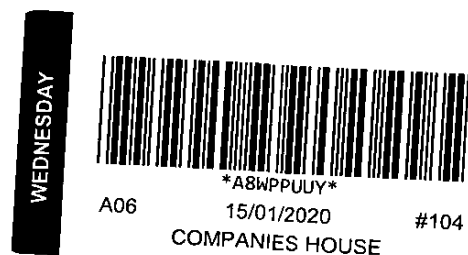


Registration number. 11317064

SONGHAVEN COMMUNITY INTEREST COMPANY

Annual Report and Unaudited Financial Statements

for the Period from 18 April 2018 to 30 April 2019



Herrington Accounting Services
6 Pankhurst Drive
Harmans Water
Bracknell
Berkshire
RG12 9PS

SONGHAVEN COMMUNITY INTEREST COMPANY

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SONGHAVEN COMMUNITY INTEREST COMPANY

Company Information

Directors	V Conacher A KIRTLEY P Smith R Queenan
Registered office	Basement Unit 3 31-35 Great Ormond Street, London WC1N 2HZ
Accountants	Herrington Accounting Services 6 Pankhurst Drive Harmans Water Bracknell Berkshire RG12 9PS

**Chartered Accountants' Report to the Board of Directors on the Preparation of the
Unaudited Statutory Accounts of
SONGHAVEN COMMUNITY INTEREST COMPANY
for the Period Ended 30 April 2019**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of SONGHAVEN COMMUNITY INTEREST COMPANY for the period ended 30 April 2019 as set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of SONGHAVEN COMMUNITY INTEREST COMPANY, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of SONGHAVEN COMMUNITY INTEREST COMPANY and state those matters that we have agreed to state to the Board of Directors of SONGHAVEN COMMUNITY INTEREST COMPANY, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than SONGHAVEN COMMUNITY INTEREST COMPANY and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that SONGHAVEN COMMUNITY INTEREST COMPANY has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of SONGHAVEN COMMUNITY INTEREST COMPANY. You consider that SONGHAVEN COMMUNITY INTEREST COMPANY is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the accounts of SONGHAVEN COMMUNITY INTEREST COMPANY. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

.....
Herrington Accounting Services
6 Pankhurst Drive
Harmans Water
Bracknell
Berkshire
RG12 9PS

13 January 2020

SONGHAVEN COMMUNITY INTEREST COMPANY

(Registration number: 11317064)
Balance Sheet as at 30 April 2019

	Note	2019 £
Current assets		4,783
Creditors: Amounts falling due within one year		<u>(1,922)</u>
Total assets less current liabilities		2,861
Accruals and deferred income		<u>(1,213)</u>
		<u>1,648</u>
Capital and reserves		<u>1,648</u>

SONGHAVEN COMMUNITY INTEREST COMPANY

(Registration number: 11317064)
Balance Sheet as at 30 April 2019

Notes to the Financial Statements for the Period from 18 April 2018 to 30 April 2019

1 General information

The company is a private company limited by share capital incorporated in England.

The address of its registered office is:

Basement Unit 3
31-35 Great Ormond Street,
London
WC1N 2HZ

These financial statements were authorised for issue by the Board on 13 January 2020

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'

SONGHAVEN COMMUNITY INTEREST COMPANY

(Registration number: 11317064)

Balance Sheet as at 30 April 2019

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial period ending 30 April 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 of its accounts for the period in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 13 January 2020 and signed on its behalf by:



V Conacher

Director

000002/15

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**

Songhaven Community Interest Company

Company Number

11317064

Year Ending

30/04/2019

(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.

Songhaven Community Interest Company has delivered the following dementia-friendly music events in the 2018-19 financial year:

- **1 Coffee Morning Concert (with guided art tour & morning tea) at the October Gallery in Bloomsbury**
- **10 professional concerts (with afternoon tea) at Lumen Church & Cafe in Bloomsbury, London**
- **7 professional concerts (with afternoon tea) at St Paul's Church, Knightsbridge**
- **24 "Care Concert" visits by professional singers to Care UK Care Homes in the North London region.**

The above events were all designed to benefit the community by giving people living with dementia regular opportunities to enjoy professional live music by classically-trained artists in an atmosphere of kindness, joy, and understanding.

There is a wealth of scientific evidence linking music (and particularly singing) to improvements in mood, social engagement, and decreased agitation which can lead to better appetites and sleep quality, as well as cognitive benefits.

Songhaven audience members, their companions/carers, and care home staff have reported several of the above benefits as a result of our concerts. Companions and family members have also appreciated the dignified, professional quality of the events - noting that they themselves can also free themselves from the stresses of their roles, and feel part of a community where their loved one/client is encouraged to sing along and respond to the music freely without stigma or shame.

(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.

Songhaven's stakeholders include the following:

- People in the community living with dementia (who may be at risk of social isolation and/or unable to access large-scale professional music events)
- Family members, carers, and companions for people in the community living with dementia (who may also be at risk of social isolation due to carer responsibilities)
- People in residential care homes living with dementia (and/or other conditions/impairments)

Songhaven consults with their community of stakeholders at every event - our team and volunteers speak to each attendee (on average between 20-70 people per concert). We find out what music our attendees want to hear, gathering feedback about what they enjoy about the events, and what they would like to have for future events. We also have clipboards for any feedback or requests at the welcome desk of each public concert venue.

Every aspect of Songhaven's events has been designed in response to stakeholder needs. Additionally, our advisory board members are all experts in the field of social care and dementia, so their advice and feedback is sought on a regular basis at Songhaven Advisory Board meetings.

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.

Songhaven's Director received payment only in the capacity as performer at Songhaven concerts (receiving artist fees equal to all other performers). No remuneration was made for Directors' duties otherwise.

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 (Please note this must be a live signature)

(DD/MM/YY)

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

Signed

V. Conacher

Date

13/01/20

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.

Vivien Conacher

Songhaven Community Interest Company

Basement Unit 3, 31-35 Great Ormond St, WC1N 3HZ, London, UK

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

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