

Registration number: 11317064

SONGHAVEN COMMUNITY INTEREST COMPANY

Annual Report and Unaudited Financial Statements

for the Year Ended 30 April 2023

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 Year Ended 30 April 2023**

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 year ended 30 April 2023 as set out on pages 3 to 4 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/regulation>.

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 loss of SONGHAVEN COMMUNITY INTEREST COMPANY. You consider that SONGHAVEN COMMUNITY INTEREST COMPANY is exempt from the statutory audit requirement for the year.

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.

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

11 January 2024

SONGHAVEN COMMUNITY INTEREST COMPANY

(Registration number: 11317064)

Balance Sheet as at 30 April 2023

	2023 £	2022 £
Fixed assets	1,144	2,289
Current assets	6,870	24,213
Creditors: Amounts falling due within one year	(1,539)	(2,551)
Net current assets	5,331	21,662
Total assets less current liabilities	6,475	23,951
Accruals and deferred income	(2,090)	(11,950)
	4,385	12,001
Capital and reserves	4,385	12,001

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 11 January 2024.

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'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 1 (2022 - 1).

For the financial year ending 30 April 2023 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 year 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.

SONGHAVEN COMMUNITY INTEREST COMPANY

(Registration number: 11317064)

Balance Sheet as at 30 April 2023

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.

Approved and authorised by the Board on 11 January 2024 and signed on its behalf by:



.....
V Conacher
Director

CIC 34

Community Interest Company Report

	For official use (Please leave blank)	
<i>Please complete in typescript, or in bold black capitals.</i>	Company Name in full	Songhaven Community Interest Company

Company Number	11317064
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Year Ending	30/04/2023
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	<i>(The date format is required in full)</i>
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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 continued to deliver dementia-friendly music events in the 2022-23 financial year including:

- **Songhaven Concert Series** at three London venues - St Paul's Knightsbridge (borough of Westminster), Holy Sepulchre London (City of London), and Lumen URC (borough of Camden)
- **Songhaven Care Concert** visits by professional singers to residential care homes
- **Bespoke special events** (e.g. opera galas, outdoor concerts, and live-streams) in collaboration with care homes, community centres, and other organisations.
- The free online **Songhaven at Home** concert films

All our offerings are designed to benefit the community, providing regular opportunities for people living with dementia to enjoy professional music from classically-trained artists, and provide paid performance opportunities for performers.

Our activities are backed by the ample scientific evidence linking music (and particularly singing) to improvements in well-being for people living with dementia and their carers. Benefits are often noticed in overall cognition, mood, communication, social engagement, and decreased agitation which can lead to better appetites and sleep quality.

Songhaven audience members, their companions/carers, and care home staff frequently report the above benefits after music engagement. Companions and family members have also appreciated the dignified, professional quality of the performances - noting that they can also free themselves from their day-to-day stresses, 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.

(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.

Songhaven's stakeholders include:

- People living with dementia (who may be at risk of social isolation and/or unable to access live professional music events at large or busy public venues)
- 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 our community of stakeholders at every live event and performance - the on-site team always speaks to attendees, gathering feedback about what they enjoyed, and what they would like to have for future concerts or performance visits (including music requests).

Stakeholders also get in touch with us via email, often in response to our monthly newsletter where we share our digital concert films to great appreciation.

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.

(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.

The aggregate amount of emoluments paid to or receivable by directors in respect of qualifying services was £7,854.00

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 (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					
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Signed	<i>V. Conacher</i>	Date	23/01/2024	
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<p>Please note that it is a legal requirement for the date format to be provided in full throughout the CIC34 report.</p> <p>Applications will be rejected if this information is incorrect.</p> <p><i>Office held (delete as appropriate)</i> <i>Director/Secretary</i></p>	
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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.

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Tel

DX Number	DX Exchange
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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)**