

**The Cultural History CIC**

**Company No. 11427423**

**Directors' Report and Unaudited Accounts**

**30 November 2020**



**The Cultural History CIC**  
**Company Information**

**Directors**

S. Goodman  
M.J. McMahon  
A.L. Murphy  
K.L. Watson

**Registered Office**

64 Gatehill Gardens  
Luton  
Beds  
LU3 4EZ

**Accountants**

R S HARDING  
Mercer House  
15 High Street  
Redbourn  
Herts  
AL3 7LE

**The Cultural History CIC**  
**Directors Report**

The Directors present their report and accounts for the year ended 30 November 2020.

**Principal activities**

The principal activity of the company during the year under review was community interest company to commemorate local historic events.

**Directors**

The Directors who served during the year were as follows:

S. Goodman  
M.J. McMahon  
A.L. Murphy  
K.L. Watson

The above report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006.

Signed on behalf of the board

*Steve Goodman*

Steve Goodman (Apr 20, 2021 14:01 GMT+1)

S. Goodman  
Director  
09 April 2021

**The Cultural History CIC**  
**Income and Expenditure Account**  
**for the year ended 30 November 2020**

	<b>2020</b>	<b>2019</b>
	<b>£</b>	<b>£</b>
Turnover	198	2,087
Restricted Funds	423	36,260
Cost of raw materials and consumables	(317)	(5,652)
Other charges	(1,938)	(28,222)
(Deficit)/Surplus before tax for the financial year	<u>(1,634)</u>	<u>4,473</u>
Tax	-	-
(Deficit)/Surplus for the financial year	<u><u>(1,634)</u></u>	<u><u>4,473</u></u>

**The Cultural History CIC****Balance Sheet****at 30 November 2020****Company No. 11427423**

	<b>2020</b>	<b>2019</b>
	<b>£</b>	<b>£</b>
Current assets	7,640	14,122
Creditors: Amounts falling due within one year	(4,801)	(9,649)
Net current assets	2,839	4,473
Total assets less current liabilities	2,839	4,473
	2,839	4,473
Reserves	2,839	4,473

**NOTES TO THE ACCOUNTS****1 Basis of preparation**

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 (March 2018).

**2 Employees**

	<b>2020</b>	<b>2019</b>
	<b>Number</b>	<b>Number</b>
The average monthly number of employees (including directors) during the year was:	4	4

**3 Additional information**

The Cultural History CIC is a private company limited by guarantee and incorporated in England and Wales.

Its registered number is: 11427423

Its registered office is:

64 Gatehill Gardens

Luton

Beds

LU3 4EZ

For the year ended 30 November 2020 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 Companies Act 2006 with respect to accounting records and the preparation of accounts.

The functional and presentational currency of the company is Sterling. The accounts are rounded to the nearest pound.

Approved by the board on 09 April 2021

And signed on its behalf by:

S. Goodman Steve Goodman  
Steve Goodman (Apr 20, 2021 14:01 GMT+1)

Director

09 April 2021

**The Cultural History CIC**  
**Detailed Balance Sheet Notes**  
**for the year ended 30 November**  
**2020**

**1 Current assets**

	<b>2020</b>	<b>2019</b>
	<b>£</b>	<b>£</b>
Cash at bank and in hand	7,640	14,122
	<u>7,640</u>	<u>14,122</u>

**2 Creditors:**  
amounts falling due within one year

	<b>2020</b>	<b>2019</b>
	<b>£</b>	<b>£</b>
Other creditors	4,801	9,649
	<u>4,801</u>	<u>9,649</u>

**3 Reserves**

	<b>Income and Expenditure account</b>
	<b>£</b>
At 1 December 2019	4,473
Deficit for the period	(1,634)
At 30 November 2020	<u>2,839</u>

**The Cultural History CIC**  
**Detailed Income and Expenditure Account**  
**for the year ended 30 November 2020**

	<b>2020</b>	<b>2019</b>
	<b>£</b>	<b>£</b>
<b>Turnover</b>	198	2,087
<b>Restricted Funds</b>		
Arts Council Funding	<u>100</u>	<u>10,780</u>
Bedfordshire Council Funding	-	10,000
Heritage Lottery Funding	<u>323</u>	<u>15,480</u>
	<u>323</u>	<u>25,480</u>
<b>Total Restricted Funds income</b>	<u>423</u>	<u>36,260</u>
<b>Cost of raw materials and consumables</b>		
Purchases	<u>317</u>	<u>5,652</u>
	<u>317</u>	<u>5,652</u>
<b>Other charges</b>		
Selling and marketing costs		
Advertising and PR	<u>483</u>	<u>852</u>
	<u>483</u>	<u>852</u>
Motor and travel costs		
Travel and subsistence	<u>86</u>	<u>854</u>
	<u>86</u>	<u>854</u>
Premises costs		
Rent	<u>425</u>	<u>425</u>
	<u>425</u>	<u>425</u>
General administrative costs		
Events	-	944
Family Histories	-	409
School Visits	-	3,321
Protest Commemorations	-	3,922
Software, IT support and related costs	149	1,111
Sundry expenses	<u>375</u>	<u>204</u>
	<u>524</u>	<u>9,911</u>
Legal and professional costs		
Accountancy and bookkeeping	420	720
Management charges	<u>-</u>	<u>15,460</u>
	<u>420</u>	<u>16,180</u>
<b>Total Other charges</b>	<u>1,938</u>	<u>28,222</u>
<b>(Deficit)/Surplus before tax for the financial year</b>	<u>(1,634)</u>	<u>4,473</u>

# CIC 34

## Community Interest Company Report

For official use  
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*Please  
complete in  
typescript, or  
in bold black  
capitals.*

Company Name in  
full

The Cultural History CIC

Company Number

11427423

Year Ending

30<sup>th</sup> November 2020

*(The date format is required in full)*



## **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.

2019/20 was our second full year of operation and the focus of our activities was firstly to finalise the sign off the 4 projects all connected with the centenary commemorations of the Luton Peace Riots that took place on the 19<sup>th</sup> July 1919, that we developed and delivered in 2018/19.

Our projects were:

- collecting, recording and publishing family histories of relatives of people involved in the peace riots, plus the publication of the authoritative study of the peace riots 'Where They Burnt Down The Town Hall';
- commissioning the creation of Key Stage 2 national curriculum learning material in relation to citizenship and social responsibility using the peace riots as the theme;
- commissioning a new song telling the story of the peace riots, which was learnt and performed by 1000 local school children;
- created an art installation with a protest theme, which was publicly displayed.

Our projects successfully raised local interest and awareness in the town heritage.

From the network of local people who have become volunteers that supported elements of the Luton Peace Riots programme and connections we made with local school we have developed a new heritage project, which has focused on heritage buildings in Luton. The objective of this project has been to describe the changing face of the town through the history of the buildings and their different uses over the generations. Then to capture via video recordings family stories from people with a local historical connection to the buildings. In parallel the schools have developed learning material for use in the classroom, introducing young Lutonians to the history of their town.

COVID 19, has been a significant factor in being able to progress the project, however, at this time we have completed one of the 4 buildings in the programme, the remaining 3 will be researched over the coming 18 months to 2 years.

*(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.

To complete the 1919 Peace Riots programme, we organised a series of consultation events to promote our project during the inception, planning and delivery phases of the project where we have engaged with both members of the public, key stakeholders and partners. Plus, an end of project celebratory event which showcased the project outcomes was hosted by the University of Bedfordshire to which partners were invited and attended.

In terms of strategic partners, we worked with Luton Council, the Chiltern Learning Trust, the Luton Music Service, the Cultural Trust Luton, the Universities of Bedfordshire and Hertfordshire.

In relation to our current heritage project, our principal engagement has been with a number of local primary schools, who have agreed to support the project. The Foxdells Schools Federation has been the lead stakeholder.

*(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 by directors.

**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

Steve Goodman

Date

09/04/21

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.

Steve Goodman

Director

133 Shakespeare Tower London EC2Y 8DR

Tel: 07985692580

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

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

**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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