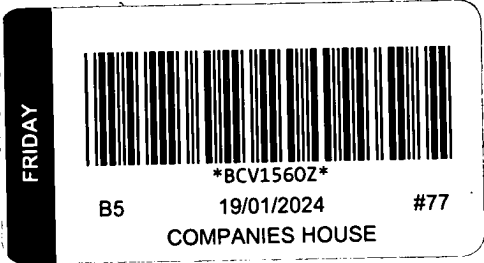


Still/Moving Projects CIC

Unaudited financial statements for the
year ended 30 April 2023



Still/Moving Projects CIC

Unaudited financial statements for the year ended 30 April 2023

Contents

Company details	Page 3
Directors' report	Page 4
Income statement	Page 5
Balance sheet	Page 6
Notes to the accounts	Page 7

Still/Moving Projects CIC

Unaudited financial statements for the year ended 30 April 2023

Company details

Still/Moving Projects CIC is a private company limited by shares, registered in England and Wales, registered number 11934519.

The company's registered address is: The Dower House, Lewdown, Okehampton, Devon, United Kingdom, EX20 4PL

Directors and Advisers

Directors

Martin Hampton
Laura Hopes
Leonie Hampton

Still/Moving Projects CIC

Unaudited financial statements for the year ended 30 April 2023

Directors' report

The directors present their report and the unaudited financial statements of the company for the year ended 30 April 2023

Serving officers

The directors who served the company during the year were as follows:

- Martin Hampton
- Laura Hopes
- Leonie Hampton

Provisions

These accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board of directors on 17 January 2024, and is signed on behalf of the board by:

Martin Hampton

17 January 2024

Signed

Date

Martin Hampton

MARTIN HAMPTON (DIRECTOR) 17.1.2024

Still/Moving Projects CIC

Unaudited financial statements for the year ended 30 April 2023

Income statement

	2023	2022
	£	£
Turnover	23,761.34	0.00
Other income	0.00	91,983.70
Cost of raw materials and consumables	(4,201.84)	(13,572.57)
Staff costs	(39,305.43)	(65,008.78)
Other charges	(1,194.86)	(13,643.09)
Profit or (loss)	(20,940.79)	(240.74)

Still/Moving Projects CIC

Unaudited financial statements for the year ended 30 April 2023

Balance sheet

		2023	2022
		£	£
Current assets	13,110.79	29,304.56	
Creditors: amounts falling due within one year	(4,749.63)	(2.61)	
Net current assets / (liabilities)		8,361.16	29,301.95
Total assets less current liabilities		8,361.16	29,301.95
Accruals and deferred income		(29,816.00)	(29,816.00)
Net assets		(21,454.84)	(514.05)
Capital and reserves		(21,454.84)	(514.05)

For the 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.

These accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

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;

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 were approved by the board of directors on 17 January 2024, and are signed on behalf of the board by:

Martin Hampton

Signed

17 January 2024

Date



MARTIN HAMPTON (DIRECTOR) 17.1.2024

Still/Moving Projects CIC

Unaudited financial statements for the year ended 30 April 2023

Notes to the accounts

Average number of employees

During the year the average number of employees was 0 (2022: 0).

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**

Still Moving Projects CIC

Company Number

11934519

Year Ending

30/04/23

(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.

The company's principle activity was creating artworks in response to the climate emergency

The principle artworks created in this period were,

- Pharmakon, a bronze sculpture commissioned by University of Exeter in response to research into Pathogenic Fungi at MRC centre
- Light Sculptures taken to COP27 in Egypt
- A film about Soil and its critical role in countering run away climate change
- An exhibition in Great Torrington's community art gallery The Plough

(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.

The company's stakeholders vary depending on the specific projects and their activities. In the case of Pharmakon bronze sculpture, the stakeholders were the scientists at the MRC Centre in Exeter University who commissioned the work, and the members of the university and public who can subsequently view and respond to the permanent sculpture on campus.

We consulted with a select group of artists and scientists, when the project was shared during its development. Feedback was received and changes were made.

We took part in a series of workshops about fungi and creativity in collaboration with the MRC Centre scientists.

For the University of Exeter feedback report, a detailed assessment of the project's impact was made, including taking feedback from Volunteers who worked on the project, and the analysis of social media response. Feedback will be incorporated into future projects.

Prior to Still Moving's residency and exhibition at the Plough, we ran workshops with school children from Great Torrington College

(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.

Directors do not receive a salary. All activity is carried out on a project by project basis with project leaders billing as freelance contractors.

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

Signed



Date

17.01.2024

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.

Martin Hampton,

The Dower House,

Lewdown, Okehampton, EX20 4PL

Tel 07866381715

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)