

**GOLDEN TRIANGLE LEARNING CIC**

Company limited by guarantee

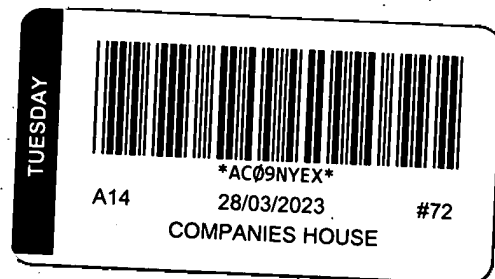
Company Registration Number:  
12637946 (England and Wales)

Unaudited statutory accounts for the year ended 30  
June 2022

Period of accounts

Start date: 1 June 2021

End date: 30 June 2022



# **GOLDEN TRIANGLE LEARNING CIC**

## **Contents of the Financial Statements**

**for the Period Ended 30 June 2022**

**Profit and loss**

**Balance sheet**

**Additional notes**

**Community Interest Report**

# **GOLDEN TRIANGLE LEARNING CIC**

## **Profit And Loss Account for the Period Ended 30 June 2022**

*12 months to 30  
June 2022*

	£
Turnover:	63149
Gross profit(or loss):	<u>63149</u>
Distribution costs:	
Administrative expenses:	(63142)
Operating profit(or loss):	<u>7</u>
Interest receivable and similar income:	0
Interest payable and similar charges:	0
Profit(or loss) before tax:7	<u></u>
Tax:	0
Profit(or loss) for the financial year:	<u>7</u>

# GOLDEN TRIANGLE LEARNING CIC

## Balance sheet As at 30 June 2022

	<i>Notes</i>	<i>12 months to 30 June 2022</i>
		£
<b>Fixed assets</b>		
Intangible assets:		0
Tangible assets:		0
Investments:		0
<b>Total fixed assets:</b>		<u>0</u>
<b>Current assets</b>		
Stocks:		0
Debtors:		0
Cash at bank and in hand:		7
Investments:		0
<b>Total current assets:</b>		<u>7</u>
Prepayments and accrued income:		0
Creditors: amounts falling due within one year:		0
<b>Net current assets (liabilities):</b>		<u>7</u>
<b>Total assets less current liabilities:</b>		<u>7</u>
Creditors: amounts falling due after more than one year:		0
Provision for liabilities:		0
Accruals and deferred income:		0
<b>Total net assets (liabilities):</b>		<u>7</u>
<b>Members' funds</b>		
Profit and loss account:		7
<b>Total members' funds:</b>		<u>7</u>

The notes form part of these financial  
statements

## **GOLDEN TRIANGLE LEARNING CIC**

### **Balance sheet statements**

For the year ending 30 June 2022 the company was entitled to exemption 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 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 27 March 2022 and signed on behalf of the board by:**

Name: Rosemary  
Luckin Status: Director

A handwritten signature in black ink, appearing to read 'Rosemary Luckin', written in a cursive style.

The notes form part of these financial  
statements

# **GOLDEN TRIANGLE LEARNING CIC**

## **Notes to the Financial Statements for the Period Ended 30 June 2022**

### **1. Accounting policies**

#### **Basis of measurement and preparation**

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

# COMMUNITY INTEREST ANNUAL REPORT

GOLDEN TRIANGLE LEARNING CIC

Company Number: 12637946 (England and

Wales) Year Ending: 30 June 2022

## Company activities and impact

GOLDEN TRIANGLE LEARNING CIC was set up to provide research, education, and training services with respect to emerging technologies for use in education. Our focus is on disadvantaged communities who may have little access to the expertise and services that they need to leverage the best results from technology for learning, teaching, and training. Our objective is to:

Provide support, training, and advice to help educators in disadvantaged communities gain an increased understanding about how educational technology can benefit their students, so that they can make the most effective use of the technology resources that are available to them.

## Consultation with stakeholders

We have continued to engage with the 25 communities who contributed to the research we conducted about the availability and application of technology to support teaching and learning during the COVID-19 restrictions, and the 250 people/organisations attended a series of free webinars about the report following its publication and those who attended the March 2022 'Make the Future' event designed to help schools develop a strategy to leverage the benefits of technology. We now also help organise the EdTech podcast to increase our reach to more people who can benefit from free and low cost educational training, advice and resources.

## Directors' remuneration

No remuneration was received

## Transfer of assets

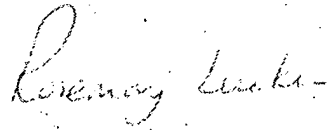
No transfer of assets other than for full consideration

This report was approved by the board of directors on  
27 March 2023

And signed on behalf of the board by:

Name: Rosemary Luckin

Status: Director



This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.

# 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**

Golden Triangle Learning CIC

**Company Number**

12637946

**Year Ending**

(30/06/2022)

*(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.

GOLDEN TRIANGLE LEARNING CIC was set up to provide research, education, and training services with respect to emerging technologies for use in education. Our focus is on disadvantaged communities who may have little access to the expertise and services that they need to leverage the best results from technology for learning, teaching, and training. Our objective is to:

Provide support, training, and advice to help educators in disadvantaged communities gain an increased understanding about how educational technology can benefit their students, so that they can make the most effective use of the technology resources that are available to them.

*(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.

We have continued to engage with the 25 communities who contributed to the research we conducted about the availability and application of technology to support teaching and learning during the COVID-19 restrictions, and the 250 people/organisations attended a series of free webinars about the report following its publication and those who attended the March 2022 'Make the Future' event designed to help schools develop a strategy to leverage the benefits of technology. We now also help organise the EdTech podcast to increase our reach to more people who can benefit from free and low cost educational training, advice and resources.

*(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 directors have received any remuneration

**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.

There have been no transfers of Assets other than for full consideration


*(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

26 March 2023

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.

Prof Rose Luckin	
Whitelands	
Underhill Lane, Clayton	
BN6 9PL	Tel 07595116647
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)**