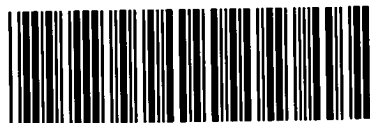


**SUPERBOX (NORTHWICH) C.I.C.  
ANNUAL REPORT AND UNAUDITED ACCOUNTS  
FOR THE PERIOD FROM 12 NOVEMBER 2021 TO 30 NOVEMBER 2022**

WEDNESDAY



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COMPANIES HOUSE

**SUPERBOX (NORTHWICH) C.I.C.**  
**ANNUAL REPORT AND UNAUDITED ACCOUNTS**  
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**SUPERBOX (NORTHWICH) C.I.C.**  
**COMPANY INFORMATION**  
**FOR THE PERIOD FROM 12 NOVEMBER 2021 TO 30 NOVEMBER 2022**

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<b>Directors</b>	Steven Darren Bunby Thomas James Bunby
<b>Secretary</b>	Alexandra Warburton
<b>Company Number</b>	13741491 (England and Wales)
<b>Registered Office</b>	60 HOUGH LANE ANDERTON NORTHWICH CW9 6AB ENGLAND

**SUPERBOX (NORTHWICH) C.I.C.**  
**(COMPANY NO: 13741491 ENGLAND AND WALES)**  
**DIRECTORS' REPORT**

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The directors present their report and accounts for the period from 12 November 2021 to 30 November 2022.

**Directors**

The following directors were appointed during the period:

Thomas James Bunby was appointed on 27 February 2022.

Steven Darren Bunby was appointed on 12 November 2022.

**Statement of directors' responsibilities**

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law, the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**Small company provisions**

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Signed on behalf of the board of directors



Steven Darren Bunby  
Director

Approved by the board on: 10 August 2023

**SUPERBOX (NORTHWICH) C.I.C.**  
**INCOME STATEMENT**  
**FOR THE PERIOD FROM 12 NOVEMBER 2021 TO 30 NOVEMBER 2022**

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	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
<b>Turnover</b>	9,800	-
Cost of sales	(3,510)	-
<b>Gross profit</b>	<u>6,290</u>	<u>-</u>
Administrative expenses	(3,637)	-
<b>Operating profit</b>	<u>2,653</u>	<u>-</u>
<b>Profit on ordinary activities before taxation</b>	<u>2,653</u>	<u>-</u>
Tax on profit on ordinary activities	-	-
<b>Profit for the period</b>	<u><u>2,653</u></u>	<u><u>-</u></u>

**SUPERBOX (NORTHWICH) C.I.C.**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 30 NOVEMBER 2022**

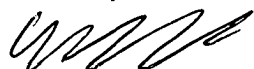
	Notes	2022 £	2021 £
<b>Fixed assets</b>			
Tangible assets	4	380	-
<b>Current assets</b>			
Cash at bank and in hand		4,332	-
<b>Creditors: amounts falling due within one year</b>	5	(2,059)	-
<b>Net current assets</b>		<u>2,273</u>	<u>-</u>
<b>Net assets</b>		<u>2,653</u>	<u>-</u>
<b>Capital and reserves</b>			
Profit and loss account		<u>2,653</u>	<u>-</u>
<b>Shareholders' funds</b>		<u>2,653</u>	<u>-</u>

For the period ending 30 November 2022 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 Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - Small Entities.

The financial statements were approved by the Board of Directors and authorised for issue on 10 August 2023 and were signed on its behalf by



Steven Darren Bunby  
Director

Company Registration No. 13741491

**SUPERBOX (NORTHWICH) C.I.C.**  
**NOTES TO THE ACCOUNTS**  
**FOR THE PERIOD FROM 12 NOVEMBER 2021 TO 30 NOVEMBER 2022**

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**1 Statutory information**

Superbox (Northwich) C.I.C. is a private company, limited by shares, registered in England and Wales, registration number 13741491. The registered office is 60 HOUGH LANE, ANDERTON, NORTHWICH, CW9 6AB, ENGLAND.

**2 Compliance with accounting standards**

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

**3 Accounting policies**

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous period, and also have been consistently applied within the same accounts.

***Basis of preparation***

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

***Presentation currency***

The accounts are presented in £ sterling.

***Tangible fixed assets and depreciation***

Tangible assets are included at cost less depreciation and impairment. Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives:

Fixtures & fittings	20%
---------------------	-----

**4 Tangible fixed assets**

	<b>Fixtures &amp; fittings £</b>
<b>Cost or valuation</b>	
At 12 November 2021	-
Additions	400
At 30 November 2022	400
<b>Depreciation</b>	
Charge for the period	20
At 30 November 2022	20
<b>Net book value</b>	
At 30 November 2022	380

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

	<b>2022 £</b>	<b>2021 £</b>
Other creditors	2,059	-

**6 Average number of employees**

During the period the average number of employees was 0 (2021: 0).

**SUPERBOX (NORTHWICH) C.I.C.**  
**DETAILED PROFIT AND LOSS ACCOUNT**  
**FOR THE PERIOD FROM 12 NOVEMBER 2021 TO 30 NOVEMBER 2022**

This schedule does not form part of the statutory accounts.

	2022 £	2021 £
<b>Turnover</b>		
Sales	9,800	-
<b>Cost of sales</b>		
Purchases	2,837	-
Other direct costs	673	-
	3,510	-
<b>Gross profit</b>	6,290	-
<b>Administrative expenses</b>		
Staff training and welfare	880	-
Travel and subsistence	2,025	-
Postage	4	-
Stationery and printing	24	-
Insurance	222	-
Software	117	-
Repairs and maintenance	267	-
Depreciation	20	-
Sundry expenses	78	-
	3,637	-
<b>Operating profit</b>	2,653	-
<b>Profit on ordinary activities before taxation</b>	2,653	-



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**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**

Superbox (Northwich) C.I.C.

**Company Number**

13741491

**Year Ending**

(30/11/2022)

*(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.

We are a community amateur boxing club and are affiliated national governing board, the Amateur Boxing Association of England (ABAE). We offer coaching and competitive opportunities to any person aged from 8 and above.

We attract people from all areas of the local community. We have links to a local school, Rudheath Academy. We have trained 5 coaches through the ABAE coaching system, who support our club members.

*(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.

Our stakeholders are all persons interested in boxing and fitness and encompass all ages from 8 years old and upwards.

We hold quarterly consultations with our stakeholders and from these sessions, we have introduced a beginners class to boxing, for 8 to 16 year olds. at Rudheath Academy.

*(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.

**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

11/08/2023

**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.

S D Bunby (Director)

60 Hough Lane, Anderton, Northwich

CW9 6AB

Tel 07976 459734

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)**