

Registered Number SC334308

ASSOCIATED INDEPENDENT VENUE PRODUCERS COMMUNITY INTEREST COMPANY

Dormant Accounts

30 November 2020

**Balance Sheet as at 30 November 2020**

|                                  | 2020      | 2019      |
|----------------------------------|-----------|-----------|
|                                  | £         | £         |
| Called up share capital not paid | 12        | 12        |
| <b>Net assets</b>                | <b>12</b> | <b>12</b> |
| Issued share capital             |           |           |
| 12 Ordinary Shares of £1 each    | 12        | 12        |
| <b>Total Shareholder funds</b>   | <b>12</b> | <b>12</b> |

**STATEMENTS**

- A. For the year ending 30 November 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- B. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- C. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- D. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 23 August 2021  
And signed on their behalf by



John-David Henshaw - Director



022053  
EIS

# 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**

Associated Independent Venue Producers CIC

**Company Number**

SC334308

**Year Ending**

30 November 2020

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.

### **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 fair and accurate description of how they have benefited the community, or section of the community, which the company is intended to serve.

AIVP was set up to represent the interests of the venues that host the Edinburgh Festival Fringe and on a wider scale the interests of the Fringe participants as a whole. It continued to represent the interest of the community in the year 19/20 by:

- continued negotiation with Edinburgh City Council
- continued negotiation with Festivals Edinburgh and the Scottish Executive
- an ongoing involvement in the development of the Edinburgh Festival Fringe Society

*(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 are the venues of the Edinburgh Festival Fringe. The company held regular meetings to discuss the main items of concern to them.

The actions taken in Part 1 were undertaken directly as a result of these consultations and the issues tackled were those of primary importance to the the stakeholders.

*(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 assests other than for full consideration has been made

*(Please continue on separate continuation sheet if necessary.)*

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

## PART 5 – SIGNATORY

**The original report must be signed by a director or secretary of the company**

Signed



Date

23 Aug  
2021

Office held (tick 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.

|                    |                         |
|--------------------|-------------------------|
| John-David Henshaw |                         |
| 5c McDonald Street |                         |
| Dundee             |                         |
| DD3 7BD            | Telephone 07740 575 670 |
| DX Number          | DX Exchange             |

**When you have completed and signed the form, please send it 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