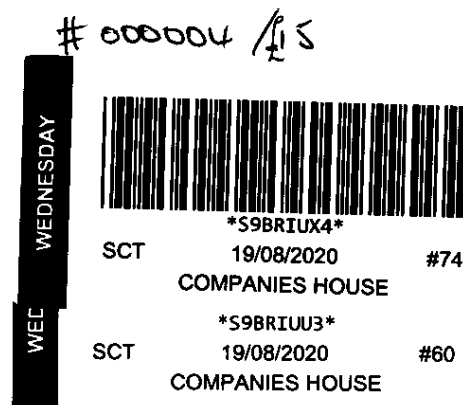


Registered Number SC552340

Civic Soup Community Interest Company

Micro-entity Accounts

31 December 2019



Accounts Prepared by:

Gary Easton

Tax IQ

Hudson House

8 Albany Street

Edinburgh, Scotland

EH1 3QB

**Micro-entity Balance Sheet as at 31 December 2019**

	2019	2018
	£	£
Current Assets	4,828	3,306
Creditors: amounts falling due within one year	(2,129)	(1,705)
	-----	-----
Net current assets (liabilities)	2,699	1,601
	-----	-----
Total assets less current liabilities	2,699	1,601
	-----	-----
Total net assets (liabilities)	2,699	1,601
	=====	=====
Capital and reserves		
Profit and loss account	2,699	1,601
	-----	-----
Shareholder Funds	2,699	1,601
	=====	=====

- For the year ending 31 December 2019 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 Companies Act 2006 with respect to accounting records and the preparation of accounts
- The 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

Approved by the Board on 28 July 2020

And signed on their behalf by:



Calum Rennie - Director

000004 / £15.

**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**

CIVIC SOUP COMMUNITY INTEREST COMPANY

**Company Number**

SC552340

**Year Ending**

2019

**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.

Through 2019, Civic Soup's activities centred on participatory design practices as a method of empowering community led contributions and engagement with built and local environments. This has seen the employment of workshop based activities and structured discussions around issues ranging from facilitated teaching of traditional construction techniques to young people, through to organised fieldwork and mapping of experiences related to built environments and landscape with school pupils.

These processes of engagement have led to both open-ended frameworks for development and closed material outcomes. In both cases the planning, delivery and recording of these workshops and discussions were key to the further development of projects as direct consequences of participants' actions and offerings within these engagements.

*Please see continuation sheet 1.1.*

000004 / £15

**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.

Civic Soup's stakeholders are made up of individuals and groups that collaborate or take interest, through engagement or participation, in the projects that the CIC both initiates and is commissioned to deliver.

Existing stakeholders continued to engage through previous works, whilst new groups and individuals became involved through project specific activities over the course of 2019. This had been in a range of capacities and over various periods of time, including assistance in the planning and delivery of works, voluntary participation in project specific workshops, and the continued guidance of informal mentors.

Consultation with stakeholders most commonly took place on two levels: at *Internal Meetings* and through *Project Collaboration*.

**- Internal Meetings**

These were called regularly throughout the year and functioned to share, plan, organise and critique the operation and direction of the CIC and its work. Civic Soup Directors, members and key collaborators were most often in attendance. Mentors and project contributors were also present on occasion, offering invaluable advice, expertise and experience. Internal Meetings continued to be crucial to the maintenance of the CIC as a body and the successful delivery of associated projects.

**- Project Collaboration**

The importance of external voices remained key to the ethos of Civic Soup. Over 2019, the work of CIC became more project specific as a result of awarded commissions. To accommodate, activity shifted focus to more localised consultation with external stakeholders that included commissioning bodies, local councils, organisations, and importantly communities. These consultations often took the form of creative and practical workshops, framed within the objectives of projects: developing understandings of and interest in built environment, and/or the design of specific material outcomes to be installed within a local context. Whether Civic Soup initiated or commission based, projects were always initially focused on, or re-structured to create space for Project Collaboration with the above stakeholders at all stages of progression.

**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.

The aggregate amount of emoluments paid to or receivable by directors in respect of qualifying services was £3,386.35.

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.

Civic Soup CIC confirms that no transfer of assets other than for full consideration has been made.

## **PART 5 – SIGNATORY**

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

Signed



Date 11/08/2020

*Office held - Director*

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.

Calum Rennie

calum@civicsoup.co.uk

Tel

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

The accounts and CIC34 **cannot** be filed online

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

# CIC 34

## CONTINUATION SHEET

*Please  
complete in  
typescript, or  
in bold black  
capitals.*

**Company Name in  
full**

CIVIC SOUP COMMUNITY INTEREST COMPANY

**Company Number**

SC552340

**Year Ending**

2019

### PLEASE CLEARLY INDICATE THE PART YOU ARE CONTINUING HERE

#### PART 1.1

In 2019 Civic Soup worked to benefit communities through two main projects:

##### - Harhut

From its beginnings in 2018, Civic Soup continued to work alongside Youth Vision, a charity providing 10-21 year olds with an alternative to formal education. Supported by the original funding from The National Lottery Awards For All, continuation of the on going design and build of a round hut in the Pentland Hills ran parallel to opportunities for young people to work, play and eat together outdoors, whilst learning to take ownership over their actions. By sourcing materials locally, participators were encouraged to investigate and experiment with traditional construction techniques that added to the structure built in 2018. The round hut remains incomplete, providing a framework for Youth Vision to continue using as a tool for teaching.

##### - Stone, Sea & Sky

Acting as a culmination of the 30-year celebrations of the Doors Open Day programme, this project was run by the Scottish Civic Trust across Argyll & Bute and the Outer Hebrides to celebrate relationships between architecture and communities of Scottish Islands. As part of the project, Civic Soup was commissioned with the design and delivery of workshops and a public artwork in the grounds of Lews Castle, Stornoway.

*Place Discovery* and *Building with Light* were linked workshops delivered in Stornoway Primary School with the Gaelic-medium 6/7 and Primary 7 classes. They focussed on place, ideas of heritage and the built environment through walking, discussion, field-recording, viewfinding and design activities.

Following the workshops, a very rapid process of translating, designing and fabricating took place in order to create the resulting artwork; a kaleidoscopic standing stone and viewing device, fabricated from powder coated and etched sheet steel. The artwork includes many of the young people's original drawings and writing.

*Please see continuation sheet 1.2.*

# CIC 34

## CONTINUATION SHEET

*Please  
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### PLEASE CLEARLY INDICATE THE PART YOU ARE CONTINUING HERE

#### **PART 1.2**

Civic Soup was awarded another commission for the delivery of a public artwork in Lerwick with engagement opportunities across the Shetland Isles. Preliminary discussions and planning were made for the continued development and delivery in 2020 of a series of workshop based design activities with schools across local communities, directing the design of the artwork as a piece of built environment.

Throughout 2019, the CIC had a continued productive relationship with ESALA (Edinburgh School of Architecture and Landscape Architecture), through use of space, academic engagement, and the sharing of knowledge and experiences with students from the architecture programme within social enterprise seminars.

Civic Soup have also had further important engagements with the Architecture Fringe Festival, with contributions to their open platform, as well as being documented within a 2019 retrospective exhibition hosted in The Lighthouse. The connection with the festival continued to open new networks and opportunities for critical engagement with architecture and design culture in Scotland.