

**SHACKLETON AVIATION GROUP CIC**  
**DORMANT ANNUAL REPORT AND UNAUDITED ACCOUNTS**  
**YEAR ENDED 28 FEBRUARY 2019**

**Registered number 10598129 England and Wales**

**Directors' Report for the year ended 28 February 2019**

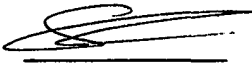
The directors present their annual report with the unaudited accounts of the company for the year ended 28 February 2019. The company is dormant and has not traded during the year.

Sam Thompson, Karen Gedge and Richard Woods were the directors of the company throughout the year.

In preparing this report, the directors have taken advantage of the small companies' exemptions provided by CA 2006, s. 415A.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Signed on behalf of the board of directors by



Sam Thompson

Director Approved by the board: 30 November 2019

**Profit and loss account for the year ended 28 February 2019**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.




**SHACKLETON AVIATION GROUP CIC**  
**DORMANT BALANCE SHEET – 28 February 2019**

	2019	2018
	£	£
<b>Current assets</b>		
<b>Debtors</b>		
Amounts owed by group undertakings	0	0
<b>Total assets less current liabilities</b>	0	0
<b>Capital and reserves</b>		
<b>Called up share capital</b>		
Company is Limited by Guarantee and has no share capital. Every member of the company undertakes to contribute to the assets of the company, in the event of winding up, such and amount as may be required not exceeding £1	0	0
<b>Shareholders' funds</b>	0	0

For the financial year ended 28 February 2019 the company was entitled to exemption from audit under CA 2006, s. 480 (as a dormant company) and no notice requiring an audit has been deposited under s. 476.

The directors acknowledge their responsibilities for complying with the requirements of CA 2006 with respect to accounting records and the preparation of accounts. [s. 475(3)]

Signed on behalf of the board of directors by



Sam Thompson

Director

Approved by the board: 30 November 2019

**SHACKLETON AVIATION GROUP CIC**  
**DORMANT NOTES TO THE ACCOUNTS 28 February 2019**

**Note to the accounts**

The company was dormant and has not traded during the year.

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# 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**

SHACKLETON AVIATION GROUP C.I.C

**Company Number**

10598129

**Year Ending**

(28/02/19)

*(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 runs the Shackleton Aviation Group a purely volunteer run organisation with the aim of restoring an Avro Shackleton to flight. Whilst teaching generations about engineering a flight.

2018/19 was a quiet year due to the proposed draw down of the C.I.C to an unincorporated association. This was decided as the best course of action due to the C.I.C not being suitable to our requirements. The legislation involved in running the C.I.C was drawing too much time and effort away from our main purpose.

*(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 stakeholders within the C.I.C are the Directors. All were in complete agreeance of the decision to draw down the C.I.C to a dormant company. No further action was required.

*(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.

"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.

Avro Shackleton WR963 was transferred to Vintage Aviation Ltd (#12453187) in order to facilitate the draw down of the C.I.C. Vintage Aviation is run by the same directors as the C.I.C and is used purely as an asset/contract holding company.

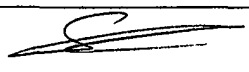
*(Please continue on separate continuation sheet if necessary.)*

**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

28/02/19

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.

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

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