

SHACKLETON AVIATION GROUP CIC
DORMANT ANNUAL REPORT AND UNAUDITED ACCOUNTS
YEAR ENDED 28 FEBRUARY 2023

Registered number 10598129 England and Wales

Directors' Report for the year ended 28 February 2023

The directors present their annual report with the unaudited accounts of the company for the year ended 28 February 2023. The company is dormant and has not traded during the year.

Sam Thompson, Phillip Cain 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

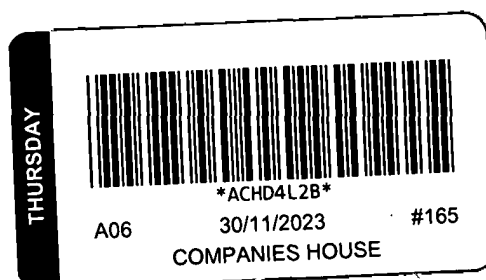


Sam Thompson

Director Approved by the board: 30 June 2023

Profit and loss account for the year ended 28 February 2023

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.



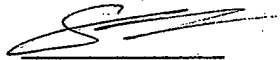
SHACKLETON AVIATION GROUP CIC
DORMANT BALANCE SHEET – 28 February 2023

	2023	2022
	£	£
Current assets		
Debtors		
Amounts owed by group undertakings	0	0
Total assets less current liabilities	0	0
Capital and reserves		
Called up share capital		
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
Shareholders' funds	0	0

For the financial year ended 28 February 2023 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 June 2023

SHACKLETON AVIATION GROUP CIC
DORMANT NOTES TO THE ACCOUNTS 28 February 2023

Note to the accounts

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

160620/15

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

(28/02/23)

(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 and flight.

2020/21 had completed the drawdown of the C.I.C to an unincorporated association to dormant status. This decision remained 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.

Further discussion will be made in the decision to dissolve the C.I.C in its entirety.

(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 remained in complete agreeance of the decision to draw down the C.I.C to a dormant company. Further discussion is underway whether to dissolve the C.I.C in its entirety.

(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.

The C.I.C does not hold any assets.

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

31/10/23

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, 4th 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)