

Herefordshire Rural Hub CIC
Registered number:
Balance Sheet
as at 31 March 2019

07495168

	2019 £	2018 £
Fixed assets	921	323
Current assets	28,290	28,417
Prepayments and accrued income	288	315
	28,578	28,732
Creditors: amounts falling due within one year	(3,812)	(5,720)
Net current assets	24,766	23,012
Total assets less current liabilities	25,687	23,335
Accruals and deferred income	(13,570)	(12,028)
Net assets	<u>12,117</u>	<u>11,307</u>
Capital and reserves	<u>12,117</u>	<u>11,307</u>

The company is a community interest company limited by guarantee without share capital and incorporated in England. Its registered office is Agriculture House, Beech Business Park, Tillington

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

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 of the Companies Act 2006 and FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime. The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies



Mrs E Lloyd
Director

Approved by the board on 30 September 2019



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

Herefordshire Rural Hub CIC

Company Number

7495168

Year Ending

31/3/2019

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.

Herefordshire Rural Hub provides an information and support network to rural businesses in Herefordshire which is accessible via website, email, newsletters, social media, events, and direct contact. Hub activities have benefitted the rural community in the following ways:-

- Information is presented in a form that beneficiaries can understand. They can choose to receive the newsletter by post, email, or read it on the website, at no cost to themselves.
- A number of free or subsidised workshops have been organised, throughout the county, concentrating especially on improving IT/internet skills of rural businesses.
- Meetings/workshops free to beneficiaries have been organised to inform about current & future legislation, esp for the farming community, & improving farming practices.
- Annual Rural Business Advice Day organised, giving beneficiaries free access to more than 40 businesses & organisations offering advice and guidance on many aspects of farming and rural business.
- Training delivered/facilitated on behalf of partner organisations.
- Funding opportunities signposted

(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.

Stakeholders of Herefordshire Rural Hub are all those who receive a newsletter by post or email, or attend events organised by Herefordshire Rural Hub.

Feedback forms are given out at events, covering suitability and quality of the event, and asking beneficiaries to identify further training needs and support.

(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

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

Signed



Date

9/12/2019

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.

Office held (delete as appropriate) Director/~~Secretary~~

Elizabeth Lloyd (Mrs)

Treferanon, St Weonards,

Herefordshire, HR2 8QF

Tel 01981 580002

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

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

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