

EAST NORTHANTS CHILD CONTACT SERVICES - C.I.C.

**Company Registration Number:
9341367 (England and Wales)**

Unaudited micro entity accounts for the year ended 03 December 2018

Period of accounts

Start date: 04 December 2017

End date: 03 December 2018



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EAST NORTHANTS CHILD CONTACT SERVICES - C.I.C.

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for the Period Ended 03 December 2018

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EAST NORTHANTS CHILD CONTACT SERVICES - C.I.C.

Company Information

for the Period Ended 03 December 2018

Director:

Jeanette Maddams

Pamela Housman

Sandra Wilson

linda Price

Secretary:

Jeanette Maddams

Registered office:

HIGHFIELD BAPTIST COMMUNITY
HIGHFIELD ROAD
RUSHDEN
NN10 9QD

Company Registration Number:

9341367 (England and Wales)

EAST NORTHANTS CHILD CONTACT SERVICES - C.I.C.

Directors' Report Period Ended 03 December 2018

The directors present their report with the financial statements of the company for the period ended 03 December 2018

Directors

The directors shown below have held office during the whole of the period from 04 December 2017 to 03 December 2018

Jeanette Maddams

Pamela Housman

Sandra Wilson

The director(s) shown below were appointed to the company during the period

linda Price

03 April 2018

Secretary

Jeanette Maddams

This report was approved by the board of directors on 19 March 2019

And Signed On Behalf Of The Board By:

Name: Jeanette Maddams

Status: Director

EAST NORTANTS CHILD CONTACT SERVICES - C.I.C.

Profit and Loss Account

for the Period Ended 03 December 2018

	2018 £	2017 £
Turnover	34,719	41,86
Other Income	0	
Cost of Materials	(26,828)	(31,924
Staff Costs	(0)	(0
Depreciation and Writeoffs	(0)	(0
Other charges	(9,447)	(8,515
Tax on Profit	(0)	(0
Profit or (Loss) for Period	(1,556)	1,42

EAST NORTANTS CHILD CONTACT SERVICES - C.I.C.

Balance sheet

As at 03 December 2018

	<i>2018</i> £	<i>2017</i>
Called up share capital not paid:	0	
FixedAssets:	0	
Current assets:	445	1,22
Prepayments and accrued income:	0	
Creditors: amounts falling due within one year:	(0)	(33
Net current assets (liabilities):	<u>445</u>	<u>1,19</u>
Total assets less current liabilities:	445	1,19
Creditors: amounts falling due after more than one year:	(0)	(0
Provision for liabilities:	(0)	(0
Accruals and deferred income:	(0)	(0
Total net assets (liabilities):	<u>445</u>	<u>1,19</u>
Capital and reserves:	<u>445</u>	<u>1,19</u>

EAST NORTHANTS CHILD CONTACT SERVICES - C.I.C.

Balance sheet continued

For the year ending 3 December 2018 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 Act with respect to accounting records and the preparation of accounts.

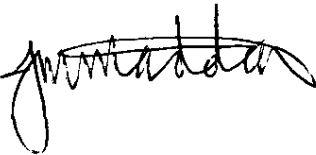
These accounts have been prepared and delivered in accordance with the provisions of the small companies regime applicable to micro-entiti

This report was approved by the board of directors on 19 March 2019

And Signed On Behalf Of The Board By:

Name: Jeanette Maddams

Status: Director

A handwritten signature in black ink, appearing to read 'J. Maddams', written over a horizontal line.

The notes form part of these financial statements

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

East Northants Child Contact Services - CIC

Company Number

09341367

Year Ending

03.12.18.

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.

We provide a safe, neutral venue for estranged Parents to meet with their child while separating parents who are going through the Family Courts to resolve issues regarding the sharing of their child/children. This can take months to go through the Courts and so if during this time our service was not available the Parent and child would both miss out on seeing each other, and the relationship would suffer. Our service keeps the relationship going until issues are resolved and they can meet in the community. We offer a Supervised service, making observational reports for the Court to help with them making decisions. We offer this service to Private families but also we work for various Social Services as well (this is when children are removed for safeguarding issues and may or may not go back to their parents). We also offer lower levels of supervised sessions without reports (called Supported), Handovers (where parents meet with us when they feel they need support from us to pass a child from one parent to the other for the day). We also help with Child Contact Plans when the child is going to see their estranged parent in the Community.

We are the only organisation in Northamptonshire that offers this service. We have to have high standards and are assessed by the National Association of Child Contact Centres every 3 years to make sure we have everything in place. We also have a GDPR Certificate in place.

(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.

We don't have stakeholders and so no consultations have taken place.

(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.

The information within the Accounts confirms 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.

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.

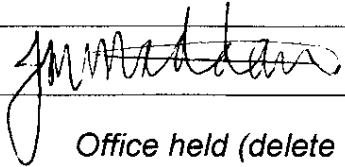
No transfer of assets other than for full consideration has been made.

(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

12.08.19.

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.

Jeanette Maddams	
Director/Secretary	
Tel 07779939491	
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)