

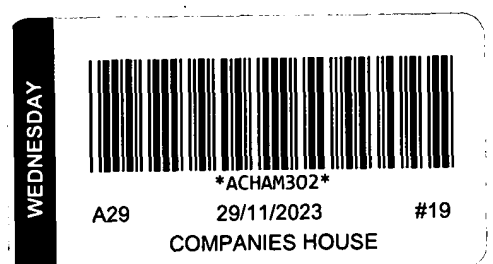
REGISTERED NUMBER: 08582043 (England and Wales)

The Men of Worth Project Community Interest Company

Report of the Directors and

Unaudited Financial Statements

for the year ended 30 June 23



The Men of Worth Project Community
Interest Company

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for the year ended 30 June 23

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The Men of Worth Project Community
Interest Company

Company Information
for the year ended 30 June 23

DIRECTORS:

A Wade
I Walkden
Mrs H. Wade

REGISTERED OFFICE:

21, Providence Crescent
Oakworth
Keighley
West Yorkshire
BD22 7QU

REGISTERED NUMBER:

08582043 (England and Wales)

**The Men of Worth Project Community
Interest Company**

**Report of the Directors
for the year ended 30 June 23**

The directors present their report with the financial statements of the company for the year ended 30 June 2023

The company is a Community Interest Company (CIC) limited by guarantee, registered at Companies House on 24 June 2013 and with the CIC Regulator on 18 March 2013.

DIRECTORS

The Directors shown below have held office during the whole of the period from 1 July 2017 to the date of this report.

A Wade
I Walkden
Mrs H Wade

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



A Wade – Director

20th November 2023

The Men of Worth Project Community
Interest Company

Income Statement
for the year ended 30 June 23

Notes	30.6.23 £	30.6.22 £
TURNOVER	3312	362
Administrative expenses	3221	589
OPERATING (DEFICIT)/SURPLUS and (DEFICIT)/SURPLUS BEFORE TAXATION	91	(227)
Tax on (deficit)/surplus	0.00	0.00
(DEFICIT)/SURPLUS FOR THE FINANCIAL YEAR	91	(227)

The notes form part of these financial statements

The Men of Worth Project Community
Interest Company (Registered number: 08582043)

Balance Sheet
30 June 23

Notes	30.6.23 £	30.6.22 £
CURRENT ASSETS		
Cash at bank	239.00	459.00
CREDITORS		
Amounts falling due within one year 0	-	-
NET CURRENT ASSETS	239	459
TOTAL ASSETS LESS CURRENT LIABILITIES	239	459
RESERVES		
Other reserves	239	459
Income and expenditure account	(0)	(0)
	<u>239</u>	<u>459</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2023

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2023 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 20 November 2023 and were signed on its behalf by:



Andy Wade, Director
20 November 2023

The notes form part of these financial statements

The Men of Worth Project Community
Interest Company

Notes to the Financial Statements for the year ended 30 June 2023

1. STATUTORY INFORMATION

The Men of Worth project Community Interest Company is a private company, limited by guarantee, registered in England and Wales. The company's registered number and registered private office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Finance Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Revenue recognition

Turnover represents grants and donations received.

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.6.23	30.6.22
	£	£
Other creditors	0.00	0.00
	<u> </u>	<u> </u>

4. LIMITED BY GUARANTEE

The company is a Community Interest Company (CIC) limited by guarantee and therefore has no shares in issue. In the event of the company being wound up, the maximum amount which each member is liable to contribute is £1.

The Men of Worth Project Community
Interest Company

Detailed Income and Expenditure Account for the year ended 30 June 2023

	30/06/23		30/06/22	
Turnover	£	£	£	£
Grants received	3194		340	
Donations	118		22	
		3312		362
Expenditure				
Post & Stationery	3		3	
Display expenses	2513		213	
Website	107		150	
Subscriptions	570		195	
Accountancy	-		-	
Legal fees	28		28	
		3221		589
NET (DEFICIT)/SURPLUS		91		(227)

This page does not form part of the statutory financial statements

000045/15

CIC 34

Community Interest Company Report

For official use
(Please leave blank)

Company Name in full

The Men of Worth Project CIC

Company Number

8582043

Year Ending

30th June 2023

PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT

The company collects data from available archive sources about the people of Keighley and the Worth Valley area who served in wartime, and creates biographies of these people for our archives.

We disseminate this information through our online facilities and social media accounts and with displays at public exhibitions and events.

Through the year we continued to carry out our research based on individuals from our district. We continued the online engagement of the people who follow our social media accounts and had a number of very interesting donations of information which have been deposited in our archives.

On 2nd July 2022 we had a stand at Oakworth Gala and on 9th July 2022 was the Cross Roads Gala. These were well attended and local people were very interested in our research work, reflected in comments in our guestbook at both events. 31st July was Yorkshire Day and we supported Keighley Town Council by attending with a stand and display.

On the 3rd September 2022 we attended Keighley Show and 10th September 2022 it was Heritage Open Day at Keighley Library and we had a lot of interest at both events with people coming in with archive material for us to scan and discuss with them.

In November 2022 we received a grant of £2939 from Keighley Town Council and spent several weeks in the new year, purchasing new gazebos and display equipment to replace some items worn out over the years and increase our ability to display biographies of people we have researched. This was supported on our website by a large increase in blog posts about these individuals. Our original gazebo was donated to a local volunteer run mental health support group, who were very pleased to receive it.

In December 2022 we obtained a £255 grant to purchase an oral history recorder, and on 9th February 2023 we used it for the first time to interview a local lady about her life, including her experiences during WW2. In January 2023 we had attended the commemoration of six Canadian airmen who died in an aeroplane crash in January 1944 and put a display up featuring their lives. This was very well received as usual. The lady we interviewed came along with us as our guest and this was her first attendance for a long time.

We were asked by Keighley Town Council to attend their Community Showcase event which celebrates the grant funding given to many local voluntary groups. We were very pleased to attend this prestigious event and happy to show our gratitude towards Keighley Town Council in return for their support for us over many years.

Our final event of the financial year of 2022/2023 was at the Riddlesden Gala on 24th June and as with other similar events, it was well attended and we had some good comments in our guestbook about our research work and displays. This year was the first after the Covid pandemic and people seemed pleased to be able to interact face to face with us again after so long.

PART 2 – CONSULTATION WITH STAKEHOLDERS

The stakeholders are the local people of Keighley and the Worth Valley. As usual, many of them have contacted us as a direct result of our online articles. We get new contacts by phone, email and on social media on a regular basis and this has continued steadily with new information coming in about people whom we haven't yet researched. This new information is added to our database and we work pro-actively to research these new names 'on the spot', add them to our archive, and feed the information back via social media and by email, to the people who have contacted us.

We have continued to engage with our stakeholders through our social media outlets and on our website. This of the year saw the lifting of some COVID-19 restrictions, enabling some restricted exhibits and events. Feedback came from personal comments and written messages through our social media and the comments on our website, plus visitor's comments at these reduced events.

(If applicable, please just state "A social audit report covering these points is attached").

PART 3 – DIRECTORS' REMUNERATION –

No remuneration was received.

PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION –

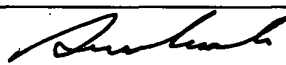
No transfer of assets other than for full consideration has been made.

(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

20/11/23

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.

Andy Wade

21, Providence Crescent, Oakworth, West Yorkshire

BD22 7QU

Tel 07792 665336

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