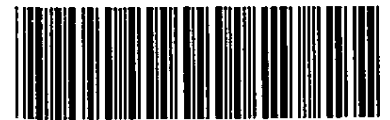


Company registration number 07898807 (England and Wales)

World Peace Now Foundation CIC
(Community Interest Company Limited By Guarantee)
Report of the Directors and Unaudited Financial Statements
For the year ended 31 January 2016

THURSDAY



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COMPANIES HOUSE

**World Peace Now Foundation CIC
(Community Interest Company Limited By Guarantee)**

Company Information

Director D Harris (5 January 2012)

Company Secretary Halco Secretaries Limited

Registered number 07898807

Registered office 5 Fleet Place
London
EC4M 7RD

World Peace Now Foundation CIC
(Community Interest Company Limited By Guarantee)
Directors' Report
For the year ended 31 January 2016

Directors' Report

The director presents his report and the financial statements for the year ended 31 January 2016

Director's responsibilities statement

The director is responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial period. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the surplus and deficit of the company for that period.

In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Acts 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal Activities

The principal activity of the company is developing project management tools (both online and offline) to help to facilitate collaborative working on joint projects locally and internationally. Main activities to date have been evangelising mission. The company started trading from receipt of first donation.

Directors

The following director has held office since 5 January 2012
Daniel Harris


In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by board on

and signed on its behalf

Date
Director

25/10/2016

 DANIEL HARRIS.

**World Peace Now Foundation CIC
(Community Interest Company Limited By Guarantee)**

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1	Directors' Report
2	Income and Expenditure account
3	Balance Sheet
4	Notes to the financial statements

World Peace Now Foundation CIC
(Community Interest Company Limited By Guarantee)
Income and Expenditure account
For the year ended 31 January 2016

	<i>Note</i>	2016 £	2015 £
Incoming Resources	2	543	654
Administrative expenses		(624)	(749)
Operating (Deficit)/Surplus		<u>(80)</u>	<u>(95)</u>
Other interest receivable and similar income	3	0	0
(Deficit)/Surplus on ordinary activities before taxation		<u>(80)</u>	<u>(95)</u>
Taxation	4	0	0
(Deficit)/Surplus on ordinary activities after taxation	6	<u>(80)</u>	<u>(95)</u>

The notes on page 4 form part of these financial statements

World Peace Now Foundation CIC
(Community Interest Company Limited By Guarantee)
Balance Sheet
For the year ended 31 January 2016


	Note	2016		2015	
		£	£	£	£
CURRENT ASSETS					
Cash at bank		143		222	
		<u>143</u>		<u>222</u>	
CREDITORS Amounts falling due within one year	5	<u>1</u>		<u>0</u>	
NET CURRENT ASSETS/(LIABILITIES)			142		222
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>142</u></u>		<u><u>222</u></u>
CAPITAL AND RESERVES					
Other reserves - Members' funds	6		142		222
			<u><u>142</u></u>		<u><u>222</u></u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provision of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 January 2016 and of its deficit for the year in accordance with the requirements of sections 394 and 395 of the Act 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 provision applicable to small companies within Part 15 of the Companies Acts 2006 and in accordance with the Financial reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved and authorised for issue by the board and were signed on its behalf on


D Harris
Director

25/10/2016 *Date*

The notes on page 4 form part of these financial statements

World Peace Now Foundation CIC
(Community Interest Company Limited By Guarantee)
Notes to the financial statements
For the year ended 31 January 2016

1 Accounting Policies

1 1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1 2 Incoming resources policy

The incoming resources shown in the income and expenditure account represents donations from individuals as an offering towards the company's mission

1 3 Tangible fixed assets and depreciation

Depreciation is provided, after taking account of any grants receivable, at the following annual rates in order to write off each asset over its estimated useful life

Freehold buildings	-	2% on cost or revalued amounts
Plant and Machinery	-	15% on cost
Fixtures & Fittings	-	10% on cost
Motor Vehicles	-	25% on cost

1 4 Intangible fixed assets amortisation policy

Intangible fixed assets (including purchased goodwill and patents) are amortised at rates calculated to write off the assets on a straight basis over there estimated useful economic lives, not to exceed twenty years. Impairment of intangible assets is only reviewed where circumstances indicate that the carrying value of an asset may not be fully recoverable

1 5 Valuation information and policy

Stocks and work-in-progress are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items. Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads

	2016 £	2015 £
2 Incoming Resources		
Incoming resources represent money received in the form of donations from one individual	<u>543</u>	<u>654</u>
3 Investment income		
Bank interest	<u>0</u>	<u>0</u>
4 Taxation		
Corporation tax	<u>0</u>	<u>0</u>
5 Creditors amounts falling due within one year		
Other creditors	<u>1</u>	<u>0</u>
6 Statement of movement on members' funds		
Balance as at 31 January	<u>142</u>	<u>222</u>

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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	World Peace Now Foundation CIC
Company Number	07898807
Year Ending	01/02/2015 to 31/01/2016

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 aims to develop project tools (both online and offline) to help to facilitate collaborative working on joint projects locally and internationally. During the financial year 2015 to 2016 the company has been investigating technologies and partnerships that would facilitate the creation of these online tools. Initial ideas have been drawn up for the functional specification of these online tools. There has also been some support from the community by way of donations to the company.

(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

In the process of identifying suitable technologies and functional specification for the online tools stakeholders have been consulted. At this stage the consultation has been light and we will be ramping it up as the development progresses.

(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

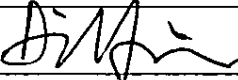
No transfer of assets other than for full consideration has been made

(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

25/10/2016

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.

Daniel Harris	
5 Fleet Place	
London, EC4M 7RD	
	Tel 02079936339
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)