

**REGISTERED NUMBER: 08838348 (England and Wales)**

Abbreviated Unaudited Accounts for the Year Ended 31 January 2016

for

Bristol Food Network C.I.C

THURSDAY



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27/10/2016  
COMPANIES HOUSE

Bristol Food Network C I C

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for the Year Ended 31 January 2016

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Bristol Food Network C I C

Company Information  
for the Year Ended 31 January 2016

**DIRECTORS:**

Ms J K Carey  
S Sharma  
Ms K A Sponsler  
Ms J Stevenson  
Ms C L Ladkin  
M J A Orbach  
Ms S Davies  
Ms K A Michael-Cox

**REGISTERED OFFICE:**

Gregg Latchams LLP  
7 Queen Square  
Bristol  
BS1 4JE

**REGISTERED NUMBER:**

08838348 (England and Wales)

**ACCOUNTANTS:**

Future Solutions Chartered Accountants  
Studio 11b Greenway Farm  
Bath Road  
Wick  
Bristol  
BS30 5RL

Bristol Food Network C.I.C. (Registered number 08838348)

Abbreviated Balance Sheet  
31 January 2016

	31 1 16	31 1 15
	£	£
<b>CURRENT ASSETS</b>		
Debtors	916	-
Cash at bank	59,468	14,353
	<u>60,384</u>	<u>14,353</u>
<b>CREDITORS</b>		
Amounts falling due within one year	83,769	37,543
	<u>(23,385)</u>	<u>(23,190)</u>
<b>NET CURRENT LIABILITIES</b>		
	<u>(23,385)</u>	<u>(23,190)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		
	<u>(23,385)</u>	<u>(23,190)</u>
<b>RESERVES</b>		
Income and expenditure account	(23,385)	(23,190)
	<u>(23,385)</u>	<u>(23,190)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2016

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2016 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

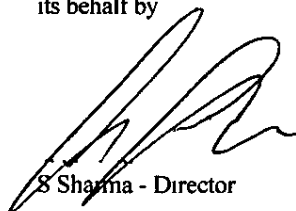
- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its surplus or deficit for each 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on  
its behalf by

14/10/2016

and were signed on



S Sharma - Director

The notes form part of these abbreviated accounts

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015)

**Turnover**

Turnover is recognised at the fair value of the consideration received or receivable for the sale of goods and services in the ordinary course of the business

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to the income and expenditure account on a straight line basis over the period of the lease

**Going concern**

The members have considered the going concern principle in light of the deficit made in the first period and have agreed to continue to support the company for the foreseeable future, the going concern assumption is therefore appropriate

**Sponsorship income**

Income in relation to sponsorship is recognised only when the conditions for its receipt have been complied with and the income can be reliably measured

**Government grants**

Government grants on capital expenditure are credited to a deferral account and are released to revenue by equal annual amounts over the expected useful life of the asset to which they relate. Grants of a revenue nature are credited to income in the period to which they relate. Both capital and revenue grants are only recognised in the profit and loss account once the conditions for its receipt have been complied with, and there is a reasonable assurance that the grant will be received. Amounts received and recognised in the profit and loss account for the period is £105,809

**Financial instruments**

Financial instruments are classified and accounted for according to the substance of the contractual arrangement as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

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# 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**

Bristol Food Network C I C

**Company Number**

08838348

**Year Ending**

31 January 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)**

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## **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

Bristol Food Network C I C. supports, informs and connects individuals, community projects, organisations and businesses who share a vision to transform Bristol into a sustainable food city In 2015 Bristol Food Network was involved in the following projects that helped to deliver on these various aims among various stakeholders in the city-wide food community as well as the wider public

**Bristol Food Connections 2015:** Bristol Food Connections is Bristol's flagship sustainable food event a nine-day, citywide, immersive educational food festival with a focus on sustainability and health In 2013 the BBC approached Bristol with the idea of a joint food festival Bristol Food Connections Festival ran for the first time in May 2014, communicating with more than 150,000 visitors at over 300 events In 2015 there were more than 115,000 visitors at over 130 events

**Bristol Get Growing Trail 2015: The 5th annual Get Growing Garden Trail returned to Bristol over the weekend of 6 & 7 June** with 30 groups showing off 36 gardens over the weekend of 6 & 7 June The sites taking part ranged from pocket growing sites in parks, to expansively productive fields From miniature orchards tucked behind shops, to historic gardens From gardening projects which are focussed around social get-togethers to those focussed on social enterprise

**Hosting Bristol Green Capital Food Action Group:** Bristol Food Network was pleased to host the Food Action Group on behalf of the Green Capital Partnership Bristol Food Network worked with Green Capital Board to help align 2015 funding criteria with the Good Food Plan and also helped to coordinate monthly meetings for grassroots groups to develop collaborative projects throughout 2014 The meetings continued mainly as a networking function throughout 2015

**Producing Bristol's Local Food Update:** This is a bi-monthly electronic newsletter mailed out to over 1,400 subscribers that reports on Bristol's local food news, events, and projects

**Bristol's Local Action Plan:** Bristol is one of the 10 partner cities who took part in the URBACT Sustainable Food in Urban Communities project from 2012-2015 The **URBACT Thematic Network "Sustainable Food in Urban Communities"** is a project involving 10 European cities that wish to grow, deliver and enjoy more sustainable food they are looking for joint, effective and sustainable solutions to develop low-carbon and resource-efficient urban food systems As the final deliverable of the project, each city was tasked with coming up with its own Local Action Plan At the final event, which was held in Bristol on 15th March 2015, summaries of each Local Action Plan were made available to all the participants to share the results of the thinking and inspiration that had happened over the 3-year span of transnational meetings, workshops, and conference

**Bristol's Good Food Action Plan 2015-18:** Information for this detailed plan was collected during March-June 2015 Most of the information was written by the people/organisations adding their plans to the Good Food Plan for Bristol Some information was obtained by interview and has subsequently been checked by the interviewees Some information was obtained through themed meetings on *Food Waste/Wasted Food and Land and Planning* As part of this work, Bristol Food Network has engaged with over 70 community projects, organisations and social enterprises



**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

As detailed in our mission statement above, our stakeholders include individuals, community projects, organisations, and businesses in Bristol's wider food economy and community. In 2015 we engaged with various members of stakeholder groups in a variety of ways. We engaged with food businesses, community groups, and members of the public during the 9-day 2015 Bristol Food Connections Festival, with the members of 30 community food growing projects and members of the public during the 2-day Bristol Get Growing Garden Trail, hosted monthly networking meetings with over 75 groups, projects, and organisations represented throughout 2015, sent newsletter updates out to over 1400 subscribers, participated in the final 2015 URBACT Sustainable Food in Urban Communities Project as one of the 10 partner cities and delivered our Local Action Plan as part of that event, and began to engage with and compile information from over 70 local community projects, businesses, and organisations as part of our 3-year Good Food Action Plan. Directors of Bristol Food Network also represent the organisation on other Boards and organisations such as the Bristol Food Policy Council and Bristol Green Capital Partnership.

*(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 aggregate amount of emoluments paid to or receivable by directors in respect of qualifying services was £46,101 14 for the financial reporting period

This was broken down into remuneration by individual director as

**Lorna Knapman**

Remuneration for Food Connections Festival Coordinator role (including expenses)  
£24,090 00

**Sidharth Sharma**

Remuneration for Food Connections Festival Operations Manager role (including expenses)  
£8,482.31

**Jane Stevenson**

Remuneration for the compilation of content, editing and layout of Bristol’s Local Food update newsletter £4,845 00

**Joy Carey**

Remuneration for the preparation of the action plan report £3,750 00  
Preparation of the Urban Growing Survey £1,413 60  
Remuneration for business planning £1,050.00

**Kristin Sponsler**

Remuneration for website time and expenses £304 45  
Compilation of content for Bristol’s local food update newsletter £295 78  
Remuneration for bookkeeping services £1,870 00

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

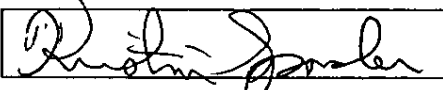
**PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION** – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies. If this does not apply you must state that “no transfer of assets other than for full consideration has been made” below

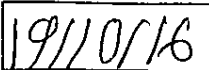
No transfer of assets other than for full consideration has been made

*(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 

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

DIRECTOR	
Tel 01173179176	
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, 4<sup>th</sup> 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)**