

Registration number 6355041

2 Boards and a Passion Community Interest Company

Unaudited Abbreviated Accounts
for the Year Ended 31 August 2011



A20 28/04/2012 #397
COMPANIES HOUSE

Allen Mills Howard & Co
Chartered Certified Accountants
23 Stockport Road,
Ashton-Under-Lyne,
Lancashire
OL7 0LA

2 Boards and a Passion Community Interest Company
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The following reproduces the text of the accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 4) have been prepared

**Chartered Certified Accountants' Report to the Board of Directors on the Preparation
of the Unaudited Statutory Accounts of
2 Boards and a Passion Community Interest Company
for the Year Ended 31 August 2011**

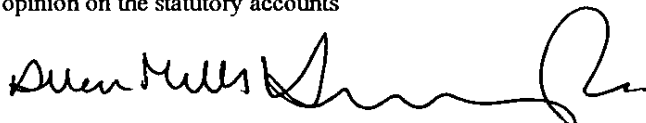
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of 2 Boards and a Passion Community Interest Company for the year ended 31 August 2011 set out on pages from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at [http //rulebook accaglobal com](http://rulebook.accaglobal.com)

This report is made solely to the Board of Directors of 2 Boards and a Passion Community Interest Company, as a body, in accordance with the terms of our engagement letter Our work has been undertaken solely to prepare for your approval the accounts of 2 Boards and a Passion Community Interest Company and state those matters that we have agreed to state to them, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at [http //www accaglobal com/factsheet163](http://www.accaglobal.com/factsheet163) To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 2 Boards and a Passion Community Interest Company and its Board of Directors as a body for our work or for this report

It is your duty to ensure that 2 Boards and a Passion Community Interest Company has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of 2 Boards and a Passion Community Interest Company You consider that 2 Boards and a Passion Community Interest Company is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the accounts of 2 Boards and a Passion Community Interest Company For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts



Allen Mills Howard & Co
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OL7 0LA

26 March 2012

2 Boards and a Passion Community Interest Company

(Registration number: 6355041)

Abbreviated Balance Sheet at 31 August 2011

	Note	2011 £	2010 £
Fixed assets			
Tangible fixed assets		<u>2,714</u>	<u>2,289</u>
Current assets			
Debtors		2,939	-
Cash at bank and in hand		<u>616</u>	<u>2,100</u>
		3,555	2,100
Creditors Amounts falling due within one year		<u>(15,602)</u>	<u>(15,626)</u>
Net current liabilities		<u>(12,047)</u>	<u>(13,526)</u>
Total assets less current liabilities		(9,333)	(11,237)
Creditors Amounts falling due after more than one year		<u>(2,723)</u>	<u>(5,250)</u>
Net liabilities		<u>(12,056)</u>	<u>(16,487)</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		<u>(12,156)</u>	<u>(16,587)</u>
Shareholders' deficit		<u>(12,056)</u>	<u>(16,487)</u>

For the year ending 31 August 2011 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 in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008)

Approved by the Board on 26 March 2012 and signed on its behalf by



Mrs Kathryn Elizabeth Penton
Director

2 Boards and a Passion Community Interest Company
Notes to the Abbreviated Accounts for the Year Ended 31 August 2011

1 Accounting policies

Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents amounts chargeable in respect of the sale of goods and services to customers

Depreciation

Depreciation is provided on tangible fixed assets so as to write off the cost or valuation, less any estimated residual value, over their expected useful economic life as follows

Asset class	Depreciation method and rate
Motor Vehicles	25% reducing balance
Plant and machinery	15% reducing balance
Fixtures and fittings	15% reducing balance

Deferred tax

Deferred tax is recognised, without discounting, in respect of all timing differences between the treatment of certain items for taxation and accounting purposes, which have arisen but not reversed by the balance sheet date, except as required by the FRSSE

Deferred tax is measured at the rates that are expected to apply in the periods when the timing differences are expected to reverse, based on the tax rates and law enacted at the balance sheet date

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. Where shares are issued, any component that creates a financial liability of the company is presented as a liability in the balance sheet. The corresponding dividends relating to the liability component are charged as interest expense in the profit and loss account.

2 Fixed assets

	Tangible assets £	Total £
Cost		
At 1 September 2010	4,971	4,971
Additions	1,102	1,102
At 31 August 2011	<u>6,073</u>	<u>6,073</u>

2 Boards and a Passion Community Interest Company
Notes to the Abbreviated Accounts for the Year Ended 31 August 2011

..... *continued*

Depreciation

At 1 September 2010	2,682	2,682
Charge for the year	<u>677</u>	<u>677</u>
At 31 August 2011	<u>3,359</u>	<u>3,359</u>

Net book value

At 31 August 2011	<u>2,714</u>	<u>2,714</u>
At 31 August 2010	<u>2,289</u>	<u>2,289</u>

3 Share capital

Allotted, called up and fully paid shares

	2011		2010	
	No.	£	No.	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

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Community Interest Company Report

For official use
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Please complete in typescript, or in bold black capitals.

Company Name in full

2 Boards and a Passion Community Interest Company

Company Number

06355041

Year Ending

31st August 2011

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.

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 fair and accurate description of how they have benefited the community, or section of the community, which the company is intended to serve.

The company runs local theatre workshops training young people in theatre arts and developing their social skills and self confidence. The company work in various local schools to provide the community with access to the arts. The company write, produce and tour shows for children to areas where theatre for children tends to be restricted. The company work with community groups to create theatrical productions/events based around the needs of each specific group they work with.

The activities of the company have benefited the community by bringing groups of people together who may not have socialised together in their normal circumstances. The company's activities have also benefited the community by bringing to attention issues that have been raised by certain groups.

The company has provided work for 15 local professional actors and over 200 young people to showcase their talent in the community on a project by project basis. The company has also been able to give voice to many people who may not have been able to express their arguments and emotions publicly otherwise.

(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

The companies stakeholders are largely, the members of the youth theatre, local schools, community groups and councils, these stakeholders have requested that certain projects and tasks be performed to their criteria

(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

Directors remuneration in the year totalled £10,324 (between the two directors) there was no other transactions with directors in the year in relation to remuneration

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

There were no transfer of assets made to any parties in the year

(Please continue on separate continuation sheet if necessary)

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

PART 5 – SIGNATORY

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

Signed K. Perton

Date 17/4/12

Office held (tick 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

Telephone	
DX Number	DX Exchange

When you have completed and signed the form, please send it 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 Linnenhall, 32-38
Linnenhall Street, Belfast, BT2 8BG