

REGISTERED NUMBER: 08700499 (England and Wales)

REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2015  
FOR  
GREENER GROWTH CIC

THURSDAY



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COMPANIES HOUSE

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for the year ended 30 September 2015**

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**GREENER GROWTH CIC**  
**COMPANY INFORMATION**  
**for the year ended 30 September 2015**

**DIRECTORS:**

S A Hardy  
Ms F Holland  
Ms J S Metcalfe

**SECRETARY:**

C Sexton

**REGISTERED OFFICE:**

Pippins  
6 Brockley Road  
Hartest  
Suffolk  
IP29 4EG

**REGISTERED NUMBER:**

08700499 (England and Wales)

**ACCOUNTANTS:**

Sexty & Co  
Chartered Certified Accountants  
124 Thorpe Road  
Norwich  
Norfolk  
NR1 1RS

**REPORT OF THE DIRECTORS  
for the year ended 30 September 2015**

The directors present their report with the financial statements of the company for the year ended 30 September 2015

**PRINCIPAL ACTIVITY**

The principal activity of the company in the period under review was to enable groups of disadvantaged people from all backgrounds to participate in horticultural projects that developed under-used land in order to improve the health and well-being of the participants, provide new skills and promote healthy life

**REVIEW OF BUSINESS**

Greener Growth expanded its activities during the year, and worked in schools, prisons and other community settings. We completed the second stage of our work at George White Junior School in Norwich, funded by Awards for All, and embarked on further activities with a grant from Healthy Norwich. Our work at the school included creating the all new "Nurture Gardens" for children with special educational needs. Filming by Anglia TV showed the growing of fresh produce and a Harvest Festival and soup making session. Anglia TV have agreed to follow other activities in our new project at Anton House in Ipswich.

Since the year end the company has been awarded a grant from the Esmee Fairbairn Suffolk Fund to build its capacity to deliver services, with planned developments outlined below.

We have a range of potential projects to begin delivery in 2016, including a Heritage Orchard, a new prison project, and four new schools. We will also aim to begin two new community kitchen & wildlife gardens in Southwold & Kessingland. We have continued to successfully develop new connections with disadvantaged communities (often now through recommendations). This includes a new and extended user group through our work with Suffolk Housing Society. They specialise in providing social housing for disadvantaged people, such as the homeless and those with a variety of disabilities. We are currently transforming interior courtyard and front gardens at Suffolk Housing Society's flagship facility at Anton House in Ipswich. It had "garden areas" that were an austere and stark mix of bark chippings, dead trees, rubbish and a few perennials. We are creating a food producing, bio-diversity enhancing and wildlife rich resource. There will be areas for the community to garden, sit and talk, for children to play and learn about nature and growing foods, and areas to draw birds and wild pollinators into the enriched community kitchen and wildlife gardens. We are also aiming to develop a new service with our "Artist in Residence". She will help residents, prisoners and children in our various projects paint inside the gardens we are helping them to grow outside. This will lighten and brighten stark and dreary interior spaces, increase the user group "point of access" to our services, and provide educational enhancement. We aim to have prisons, Suffolk Housing Society and schools accessing this new service.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 October 2014 to the date of this report.

S A Hardy  
Ms J S Metcalfe

Other changes in directors holding office are as follows:

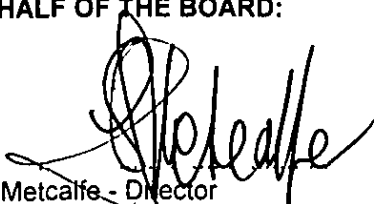
Ms F Holland - appointed 8 December 2014

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

**ON BEHALF OF THE BOARD:**

Ms J S Metcalfe - Director

Date

  
24/2/16

GREENER GROWTH CIC (REGISTERED NUMBER 08700499)

INCOME AND EXPENDITURE ACCOUNT  
for the year ended 30 September 2015

	Notes	Year ended 30 9 15 £	Period 20 9 13 to 30 9 14 £
<b>TURNOVER</b>		41,762	19,630
Cost of sales		<u>25,229</u>	<u>18,330</u>
<b>GROSS SURPLUS</b>		16,533	1,300
Administrative expenses		<u>9,518</u>	<u>4,064</u>
		7,015	(2,764)
Other operating income		<u>-</u>	<u>3,118</u>
<b>OPERATING SURPLUS and SURPLUS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	7,015	354
Tax on surplus on ordinary activities	3	<u>620</u>	<u>-</u>
<b>SURPLUS FOR THE FINANCIAL YEAR</b>		<u><u>6,395</u></u>	<u><u>354</u></u>

The notes form part of these financial statements

**GREENER GROWTH CIC (REGISTERED NUMBER 08700499)**

**BALANCE SHEET  
30 September 2015**

	Notes	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Debtors	4	500	600
Cash at bank		14,508	7,380
		<hr/>	<hr/>
		15,008	7,980
<b>CREDITORS</b>			
Amounts falling due within one year	5	1,985	920
		<hr/>	<hr/>
<b>NET CURRENT ASSETS</b>		13,023	7,060
		<hr/>	<hr/>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		13,023	7,060
<b>ACCRUALS AND DEFERRED INCOME</b>	6	6,274	6,706
		<hr/>	<hr/>
<b>NET ASSETS</b>		6,749	354
		<hr/> <hr/>	<hr/> <hr/>
<b>RESERVES</b>			
Income and expenditure account	7	6,749	354
		<hr/>	<hr/>
		6,749	354
		<hr/> <hr/>	<hr/> <hr/>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2015

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2015 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

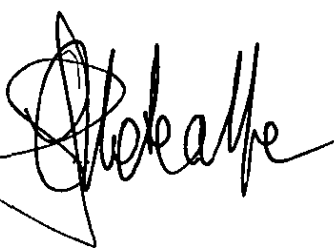
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its surplus or deficit 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 special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

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

and were

Ms J S Metcalfe - Director

24/2/16 

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS  
for the year ended 30 September 2015

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 April 2008)

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax

Grants are accounted for upon receipt

**Deferred tax**

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

2 OPERATING SURPLUS

The operating surplus is stated after charging

	Year ended 30 9 15 £	Period 20 9 13 to 30 9 14 £
Directors' remuneration and other benefits etc	-	-

3 TAXATION

**Analysis of the tax charge**

The tax charge on the surplus on ordinary activities for the year was as follows

	Year ended 30 9 15 £	Period 20 9 13 to 30 9 14 £
Current tax		
UK corporation tax	620	-
Tax on surplus on ordinary activities	620	-

4 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2015 £	2014 £
Trade debtors	500	600

5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2015 £	2014 £
Trade creditors	865	555
Taxation and social security	620	-
Other creditors	500	365
	<u>1,985</u>	<u>920</u>

NOTES TO THE FINANCIAL STATEMENTS - continued  
for the year ended 30 September 2015

6 ACCRUALS AND DEFERRED INCOME

	2015	2014
	£	£
Deferred grants	6,274	6,706

7 RESERVES

	Income and expenditure account £
At 1 October 2014	354
Surplus for the year	6,395
At 30 September 2015	6,749

8 RELATED PARTY DISCLOSURES

**Ms J S Metcalfe**  
Director

During the year J Metcalfe received payments for freelance work of £5,787 (2014 £5,500)

	2015	2014
	£	£
Amount due to related party at the balance sheet date	518	-

9 ULTIMATE CONTROLLING PARTY

The controlling party is the directors

10 LIMITED BY GUARANTEE

The company is limited by guarantee. Each director is liable to contribute a sum, not exceeding £1, in the event of winding up.



**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**

Greener Growth CIC

**Company Number**

8700499

**Year Ending**

30<sup>th</sup> September 2015

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.

Greener Growth expanded its activities during the year, and worked in schools, prisons and other community settings. We continued to create "nurture gardens", provided training sessions in healthy eating and nutrition and assisted our clients to grow fresh produce. The benefit to the community was evidenced by

Prisoners at HMP Wayland and HMP Warren Hill increasing their intake of fresh food, increasing the likelihood of them continuing to prepare and consume fresh produce for themselves and their families upon release into the wider community. Also the raising of self-esteem and the learning of skills that help to reduce the likelihood of reoffending.

Parental involvement at the school through participation in building gardens, the donations of seeds from parents and grandparents, children taking home fresh food that they had grown along with recipes incorporating fresh produce.

The positive response of the local community in Silver Road to the transformation of the community centre's garden from asphalt and concrete to raised beds, live willow fencing and vertical gardens.

(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

Stakeholders include school communities (children, teachers, parents, carers), prison communities (serving prisoners, prison staff, families of prisoners) and wider local communities who benefit from the company's activities. All stakeholders are invited to feed in their ideas at the initial planning stage, and we adapt what we grow, how we use fresh produce and how we structure the gardens to take into account community and individual preferences. For example

George White Junior School – Norwich. Creating food producing and conservation gardens, with whole year lessons timetabled alongside garden design, development, planting and harvesting, including food and nutrition courses and parent involvement.

HMP Wayland – In addition to creating food producing gardens, we scheduled, at the request of prisoners, courses on how to prepare, cook and preserve home grown food. We also created a "backyard project" to mimic the small growing areas that prisoners might encounter on release, to give them the skills to grow fresh food in a small space.

**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

**All remuneration paid to directors has been disclosed in full in the statutory accounts and 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

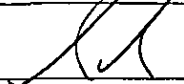
*(Please continue on separate continuation sheet if necessary)*

**(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



Date

8/2/2016

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, 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 Lincenhall, 32-38  
Lincenhall Street, Belfast, BT2 8BG