COMMUNITY INTEREST COMPANIES

OFFICE OF THE REGULATOR OF COMMUNITY INTEREST COMPANIES

QUARTERLY REPORT

July - September 2008

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Organisational Structure

Job Title	Name
Regulator:	Sara Burgess
Deputy Regulator:	Julie Court
Office Manager:	Phil Horrell
Case Manager:	Ann Hunt
Case Manager:	Jaci Mead
Case Manager:	James Stimson
Case Manager:	Helen Huish

*Natalie Westgarth joined the CIC Office on 22nd September 2008

Legislation

The Companies (Audit, Investigations and Community Enterprise Act 2004 (the "Act"), the Community Interest Company Regulations 2005 and The Companies Act 2006 (Commencement No.2 Consequential Amendments, Transition Provisions and Savings) Order 2007.

Headlines

In the quarter to September we received 271 applications of which 198 were new applications and 31 were conversions. We approved 252 applications which means for the first six months 530 were put on the public register.

Events and Meetings

The Regulator **attended:**

- Regulatory Reform Conference
- Social Enterprise World Forum Conference
- 2000th CIC celebration event
- Youth Communications Network CIC celebratory event

The Regulator met with:

- Cardiff Business School
- Communities and Local Government Social Enterprise Unit
- Cool2Care CIC
- DBERR
- Ipswich CVS
- Office of the Third Sector
- Parliamentary Under Secretary of State of Dept for Communities and Local Government
- RISE
- Social Enterprise Coalition
- Social Enterprise Magazine
- SWRDA
- TSELF
- Way Out Experiences

The Regulator presented at:

- Butler Trust Seminar
- Cornwall Community Rural Council
- Erlestoke Social Enterprise Workshop

- Healthcare Services
- ICVS workshop
- Idealist.org dialogue conversation
- Korean Social Enterprise Delegation
- Needham Market Internet Café Workshop
- Salford CVS

Administration

During this quarter the Office of the Regulator of Community Interest Companies has dealt with:

This quarter		**Previous Quarter**	
942	Telephone enquiries	**1,029**	Telephone enquiries
584	E-mail enquiries	**552**	E-mail enquiries
295	Briefing packs issued	**1,016**	Briefing packs issued
350	Leaflets issued	**1,776**	Leaflets issued
20,695	Unique web visitors	**21,202**	Unique web visitors
560,381	Web Hits	**556,511**	Web Hits

Website Updates

The following information was made available on our website:

Additions to our website include:

- Announcement of Cornwall Rural Community Council first CIC conference
- Annual report 2007-08
- Quarterly Report Jan-Mar 2008
- Quarterly Report Apr-Jun 2008

- Updated CIC forms - CIC36, CIC37 & CIC14
- Updated FAQ page Links to new version of CIC Forms 10,12,14,36 and 37
- Updated Guidance pages Chapters 1-11 & Annexes A-H to reflect change of Regulator
- Updated Models of Memoranda and Articles of Association '*examples of how forms should be completed*' with latest version

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Annual Community Interest Company Reports

All the directors of a company have an additional obligation to prepare an Annual Community Interest Report to be filed with their accounts. The purpose of the report is to show that the community interest company is still satisfying the Community Interest Test and that it is engaging appropriately with its stakeholders, in carrying out activities which benefit the community.

To date the Regulator has reviewed **531** Annual Community Interest Reports of which **131** were in this quarter.

Annual Community Interest Reports Approved

This quarter	Previous quarter	Total on Register
131	**101**	**531**

Statistics

The tables which follow provide statistical data on the:

1 **Status of applications received and processed**
2 **Numbers of community interest companies on the Register**
3 **Types of community interest companies on the Register**
4 **Regions covered by the community interest companies on the Register**
5 **Sectors covered by the community interest companies on the Register**

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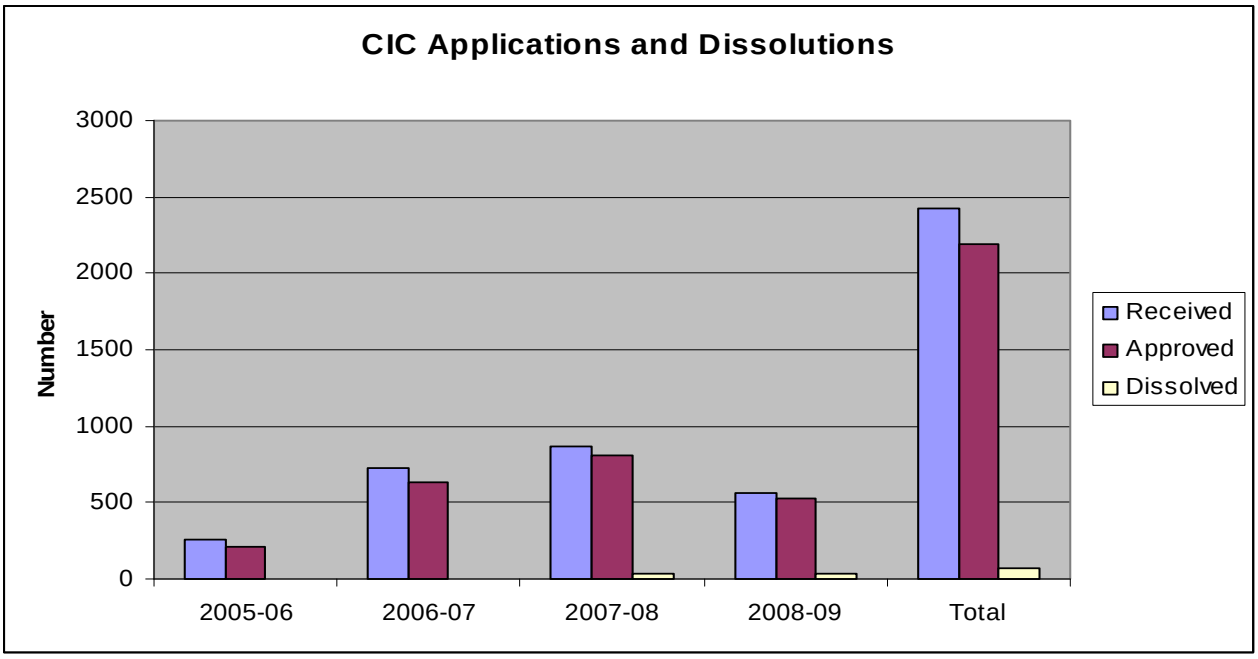
1. Analysis of the status of applications received and approved

	2005-06	2006-07	2007-08	2008-09	Total
Received	260	729	873	562	**2,424**
Approved	208	637	814	530	**2,189**
Ineligible	1	0	0	0	**1**
Dissolved	0	0	35	31	**66**
Charities converted to a CIC	0	1	1	1	**3**
CICs converted to a Charity	0	0	3	1	**4**



2. Analysis of the number of community interest companies on the Register at 30 September 2008

United Kingdom	
Incorporations	**1,787**
Conversions	**332**
Total	**2,119**
England	
Incorporations	**1,650**
Conversions	**315**
Total	**1,965**
Northern Ireland	
Incorporations	**12**
Conversions	**1**
Total	**13**
Scotland	
Incorporations	**72**
Conversions	**10**
Total	**82**
Wales	
Incorporations	**53**
Conversions	**6**
Total	**59**

3. Analysis of the type of community interest companies on the Register at 30 September 2008

United Kingdom	
PLC	**0**
Private	
Incorporations CLG	**1,398**
Incorporations CLS	**390**
Conversions CLG	**150**
Conversions CLS	**178**
Charities converted to a community interest company	**3**
Total	**2,119**

England	
PLC	**0**
Private	
Incorporations CLG	**1,296**
Incorporations CLS	**355**
Conversions CLG	**139**
Conversions CLS	**172**
Charities converted to a community interest company	**3**
Total	**1,965**

Northern Ireland	
PLC	**0**
Private	
Incorporations CLG	**8**
Incorporations CLS	**4**
Conversions CLG	**0**
Conversions CLS	**1**
Charities converted to a community interest company	**0**
Total	**13**

Scotland	
PLC	**0**
Private	
Incorporations CLG	**52**
Incorporations CLS	**20**
Conversions CLG	**6**
Conversions CLS	**4**
Charities converted to a community interest company	**0**
Total	**82**
Wales	
PLC	**0**
Private Companies	
Incorporations CLG	**42**
Incorporations CLS	**11**
Conversions CLG	**5**
Conversions CLS	**1**
Charities converted to a community interest company	**0**
Total	**59**

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4. Analysis of community interest companies converted to a charity at 30 September 2008

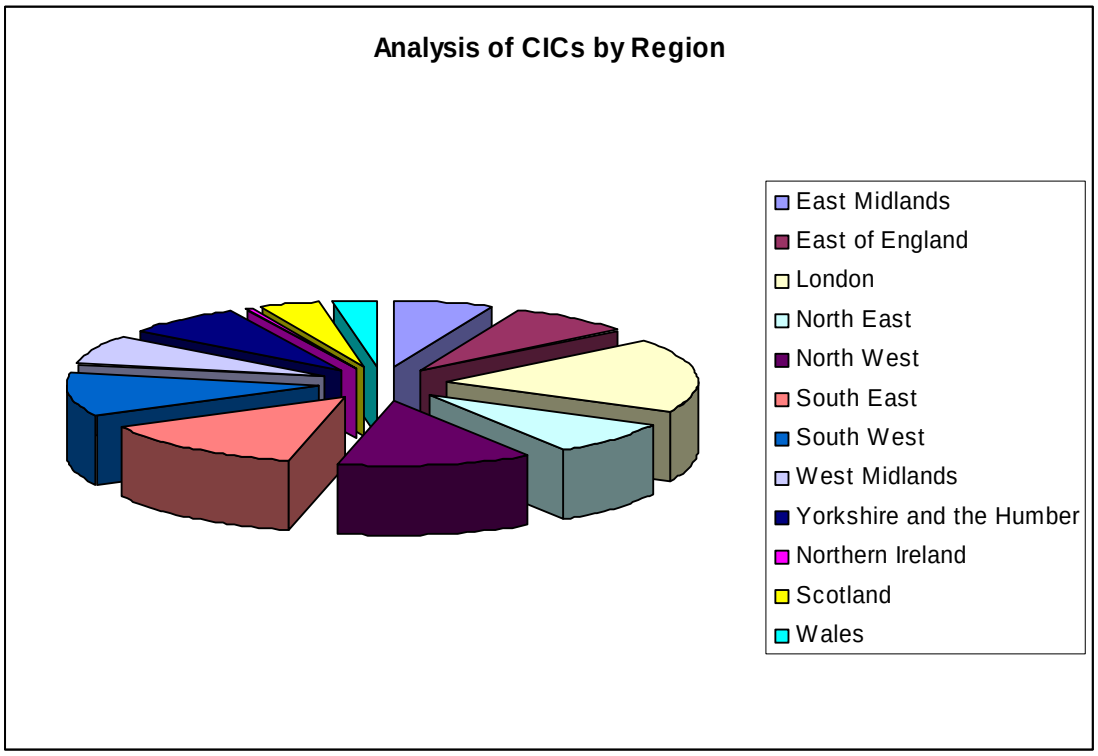
United Kingdom	This quarter	Previous quarter	From 25 July 2005 todate
England	**1**	**0**	**4**
Northern Ireland	**0**	**0**	**0**
Scotland	**0**	**0**	**0**
Wales	**0**	**0**	**0**
Total	**1**	**0**	**4**

5. Analysis of charities converted to a community interest company at 30 September 2008

United Kingdom	This quarter	Previous quarter	From 25 July 2005 todate
England	**0**	**1**	**3**
Northern Ireland	**0**	**0**	**0**
Scotland	**0**	**0**	**0**
Wales	**0**	**0**	**0**
Total	**0**	**1**	**3**

6. Location of community interest companies on the Register at 30 September 2008

Location of registered office	Number	%
London	**381**	**18%**
South East	**288**	**13%**
North West	**265**	**13%**
South West	**227**	**11%**
North East	**185**	**9%**
East of England	**170**	**8%**
Yorkshire and the Humber	**156**	**7%**
West Midlands	**156**	**7%**
East Midlands	**137**	**6%**
Scotland	**82**	**4%**
Wales	**59**	**3%**
Northern Ireland	**13**	**1%**
Total	**2,119**	**100%**



7. Analysis of community interest companies dissolved

United Kingdom	This quarter	Previous quarter	From 25 July to date
Defunct	2	1	14
Voluntary	22	7	52
Total	**24**	**8**	**66**

England	This quarter	Previous quarter	From 25 July to date
Defunct	2	1	14
Voluntary	21	6	49
Total	**23**	**7**	**63**

Northern Ireland	This quarter	Previous quarter	From 25 July to date
Defunct	0	0	0
Voluntary	0	0	0
Total	**0**	**0**	**0**
Scotland	**This quarter**	**Previous quarter**	**From 25 July to date**
Defunct	0	0	0
Voluntary	1	1	2
Total	**1**	**1**	**2**

Wales	This quarter	Previous quarter	From 25 July to date
Defunct	0	0	0
Voluntary	0	0	1
Total	**0**	**0**	**1**

8. Analysis by sector of the community interest companies on the Register

United Kingdom	
Group A - Agriculture, Hunting and Forestry	7
Group B - Fishing	0
Group C - Mining & Quarrying	0
Group D - Manufacturing	49
Group E - Electricity, Gas and Water Supply	18
Group F - Construction	9
Group G - Wholesale, Retail; Certain Repair	66
Group H - Hotels and Restaurants	38
Group I - Transport, Storage & Communication	53
Group J - Financial Intermediation	19
Group K - Real Estate, Renting & Business	377
Group L - Public Administration & Defence	19
Group M - Education	402
Group N - Health and Social Work	308
Group O - Other Social & Personal Services	667
Group P - Private Households with Employees	1
Group Q - Extra Territorial Organisations	1
Total	**2,034**

England	
Group A - Agriculture, Hunting and Forestry	**8**
Group B - Fishing	**0**
Group C - Mining & Quarrying	**0**
Group D - Manufacturing	**45**
Group E - Electricity, Gas and Water Supply	**15**
Group F - Construction	**7**
Group G - Wholesale, Retail; Certain Repair	**67**
Group H - Hotels and Restaurants	**38**
Group I - Transport, Storage & Communication	**52**
Group J - Financial Intermediation	**19**
Group K - Real Estate, Renting & Business	**396**
Group L - Public Administration & Defence	**19**
Group M - Education	**438**
Group N - Health and Social Work	**345**
Group O - Other Social & Personal Services	**683**
Group P - Private Households with Employees	**0**
Group Q - Extra Territorial Organisations	**1**
Total	**2,133**

Northern Ireland	
Group A - Agriculture, Hunting and Forestry	**0**
Group B - Fishing	**0**
Group C - Mining & Quarrying	**0**
Group D - Manufacturing	**0**
Group E - Electricity, Gas and Water Supply	**1**
Group F - Construction	**0**
Group G - Wholesale, Retail; Certain Repair	**0**
Group H - Hotels and Restaurants	**0**
Group I - Transport, Storage & Communication	**1**
Group J - Financial Intermediation	**0**
Group K - Real Estate, Renting & Business	**4**
Group L - Public Administration & Defence	**0**
Group M – Education	**3**
Group N - Health and Social Work	**1**
Group O - Other Social & Personal Services	**5**
Group P - Private Households with Employees	**0**
Group Q - Extra Territorial Organisations	**0**
Total	**15**

Scotland	
Group A - Agriculture, Hunting and Forestry	1
Group B - Fishing	0
Group C - Mining & Quarrying	0
Group D - Manufacturing	8
Group E - Electricity, Gas and Water Supply	1
Group F - Construction	2
Group G - Wholesale, Retail; Certain Repair	3
Group H - Hotels and Restaurants	2
Group I - Transport, Storage & Communication	3
Group J - Financial Intermediation	1
Group K - Real Estate, Renting & Business	10
Group L - Public Administration & Defence	0
Group M - Education	15
Group N - Health and Social Work	8
Group O - Other Social & Personal Services	34
Group P - Private Households with Employees	0
Group Q - Extra Territorial Organisations	0
Total	**88**

Wales	
Group A - Agriculture, Hunting and Forestry	**0**
Group B - Fishing	**0**
Group C - Mining & Quarrying	**0**
Group D - Manufacturing	**7**
Group E - Electricity, Gas and Water Supply	**1**
Group F - Construction	**0**
Group G - Wholesale, Retail; Certain Repair	**5**
Group H - Hotels and Restaurants	**3**
Group I - Transport, Storage & Communication	**0**
Group J - Financial Intermediation	**0**
Group K - Real Estate, Renting & Business	**16**
Group L - Public Administration & Defence	**0**
Group M - Education	**12**
Group N - Health and Social Work	**2**
Group O - Other Social & Personal Services	**20**
Group P - Private Households with Employees	**1**
Group Q - Extra Territorial Organisations	**0**
Total	**67**

NB: Group O - Other Social and Personal Services includes:
Physical Well Being Activities; Sporting Activities; Radio and Television Activities and Artistic and Literary Activities

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