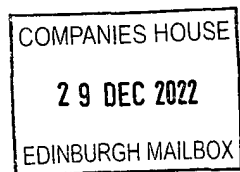


**Be Active Fife C.I.C.**

(a private company limited by shares)

**Unaudited Financial Statements for the  
Period ended 31 March 2022**

Registered Number SC562022



**Director's Report**

The directors of the company are pleased to present the director's report and financial statements for the year to 31<sup>st</sup> March 2022.

**Principal Activity**

The company did not trade during the period.

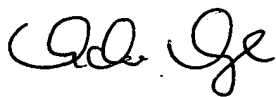
**Directors:** Mr E Wallace  
Mr J Hamilton  
Mr J Rosiejak  
Miss V Wyse

**Secretary:** Miss V Wyse

**Registered Office:** Music Institute  
East Port  
Dunfermline  
KY12 7JA

**Registration Number:** SC562022 (Scotland)

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



Vicki Wyse

Director/Company Secretary

21<sup>st</sup> December 2022

**Balance Sheet as at 31 March 2022**

|                                  | 2022       | 2021       |
|----------------------------------|------------|------------|
|                                  | £          | £          |
| Current Assets                   |            |            |
| Called up Share Capital not paid | <u>100</u> | <u>100</u> |
| <b>Net Assets</b>                | <b>100</b> | <b>100</b> |
| <br>                             |            |            |
| Issued share capital             |            |            |
| 100 ordinary shares of £1 each   | <u>100</u> | <u>100</u> |
| <b>Total Shareholder Funds</b>   | <b>100</b> | <b>100</b> |

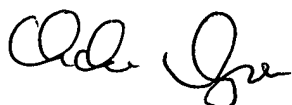
For the period ending 31 March 2022 the company was entitled to exemption from the requirement to undertake an audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

These accounts are approved and signed on behalf of the Board on 21<sup>st</sup> December 2022 by:



Vicki Wyse, Director and Company Secretary

**Profit and Loss Account**

The company has not traded in the financial year to 31<sup>st</sup> March 2022, or since its inception on 30<sup>th</sup> March 2017. During this period the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

Certain expenditure was paid on behalf of the company by the member.

**Notes forming part of the financial statements**

1. BeActive Fife C.I.C. is a private company, limited by shares, incorporated in Scotland, under the Companies Act. The address of the Company's registered office is: Music Institute, East Port, Dunfermline, Fife, KY12 7JA.

2. Accounting Policies:

*Basis of accounting:*

The financial statements have been prepared under the historical cost convention in accordance with Financial Reporting Standard 102 and the Companies Act 2006.

3. Share Capital :

|                                | 2020        | 2019        |
|--------------------------------|-------------|-------------|
| <i>Authorised:</i>             |             |             |
| Ordinary Shares of £1 each     | <u>£100</u> | <u>£100</u> |
| <i>Allotted and Called up:</i> |             |             |
| Ordinary Shares of £1 each     | <u>£100</u> | <u>£100</u> |

4. Parent Company

The company is a subsidiary company of Fife Sports and Leisure Trust Limited, a company limited by guarantee and registered in Scotland, whose financial statements can be obtained from the Registrar of Companies, Companies House, 4th Floor Edinburgh Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF. Fife Sports and Leisure Trust is the parent undertaking and ultimate controlling party of the company.

# 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

Be Active Fife C.I.C.

Company Number

SC562022

Year Ending

31/03/2022

(The date format is required in full)

Please ensure the company name is consistent with the company name entered on the accounts.

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's activities are supporting, promoting and generating income, to support the aims of its holding company, Fife Sports and Leisure Trust, in providing recreational facilities to support the people of Fife with the purpose of; improving the communities conditions of life, advancing participation in sport; advancing sport-related education; advancing health and citizenship; and, relieving those in need by way of age ill-health or other disadvantage.

The company is currently dormant and has not yet started trading. The company was due to start trading, but delays were encountered in the set up for trading and also as a result of the coronavirus pandemic which closed the facilities run by the charitable holding company for periods of time during the pandemic period and also severely restricted operations of those facilities when they did reopen. Currently the charitable holding company's focus continues to be on returning to pre-pandemic levels of income, which is taking longer than previously anticipated due to the impact of the current economic conditions. Trading will commence when it is financially beneficial for the community interest company and charitable holding company to do so, in order to maximise the impact of any funding from either company to its beneficiaries, being the community of Fife generally.

(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.

There have been no consultations with stakeholders as the company is dormant and has not yet started trading.

*(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 as the company is dormant and has not yet started trading. It is hoped that trading will commence from April 2023 once the charitable holiday company has more fully recovered its income, subject to the impact of the current economic pressures.

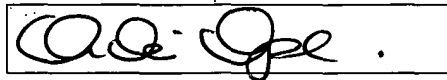
*(Please continue on separate continuation sheet if necessary.)*

**PART 5 – SIGNATORY (Please note this must be a live signature)**

(DD/MM/YY)

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

Signed



Date

21/12/2022

Please note that it is a legal requirement for the date format to be provided in full throughout the CIC34 report.

Applications will be rejected if this information is incorrect.

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.

|  |
|--|
| Music Institute                            |
| East Port                                  |
| Dunfermline                                |
| Tel 01383 602310                           |
| 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

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