

Be Active Fife C.I.C.

(a private company limited by shares)

**Unaudited Financial Statements for the
Period ended 31 March 2024**

Registered Number SC562022

TUESDAY



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COMPANIES HOUSE

Director's Report

The directors of the company are pleased to present the director's report and financial statements for the year to 31st March 2024.

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

20th December 2024

Balance Sheet as at 31 March 2024

	2024	2023
	£	£
Current Assets		
Called up Share Capital not paid	<u>100</u>	<u>100</u>
Net Assets	100	100
Issued share capital		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Total Shareholder Funds	100	100

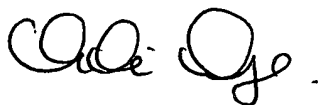
For the period ending 31 March 2024 the company was entitled to exemption from the requirement to undertake an audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 20th December 2024 by:



Vicki Wyse, Director and Company Secretary

Profit and Loss Account

The company has not traded in the financial year to 31st March 2024, or since its inception on 30th 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 :

	2024	2023
<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

Please complete in typescript, or in bold black capitals.

Company Name in full	Be Active Fife C.I.C.
Company Number	SC562022
Year Ending	31/03/2024

(The date format is required in full and should match the date of the accounts e.g. 31st March 2020)

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.

(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. 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. The holding companies position is not that recovery of attendances had almost been achieved during 2023-24 and financial recovery is likely during 2024-25. 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. This is anticipated to commence during the 2025/26 financial year.

(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 – A “stakeholder” is any person or organisation affected by the company’s activities. Please indicate who the company’s stakeholders are; how the stakeholders have been consulted and what action has the company taken in response to feedback from its consultations. If there has been no consultation you must state ‘There has been no stakeholder consultation held’.

There has been no stakeholder consultation held 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 – Please indicate below any remuneration the directors have received. Alternatively if you have provided full details in your accounts then you do not need to disclose it here but you must explain in the space below where they are found within the accounts. If no remuneration was received you must state that “no remuneration was received by the directors” below.

No remuneration was received by the directors

PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION – Please insert full details of any transfers of assets other than for full consideration to an asset locked body or for the benefit of the community. This must include the amount, or contain a fair estimate of the value, of such transfer. 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 during 2025/26 once the charitable holding company is looking to concentrate on raising income from non-charitable trading activities which can assist in furthering the aims of the charity.

(Please continue on separate continuation sheet if necessary.)

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

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

Signed



Date

20/12/2024

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.

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.

Vicki Wyse c/o Fife Sports & Leisure Trust

Music Institute , East Port, Dunfermline

KY12 7JA

Email: FSLT.HQ@fifeleisure.org.uk Tel: 01383 602310

DX Number

DX Exchange

When you have completed and signed the form, please attach it to the accounts and send both documents by post to the Registrar of Companies at:

For companies registered in England, Scotland, Wales and Northern Ireland:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Please ensure the company name is consistent with the company name entered on the accounts. (N.B. Please enclose a cheque for £15 payable to Companies House).