OPENSTREETMAP UNITED KINGDOM C.I.C.

Company Registration Number:
10527963 (England and Wales)

Report of the Directors and Unaudited Financial Statements
Company limited by guarantee

Period of accounts
Start date: 15 December 2016
End date: 31 March 2018
OPENSTREETMAP UNITED KINGDOM C.LC

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For the Period Ended 31 March 2018

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OPENSTREETMAP UNITED KINGDOM C.I.C

Company Information

For the Period Ended 31 March 2018

Director:          Dr Jonathan Harley
                  Mr Adam Hoyle
                  Mr Gregory Marler
                  Mr Robert Nickerson
                  Mr Brian Prangle

Registered Office:  132 Maney Hill Road
                    Sutton Coldfield
                    B72 1JU

Company Registration Number:  10527963 (England & Wales)
The directors present their report with the financial statements of the company for the period ended 31 March 2018

**Principal activities**

- Increase the quality and quantity of data about the UK in OpenStreetMap.
- Improve and increase the size, skills, toolsets and cohesion of the OpenStreetMap community in the United Kingdom.
- Promote and facilitate the use of OpenStreetMap data by individuals and organisations in the United Kingdom.
- Promote and facilitate the release by organisations in the United Kingdom of data that is suitable for use in OpenStreetMap.

**Directors**

**The director(s) shown below were appointed to the company during the period**

Dr Jonathan Harley on 01 April 2017

**The director(s) shown below resigned during the period**

Mr Robert Whitaker on 01 April 2017

**Political and charitable donations**

None

**Company policy on the employment of disabled persons**

There are no employees

**SIGNED ON BEHALF OF THE BOARD BY:**

Name: Jonathan Harley

Status: Director
<table>
<thead>
<tr>
<th>Notes</th>
<th>2018</th>
<th>£</th>
</tr>
</thead>
<tbody>
<tr>
<td>Turnover:</td>
<td>2</td>
<td>462</td>
</tr>
<tr>
<td>Cost of sales:</td>
<td></td>
<td>0</td>
</tr>
<tr>
<td><strong>Gross surplus:</strong></td>
<td></td>
<td>462</td>
</tr>
<tr>
<td>Distribution costs</td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>Administrative expenses</td>
<td></td>
<td>254</td>
</tr>
<tr>
<td>Other operating income</td>
<td></td>
<td>0</td>
</tr>
<tr>
<td><strong>Operating surplus/deficit:</strong></td>
<td></td>
<td>208</td>
</tr>
<tr>
<td>Interest receivable and similar income:</td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>Interest payable and similar charges:</td>
<td></td>
<td>0</td>
</tr>
<tr>
<td><strong>Operating surplus/deficit before taxation:</strong></td>
<td></td>
<td>208</td>
</tr>
<tr>
<td>Tax on surplus/deficit on ordinary activities</td>
<td></td>
<td>40</td>
</tr>
<tr>
<td><strong>Surplus/deficit for the financial year:</strong></td>
<td></td>
<td>168</td>
</tr>
</tbody>
</table>

The notes form part of these financial statements
The company does not have any gains and losses other than Income and expenditure for the period to report
## Balance sheet

**As at 31 March 2018**

<table>
<thead>
<tr>
<th>Notes</th>
<th>2018 £</th>
</tr>
</thead>
</table>

### Fixed assets

- Intangible assets: 0
- Tangible assets: 0

**Total fixed assets:** 0

### Current assets

- Stocks: 0
- Debtors: 0
- Cash at bank and in hand: 1,408

**Total current assets:** 1,408

- Creditors: amounts falling due within one year: 0

**Net current assets (liabilities):** 1,408

### Creditors: amounts falling due after more than one year:

- 3  (1,200)

### Provision for liabilities:

- 4  (40)

**Total net assets (liabilities):** 168

### Reserves

- Revaluation reserve: 0
- Income and expenditure account: 168

**Members funds:** 168
For the year ending 31 March 2018 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 April 2008).

The financial statements were approved by the Board of Directors on 3 May 2018
1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities 2015.

Turnover policy

Turnover comes entirely from memberships taken from the members and any cash put in (by members) to cover budgetary short falls.

Tangible fixed assets depreciation policy

We have no assets

Intangible fixed assets amortisation policy

We have none

Valuation information and policy

None

Other accounting policies

None
2. Turnover

Our turnover comes entirely from membership fees and other consultancy activities.
3. Creditors: amount falling due after more than one year

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>£</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loan</td>
<td>1,200</td>
<td></td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td></td>
<td><strong>1,200</strong></td>
</tr>
</tbody>
</table>
## 4. Provisions for liabilities

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>£</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corporation Tax</td>
<td></td>
<td>40</td>
</tr>
<tr>
<td>Total:</td>
<td></td>
<td>40</td>
</tr>
</tbody>
</table>