

**OPENSTREETMAP UNITED KINGDOM COMMUNITY INTEREST COMPANY**

**Company limited by guarantee**

**Company Registration Number:  
10527963 (England and Wales)**

**Unaudited statutory accounts for the year ended 31 March 2021**

**Period of accounts**

**Start date: 1 April 2020**

**End date: 31 March 2021**

# **OPENSTREETMAP UNITED KINGDOM COMMUNITY INTEREST COMPANY**

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**for the Period Ended 31 March 2021**

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# OPENSTREETMAP UNITED KINGDOM COMMUNITY INTEREST COMPANY

## Directors' report period ended 31 March 2021

The directors present their report with the financial statements of the company for the period ended 31 March 2021

### Principal activities of the company

Principal activity of the company during the financial period ended 31 March 2021 was the provision of maps of the UK.

### Directors

The directors shown below have held office during the whole of the period from  
**1 April 2020 to 31 March 2021**

Adam Hoyle  
Jeremy Nicholson  
Gareth Rubyan Ling

The directors shown below have held office during the period of  
**1 April 2020 to 17 October 2020**

Robert Nickerson  
Brian Prangle

The directors shown below have held office during the period of  
**17 October 2020 to 31 March 2021**

Jonathan Harley  
Cian Malone

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on  
**21 November 2021**

And signed on behalf of the board by:  
**Name: Jonathan Harley**  
**Status: Director**

# OPENSTREETMAP UNITED KINGDOM COMMUNITY INTEREST COMPANY

## Profit And Loss Account for the Period Ended 31 March 2021

	<i>2021</i>	<i>2020</i>
	<b>£</b>	<b>£</b>
Turnover:	<b>1,000</b>	724
<b>Gross profit(or loss):</b>	<b>1,000</b>	724
Administrative expenses:	<b>( 671 )</b>	( 331 )
<b>Operating profit(or loss):</b>	<b>329</b>	393
<b>Profit(or loss) before tax:</b>	<b>329</b>	393
Tax:	<b>( 63 )</b>	( 75 )
<b>Profit(or loss) for the financial year:</b>	<b>266</b>	318

# OPENSTREETMAP UNITED KINGDOM COMMUNITY INTEREST COMPANY

## Balance sheet

As at 31 March 2021

	<i>Notes</i>	<i>2021</i>	<i>2020</i>
		£	£
<b>Current assets</b>			
Cash at bank and in hand:		3,490	3,216
<b>Total current assets:</b>		<u>3,490</u>	<u>3,216</u>
Creditors: amounts falling due within one year:	3	( 1,701 )	( 1,694 )
<b>Net current assets (liabilities):</b>		<u>1,789</u>	<u>1,522</u>
<b>Total assets less current liabilities:</b>		<u>1,789</u>	<u>1,522</u>
<b>Total net assets (liabilities):</b>		<u>1,789</u>	<u>1,522</u>
<b>Members' funds</b>			
Profit and loss account:		1,789	1,522
<b>Total members' funds:</b>		<u>1,789</u>	<u>1,522</u>

The notes form part of these financial statements

# **OPENSTREETMAP UNITED KINGDOM COMMUNITY INTEREST COMPANY**

## **Balance sheet statements**

For the year ending 31 March 2021 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 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

**This report was approved by the board of directors on 21 November 2021  
and signed on behalf of the board by:**

Name: Jonathan Harley  
Status: Director

The notes form part of these financial statements

# **OPENSTREETMAP UNITED KINGDOM COMMUNITY INTEREST COMPANY**

## **Notes to the Financial Statements**

**for the Period Ended 31 March 2021**

### **1. Accounting policies**

#### **Basis of measurement and preparation**

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

#### **Turnover policy**

Turnover comprises the receipt of members' fees and sundry other income.

#### **Tangible fixed assets depreciation policy**

Tangible fixed assets, other than freehold land, are stated at cost or valuation less depreciation and any provision for impairment. Depreciation is provided at rates calculated to write off the cost or valuation of fixed assets, less their estimated residual value, over their expected useful lives on the following basis: Computer Equipment: 50% Reducing Balance

# OPENSTREETMAP UNITED KINGDOM COMMUNITY INTEREST COMPANY

## Notes to the Financial Statements

for the Period Ended 31 March 2021

### 2. Employees

	<i>2021</i>	<i>2020</i>
Average number of employees during the period	5	5



# OPENSTREETMAP UNITED KINGDOM COMMUNITY INTEREST COMPANY

## Notes to the Financial Statements

for the Period Ended 31 March 2021

### 3. Creditors: amounts falling due within one year note

	<i>2021</i>	<i>2020</i>
	£	£
Taxation and social security	327	319
Accruals and deferred income	174	175
Other creditors	1,200	1,200
Total	<u>1,701</u>	<u>1,694</u>

# COMMUNITY INTEREST ANNUAL REPORT

## OPENSTREETMAP UNITED KINGDOM COMMUNITY INTEREST COMPANY

Company Number: 10527963 (England and Wales)

Year Ending: 31 March 2021

### Company activities and impact

OSMUK represents mappers in the United Kingdom, the Isle of Man and the Channel Isles, and the interests of the map itself. The membership stands at 95, of whom 2 are corporate members, which is a small decrease from 2019-2020. Summary of activities in 2020-2021 As part of the OSMF's Local Chapters and Communities Working Group, we represented our members showing off what we do as a chapter. Using our Loomio forum site, we got an indication of the key points that our members wanted to be raised. We liaised between the GB community and an organiser of organised mapping following some low quality edits of the map in an area of Wales by setting up a call between concerned parties. Having moved web hosting providers in late 2020, we have been able to offer more to our members and community. We provisioned Land Registry polygons as a tiles layer to aid alignment of aerial imagery that is used by contributors to OSM, improving accuracy of map editing. We've sought opportunities for OSM contributors following Facebook's acquisition of Mapillary and establish a line of contact to and from our members. Following an OSMF microgrant won in 2020, we produced a set of leaflets that can be sent out on request to people to promoting the use and contribution to OpenStreetMap in the UK. We responded to the OFCOM plan of work for 2021, at request of our members, particularly in regards to the governance and licensing of the Postcode Address File (PAF). This dataset has substantial impact in our area, as it can affect our use of other datasets. Each quarter of the year we arrange a project to focus on improving a particular subject area's map data and encouraging members to work together and share information. The quarterly projects organised this year included Defibrillators, Green spaces, Buildings and Tourism. There is a measured uptick in activity tied to quarterly projects. We have assisted companies and local authorities who wished to use OpenStreetMap in the UK and advertised 2 opportunities to the talent pool to help connect them with the community. One of our directors has continued their excellent work promoting OSMUK and usage of OSM data by delivering presentations, interviews and participating in the GeoMob podcast, the Code The City hackathons and Open Data cafe.

### Consultation with stakeholders

We practise 'radical openness' by discussing OSMUK-specific decisions openly on the Loomio platform, and other activities on the Talk-GB mailing list. Monthly meeting minutes are published publicly on the osmuk.org website. On occasion, individuals have attended a monthly meeting as a guest to talk directly with the Directors.

### Directors' remuneration

No remuneration was received

### Transfer of assets

No transfer of assets other than for full consideration

This report was approved by the board of directors on  
**15 December 2021**

And signed on behalf of the board by:

**Name: Jonathan William Harley**

**Status: Director**

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.