The company runs The Village Shop, a general store in The Village with a particular emphasis on selling locally produced food. The shop opened for business in August 2005. During the financial year 2006-2007, the shop’s activities have benefited the community in the following ways:

- local residents (particularly those without access to cars and those with impaired mobility) have been able to buy their groceries more conveniently, either by visiting the shop or by using its telephone order home delivery service;
- the number of “food miles” generated by producers and consumers of food in The Village has been reduced by about 15 per cent;
- the shop has provided full-time or part-time employment for 5 local residents;
- 8 small-scale local producers of various food and drink products, who were either dissatisfied with or unable to supply larger wholesalers or retailers have been able to sell their products through the shop; and
- 40 households have been supplied with regular or occasional domestic services through the shop’s job-matching service.

(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.

The company’s stakeholders are residents of and visitors to The Village, and local producers of food and drink products in the surrounding area. The directors of the company have lived in The Village for a number of years and developed the business model for the shop based on their experience of talking to other residents.

We ask everyone using the shop for the first time to fill in a short questionnaire about their shopping habits. This has helped us to build up a profile of local consumers’ needs and what we can do to meet them more effectively. Our research has enabled us to identify that there are about 120 households in the village without access to cars or where residents have impaired mobility, and a further 200 or so households who now use the shop for at least 40 per cent of their grocery shopping. We encourage those working in the shop to pick up ideas for the business when talking to customers and we keep a “suggestions box” for customers to provide details of products which they would like to see stocked in the shop.

(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.

The aggregate amount of emoluments paid to or receivable by directors in respect of qualifying services was £10,000.

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.

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.

(Please continue on separate continuation sheet if necessary.)

(N.B. Please enclose a cheque for £15 payable to Companies House)
PART 5 – SIGNATORY *(Please note this must be a live signature)*

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

Signed  **B. CLARKE**  

Date  **19/11/2007**

*(DD/MM/YY)*

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**

<table>
<thead>
<tr>
<th>Miss S. Ramirez</th>
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<tbody>
<tr>
<td>8 Atlanta Road</td>
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<tr>
<td>The Village</td>
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<tr>
<td>Little County</td>
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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.

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, 4th 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)*