



Mutual Societies Annual Return Form (AR30)

For societies registered under the Co-operative and Community Benefit Societies Act 2014

Society name:

Broad Land for the Rural North (B4RN)

Important information you should read before completing this form

You must use this form if you are a:

- registered society (previously referred to as an 'industrial and provident society')
- co-operative society
- · community benefit society

registered under the Co-operative and Community Benefit Societies Act 2014.

You must submit this form and the society's accounts within 7 months of the end of your financial year. Failure to submit is an offence for which the society may be prosecuted.

Please note:

- we have an information note that may assist you in completing this application
- any personal details you give on the form will be placed on the society's public file.
- it is important you give accurate and complete information and disclose all relevant information. If you
 do not, it may take us longer to process your annual return.

Please keep a copy of the form and supporting documents for future reference.

Terms in this form

'FCA', 'PRA', 'us' and 'we' refer to the Financial Conduct Authority or Prudential Regulation Authority.

'You' refers to the person signing the form on behalf of the society.

'The 2014 Act' is the Co-operative and Community Benefit Societies Act 2014

MUTUAL REGISTRATION
DEPARTMENT

- 1 MAY 2015

MUTUAL REGISTRATION
DEPARTMENT

2.7 FEB 2015





Mutual Societies Annual Return Form (AR30)

For societies registered under the Co-operative and Community Benefit Societies Act 2014

Filling in the form

- 1 If you are using your computer to complete the form:
 - use the TAB key to move from question to question and press SHIFT TAB to move back to the previous question;
 - print the completed form and arrange for it to be signed by all relevant individuals.
- 2 If you are filling in the form by hand:
 - use black ink;
 - write clearly; and
 - arrange for it to be signed and dated by all relevant individuals.
- 3 If you make a mistake, cross it out and initial the changes; do not use correction fluid.
- 4 If you:
 - leave a question blank;
 - do not get the form signed; or
 - do not attach the required supporting information

without telling us why, we will treat the application as incomplete. This will increase the time taken to assess your application.

- 5 If there is not enough space on the form, you may use separate sheets of paper. Clearly mark each separate sheet of paper with the relevant question number. Any separate sheets should be signed by the signatories to the form.
- 6 Email a scanned copy of the signed form and supporting documents to

mutualsannrtns@fca.org.uk

or send it by post to:

Mutuals Team
Financial Conduct Authority
25 The North Colonnade
Canary Wharf
LONDON
E14 5HS

- 7. Please make sure you include:
 - this form
- ¬a_set of printed accounts signed by two members and the secretary (3 signatures in total)
- an audit report or accountant's report where required; and
- any supporting documents.

Details of society

1.1 Details of the society

Register number	IP 31350R
Registered office address	The Auction Most Wyneedale Road Vancastar
Postcode	LA1 3JQ

1.2 Year end date (dd/mm/yyyy)

See Note 1.2

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Committee of management

If you are a club you do not need to give a year of birth in questions 1.3-1.6.

The names of the members of the Committee at the date on which the return is signed should be entered below in BLOCK CAPITALS.

1.3 Details of Chairman

Barry Forde
Brow Top Boun
Quaumone, Vancashin
LAD OPW
yyyy 1949
Ratined acadomic
10 SOSSOVI ON VOMMUNES 4 is
Deportment of computing

Details of Treasure	Spootment of computing
Name	South Star On nouse
Address	
	to asone.
Postcode	
Year of birth	уууу
and other	
Business occupation and other directorships	

1.5 Details of Secretary

Name	Mary Jackson
Address	Willow Tree Bown Molling Coonforth, Vouncashine
Postcode	LAG ORA
Year of birth	vvvv 1949
Business occupati and other directorships	on Rotingod Principal Edwartion Adrison / IT Mourage

1.6 Details of Members of the Committee

Details of Members (or are committee			
Name	Address	Year of birth	Business occupation and other directorships	
Monica Vae Mulle	Hora Applotuse House House Append star	1951	Vieiting & Now Contiff Director L	Salvos 8-K
Ton Harthay	92 Movinsky Hornby LAD 8 PD	ywy cet 1953	Soff our p	
Mastyn Dens	5 Broadich Cation NAD 9NF	yyyy 1971	Systems	
bou'n Roboutson	Voner Thrushgill Way LAD EQY	уууу 1947	Roxinod Norxicustry	ralist
bun Mafall		1966 n	Notronharch	
	Higher Wood Way 4 LAW 8 Q T ets of paper if you need m		tarmon's	

Please use separate sheets of paper if you need more space, following the instructions provided in section 5 above.

Please indicate how many separate sheets of paper you have used

1		
1	- /	
1	- /	
1	- /	
1	•	

Please continue, answering all questions.

Cost Huntar

Mill auft Spout voine Wannington LA2 8NX

1961

NHS Managar Vaasning 4 Vanahopmant

Broce Hexandor

Hoothar Dava Quounmore 1951

Rexined post exice hanager

Mhylachson Company Bandary B4RN

1.	.7 Are any members of the society's committee disqualified as directors under the Company Director Disqualification Act 1986?
	☐ Yes
1.	8 Does the society carry out any activity which is regulated under the Financial Services and Markets Act 2000? (e.g. accepting deposits in a form other than withdrawable shares; offering insurance products; undertaking residential mortgage business). If 'yes' please state the society's Financial Services Register firm reference number
	☐ Yes
	Financial Services Register firm reference number
1.9	Is the society a subsidiary of another society?
	Li Yes
4.46	
1.10	Does the society have one or more subsidiaries?
	☐ Yes
	Li fes
1.11	Is the society currently accepted by the HM Revenue and Customs as a charity for tax purposes?
	VEI No
	☐ Yes
	Please confirm you have attached a copy of the letter from HM Revenue and Customs confirming charitable tax status: Yes
	Is this society a charity registered with the Office of the Scottish Charity Regulator (OSCR)?
	☐ Yes ▶ provide your Scottish Charity number below
1.13	to the goalety resistance of the
	13 UIC SUCIETY registered with one of the following /places Atalyo
	Is the society registered with one of the following (please tick)? Homes and Communities Agency
	Homes and Communities Agency
	☐ Homes and Communities Agency ☐ The Welsh Ministers
	 ☐ Homes and Communities Agency ☐ The Welsh Ministers ☐ Scottish Housing Regulator
	☐ Homes and Communities Agency ☐ The Welsh Ministers
	 ☐ Homes and Communities Agency ☐ The Welsh Ministers ☐ Scottish Housing Regulator

All societies must answer the following questions:

- if a bona fide co-operative society go to question 1.14
- if existing for the benefit of the community go to question 1.19

Bona fide co-operative society

1.14	How did members benefit from the business, industry or trade of the society during the year?
1.15	Is membership of the society required to obtain the benefits offered by it? Yes No
1.16	In what way did members participate in an ongoing basis in the society's primary business during the year?
.17	How did members democratically control the society?
L	

The society distric	outed the surplus/profit to members please explain how this was don
Please use separat	te sheets of paper if you need more space (see section 5 above)
•	w many separate sheets of paper you have used.

Community benefit society

1.19 Who are the community the society benefited?

The restended populartion of the Vina Valley in N. Voincashin and survounding postishes.	Q_

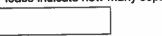
1.20 How did the society benefit that community during the year?

Devolopment of dibus aptic	
Provision and novintenonce of high speed intoval access whe will vall out to all villages and remote and will include outlying touring commit	nch
rounds and will include outbying touring counting	y nities
How did the society use any surplus/profit?	

1.21

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		-	
		(- 5 -h\
Please use separate sheets of p	aper if you need mo	re space (see section	n o above).

Please indicate how many separate sheets of paper you have used.



Continue to 2.1

2

Statistics

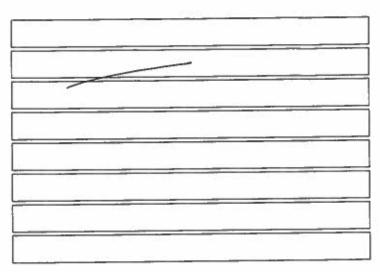
Account details

2.1 You must enter the figures below

See notes for help on items E-T. Enter NIL where applicable

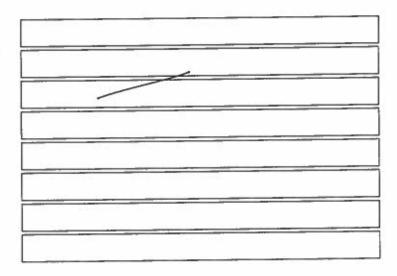
	1	
Α	Members at beginning of year	193
В	Members ceased during year	NIL
С	Members admitted during year	93
D	Members at end of year	086
E	Turnover for year	4871
F	Total of income and expenditure (receipts and payments added together)	
G	Net surplus/(deficit) for year	(6/701)
н	Fixed assets	370338
ı	Current assets	24975
l	Total assets (equal to amount in row O, below)	395986
к	Current liabilities	1327
L	Share capital	4477 990
М	Long-term liabilities	NIL
N	Reserves	(80004)
0	Total liabilities, share capital & reserves (K+L+M+N) (equal to amount in J above)	395 986
All s	ocieties (excluding clubs) must comp	plete boxes P-T
Р	Investments in other registered societies	NIL
Q	Loans from members	NIL
R	Loans from Employees' Superannuation Schemes	NIL
s	Dividends on sales	NIL
Т	Share interest	NIL
<u> </u>		

2.2	Names of subsidiaries as defined in sections 100 and 101 of the Co-operative and
	Community Benefit Societies Act 2014



2.3Names of subsidiaries not dealt with in group accounts (if any) and reasons for exclusions (as approved by the FCA)

The society must have written authority from us to exclude a subsidiary from group accounts



The audit

3.1	Type of audit used for the	e attached accounts.	
	If the society has used a full professional audit or an accountant's report then the report must be prepared by a registered auditor.		
	☐ Full professional audit	➤ Continue to section 4	
	☐ Accountant's report	▶ Complete questions 3.2 and 3.3	
	☐ Lay audit	▶ Complete questions 3.2 and 3.3	
	Unaudited	► Complete questions 3.2 and 3.3	
3.2	Do the society's registered professional audit? No Yes	ed rules allow the society not to undertake a full	
3.3	not to undertake a full pr	sed at a general meeting a resolution allowing the society ofessional audit for the year of account in question? (In 4 of the Co-operative and Community Benefit Societies Act	
	☐ No Yes		



Accounts and signature

Accounts

4.1	Date on which the accounts and balance sheet will be/were laid before the AGN
	(dd/mm/yyyy) 0410212014

4.2 L	Has you	ur society produced accounts to the minimum standard r > you must confirm that you have attached the accounts and the audit/accountant's report bearing the original signatures of the auditor (if required by law), the secretary and the two committee members.	equired?
	□ No	you must produce accounts to the minimum standard required, see notes for details.	

Signature – all societies to complete

4.3 The Secretary of the society must sign and date below

I certify that the information in this form is correct to the best of my knowledge and belief.

Name	MARY JACKSON
Signature	Mudachson
Phone number	015042 02205
Email	M. jachson@ \$4rn.org. U
Date	dd/mm/yy 20.00.00/5

MINATION

BROADBAND FOR THE RURAL NORTH LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2013

MUTUAL REGISTRATION DEPARTMENT

- 1 MAY 2015

Scott & Wilkinson LLP
Chartered Accountants
Dalton House
9 Dalton Square
LANCASTER
LA1 1WD

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COMPANY INFORMATION

Directors

Professor B Forde Professor M Lee

Company secretary

Mrs M Jackson

Registered office

The Auction Mart Wyresdale Road LANCASTER LA1 3JQ

Bankers

Co-operative Bank Plc Business Direct Po Box 250 SKELMERSDALE

WN8 6WT

Accountants

Scott & Wilkinson LLP Chartered Accountants

Dalton House 9 Dalton Square LANCASTER LA1 IWD

STATEMENT OF DIRECTORS' RESPONSIBILITIES

FOR THE YEAR ENDED 31 MARCH 2013

The directors are required by law to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company at the end of the year and of the results for the year then ended.

In preparing those financial statements, the directors are required to select suitable accounting policies, as described on page 6, and then apply them on a consistent basis, making judgements and estimates that are prudent and reasonable. The directors must also prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Industrial and Provident Societies Act 1965 and the Friendly and Industrial and Provident Societies Act 1968.

The directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors confirm that they have complied with these requirements.

Approved by the Board on February 2014 and signed on its behalf by:

Professor B Forde Director

Movica LEG PIRECTOR

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2013

We have compiled the financial statements of Broadband for the Rural North Limited for the period ended 31 March 2013 which comprises the Revenue Account, Balance Sheet and related notes from the entity's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are laid down by the Institute.

This report is made solely to you, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare the financial statements of Broadband for the Rural North Limited and state those matters that we have agreed to state to you in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Broadband for the Rural North Limited and it's Board of Directors as a body for our work or for this report.

The financial statements for the period ended 31 March 2013 have been complied in accordance with your instructions.

We have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

Scote 4 Wilher Les

Scott & Wilkinson LLP Chartered Accountants Dalton House 9 Dalton Square LANCASTER LA1 IWD

18 February 2014

REVENUE ACCOUNT

	Note	Year ended 31 March 2013 £	15 August 2011 to 31 March 2012 £
Revenue		4,871	-
Administrative expenses		(66,649)	(20,338)
Operating deficit		(61,778)	(20,338)
Other interest receivable and similar income		77	63
Deficit on ordinary activities before taxation		(61,701)	(20,275)
Tax on loss on ordinary activities	2	(28)	_
Deficit for the financial year	7	(61,729)	(20,275)

BALANCE SHEET

AS AT 31 MARCH 2013

	Note	31 March 2013 £	31 March 2012 £
Fixed assets Tangible fixed assets	3	372,338	106,108
Current assets Debtors Cash at bank and in hand	4	6,988 17,987	25,141 156,326
·		24,975	181,467
Creditors: Amounts falling due within one year	5	(1,327)	(800)
Net current assets		23,648	180,667
Net assets		395,986	286,775
Capital and reserves Called up share capital Revenue account	6 7	477,990 (82,004)	307,050 (20,275)
Members' funds		395,986	286,775

Company registration number: 1P31352R

These financial statements were approved by the Board on...... February 2014 and signed on its behalf by:

Mudachson

Mrs M Jackson Company secretary

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2013

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Depreciation

Depreciation is provided on tangible fixed assets so as to write off the cost or valuation, less any estimated residual value, over their expected useful economic life as follows:

Asset class

Depreciation method and rate

Network

10% Straight line

Equipment

15% Reducing balance

2 Taxation

Tax on loss on ordinary activities

·	Year ended 31 March 2013 £	15 August 2011 to 31 March 2012 £
Current tax		
Corporation tax charge	15	-
Adjustments in respect of previous years	13	
UK Corporation tax	28	

NOTES TO THE FINANCIAL STATEMENTS

assets
fixed
Tangible
ы Г

Network £	Equipment £	Total £
124,833	•	
285,593	18,171	- 1
410,426	18,171	
18,725	•	
34,807	2,727	- 1
53,532	2,727	
356,894	15,444	
106,108	 '	

NOTES TO THE FINANCIAL STATEMENTS

4	Debtors				
				31 March 2013 £	31 March 2012 £
	Other debtors			6,988	25,141
5	Creditors: Amounts falling due within	one year			
				31 March 2013 £	31 March 2012 £
	Corporation tax Other creditors			16 1,311	800
				1,327	800
6	Share capital				
	Allotted, called up and fully paid share	_			
	Anotted, caned up and fully paid snare	S			
	Anotted, caned up and fully paid snare	s 31 March :	2013	31 March	n 2012
	Anotted, caned up and fully paid share		2013 £	31 March No.	1 2012 £
	Ordinary A Shares of £1 each	31 March			
		31 March : No. 477,990	£ 477,990	No. 307,050	£ 307,050
7	Ordinary A Shares of £1 each New shares allotted During the year 170,940 Ordinary A Shar	31 March : No. 477,990	£ 477,990	No. 307,050	£ 307,050
7	Ordinary A Shares of £1 each New shares allotted During the year 170,940 Ordinary A Shar aggregate consideration of £170,940.	31 March : No. 477,990	£ 477,990	No. 307,050	£ 307,050
7	Ordinary A Shares of £1 each New shares allotted During the year 170,940 Ordinary A Shar aggregate consideration of £170,940.	31 March : No. 477,990	£ 477,990	No. 307,050 ue of £170,940 we Revenue account	£ 307,050 ere allotted for an
7	Ordinary A Shares of £1 each New shares allotted During the year 170,940 Ordinary A Shar aggregate consideration of £170,940. Reserves	31 March : No. 477,990	£ 477,990	No. 307,050 ue of £170,940 we Revenue account £	£ 307,050 ere allotted for an Total £

DETAILED REVENUE ACCOUNT

			15 August 2011	to 31 March
	Year ended 31 March 2013		2012	
	£	£	£	£
Revenue				
Connection fees		1,750		-
Service fees		866		-
Other income		2,255	65	-
		4,871		-
Administrative expenses				
Rent	3,083		-	
Light, heat and power	605		-	
Insurance	15,206		-	
Repairs and maintenance	5,000		-	
Telephone and fax	522		-	
Printing, postage and stationery	241		692	
Trade subscriptions	1,977		-	
Sundry expenses	604		115	
Travel and subsistence	1,077		•	
Accountancy fees	800		800	
Bank charges	-		6	
Depreciation of network	34,807		18,725	
Depreciation of equipment	2,727			
		(66,649)		(20,338)
Other interest receivable and similar income		77		63
Deficit on ordinary activities before taxation		(61,701)		(20,275)