



Mutual Societies Annual Return AR30 – Industrial and Provident Societies Act 1965 Form

Full name of society:

One Planet (Accrington) Limited

Important information you should read before completing this form

We require all Industrial and Provident societies to complete this form every year.

For a society registered on or after 8 January 2012, the year of account will end on the last day of the month in which the anniversary of its registration falls, unless the society has notified us otherwise. For a society registered before 8 January 2012, the society's year of account must end between 31 August to 31 January inclusive, unless the society has notified us otherwise.

All the required information must be submitted within seven months of the year end date. Failure to submit the documents constituting your society's annual return by the due date is an offence and may result in prosecution.

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

The notes that accompany this form will help you complete the questions.

Please be aware that 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 assess your annual return.

Terms in this form and Contents

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

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

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FCA use only		
	Date Received	Case Officer
1st		
2 nd		



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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; and
- print out the completed form and arrange for it to be signed.

2 If you are filling in the form by hand:

- use black ink;
- write clearly; and
- arrange for it to be signed.

3 If you make a mistake, cross it out and initial the changes; do not use correction fluid.

4 If you think a question is not relevant to you, write 'not applicable' and explain why.

5 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 have to treat the return as incomplete. This will increase the time taken to assess your return.

6 If there is not enough space on the form, you may need to use separate sheets of paper. Clearly mark each separate sheet of paper with the relevant question number.

7 Send us your application by post. It must include:

- this form;
- a set of printed accounts;
- an audit report or accountant's report where appropriate ; and
- supporting documents.

Send to:

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

1 Details of society

1.1 Details of the society

Register number	IP030968
Registered office address	54 Abbey Street, Accrington, Lancashire
Postcode	BB5 1EE

1.2 Year end date (dd/mm/yyyy)

See Note 1.2

3	1	/	1	2	/	2	0	1	3
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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

Name	CHERIE DEAKIN
Address	
Postcode	
Year of birth	
Business occupation and other directorships	

1.4 Details of Treasurer

Name	MICHAEL STAPLEFORD
Address	
Postcode	
Year of birth	
Business occupation and other directorships	

1.5 Details of Secretary

Name	MICHAEL STAPLEFORD
Address	
Postcode	
Year of birth	
Business occupation and other directorships	

1.6 Details of Members of the Committee

Name	Address	Year of birth	Business occupation and other directorships
CHERIE DEAKIN			
MICHAEL STAPLEFORD			
CAROLINE ECCLES			
KERRY GORMLEY			
JOHN WOODS			
DAVID MICHAEL RONALD CLARKSON			

Please use separate sheets of paper if you need more space.

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

1

All societies must answer the following questions whether the answers are yes or no, and provide all other information requested

1.7 Does the society take deposits (excluding withdrawable shares) within the provisions of the Financial Services and Markets Act 2000?

- No
 Yes

1.8 Does the society hold deposits (excluding withdrawable shares) taken previously, even though it does not currently take them, within the provisions of the Financial Services and Markets Act 2000?

- No
 Yes

1.9 Is the society a subsidiary of another society?

- No
 Yes

1.10 Does the society have one or more subsidiaries?

- No
 Yes

1.11 Is the society currently accepted by the Inland Revenue as a charity for tax purposes?

- No ▶ Continue to question 1.12
 Yes ▶ Give details below

Reference number of letter from Inland Revenue or the Scottish Charity number

You must confirm that you have attached a copy of the Yes
 Inland Revenue's letter to this return

1.12 Is the society registered with the Homes and Communities Agency, Welsh Ministers or The Scottish Housing Regulator?

- No ▶ Continue to question 1.14
 Yes ▶ Select the one you are registered with below and provide the registration number

- Homes and Communities Agency
 Welsh Ministers
 The Scottish Housing Regulator

Register number	<input type="text"/>
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1.13 Is the society a registered social landlord?

- No
 Yes

1.14 Does the society offer any insurance products?

- No
 Yes

1.15 Does the society undertake residential mortgage business?

- No
 Yes

1.16 Name of any organisation to which the society is affiliated

Name	<input type="text" value="Not applicable"/>
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Benefit of the community societies

- 1.17 As once completed this return will be placed on the society's public file, benefit of the community societies are welcome to use the space below to provide a report for all those who may have an interest in the society. If provided, this report should cover the activities of the society during the financial period covered by the return and should set out how these activities have brought benefit to the community.

One Planet is an Industrial and Provident Society for the Benefit of the Community. It was registered with the Financial Services Authority on 14th May 2010 and has been trading from 54 Abbey Street, Accrington since 21st October 2010.

As per our rules:

"The objects of the Society shall be to carry on any business for the benefit of the community and in particular, but not exclusively by, managing and operating a business trading in Fair Trade, Organic and Local Produce."

During 2013 there were a number of changes at One Planet. Leah, our shop manager from the start, decided not to return after her maternity leave and Kerry officially took over the role. In November we appointed Katy to run our 'Branching Out' Project which has been a great success. We now hold regular events across East Lancashire and works with local schools, Accrington & Rossendale College and Inspire (a substance misuse service).

Our volunteers continue to provide a great benefit to the co-op, whether it's unpacking deliveries, running church stalls, stocking shelves, covering lunch breaks, running market stalls, buying stock for the shop, covering holidays and sick leave and stock takes. Their investment in the success of this co-operative is highly commendable and highly appreciated.

In the shop we continue to try and source our utilities and services from fellow co-operatives, social enterprises or ethical businesses. These include banking and insurance with the Co-operative Bank, electricity (renewable energy) from Good Energy, telephone from the Phone Co-op and broadband from GreenNet.

During the year we received grant funding towards our 'Branching Out' programme. This was funded by The Big Lottery Fund and the Hyndburn Windfall Fund.

At the end of 2013 we now have 117 members including 10 local organisations.

Please use separate sheets of paper if you need more space.

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

2

Statistics

We can use these figures in our Annual Report.

Account details

2.1 You must enter the figures below

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

A	Members at beginning of year	118
B	Members ceased during year	1
C	Members admitted during year	0
D	Members at end of year	117
E	Turnover for year	35,860
F	Total of income and expenditure (receipts and payments added together)	79,888
G	Net surplus/(deficit) for year	(7,665)
H	Fixed assets	496
I	Current assets	21,137
J	Total assets (equal to amount in row O, below)	21,633
K	Current liabilities	23,336
L	Share capital	15,200
M	Long-term liabilities	0
N	Reserves	(16,903)
O	Total liabilities, share capital & reserves (K+L+M+N) (equal to amount in J above)	21,633
All societies (excluding clubs) must complete boxes P-T		
P	Investments in other Industrial and Provident societies	0
Q	Loans from members	4,083
R	Loans from Employees' Superannuation Schemes	0
S	Dividends on sales	0
T	Share interest	0

2.2 Names of subsidiaries as defined in Section 15 of the Friendly and Industrial and Provident Societies Act 1968

Not applicable

2.3 Names 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

Not applicable

3 The audit

3.1 Type of audit used for the 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 rules allow the society not to undertake a full professional audit?

- No
- Yes

3.3 Has the membership passed at general meeting, in accordance with section 4A(2) of the Friendly and Industrial and Provident Societies Act 1968, a resolution allowing the society not to undertake a full professional audit for the year of account in question?

- No
- Yes

4 Accounts and signature

Accounts

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

3	1	/	1	2	/	2	0	1	3
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4.2 Has your society produced accounts to the minimum standard required?

- Yes ▶ 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. Attached
- 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	Michael Stapleford
Signature	
Phone number	01254-230348 (Work)
Email	mike.stapleford@prospectsfoundation.org.uk
Date	24/07/14