

Black Mountain Shared Space

(A company limited by guarantee, not having a share capital)

REFERENCE AND ADMINISTRATIVE INFORMATION

Directors	Steven Corr Michael Donnelly Paul Millar
Charity Number in Northern Ireland	107459
Company Registration Number	NI645295
Principal Address	Innovation Factory Forthriver Business Park Springfield Road Belfast Co. Antrim BT12 7DG Northern Ireland
Independent Examiner	Daly Park & Company Ltd Chartered Accountants 6 Trevor Hill Newry Co. Down BT34 1DN Northern Ireland
Principal Bankers	HSBC 25 - 29 Royal Avenue Belfast Co. Antrim BT1 1FB Northern Ireland

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DIRECTORS' ANNUAL REPORT

for the financial year ended 30 April 2023

The directors present their Directors' Annual Report, combining the Directors' Report and Trustees' Report, and the unaudited financial statements for the financial year ended 30 April 2023.

The financial statements are prepared in accordance with the Companies Act 2006, FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their financial statements in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

The Directors' Report contains the information required to be provided in the Directors' Annual Report under the Statement of Recommended Practice (SORP) guidelines. The directors of the company are also charity trustees for the purpose of charity law and under the company's constitution are known as members of the board of trustees.

In this report the directors of Black Mountain Shared Space present a summary of its purpose and objectives for the financial year 30 April 2023.

Mission, Objectives and Strategy

Mission Statement

The charity works to promote intra-community capacity building and cross-community good relations in the Upper Springfield/Upper Shankill area.

Objectives

The objectives of the charity are as follows:

- To increase intra-community capacity and cohesion.
- Build positive cross-community relationships at all levels across the Upper Springfield Road/Upper Shankill interface area.
- Create initiatives that improve the health and well-being of residents in both communities.
- Develop and manage initiatives to address education, training and employability deficits in the area.
- Act as the main forum for cross-community dialogue and peace-building in the Upper Springfield/Upper Shankill Road area.
- Soften, remove or re-image ten interface barriers between the two communities.
- Develop a social enterprise initiative to create local employment opportunities.
- Develop a shared space for both communities to potentially include community, retail, training and leisure spaces.

Financial Review

The results for the financial year are set out on page 8 and additional notes are provided showing income and expenditure in greater detail.

Financial Results

At the end of the financial year the charity has assets of £92,227 (2022 - £140,711) and liabilities of £2,062 (2022 - £4,259). The net assets of the charity have decreased by £(46,287).

Directors

The directors who served throughout the financial year, except as noted, were as follows:


Steven Corr
Michael Donnelly
Paul Miller

In accordance with the Constitution, the directors retire by rotation and, being eligible, offer themselves for re-election.

Compliance with Sector-Wide Legislation and Standards

- The Companies Act 2006
- The Charities SORP (FRS 102)

Approved by the Board of Directors on 6 February 2024 and signed on its behalf by:



Steven Corr
Director



Paul Miller
Director

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STATEMENT OF DIRECTORS' RESPONSIBILITIES

for the financial year ended 30 April 2023

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" Section 1A (Small Entities). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the surplus or deficit of the company for that period.

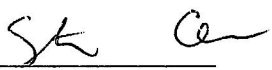
In preparing these financial statements, the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether the financial statements have been prepared in accordance with the relevant financial reporting framework, identify those standards, and note the effect and the reasons for any material departure from those standards; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation.

The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the charity's transactions and disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the Board of Directors on 6 February 2024 and signed on its behalf by:



Steven Corr
Director



Paul Millar
Director