

CIC 37

Declarations on Conversion to a Community Interest Company

*Please
complete in
typescript, or
in bold black
capitals.*

Company Number

03805858

**Company Name in
full**

South London Transport p.l.c.

**Proposed Company
Name in full**

South London Transport community interest

p.l.c.

COMPANY NUMBER

03805858

**SECTION A: DECLARATIONS ON CONVERSION TO A COMMUNITY
INTEREST COMPANY**

1. We/I, the undersigned, declare that the company whose name appears above is not:

- (a) a political party;
 - (b) a political campaigning organisation; or
 - (c) a subsidiary of a political party or of a political campaigning organisation.
- (as defined by regulation 2 of the Community Interest Company Regulations 2005) ("**the Regulations**"). (See note 1.)

2A. We/I further declare that the company is not a charity (as defined in the Charities Act 1993) or a Scottish charity (as defined in section 63(1) of the Companies (Audit, Investigations and Community Enterprise) Act 2004 ("**the Act**").

~~2B. We/I further declare that:~~

- ~~_____ (a) the company is not a Scottish charitable company (as defined in section 40 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 ("**the Act**") (see note 2); and~~
- ~~_____ (b) the Charity Commissioners have given the company written consent to change its name to comply with section 33 of the Act. (See note 3)~~

[Note: you must delete either declaration 2A or declaration 2B, but not both of them. (See note 4)]

3. We/I further declare that the company will carry on its activities for the benefit of the community, or a section of the community, (as defined in section 35 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 ("**the Act**") and the Regulations. Please insert a short description of the community, or section of the community, which it is intended that the company will benefit, in the space provided below (See note 5):

The company's activities will provide benefit to...

In particular, the company's activities will be carried on for the benefit of individual residents and community groups in South London.

COMPANY NUMBER

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SECTION B: COMPANY ACTIVITIES

Please indicate how it is proposed that the company's activities will benefit the community (or a section of the community). Please provide as much detail as possible to enable the Regulator to make a properly informed decision about whether your company is eligible to become a community interest company (*see note 6*).

<p align="center">Activities</p> <p>(Tell us here what the company is being set up to do)</p>	<p align="center">How will the activity benefit the community?</p> <p align="center"><i>(The community will benefit by...)</i></p>
<p>Providing bus services to individuals and community groups in South London, with particular emphasis on increasing the mobility of those with young families, the elderly and those with special needs</p>	<p>The community benefits by receiving a regular, reliable and inexpensive transport service, often operating where there are gaps in regular services. Our buses have more space for pushchairs and wheelchairs than conventional vehicles and our routes are tailored to the needs of key passenger groups. On average, we carry 20,000 people per week, the majority of whom are under 18 or over 65.</p>
<p>Providing service, repair and modification facilities for vehicles owned by local schools, clubs, charities or public sector Organisations</p> <p>Training drivers (including community group volunteers who wish to hire our vehicles) to handle buses of various sizes and preparing them to take the IAM Minibus Driving Test, qualify for a PCV licence, or study for S/NVQ Level 2 in Road Passenger Transport</p>	<p>Because we service our own fleet of buses, we are able to provide maintenance facilities for local community organisations' vehicles which are both more specialised and cheaper than they would be able to get from most local garages.</p> <p>Many organisations want to be able to organise their own transport but cannot justify the expense of purchasing their own buses or hiring a bus with a driver. By training volunteers from such organisations to drive buses we provide them with a cost-effective solution to their transport problems.</p> <p>We also train our own drivers for our scheduled and special services.</p>
<p>If the company makes any surplus it will be used for...</p> <p>Surpluses are mainly devoted to expanding the business, in particular by investment in the fleet and other equipment, as well as reducing the company's borrowings and financing our educational activities. From time to time dividends are paid to local charities and others who hold shares in the company (subject, where appropriate, to the capping rules in the Act and the Regulations).</p>	

(Please continue on separate continuation sheet if necessary.)

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Community Interest Company**

COMPANY NUMBER 03805858

SECTION C: SIGNATORIES

Each person who is a director of the company must sign the declarations.

Signed	J Meyers	Date	01 July 2005
Signed	D Reynolds	Date	01 July 2005
Signed		Date	
Signed		Date	
Signed		Date	

(Please continue on separate continuation sheet if necessary.)

CHECKLIST

These declarations must be accompanied by the following documents – have you included them with your application?

- (a) Special resolution to alter the company’s memorandum to state that it is to be a community interest company
- (b) Special resolutions under the Companies Act 1985 to make such alterations of the company’s memorandum and articles as the company considers necessary to comply with requirements imposed by section 32 of the Act and Part 3 of the Regulations or which are otherwise appropriate in connection with becoming a community interest company
- (c) Special resolution to change the company’s name to comply with section 33 of the Act
- (d) Copy of the memorandum and articles of the company as altered by the special resolutions
- (e) Any completed continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House 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.

	Tel
DX Number	DX Exchange

When you have completed and signed the form please send it to the Registrar of Companies

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX235 Edinburgh
or LP – 4 Edinburgh 2

NOTES

1. A company is not eligible to become a community interest company if it is an “excluded company”. If you are not sure whether your company falls into any of these categories, you should refer to the definitions of the terms “political party”, “political campaigning organisation” and “subsidiary” (and of the related terms “election”, “governmental authority”, “public authority” and “referendum”) in regulation 2 of the Regulations before completing this form.
2. A Scottish charitable company is a company, which is a Scottish charity. A Scottish charity is a body entered in the Scottish Charity register, kept by the Office of the Scottish Charity Regulator under the Charities and Trustee Investment (Scotland) Act 2005.
3. Scottish charitable companies may not at present become community interest companies (although this is expected to change in the second half of 2006). The permission of the Charity Commissioners is required before a charitable company, which is a charity under the law of England, and Wales can change its name to become a community interest company.
4. A community interest company cannot benefit from charitable status. An existing company which wishes to become a community interest company must either not have charitable status (in which case delete declaration 2B) or must satisfy the criteria set out in paragraph 2B (in which case delete declaration 2A).
5. Insert a short description of the community or section of the community which it is intended that the company will benefit (e.g. “the residents of Oldtown” or “those suffering from XYZ disease”).
6. This form will be placed on the public records at Companies House. **Any information relevant to the application that you do not wish to appear on the public record, should be described in a separate letter addressed to the CIC Regulator and delivered to Companies House with the other conversion documents.**