

Office of the Regulator of Community Interest Companies:. Information and guidance notes

Annex C: Useful website links for community interest companies

NOVEMBER 2019

# **Contents**

Business toolkits	3
Funding	3
Government	4
Investment and loans	4
Mainstream Banks	5
Professional bodies	5
Social Banks	6
Social enterprise bodies	6
Scottish Government and Executive Agencies	7

This chapter is intended to provide community interest companies a list of some external websites that may be able to provide further advice about running a social enterprise.

#### **Business toolkits**

- Get Legal: free online reference and decision-making tool for social enterprises
- New Economics Foundation: Proving and Improving
- New Economics Foundation: Plugging the Leaks

# **Funding**

- Adventure Capital Fund (ACF)
- Calouste Gulbenkian Foundation
- Esmee Fairbairn Foundation
- European Union
- Funding Buddies
- Funding Central
- LankellyChase Foundation
- The Baring Foundation
- The Barrow Cadbury Trust
- The Big Lottery Fund
- The Big Society Capital
- The Henry Smith Charity
- The Joseph Rowntree Charitable Trust
- The Tudor Trust
- UnLtd

#### Government

- Charity Commission for England & Wales
- Companies House
- Department Business, Energy and Industrial Strategy
- Department of Communities and Local Government
- Financial Conduct Authority
- GOV.UK
- HM Revenue & Customs
- Insolvency Service
- Intellectual Property Office
- Office of Civil Society
- Office of Fair Trading
- Trading Standards
- Welsh Government
- UK Trade & Investment

#### Investment and loans

- Big Issue Invest
- Co-operative and Community Finance
- Esmee Fairbairn Foundation Loans Programme
- Finance Wales
- London Rebuilding Society
- Social Investment Scotland
- The Social Investment Business Group

- <u>Ulster Community Investment Trust</u>
- <u>UnLtd</u>

#### **Mainstream Banks**

- Barclays
- Halifax Bank
- HSBC
- Lloyds TSB
- Natwest
- Royal Bank of Scotland

### **Professional bodies**

- Association of Charted Certified Accountants (ACCA)
- Chamber of Commerce (Britain)
- Chartered Institute of Internal Auditors (UK)
- Chartered Institute of Management Accountants
- Chartered Management Institute
- Insolvency Practitioners Association
- Institute of Chartered Accountants in England and Wales
- Institute of Chartered Accountants in Ireland
- Institute of Chartered Accountants in Scotland
- Institute of Chartered Secretaries and Administrators
- Institute of Directors
- Institute of Financial Accountants

- The Law Society for England and Wales
- The Law Society of Scotland

### **Social Banks**

- Co-operative Bank
- The Charity Bank
- Triodos Bank
- Unity Trust Bank Plc

# Social enterprise bodies

- Association of Chief Executives of Voluntary Organisations
- CIC Association
- Community Action Network
- Co-operatives UK
- Development Trusts Association
- Forth Sector
- Fundraising Standards Board
- Inspire2Enterprise CIC
- <u>LawWorks</u>
- Social Enterprise East Midlands
- Social Enterprise Mark
- Social Enterprise Scotland (SES)
- Social Enterprise UK (SEUK)
- Social Enterprise Works
- Social Firms Wales

• Social Firms UK

# Scottish Government and Executive Agencies

- Scottish Charity Regulator
- Scottish Government
- The Scottish Housing Regulator



#### © Crown copyright 2016

This publication is licensed under the terms of the Open Government Licence v3.0 except where otherwise stated. To view this licence, visit <a href="mailto:nationalarchives.gov.uk/doc/open-government-licence/version/3">nationalarchives.gov.uk/doc/open-government-licence/version/3</a> or write to the Information Policy Team, The National Archives, Kew, London TW9 4DU, or email: <a href="mailto:psi@nationalarchives.gsi.gov.uk">psi@nationalarchives.gsi.gov.uk</a>. Where we have identified any third party copyright information you will need to obtain permission from the copyright holders concerned.

This publication available from www.gov.uk/cic-regulator

Contacts us if you have any enquiries about this publication, including requests for alternative formats, at: Office of the Regulator of Community Interest Companies 2nd floor, Companies House Crown Way

Cardiff CF14 3UZ

Tel: 029 20346228 (24-hour voicemail).

Email: cicregulator@companieshouse.gov.uk

CIC/16/2