

Heart of the South-West LEP CIC

Company Registration Number:

08880546 (England & Wales)

Report of the Directors and Unaudited Financial Statements

Period of Accounts

Start Date 1st April 2015

End date 31st March 2016

Heart of the South-West LEP CIC
Contents of the Financial Statements
for period ending 31st March 2016

Company Information

Report of the Directors

Profit and Loss Account

Balance Sheet

Notes to the Financial Statements

Heart of the South West LEP CIC

Company Information

For period ending 31st March 2016

Directors:

Nicholas Ames
Simon Barker
Dr Stephen Bird
Frances Brennan
Ian Bowyer (Appointed July 2016)
Adam Chambers
Stephen Criddle
Judith Petts (Appointed March 2016)
Paul Diviani
Nick Engert
David Hall
Steve Hindley
Tim Jones
Andrew Leadbetter
Gordon Oliver
Barbara Shaw
Harvey Siggs
Steve Smith
Martha Wilkinson (Appointed September 2015)
Martin Brown (Appointed September 2015)

Registered office:

AB2 Lucombe House, County Hall
Topsham Road, Exeter
Devon, EX1 9UU.

Company Registration

Number: 08880546 (England & Wales)

Heart of the South-West LEP CIC
Directors' Report Period Ending 31st March 2016

The directors present their report with the financial statements for the company for the period ending 31st March 2016

Directors

The directors shown below have held office during the whole period from 1st April 2015 to 31st March 2016

Nicholas Ames
Simon Barker
Dr Stephen Bird
Frances Brennan
David Coslett (resigned Feb 2016)
Adam Chambers
Stephen Criddle
Paul Diviani
Nick Engert
Tudor Evans (resigned July 2016)
David Hall
Steve Hindley
Tim Jones
Gordon Oliver
Barbara Shaw
Harvey Siggs
Steve Smith

The company is dormant and has not traded during the period.

The company has acted as agent, for which it has received no income during the period.

This report was approved by the board of directors on 20th September 2016 And Signed On Behalf Of The Board By:

Stephen Hindley
Chairman

Heart of the South-West LEP CIC
Profit and Loss Account
for the Period Ended 31st March 2016

The company is dormant and has not traded during the period.

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes for part of these financial statements

Heart of the South West LEP CIC

Balance Sheet As at 31st March 2016

	Notes	2016 £
Current Assets		
Debtors		<u>0</u>
Net current assets		0
Total Assets less current liabilities:		<u>0</u>
Total net assets:		<u>0</u>
Capital and reserves		0

Audit Exemption Statement

For the period ending 31st March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' Responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting record and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Directors on 20th September 2016.

SIGNED ON BEHALF OF THE BOARD BY:

Stephen Hindley
Chairman

The notes form part of these financial statements

Heart of the South-West LEP CIC

**Notes to the Financial Statements
for the Period Ending 31st March 2016**

1. Accounting Policies

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective 2009)