

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 2017

End date 31st March 2018

Heart of the South-West LEP CIC

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for period ending 31st March 2018

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Heart of the South-West LEP CIC

Company Information

For period ending 31st March 2018

Directors:

Stuart Barker (Appointed June 2017)
David Bird (Appointed June 2017)
Ian Bowyer
Stuart Brocklehurst (Appointed June 2017)
Martin Brown
Diane Dimond (Appointed December 2017)
Paul Diviani
David Hall
Steve Hindley
Helen Lacey (Appointed June 2017)
Fiona McMillan (Appointed June 2017)
Judith Petts
Barbara Shaw
Harvey Siggs
Steve Smith
Melanie Squires (Appointed June 2017)
Richard Stevens (Appointed June 2017)
David Thomas (Appointed February 2018)
Karl Tucker (Appointed June 2017)
Martha Wilkinson

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 2018

The directors present their report with the financial statements for the company for the period ending 31st March 2018.

Directors

The directors shown below have held office during the whole period (except where stated) from 1st April 2017 to 31st March 2018

Nicholas Ames	(resigned May 2017)
Simon Barker	(resigned May 2017)
Stuart Barker	(appointed June 2017)
Dr Stephen Bird	(resigned May 2017)
Frances Brennan	(resigned May 2017)
Adam Chambers	(resigned May 2017)
Stephen Criddle	(resigned December 2017)
Nick Engert	(resigned May 2017)
Tim Jones	(resigned May 2017)
Andrew Leadbetter	(resigned May 2017)
Gordon Oliver	(resigned February 2018)
Diane Dimond	(appointed December 2017)
David Bird	(appointed June 2017)
Ian Bower	
Stuart Brocklehurst	(appointed June 2017)
Martin Brown	
Paul Diviani	
David Hall	
Steve Hindley	
Jackie Jacobs	(appointed June 2017, resigned January 2018)
Helen Lacey	(appointed June 2017)
Fiona McMillan	(appointed June 2017)
Judith Petts	
Barbara Shaw	
Harvey Siggs	
Steve Smith	
Melanie Squires	(appointed June 2017)
Richard Stevens	(appointed June 2017)
David Thomas	(appointed February 2018)
Karl Tucker	(appointed June 2017)
Martha Wilkinson	

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 18 September 2018 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 2018

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 form part of these financial statements

Heart of the South-West LEP CIC

Balance Sheet As at 31st March 2018

	Notes	2018 £
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 2018 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 18 September 2018

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 2018

1. Accounting Policies

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