

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 2018

End date 31st March 2019

Heart of the South-West LEP CIC

Contents of the Financial Statements

for period ending 31st March 2019

Company Information

Report of the Directors

Profit and Loss Account

Balance Sheet

Notes to the Financial Statements

Draft

Heart of the South-West LEP CIC

Company Information

For period ending 31st March 2019

Directors:

David Bird
Stuart Brocklehurst
Diane Dimond
David Hall
Steve Hindley
Fiona McMillan
Judith Petts
Barbara Shaw
Steve Smith
Melanie Squires
Richard Stevens
Karl Tucker
Martha Wilkinson
Rufus Gilbert (appointed May 2018)
Tudor Evans (appointed June 2018)

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 2019

The directors present their report with the financial statements for the company for the period ending 31st March 2019.

Directors

The directors shown below have held office during the whole period (except where stated) from 1st April 2018 to 31st March 2019

Stuart Barker	(resigned May 2018)
Diane Dimond	
David Bird	
Ian Bower	(resigned July 2018)
Stuart Brocklehurst	
Martin Brown	(resigned July 2018)
Paul Diviani	(resigned May 2018)
David Hall	
Steve Hindley	
Helen Lacey	(resigned May 2018)
Fiona McMillan	
Judith Petts	
Barbara Shaw	
Harvey Siggs	(resigned May 2018)
Steve Smith	
Melanie Squires	
Richard Stevens	
David Thomas	(resigned May 2018)
Karl Tucker	
Martha Wilkinson	
Rufus Gilbert	(appointed May 2018)
Tudor Evans	(appointed June 2018)

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 13 September 2019 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 2019

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

Draft

Heart of the South-West LEP CIC

Balance Sheet As at 31st March 2019

	Notes	2019 £
Current Assets		
Debtors		<u>0</u>
Net current assets		<u>0</u>
Total Assets less current liabilities:		<u>0</u>
Total net assets:		<u>0</u>
Capital and reserves		<u>0</u>

Audit Exemption Statement

For the period ending 31st March 2019 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 13 September 2019

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 2019

1. Accounting Policies

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

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