

**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 1<sup>st</sup> April 2018**

**End date 31<sup>st</sup> March 2019**

**Heart of the South-West LEP CIC**

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For approval

**Heart of the South-West LEP CIC**

**Company Information**

**For period ending 31<sup>st</sup> 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  
Paul Diviani  
Helen Lacey  
Harvey Siggs  
David Thomas  
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 31<sup>st</sup> March 2019

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

#### Directors

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

Diane Dimond  
David Bird  
Ian Bowyer (resigned June 2018)  
Stuart Brocklehurst  
Martin Brown (resigned July 2018)  
Paul Diviani  
David Hall  
Steve Hindley  
Helen Lacey  
Fiona McMillan  
Judith Petts  
Barbara Shaw  
Harvey Siggs  
Steve Smith  
Melanie Squires  
Richard Stevens  
David Thomas  
Karl Tucker  
Martha Wilkinson  
Rufus Gilbert (appointed May 2018)  
Tudor Evans (appointed June 2018)  
Stuart Barker (resigned 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 31<sup>st</sup> 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

For approval

## Heart of the South-West LEP CIC

### Balance Sheet As at 31<sup>st</sup> March 2019

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

#### Audit Exemption Statement

For the period ending 31<sup>st</sup> 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 31<sup>st</sup> March 2019**

**1. Accounting Policies**

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

For approval