

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 2019

End date 31st March 2020

Heart of the South-West LEP CIC

Contents of the Financial Statements

for period ending 31st March 2020

Company Information

Report of the Directors

Profit and Loss Account

Balance Sheet

Notes to the Financial Statements

For approval

Heart of the South-West LEP CIC

Company Information

For period ending 31st March 2020

Directors:

David Bird
David Hall
John Laramy
Judith Petts
Karl Tucker
Fiona McMillan
Martha Wilkinson
Melanie Squires
Phil Bialyck
Richard Stevens
Rufus Gilbert
Sarah Cook
Steve Darling
Steve Smith
Stuart Brocklehurst
Tudor Evans
Val Keitch

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 2020

The directors present their report with the financial statements for the company for the period ending 31st March 2020.

Directors

The directors shown below have held office during the whole period (except where stated) from 1st April 2019 to 31st March 2020.

| | |
|-------------------|-------------------------------------|
| Directors: | Barbara Shaw (retired March 2020) |
| | David Bird |
| | David Hall |
| | David Thomas (retired June 2019) |
| | Diane Dimond (retired July 2019) |
| | Harvey Siggs (retired June 2019) |
| | Helen Lacey (retired May 2019) |
| | John Laramy (appointed August 2019) |
| | Judith Petts |
| | Karl Tucker |
| | Fiona McMillan |
| | Martha Wilkinson |
| | Melanie Squires |
| | Paul Diviani (retired May 2019) |
| | Phil Bialyck (appointed July 2019) |
| | Richard Stevens |
| | Rufus Gilbert |
| | Sarah Cook (appointed Nov 2019) |
| | Steve Hindley (retired Dec 2019) |
| | Steve Darling (appointed June 2019) |
| | Steve Smith |
| | Stuart Brocklehurst |
| | Tudor Evans |
| | Val Keitch (appointed June 2019) |

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 17 July 2020 and Signed On Behalf Of The Board By:

Karl Tucker
Chairman

Heart of the South-West LEP CIC
Profit and Loss Account
for the Period Ended 31st March 2020

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 31st March 2020

| | Notes | 2020 £ |
|---|-------|---------------|
| Current Assets | | |
| Debtors | | <u>0</u> 0 |
| 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 2020 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 17 July 2020

SIGNED ON BEHALF OF THE BOARD BY:

Karl Tucker
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 2020

1. Accounting Policies

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

For approval