

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 2020

End date 31st March 2021

Heart of the South-West LEP CIC

Contents of the Financial Statements

for period ending 31st March 2021

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 2021

Directors:

- David Bird
- David Hall
- Fiona McMillan
- Jane Dumeresque
- John Laramy
- Judith Petts
- Karl Tucker
- Lisa Roberts
- Melanie Squires
- Paul Coles
- Paul Crawford
- Phil Bialyck
- Richard Stevens
- Rufus Gilbert
- Stuart Brocklehurst
- Sarah Cook
- Steve Darling
- Tudor Evans
- Val Keitch
- Vince Flower

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 2021

The directors present their report with the financial statements for the company for the period ending 31st March 2021.

Directors

The directors shown below have held office during the whole period (except where stated) from 1st April 2020 to 31st March 2021.

Directors:	David Bird
	David Hall
	Fiona McMillan
	Jane Dumeresque (appointed Jan 2021)
	John Laramy
	Judith Petts
	Karl Tucker
	Lisa Roberts (appointed Sept 2020)
	Martha Wilkinson (resigned August 2020)
	Melanie Squires
	Paul Crawford (appointed Jan 2021)
	Paul Coles (appointed Jan 2021)
	Phil Bialyck
	Richard Stevens
	Rufus Gilbert
	Sarah Cook
	Steve Darling
	Steve Smith (retired Aug 2020)
	Stuart Brocklehurst
	Tudor Evans
	Val Keitch
	Vince Flower (appointed Jan 2021)

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 16 July 2021 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 2021

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 2021

	Notes	2021 £
Current Assets		
Debtors		<u>0</u>
		<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 2021 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 16 July 2021

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 2021

1. Accounting Policies

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