

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 2021

End date 31st March 2022

Heart of the South-West LEP CIC

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for period ending 31st March 2022**

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Heart of the South-West LEP CIC

Company Information

For period ending 31st March 2022

Registered office: Heart of the South West LEP, Exeter Science Park, Unit FO6,
6 Babbage Way, Clyst Honiton, Exeter EX5.

Company Registration

Number: 08880546 (England & Wales)

Heart of the South-West LEP CIC

Directors' Report Period Ending 31st March 2022

The directors present their report with the financial statements for the company for the period ending 31st March 2022.

Directors

The directors shown below have held office during the whole period (except where stated) from 1st April 2021 to 31st March 2022

Directors:

Phil Bialyck
Richard Bingley – appointed March 2022
David Bird
Stuart Brocklehurst
Paul Coles
Paul Crawford
Steve Darling
Jane Dumeresque
Vince Flower
Rufus Gilbert
David Hall
Val Keitch
John Laramy
Judith Petts
Lisa Roberts
Melanie Squires
Richard Stevens
Karl Tucker

Tudor Evans (resigned May 21)
Sarah Cook (resigned Oct 21)
Fiona McMillan (resigned Oct 21)
Nick Kelly (resigned March 2022)

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 14 October 2022 and Signed
On Behalf Of The Board By:

Karl Tucker Chair

Heart of the South-West LEP CIC
Profit and Loss Account
for the Period Ended 31st March 2022

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

Balance Sheet
As at 31st March 2022

	Notes	2022 £
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 2022 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 14 October

2022 SIGNED ON BEHALF OF THE BOARD BY:

Karl Tucker Chair

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 2022

1. Accounting Policies

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