**Company Registration Number: 08880546 (England & Wales)**

**Report of the Directors and Unaudited Financial Statements**

**Period of Accounts Start Date 1st April 2022**

**End date 31st March 2023**

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**Company Information**

**For period ending 31st March 2023**

**Registered office:** Heart of the South West LEP, Exeter Science Park, Unit FO6,

  6 Babbage Way, Clyst Honiton, Exeter EX5 2FN

**Company Registration**

**Number:** 08880546 (England & Wales)

**Directors’ Report Period Ending 31st March 2023**

The directors present their report with the financial statements for the company for the period ending 31st March 2023.

**Directors**

The directors shown below have held office during the whole period (except where stated) from 1st April 2022 to 31st March 2023

|  |  |
| --- | --- |
| **Directors:** | Phil Bialyk |
|  | Richard Bingley |
|  | David Bird |
|  | Stuart Brocklehurst |
|  | Paul Coles |
|  | Paul Crawford |
|  | Steve Darling |
|  | Jane Dumeresque |
|  | Vince Flower |
|  | Rufus Gilbert |
|  | David Hall – retired May 2022 |
|  | Val Keitch |
|  | John Laramy – retired January 2023 |
|  | Judith Petts |
|  | Lisa Roberts |
|  | Melanie Squires  Richard Stevens  Karl Tucker |
|  | David Woan appointed June 2022 |
|  | Helen Higgs appointed January 2023  Mark Bolton appointed January 2023 |
|  |  |
|  |  |
|  |  |

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

**Profit and Loss Account**

**for the Period Ended 31st March 2023**

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 2023**

|  |  |
| --- | --- |
| **Notes** | **2022** |
|  | **£** |
| **Current Assets** |  |
| Debtors | **0** |
|  | **0** |
| **Net current assets** | **0** |
| **Total Assets less current liabilities:** | **0** |
| **Total net assets:** | **0** |
| **Capital and reserves** | **0** |

**Audit Exemption Statement**

For the period ending 31st March 2023 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 October 2023

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 2023**

**1. Accounting Policies**

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