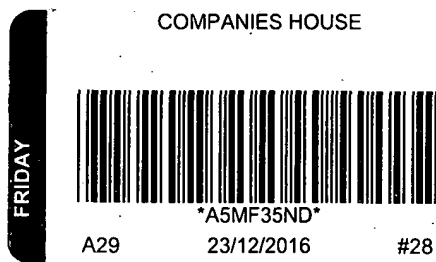


# Humber LEP Limited

## Report and Financial Statements

31 March 2016



Humber LEP Limited

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Registered No: 07988601

**Directors**

S Brady

GC Cross

CR Haskins

DR Kilburn

AE Laudage

I Mills

RJ Oxby

M Parker

SR Parnaby

CWI Pistorius

EM Redfern

TJ Rix

SJ Savage

MS Scott

PE Sewell

NL Stobart

GJ Warke

LR West

GS Young

Registered office

The Guildhall

Alfred Gelder Street

Hull

HU1 2AA

## Directors' report

The directors present their report and financial statements for the period ended 31 March 2016

The company was incorporated on 13 March 2012 as a company limited by guarantee. The company has not traded during this period.

The company was formed to act as the legal entity for the Humber Local Enterprise Partnership.

Directors and their interests

The Directors shown below have held office during the whole period 1 April 2015 to 31 March 2016

S Brady  
CR Haskins  
DR Kilburn  
AE Laurage  
I Mills  
SR Parnaby  
M Parker  
CWI Pistorius  
EM Redfern  
TJ Rix  
SJ Savage  
MS Scott  
PE Sewell  
NL Stobart  
GJ Warke  
LR West  
GS Young

The Directors shown below have been appointed to the company during the period

G C Cross appointed 15 May 2015  
RJ Oxby appointed 15 May 2015

The Directors shown below resigned during the period

SG Eastwood appointed 9 July 2014 resigned 15 May 2015  
LK Gardner appointed 1 July 2014 resigned 1 March 2016  
CD Shaw appointed 1 September 2013 resigned 5 May 2015

By order of the board

CR Haskins  
Director

**Balance sheet**  
as at 31 March 2016

	<i>Notes</i>	<i>Period to 31/03/16 £</i>
<b>Current assets</b>		
Cash in hand		0
<b>Current liabilities</b>		<u>0</u>
Creditors: amounts falling due within one year		<u>0</u>
<b>Net current assets</b>		<u>0</u>
<b>Total assets less current liabilities</b>		<u>0</u>
<b>Reserves</b>		
Profit and Loss account	3	<u>0</u>

- (a) For the period ended 31 March 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.
- (d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of directors and signed on their behalf by:



CR Haskins  
Director

## Notes to the financial statements

as at 31 March 2016

### 1. Company status

The company was non-trading throughout the period ended 31 March 2016.

### 2. Share Capital

The company was incorporated as a company limited by guarantee and therefore has no share capital. The liability of the members is limited to £1 each on the winding up of the company. As at 31 March 2016 there was nineteen full members upon whom calls can be made, each member being liable whilst a member and for up to 12 months after ceasing to be a member.

### 3. Reconciliation of shareholders' funds and movement on reserves

	<i>Profit and loss account</i>	<i>Total share- holders' funds</i>
	£	£
On incorporation	0	0
	<u>          </u>	<u>          </u>
At 31 March 2015	0	0
	<u>          </u>	<u>          </u>
At 31 March 2016	0	0
	<u>          </u>	<u>          </u>