

# Humber LEP Limited

## Report and Financial Statements

31 March 2015

WEDNESDAY



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23/12/2015

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COMPANIES HOUSE

Humber LEP Limited

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Registered No: 07988601

**Directors**

S Brady  
SG Eastwood  
LK Gardner  
CR Haskins  
DR Kilburn  
AE Laudage  
I Mills  
M Parker  
SR Parnaby  
CWI Pistorius  
E M Redfern  
TJ Rix  
SJ Savage  
MS Scott  
PE Sewell  
CD Shaw  
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 2015.

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 Director shown below has held office during the whole period 1 April 2014 to 31 March 2015

S Brady  
CR Haskins  
DR Kilburn  
M Parker  
SR Parnaby  
CWI Pistorius  
EM Redfern  
TJ Rix  
PE Sewell  
CD Shaw  
NL Stobart  
GJ Warke  
LR West  
GS Young

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

SG Eastwood appointed 9/7/2014  
LK Gardner appointed 1/7/2014  
AE Laudage appointed 1/6/2014  
I Mills appointed 9/1/2015  
SJ Savage appointed 1/7/2015  
MS Scott appointed 1/7/2014

The Directors shown below resigned during the period

P Aarasin appointed 1/9/2013 resigned 1/12/2014  
A Ogden appointed 1/9/2013 resigned 1/12/2014

By order of the board



CR Haskins  
Director

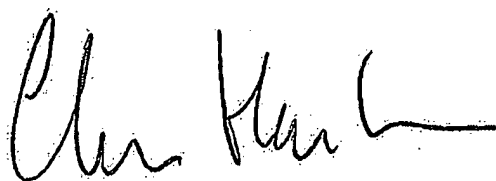
At Board meeting on 13.11.15

## Directors' report

<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 2015 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  
At Board meeting on 13.11.15

Humber LEP Limited

Registered No: 07988601

**Balance sheet**  
as at 31 March 2015

*Period to*  
*31/03/15*  
*Notes*                      *£*

## Notes to the financial statements

as at 31 March 2015

### 1. Company status

The company was non-trading throughout the period ended 31 March 2015.

### 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 2015 there was twenty 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
	==	==
At 31 March 2014	0	0
	==	==
At 31 March 2015	0	0
	==	==