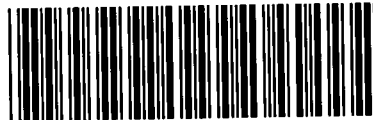


**Humber LEP Limited**

**Financial Statements**

31 March 2018

THURSDAY



\*A7XDBTND\*

A26

17/01/2019

#4

COMPANIES HOUSE

**Company Information**  
**For the year ended 31st March 2018**

**Directors:**

- S A Bird
- S Brady
- D J Cunningham
- J E Dawson
- S J Lea
- CR Haskins
- D R Kilburn
- I Mills
- S R Parnaby
- I R Plunkett
- T J Rix
- S J Savage
- P E Sewell
- W J Showalter
- A V Tyrrell
- A R Waltham
- P C Wheatley

**Registered office:**

- The Guildhall
- Alfred Gelder Street
- Hull
- HU1 2AA

**Registered number:** 07988601 (England and Wales)

**Report of the Directors  
For the year ended 31<sup>st</sup> March 2018**

The directors present their report and financial statements of the company for the year ended 31 March 2018.

**Directors**

The directors shown below have held office during the whole period 1 April 2017 to 31 March 2018.

S Brady  
C R Haskins  
D R Kilburn  
I Mills  
S R Parnaby  
T J Rix  
S J Savage  
P E Sewell  
A R Waltham  
P C. Wheatley

The directors shown below have been appointed to the company during the year ended 31<sup>st</sup> March 2018.

S A Bird appointed 1 April 2017  
D J Cunningham appointed 1 April 2017  
J E Dawson appointed 1 April 2017  
I R Plunkett appointed 1 April 2017  
W Showalter appointed 1 April 2017  
A V Tyrrell appointed 1 April 2017  
S J Lea appointed 21 August 2017

The Directors shown below resigned during the year ended 31<sup>st</sup> March 2018.

M S Scott resigned 10 April 2017  
N L Stobart resigned 10 April 2017  
G J Warke resigned 10 April 2017  
L R West resigned 10 April 2017  
G S Young resigned 10 April 2017  
C G Cross resigned 31 August 2017

**Principal Activity**

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

The company is dormant and has not traded throughout the period.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**On behalf of the board:**



CR Haskins  
Director

13<sup>th</sup> July 2018

**Balance sheet**  
**31 March 2018**

	2018 £	2017 £
Current Assets	-	-
Current Liabilities	-	-
Net Current Assets	-	-
<b>Total assets less current liabilities</b>	<b>-</b>	<b>-</b>
<b>Capital and Reserves</b>		
Profit and Loss account	-	-

The company is entitled to exemption from audit under section 480 of the Companies Act 2006 for the year ended 31 March 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2018 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) Ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions as Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors and were signed on its behalf by:



CR Haskins  
Director  
13<sup>th</sup> July 2018

**Income Statement**  
**For the year ended 31<sup>st</sup> March 2018**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently during those periods the company has made neither a surplus nor a deficit.

**Notes to the financial statements**  
**For the year ended 31<sup>st</sup> March 2018**

1. Statutory Information

Humber LEP Limited is a private company limited by guarantee and therefore has no share capital, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The liability of the members is limited to £1 each on the winding up of the company. As at 31 March 2018 there are 23 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.

2. Accounting Policies

*Basis of preparing the financial statements*

These financial statements have been prepared in accordance with the provisions of Section 1A "Small entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.