

**SOLENT LOCAL ENTERPRISE PARTNERSHIP LIMITED  
(COMPANY LIMITED BY GUARANTEE)**

**DIRECTORS REPORT  
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<sup>st</sup> March 2018.

**Principal Activity**

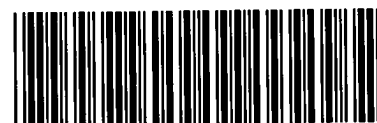
The principal activity of the Company was to support, promote and deliver programmes and initiatives capable of achieving or augmenting sustainable economic development within the local enterprise partnership region.

**Directors of the Company**

The undernamed were appointed as Directors of the Company for the entire period of this report (unless otherwise stated):

Stuart John Hill  
Gary Stephen Jeffries  
Donna Jones  
Dave Lees (resigned on 7 March 2018)  
Cllr. Simon Jonathon Letts  
Keith Douglas Rowland Mans  
Anne-Marie Mountifield  
Sean Derek Terence Woodward  
Brian Johnson  
Christopher Snowden (resigned on 26 Feb 18)  
Sandra Sassow  
Nick Gross (resigned on 31 March 18)  
Dave Stewart  
Kevin George (appointed 3 July 2017)  
Rachael Randall (appointed 3 July 2017)  
Graham Baldwin (appointed on 1 March 18)

FRIDAY



A07 \*A7L99R8Y\* #47  
21/12/2018  
COMPANIES HOUSE

**APPENDIX G**

**Small Companies Provision**

This report has been prepared in accordance with the small companies' regime of the Companies Act 2006.

Signed by order of the Directors

A handwritten signature in black ink, appearing to read 'Gary Jeffries', with a long, sweeping horizontal stroke extending to the right.

Gary Jeffries

Chairman

Date: 19/12/2018

**APPENDIX G**

**SOLENT LOCAL ENTERPRISE PARTNERSHIP LIMITED**

**(COMPANY LIMITED BY GUARANTEE)**

**INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31<sup>ST</sup>  
MARCH 2018**

	<u>2018</u>	<u>2017</u>
	£'s	£'s
Turnover	0	0
Administration expenses	<u>0</u>	<u>0</u>
Surplus on ordinary activities before Taxation	<u>0</u>	<u>0</u>
Taxation on surplus on ordinary activities	<u>0</u>	<u>0</u>
<b>Surplus for the financial year</b>	<b><u>0</u></b>	<b><u>0</u></b>

**SOLENT LOCAL ENTERPRISE PARTNERSHIP LIMITED**  
**(COMPANY LIMITED BY GUARANTEE)**

**BALANCE SHEET**  
**AS AT 31<sup>ST</sup> MARCH 2018**

	2018	2017
	£'s	£'s
Non-Current Assets	0	0
Current Assets	<u>0</u>	<u>0</u>
Net Current Assets / (Liabilities)	<u>0</u>	<u>0</u>
<b>Total Net Assets</b>	<u><u>0</u></u>	<u><u>0</u></u>
	£'s	£'s
<b>General Fund</b>		
Retained surplus for the financial year	<u><u>0</u></u>	<u><u>0</u></u>

For the year ending 31<sup>st</sup> March 2018, the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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 records 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 accounts were approved by the Directors of the Company on 14<sup>th</sup> December 2018.

Gary Jeffries  
Chairman



## APPENDIX G

### SOLENT LOCAL ENTERPRISE PARTNERSHIP LIMITED

(COMPANY LIMITED BY GUARANTEE)

#### NOTES TO THE ACCOUNTS

- 1 The financial statements have been prepared under historical cost accounting rules and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).
- 2 The financial statements have been prepared on a going concern basis.
- 3 All of the Solent LEP funds flow through its Accountable Body - Portsmouth City Council  
These are reported regularly to the Solent LEP Board <https://solentlep.org.uk/who-we-are/solent-lep-board/solent-lep-board-meetings/>