

Humber LEP Limited

Report and Financial Statements

31 March 2017

Directors

S Brady
GC Cross
CR Haskins
DR Kilburn
I Mills
SR Parnaby
TJ Rix
SJ Savage
PE Sewell
A R Waltham
PE Wheatley
M Scott
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 2017.

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 2016 to 31 March 2017

S Brady
G C Cross
CR Haskins
DR Kilburn
AE Laurage
I Mills
SR Parnaby
TJ Rix
SJ Savage
PE Sewell
MS Scott
NL Stobart
GJ Warke
LR West
GS Young

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

AR Waltham appointed 1 December 2016
PC Wheatley appointed 8 July 2016

The Directors shown below resigned during the period

AE Laudage resigned 24 January 2017
RJ Oxby resigned 8 July 2016
M Parker resigned 8 July 2016

Directors' report

CWI Pistorius resigned 31 January 2017
EM Redferm resigned 1 December 2016

By order of the board

CR Haskins
Director

[date]

Balance sheet

as at 31 March 2017

	31/03/17 & 31/03/16
	Notes £
Current assets	
Cash in hand	0
Current liabilities	<u>0</u>
Creditors: amounts falling due within one year	0
Net current assets	<u>0</u>
Total assets less current liabilities	0 =====
Reserves	
Profit and Loss account	3 0 <u> </u>

- (a) For the period ended 31 March 2017 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
[date]

**Notes to the financial statements
as at 31 March 2017**

1. Company status

The company was non-trading throughout the period ended 31 March 2017.

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 2017 there was twenty two 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

	Profit and loss account £	Total share- holders' funds £
On incorporation	0	0
	=====	=====
At 31 March 2016	0	0
	=====	=====
At 31 March 2017	0	0
	=====	=====