

SOLENT LOCAL ENTERPRISE PARTNERSHIP LIMITED
(COMPANY LIMITED BY GUARANTEE)

FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2014

Registered Office: **1, London Road,**
 Southampton
 Hampshire
 England
 SO15 2AE

FRIDAY



A35 *A3N3N55U* #309
19/12/2014
COMPANIES HOUSE

Company Registration Number: **7569938**

SOLENT LOCAL ENTERPRISE PARTNERSHIP LIMITED

(COMPANY LIMITED BY GUARANTEE)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2014

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DIRECTORS REPORT

FOR THE YEAR ENDED 31ST MARCH 2014

The directors' present their report and financial statements of the company for the year ended 31st March 2014.

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 Interests

The limited guarantee of each Director is £10.

Directors of the Company

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

Christopher John Allington
Stephen Ian Lee Barber (resigned 15 Apr 13)
Prof. John Anthony George Craven (resigned 17 Jun 13)
Rory Cameron McCulloch Fisher (appointed 6 Jun 13)
Stuart John Hill
Gary Stephen Jeffries
Philippe Daniel Jacques Jouy
Russell Kew
Cllr. Simon Jonathon Letts (appointed 6 Jun 13)
Keith Douglas Rowland Mans (appointed 6 Jun 13)
Douglas Downie Morrison (resigned 6 Dec 13)
Anne-Marie Mountifield
Prof. Donald Nutbeam (appointed 17 Jun 13)
Desmond James Dennis Pugh (resigned 10 May 13)

Ian Rodney Stephens (appointed 6 Jun 13)
Cllr Thomas Kenneth Thornber (resigned 1 Jun 13)
Robert Gerald Vernon-Jackson
Janice Elizabeth Ward (appointed 19 Jun 13)
Dr Richard Francis Williams (resigned 14 May 13)
Sean Derek Terence Woodward.

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 stylized flourish at the end.

Gary Jeffries

Chairman

Date: 16/12/2014 .

SOLENT LOCAL ENTERPRISE PARTNERSHIP LIMITED

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INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2014

	<u>2014</u>	<u>2013</u>
	£'s	£'s
Turnover	0	9,998
Administration expenses	<u>0</u>	<u>(9,998)</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>
Surplus for the financial year	<u><u>0</u></u>	<u><u>0</u></u>

SOLENT LOCAL ENTERPRISE PARTNERSHIP LIMITED

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BALANCE SHEET

AS AT 31ST MARCH 2014

	2014	2013
	£'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>
Total Net Assets	<u>0</u>	<u>0</u>
	£'s	£'s
General Fund		
Retained surplus for the financial year	<u>0</u>	<u>0</u>

For the year ending 31st March 2014, 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 16/12/2014

Gary Jeffries
Chairman



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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.