

Humber LEP Limited

Report and Financial Statements

31 March 2014

T WEDNESDAY



A3H3TQSG

A37	24/09/2014	#213
	COMPANIES HOUSE	
A18	26/08/2014	#57
	COMPANIES HOUSE	

Directors

P Aarosin
S Brady
CR Haskins
DR Kilburn
A Ogden
M Parker
SR Parnaby
CWI Pistorius
EM Redfern
TJ Rix
PD Sewell
CD Shaw
NL Stobart
GJ Warke
LR West

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 2014.

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 2013 to 31 March 2014

TJ Rix

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

CR Haskins on 28/6/2013
SR Parnaby on 28/6/2013
NL Stobart on 28/6/2013
CWI Pistorius on 26/7/2013
P Aarosin on 1/9/2013
S Brady on 1/9/2013
DR Kilburn on 1/9/2013
A Ogden on 1/9/2013
M Parker on 1/9/2013
EM Redfern on 1/9/2013
PD Sewell on 1/9/2013
CD Shaw on 1/9/2013
GJ Warke on 1/9/2013
LR West on 1/9/2013

The Directors shown below resigned during the period

RC Adams appointed 1/9/2013, resigned 28/2/2014
JB Fitzgerald appointed 1/9/2013, resigned 28/2/2014
PM Stephenson appointed 1/9/2013, resigned 28/2/2014
MP Jones appointed 13/3/2012, resigned 14/3/2014

By order of the board

Director

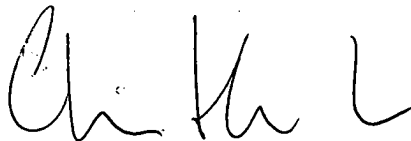
Balance sheet
as at 31 March 2014

	Notes	Period to 31/03/14 £
Current assets		
Cash in hand		0
Current liabilities		
		0
Creditors: amounts falling due within one year		0
Net current assets		0
Total assets less current liabilities		0
Reserves		
Profit and Loss account	3	0

- (a) For the period ended 31 March 2014 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:

Director



CHRISTOPHER ROBIN HASKINS

Notes to the financial statements

as at 31 March 2014

1. Company status

The company was non-trading throughout the period ended 31 March 2014.

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 2014 there was fifteen 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
	<u> </u>	<u> </u>
At 31 March 2013	0	0
	<u> </u>	<u> </u>
At 31 March 2014	0	0
	<u> </u>	<u> </u>