

**Dorset Local Enterprise Partnership CIC - Company Number 10246567**

**For the Period ending 31st March 2022**

Directors:

- Andrew Wickham
- Cecilia Bifton (Chair)
- Drew Mellor
- Ian Girling
- James Andrews
- James Stewart
- John Beesley
- John Sutcliffe
- Luke Rake
- Nick Gaines
- Nicola Newman
- Paul Read
- Sara Uzzell
- Sophia Story
- Spencer Flower
- Tony Ferrari
- Liz Williams (appointed 1 December 2021)
- May Palmer (appointed 1 December 2021)
- Paul Gough (appointed 1 December 2021)
- Phil Sayles (appointed 1 January 2022)
- Emma Hunt (resigned 1 December 2021)
- Diane Grannell (resigned 31 December 2021)
- Arabella Lewis-Smith (resigned 28 March 2022)

Registered Office    Poole House  
6th Floor  
Fern Barrow  
Poole  
BH12 5BB

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

The company has acted as an agent, for which it has not received income during the period.

The report was approved by the board of directors on 24 November 2022

*Cecilia Bifton*

Cecilia Bifton  
Chair

MONDAY



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COMPANIES HOUSE

## Profit and Loss Account for the Period Ended 31st March 2022

The company has not traded during the year and is classified as a dormant company

The company has not received any income or expenditure in the period

## Balance Sheet as at 31st March 2022

	31st March 2022
<b><u>Fixed Assets</u></b>	£0
<b><u>Current Assets</u></b>	
Debtors	£0
Stock	£0
Cash	£0
<b><u>Current Liabilities</u></b>	
Creditors	£0
Total Assets less current liabilities	£0
<b><u>Long term Liabilities</u></b>	
Long term creditors	£0
Total Net Assets	£0
<b><u>Capital and Reserves</u></b>	£0

### Audit Exemption Statement

For the period ending 31st March 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

### Directors Responsibilities

The directors are not required to obtain an audit of its accounts for the period in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to keeping financial records and the preparation of the accounts

## Notes to the Financial Statements for the period 31st March 2022

### 1. Accounting Policies

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities



Cecilia Buffon  
Chair

000319/15

# CIC 34

## Community Interest Company Report

For official use  
(Please leave blank)

Please  
complete in  
typescript, or  
in bold black  
capitals.

Company Name in  
full

Dorset Local Enterprise Partnership CIC

Company Number

10246567

Year Ending

31 March 2022

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

**(N.B. A Filing Fee of £15 is payable on this document. Please enclose a cheque or postal order payable to Companies House)**

### PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a description of how they have benefited the community.

No activity has taken place as the CIC is not financially active.

(Although the CIC itself is dormant, significant work has been undertaken and impact achieved through the work of the partners that comprise the LEP, working to LEP priorities as agreed and described in its Strategic Economic Plan and related documents. This is reported at [www.dorsetlep.co.uk](http://www.dorsetlep.co.uk))

*(If applicable, please just state "A social audit report covering these points is attached").*

*(Please continue on separate continuation sheet if necessary.)*

**PART 2 – CONSULTATION WITH STAKEHOLDERS** – Please indicate who the company's stakeholders are; how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear.

There has been no consultation by the CIC as a company with stakeholders as it is not financially active.

(However, there have been a number of occasions when stakeholders in the LEP have been consulted by the partners of which it is comprised. These have informed the specification of bids into government for funding and the setting of priorities for investments in the LEP area. This is reported more fully at [www.dorsetlep.co.uk](http://www.dorsetlep.co.uk))

*(If applicable, please just state "A social audit report covering these points is attached").*

**PART 3 – DIRECTORS' REMUNERATION** – if you have provided full details in your accounts you need not reproduce it here. Please clearly identify the information within the accounts and confirm that, "There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director's loss of office, which require to be disclosed" (See example with full notes). If no remuneration was received you must state that "no remuneration was received" below.

No remuneration was received

**PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION** – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies. If this does not apply you must state that "no transfer of assets other than for full consideration has been made" below.

No transfer of assets other than for full consideration had been made

*(Please continue on separate continuation sheet if necessary.)*

## PART 5 – SIGNATORY

**The original report must be signed by a director or secretary of the company**

Signed

*Gabe M. Butler*

Date

*24/11/22*

*Office held (delete as appropriate) Director/Secretary*

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Dorset Local Enterprise Partnership CIC	
6 <sup>th</sup> Floor, Poole House, Fern Barrow, Poole, BH12 5BB	
Tel: 01202 965868	
DX Number	DX Exchange

**When you have completed and signed the form, please attach it to the accounts and send both forms by post to the Registrar of Companies at:**

*For companies registered in England and Wales:* Companies House, Crown Way, Cardiff, CF14 3UZ  
DX 33050 Cardiff

*For companies registered in Scotland:* Companies House, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139  
Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

*For companies registered in Northern Ireland:* Companies House, 2nd Floor, The Linenhall, 32-38  
Linenhall Street, Belfast, BT2 8BG

**(N.B. Please enclose a cheque for £15 payable to Companies House)**