

SOLENT LOCAL ENTERPRISE PARTNERSHIP LIMITED
(COMPANY LIMITED BY GUARANTEE)

FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2015

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

Company Registration Number: **7569938**

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SOLENT LOCAL ENTERPRISE PARTNERSHIP LIMITED
(COMPANY LIMITED BY GUARANTEE)

FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2015

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DIRECTORS REPORT

FOR THE YEAR ENDED 31ST MARCH 2015

The directors' present their report and financial statements of the company for the year ended 31st March 2015.

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
Jonathan Bacon (appointed 27 Feb 15)
Rory Cameron McCulloch Fisher (resigned on 16 Jun 14)
Stuart John Hill
Gary Stephen Jeffries
Donna Jones (appointed 24 Jun 14)
Philippe Daniel Jacques Jouy
Russell Kew
Dave Lees (appointed 30 Apr 14)
Cllr. Simon Jonathon Letts
Keith Douglas Rowland Mans
Anne-Marie Mountifield
Prof. Donald Nutbeam
Nick Ridehalgh (appointed 31 Oct 14)

Ian Rodney Stephens (removed 27 Feb 15)
Robert Gerald Vernon-Jackson (resigned on 9 Jun 14)
Janice Elizabeth Ward
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 be 'Gary Jeffries', with a stylized, flowing script.

Gary Jeffries
Chairman

Date: 22/12/2015.

SOLENT LOCAL ENTERPRISE PARTNERSHIP LIMITED

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INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2015

	<u>2015</u>	<u>2014</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>
Surplus for the financial year	<u>0</u>	<u>0</u>

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BALANCE SHEET

AS AT 31ST MARCH 2015

	2015	2014
	£'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 2015, 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 22/12 2015.

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.