

# **HSR INDUSTRY LEADERS LIMITED**

**Company limited by guarantee**

**Company Registration Number:  
09250728 (England and Wales)**

**Unaudited statutory accounts for the year ended 30 September 2019**

**Period of accounts**

**Start date: 01 October 2018**

**End date: 30 September 2019**

# **HSR INDUSTRY LEADERS LIMITED**

**Company limited by guarantee**

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# **HSR INDUSTRY LEADERS LIMITED**

**Company limited by guarantee**

## **Company Information**

**for the Period Ended 30 September 2019**

**Director:**

James Steer

Will Roberts

John Downer

Isabel Colman

Sarah Reid

Jerome Furge

David Brewer

Mike Napier

Iain Anderson

Nisrine Chartouny

**Secretary:**

Clive Burgess

**Registered office:**

23 Prince Edwards Road  
Lewes  
East Sussex  
BN7 1BL

**Company Registration Number:**

09250728 (England and Wales)

# **HSR INDUSTRY LEADERS LIMITED**

**Company limited by guarantee**

## **Directors' Report Period Ended 30 September 2019**

The directors present their report with the financial statements of the company for the period ended 30 September 2019

### **Principal Activities**

HSR Industry Leaders is a not for profit organisation set up by a coalition of experts committed to supporting the successful delivery of a world-class high speed rail network in Britain.

### **Directors**

**The directors shown below have held office during the whole of the period from 01 October 2018 to 30 September 2019**

James Steer

Will Roberts

John Downer

**The director(s) shown below were appointed to the company during the period**

Isabel Colman

12 December 2018

Sarah Reid

12 December 2018

Jerome Furge

27 February 2019

**The director(s) shown below resigned during the period**

Sarah Reid

27 February 2019

David Brewer

08 October 2018

Mike Napier

08 October 2018

Iain Anderson

27 February 2019

Nisrine Chartouny

09 September 2019

### **Secretary**

Clive Burgess

**This report was approved by the board of directors on 21 May 2020**

**And Signed On Behalf Of The Board By:**

Name: James Steer

Status: Director

# HSR INDUSTRY LEADERS LIMITED

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## Income and Expenditure Account

for the Period Ended 30 September 2019

	<i>Notes</i>	<i>2019</i> £	<i>2018</i> £
Turnover		218,300	250,500
Cost of sales		(153,756)	(175,327)
Gross surplus or (deficit)		64,544	75,173
Administrative Expenses		(72,984)	(60,343)
<b>Operating surplus or (deficit)</b>		<b>(8,440)</b>	<b>14,830</b>
<b>Surplus or (deficit) before tax</b>		<b>(8,440)</b>	<b>14,830</b>
Tax on surplus		1,604	(2,764)
<b>Surplus or (deficit) for the period</b>		<b>(6,836)</b>	<b>12,066</b>

The notes form part of these financial statements

# HSR INDUSTRY LEADERS LIMITED

## Company limited by guarantee

### Balance sheet

As at 30 September 2019

	<i>Notes</i>	<i>2019</i> £	<i>2018</i> £
<b>Fixed assets</b>			
<b>Total fixed assets:</b>		-	-
<b>Current assets</b>			
Cash at bank and in hand:		95,747	117,433
<b>Total current assets:</b>		95,747	117,433
Creditors: amounts falling due within one year:	4	( 4,709 )	( 19,558 )
<b>Net current assets (liabilities):</b>		91,038	97,875
Total assets less current liabilities:		91,038	97,875
<b>Total net assets (liabilities):</b>		91,038	97,875

The notes form part of these financial statements

# HSR INDUSTRY LEADERS LIMITED

Company limited by guarantee

## Balance sheet continued

As at 30 September 2019

	<i>Notes</i>	<i>2019</i> £	<i>2018</i> £
<b>Reserves</b>			
Income and expenditure account		91,038	97,875
<b>Members funds</b>		<u>91,038</u>	<u>97,875</u>

For the year ending 30 September 2019 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

**This report was approved by the board of directors on 21 May 2020**

**And Signed On Behalf Of The Board By:**

Name: James Steer

Status: Director

The notes form part of these financial statements

# **HSR INDUSTRY LEADERS LIMITED**

**Company limited by guarantee**

## **Notes to the Financial Statements**

**for the Period Ended 30 September 2019**

### **1. Accounting policies**

#### **Basis of measurement and preparation**

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

# **HSR INDUSTRY LEADERS LIMITED**

**Company limited by guarantee**

## **Notes to the Financial Statements**

**for the Period Ended 30 September 2019**

### **2. Employees**

	<i>2019</i>	<i>2018</i>
Average number of employees during the period	<b>2</b>	<b>2</b>

# **HSR INDUSTRY LEADERS LIMITED**

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## **Notes to the Financial Statements**

**for the Period Ended 30 September 2019**

### **3. Off balance sheet disclosure**

No

# HSR INDUSTRY LEADERS LIMITED

Company limited by guarantee

## Notes to the Financial Statements

for the Period Ended 30 September 2019

### 4.Creditors: amounts falling due within one year note

	<i>2019</i>	<i>2018</i>
	<i>£</i>	<i>£</i>
Taxation and social security	<b>4,709</b>	19,558
<b>Total</b>	<b>4,709</b>	19,558

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.