

***Hull and East Yorkshire Local Enterprise Partnership Limited
(Formerly HEY LEP Limited)***

Financial Statements

31 March 2022

Company Information

For the year ended 31st March 2022

Directors:

J Adamson

C M Bishop

D Hall

M Moore

J H Newman

J V G Owen

S R Parnaby

D Petley

MJ Ross

D R Taylor

D E Williams

Registered office:

The Guildhall

Alfred Gelder Street

Hull

HU1 2AA

Registered number:

07988601 (England and Wales)

Report of the Directors

For the year ended 31st March 2022

The directors present their report and financial statements of the company for the year ended 31 March 2022.

Directors

The directors shown below have held office during the period 1 April 2021 to 31 March 2022.

J Adamson (appointed 26th May 2021)
G M Alton (appointed 24th June 2021, resigned 23rd November 2022)
C M Bishop (appointed 26th May 2021)
D R Hale (appointed 26th May 2021, resigned 19th May 2022)
D Hall (appointed 24th June 2021)
M P Jones (resigned 18th August 2021)
S J Lea (appointed 26th May 2021, resigned 19th July 2022)
M Moore (appointed 26th May 2021)
J H Newman (appointed 26th May 2021)
J V G Owen (appointed 26th May 2021)
S R Parnaby (appointed 18th June 2021)
D R Taylor (appointed 26th May 2021)
D E Williams (appointed 24th June 2021)

The following directors were appointed after the year end but before the date of this report

D Petley (appointed 29th September 2022)
MJ Ross (appointed 19th May 2022)

Principal Activity

The company was formed to act as the legal entity for the Hull & East Yorkshire Local Enterprise Partnership.

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

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

On behalf of the board:



JH Newman
Director

1st December 2022

Balance sheet
31 March 2022

	2022 £	2021 £
Current Assets	-	-
Current Liabilities	-	-
Net Current Assets	-	-
Total assets less current liabilities	-	-
Capital and Reserves		
Profit and Loss account	-	-
	-	-

The company is entitled to exemption from audit under section 480 of the Companies Act 2006 for the year ended 31 March 2022.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2022 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) Ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions as Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors and were signed on its behalf by:



JH Newman
Director

1st December 2022

Income Statement
For the year ended 31st March 2022

During the financial year and the preceding financial year, the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods, the company has made neither a surplus nor a deficit.

Notes to the financial statements

For the year ended 31st March 2022

1. Statutory Information

Humber LEP Limited is a private company limited by guarantee and therefore has no share capital, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The liability of the members is limited to £1 each on the winding up of the company. As at 31 March 2022 there are 13 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.

2. Accounting Policies

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.