THE GREATER BIRMINGHAM AND SOLIHULL LOCAL ENTERPRISE PARTNERSHIP

Balance Sheet as at 31 May 2016

	£
Fixed assets	0.00
Current assets	
Cash at bank and in hand	0.00
Creditors: amounts falling due within one year	0.00
Net current assets	0.00
Total assets less current liabilities	0.00
Creditors: amounts falling due after more than one year	0.00
Net assets	**0.00**
Capital and reserves	
	0.00
Total Capital and Reserves	**0.00**

Signed ..... Dated ....

Steven Hollis (Chair)

THE GREATER BIRMINGHAM AND SOLIHULL LOCAL ENTERPRISE PARTNERSHIP LIMITED

(the "Company")

Company No. 07635395

DIRECTORS' REPORT

AND

UNAUDITED FINANCIAL STATEMENTS

Period of Accounts

Start Date: 1 June 2015

End Date: 31 May 2016

THE GREATER BIRMINGHAM AND SOLIHULL LOCAL ENTERPRISE PARTNERSHIP LIMITED

(the "Company")

Company No. 07635395

DIRECTORS' REPORT

For the Period Ended 31 May 2016

The Directors present their report of the company for the period ended 31 May 2016.

Directors

The Directors shown below held office during the financial year ending 31 May 2016.

Class "A" Directors:

Anita Bhalla
Andrew Cleaves
Patrick Hanlon
Steven Hollis
Andrew Street
Christopher Webster (resigned 19 June 2015), replaced by Simon Marks
Alan Volkaerts (resigned 18 March 2016)
Tracy Westall (resigned 30 April 2016), replaced by Matthew Rhodes
Saqib Bhatti

Class "B" Directors:

George Adamson
Sir Albert Bore (resigned 1 December 2015), replaced by John Clancy
John-Paul Campion (resigned 11 May 2016), replaced by Greg Chance
Steven Claymore
Robert Sleigh
Richard Grosvenor
Michael Wilcox

Class "C" Directors

Mike Hopkins
Professor Cliff Allan

Principal Activities

The Company was dormant and did not trade during the period of 1 June 2015 and 31 May 2016.

The Company has not acted as an agent during the financial period.

This report was approved by the Board of Directors on 27th January 2017 and signed on behalf of the Board by:

Steven Hollis
Chair

Signed .....

Dated:.....

THE GREATER BIRMINGHAM AND SOLIHULL LOCAL ENTERPRISE PARTNERSHIP LIMITED

(the "Company")

Company No. 07635395

DIRECTORS' REPORT

For the Period Ended 31 May 2016

The Company was dormant and has not traded during this period.

The Company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements.

THE GREATER BIRMINGHAM AND SOLIHULL LOCAL ENTERPRISE PARTNERSHIP LIMITED

(the "Company")

Company No. 07635395

Balance Sheet

as at 31 May 2016

The notes form part of these financial statements.

THE GREATER BIRMINGHAM AND SOLIHULL LOCAL ENTERPRISE PARTNERSHIP LIMITED

(the "Company")

Company No. 07635395

Directors' Statements

For the year ending 31 May 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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 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.

The Directors hereby disclose pursuant to section 236 of the Act the following director's indemnities contained in the Articles of Association for the Company in force for the year ending 31 May 2016.

92

a) Subject to article 92(b), a relevant director of the Company or an associated company may be indemnified out of the Company's assets against:

   (i) any liability incurred by that director in connection with any negligence, default, of duty or breach of trust in relation to the Company or an associated company;

   (ii) any liability incurred by that director in connection with the activities of the Company or an associated company in its capacity as a trustee of an occupational pension scheme (as defined in section 235(6) CA 2006); and

   (iii) any other liability incurred by that director as an officer of the Company or an associated company.

b) this article does not authorise any indemnity which would be prohibited or rendered void by any provision of the Statutes or by and other provision of law.

c) In this article:

i) companies are associated if one is a subsidiary of the other or both are subsidiaries of the same body corporate; and

ii) a relevant director means any director or former director of the Company or an associated company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board on 27th January 2017.

Steven Hollis
Chair

Signed .....

Dated:.....

The notes form part of these financial statements.