

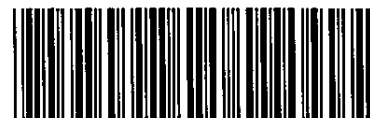
**THE ROYAL COMMERCIAL TRAVELLERS SCHOOLS
TRUST LIMITED**

REPORT AND ACCOUNTS

YEAR ENDED 31 MARCH 2008

**Number 293640
English register**

THURSDAY



AHXKE4SI

A06

13/11/2008

280

COMPANIES HOUSE

THE ROYAL COMMERCIAL TRAVELLERS SCHOOLS TRUST LIMITED

REPORT OF THE DIRECTORS

Year ended 31 March 2008

The directors present their report for the year ended 31 March 2008

The directors have taken advantage of the exemption from audit conferred by section 249A(1) Companies Act 1985 and the accounts for the year are unaudited

The company, which acts as a nominee company for The Royal Pinner School Foundation, has no assets in its own right and no known liabilities and had neither income nor expenditure in the year

The directors of the company who served during the year were.

Mr D M Taylor

Mr T C Bird (resigned 15 May 2007)

Mr V B Bowen-West

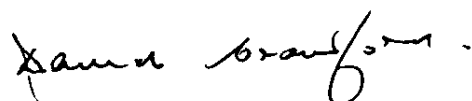
Mr D R Davies

Mr D H Gill

Mr E Mason (appointed 15 May 2007)

Mr A W Parbery (appointed 15 May 2007)

By order of the board



D CRAWFORD
Secretary

London

28 October 2008

THE ROYAL COMMERCIAL TRAVELLERS SCHOOLS TRUST LIMITED

BALANCE SHEET

At 31 March 2008

	£	2008 £	2007
Assets		-	-
Liabilities		-	-

Notes

- 1 The company is a company limited by guarantee and has no share capital. The amount guaranteed by each member in the event of a call is £1. The number of members at 31 March 2008 was thirteen (March 2007 - twelve).
- 2 The investments of The Royal Pinner School Foundation are held in the name of Chase Nominees Limited.
- 3 The company has not prepared a profit and loss account as it has not traded during the year or the previous year and has made neither profit nor loss nor any other recognised gain or loss.

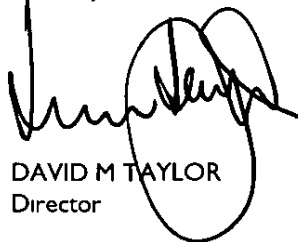
Directors' statement

The directors have taken advantage of the exemption conferred by section 249A(1) not to have these accounts audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at 31 March 2008 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The above balance sheet was approved by the board of directors on 28 OCTOBER 2008 and was signed on its behalf by -



DAVID M TAYLOR
Director



DAVID H GILL
Director