WESTMINSTER PRESS PENSION TRUST LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

Registered Office:

80 Strand London WC2R 0RL

Registered in England Number 336024

VEDNESDAY



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WESTMINSTER PRESS PENSION TRUST LIMITED Number 336024

Report of the Directors

The directors present their report and unaudited accounts of Westminster Press Pension Trust Limited (the "Company") for the year ended 31 December 2022 ("Accounts").

During the year the Company received no income and incurred no expenditure.

The following directors served during the year and up until the signing of these Accounts.

Mr W T Nash ("A" Director) Mr B P Ackroyd ("B" Director)

As no business has been transacted by the Company during the financial year ended 31 December 2022, it therefore continues to be a dormant company.

The Company has taken exemption from preparing a strategic report in accordance with section 414B of the Companies Act 2006 (the "Act") relating to small companies.

Audit Exemption

The Company satisfied the provisions of section 480 of the Act relating to dormant companies and accordingly did not appoint auditors.

By order of the board

N White Joint Secretary 80 Strand

London WC2R 0RL

Date: 7 August 2023

WESTMINSTER PRESS PENSION TRUST LIMITED Number 336024

Balance Sheet at 31 December 2022

Share capital Allotted, called up and fully paid	2022 £	£ 2021
120 'A' ordinary shares of 5p each 60 'B' ordinary shares of 5p each	6 3 9	6 3 9
Profit and Loss Account Shareholders' funds	<u>(9)</u>	(9)
Net assets	0	0

For the year ended 31 December 2022 the Company was entitled to the exemption under section 480 of the Act.

Members have not required the Company to obtain an audit of its accounts for the year ended 31 December 2022, in accordance with section 476 of the Act.

The directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with section 386 of the Act; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with sections 394 and 395 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

Approved by the board of directors on 7 August 2023 and signed on its behalf by:

Will Nash (Aug 7, 2023 14:44 GMT+1)

W Nash

"A" Director

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B Ackroyd

"B" Director

The notes on page 4 form part of these accounts.

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<u>WESTMINSTER PRESS PENSION TRUST LIMITED</u> Number 336024

Notes to the Accounts

1. General

The Company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2022.

2. <u>Directors' Emoluments</u>

The directors received no emoluments for the year ended 31 December 2022.