

REGISTRAR OF COMPANIES

**The
Westminster
Roman
Catholic
Diocese
Trustee**

**Annual Report and Unaudited Financial
Statements**

31 December 2017

Company Limited by Guarantee
Registration Number
361703 (England and Wales)

SATURDAY



A06 *A7D2Q68H* #371
25/08/2018
COMPANIES HOUSE

Legal and administrative information

Directors	His Eminence Cardinal V Nichols Rt Rev J Sherrington Rt Rev N Hudson Rt Rev P McAleenan Rt Rev J Wilson Rev Mgr J O'Boyle Rev Mgr M Hayes Lord Brennan QC Miss L Ferrar Rt Hon R Kelly Mr C Kemball Mr A Ndoca
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Secretary	P Camoletto
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Registered office	Archbishop's House Ambrosden Avenue London SW1P 1QJ
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Registered number	361703 (England and Wales)
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Directors' report Year to 31 December 2017

The directors present their report together with the financial statements of The Westminster Roman Catholic Diocese Trustee for the year ended 31 December 2017.

Principal aims and activities

The principal activity of the company remained that of the administration, as trustee, of various funds of the Westminster Roman Catholic Diocese. The company did not undertake any transactions on its own account during the year and it has no assets or liabilities of its own.

Directors' responsibilities statement

The directors are responsible for preparing the directors' report and financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- ◆ select suitable accounting policies and then apply them consistently;
- ◆ make judgements and estimates that are reasonable and prudent;
- ◆ state whether applicable United Kingdom Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- ◆ prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors' report Year to 31 December 2017

Directors

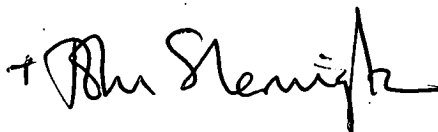
The directors who were in office at the date of this report and those who served during the year were as follows:

	Appointed/Resigned
His Eminence Cardinal V Nichols	
Rt Rev J Sherrington	
Rt Rev N Hudson	
Rt Rev P McAleenan	
Rt Rev J Wilson	
Rev Mgr T Egan	Resigned 1 October 2017
Rev Mgr J O'Boyle	
Rev Mgr M Hayes	
Lord Brennan QC	
Miss L Ferrar	
Rt Hon R Kelly	
Mr C Kemball	
Mr A Ndoca	

The above report has been prepared in accordance with the provisions applicable to companies subject to the small companies' regime as set out in Part 15 of the Companies Act 2006.

Signed on behalf of the board of directors:

Director



(+ JOHN SHERRINGTON)

Approved by the board on:

13 July 2018

Statement of financial position 31 December 2017

	2017 £	2016 £
Assets	Nil	Nil
Liabilities	Nil	Nil

For the year ended 31 December 2017, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

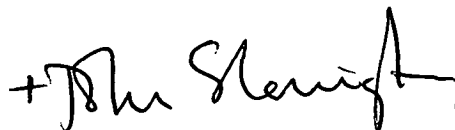
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

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

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

Director



(+ JOHN SHERRINGTON)

Approved on:

13 July 2018

Notes to the financial statements 31 December 2017

1 Basis of preparation

The financial statements have been prepared in accordance with the Companies Act 2006 and FRS 102, the Financial Reporting Standard applicable in the UK and Republic of Ireland.

2 Activities

The sole concern of the company is the administration, as trustee, of various funds of the Westminster Roman Catholic Diocese. It did not undertake any transactions on its own account during the year and it has no assets or liabilities of its own.

3 Income and expenditure account

No income and expenditure account is included as the company has not traded in the year (2016 - no trading).

4 Directors' remuneration

No emoluments have been paid to the directors of the company by this or any other concern for their services to this company (2016 - £nil).

5 Share capital

The company is limited by guarantee and has no share capital. Each member of the company guarantees to subscribe such amount as may be required for the purposes of the company, not exceeding £5 sterling.