380633

THE TAVISTOCK TRUST LIMITED
(A Company limited by Guarantee and not having a Share Capital)

ACCOUNTS

31 DECEMBER 2001

COLLARDS
Chartered Accountants
Registered Auditor

THE TAVISTOCK TRUST LIMITED
DIRECTORS' REPORT

The Directors of the Tavistock Trust Limited present their report and Financial Statements for the year ended 31 December 2001.

Legal and Administrative Details

The Tavistock Trust Limited is a company limited by guarantee, which holds as Trustees the property and investments for the benefit of the Community of St Andrew and others. The Company itself has no beneficial interest in any of these assets or income deriving from them, and does not carry on any trade.

The directors who held office during the year ended 31 December 2001 were as follows:-

Chairman:	J F H Barker
Secretary:	The Revd. The Mother Superior (L. R. Morris) – Lillian CSA
Members:	Miss P Lethbridge
	G T Kirk
	Rev. Dr. G H Edwards
	Sir Peter Harold Reginald Marshall
	The Revd. Sister Denzil CSA (D O Onslow)
	The Revd. Sister Donella CSA (P. J. Mathie)
	The Revd. Sister Patricia CSA (P D Perkins)

Auditors

The Company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st December 2001.

Signed

BY ORDER OF THE BOARD

L. R. Morris

Secretary

THE TAVISTOCK TRUST LIMITED
BALANCE SHEET
31 DECEMBER 2001

	Notes	2001 £	2001 £	2000 £	2000 £
Tangible assets	2		-		-
			-		-
FUNDS					
Community Fund	3		-		-
Special Fund	4		-		-
			-		-

SMALL COMPANY EXEMPTIONS

The Company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ending 31 December 2001.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The directors acknowledge their responsibility for:

- (a) ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985; 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 an of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the Company.

These abbreviated financial statements have been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD;

J F H Barker

DIRECTOR

Approved by the Board on 15 May 2002

THE TAVISTOCK TRUST LIMITED
NOTES TO THE ACCOUNTS
31 DECEMBER 2001

1. **ACCOUNTING POLICIES**

a) The financial statements have been prepared under the historic cost convention.

b) All assets are accounted for by The Community of St Andrew and others who have beneficial interest. The Company itself has no beneficial ownership.

2. **FREEHOLD PROPERTIES**
Balance at 1 January 2001

	2001	2000
	£	£
Accounted for by the Community of St Andrew	-	-

3. **COMMUNITY FUND**

	2001	2000
	£	£
Accounted for by the Community of St Andrew	-	-

4. **SPECIAL FUND**

	2001	2000
	£	£
Accounted for by the Freda Winsland Settlement	-	-