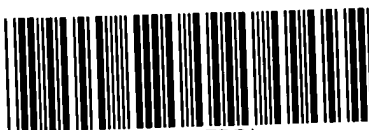


Lonsdale Universal Trustees Limited

**Report of Directors and Abbreviated Company Accounts
31 December 2015**

Company No. 00526713

TUESDAY



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COMPANIES HOUSE

REPORT OF DIRECTORS

The Directors present their report and accounts for the year ended 31 December 2015.

Review of business

The Company is dormant and has not traded during the financial year or subsequent to the year end.

Directors

The following persons served as Directors during the year:

	Appointment date	Cessation date
JFA Geddes		
GRB Wilson	20 May 2016	
P Bell		20 May 2016

Approved by the board on 23 September 2016 and signed on its behalf by:


JFA Geddes
Director

BALANCE SHEET**As at 31 December 2015**

		2015 £	2014 £
	Notes		
Net assets		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	<u>-</u>	<u>-</u>
Total shareholder's funds		<u>-</u>	<u>-</u>

The Company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31 December 2015.


The member has not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for:

1. Ensuring the Company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006; and
2. Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of each financial year, and of its profit and loss for the financial year in accordance with the requirements of section 394 and 395 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The abbreviated accounts have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

The accounts were approved by the board on 23 September 2016 and signed on its behalf by:


JFA Geddes
Director

NOTES TO THE ACCOUNTS**For the year ended 31 December 2015****1 Accounting policies**

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015) (FRSSE 2015).

2 Share capital

	2015 £	2014 £
Allotted, called up and fully paid 0 ordinary share of £1 each	<u>-</u>	<u>-</u>

3 Limited by guarantee

The Company is limited by guarantee and has no share capital.

4 Controlling party

The immediate holding company is Menzies Group Holdings Limited. The ultimate holding company is John Menzies plc, a company registered in Scotland. Copies of the group accounts can be obtained from:

The Secretary
John Menzies plc
2 Lochside Avenue
Edinburgh
EH12 9DJ