

# THE LAW SOCIETY TRUSTEES LIMITED

COMPANY NUMBER: 01191460

FINANCIAL STATEMENTS YEAR ENDED 5 APRIL 2014

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11/07/2014 COMPANIES HOUSE #185

### **COMPANY INFORMATION**

Directors:

The following persons served as directors throughout the year

(except as noted) and to the date of this report:

YD Brown (appointed 24.09.13)

SJM Chandler

CH Digby-Bell (appointed 24.09.13)

JNW Dodds (chair)\*

JB Egan (appointed 24.09.13)

ENJ Evans MG Fowler Grenyer С MR Mathews DM Merkel Rigby В GGM Sandercock Stanley Α RMC Venables \*

\*Mr Dodds and Mr Venables have indicated their wish to stand down with effect from the conclusion of the Annual General Meeting.

Company secretary:

AW

Dobson

Registered office:

113 Chancery Lane

London WC2A 1PL

# THE LAW SOCIETY TRUSTEES LIMITED

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#### REPORT OF THE DIRECTORS

The directors present their report together with the financial statements for the year ended 5 April 2014.

### **RESULTS AND PRINCIPAL ACTIVITIES**

The company has not traded during the financial year and accordingly no statement of financial activities is attached.

#### **DIRECTORS**

The directors of the company during the year were:

YD Brown SJM Chandler CH Digby-Bell JNW Dodds JB Egan ENJ Evans MG . Fowler Grenyer С MR Mathews Merkel DM Rigby GGM Sandercock Α Stanley RMC Venables

In preparing this directors' report advantage has been taken of the small companies' exemption under the Companies Act 2006.

AW Dobson [Secretary]: Augustus Secretary]: By order of the board

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#### STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 5 APRIL 2014

During the year, the company acted as a trustee but it did not undertake any transactions as a principal.

The company did not trade during the current or preceding period and accordingly no statement of financial activities has been prepared. The company made neither a profit nor a loss and had no other recognised gains or losses.

#### **BALANCE SHEET AS AT 5 APRIL 2014**

	2014	2013
	£	£
ASSETS		
No assets	<u> </u>	-
CAPITAL & RESERVES		
No share capital; limited by guarantee	-	

- (a) The directors have taken advantage of the exemption conferred by section 480 of the Companies Act 2006 not to have these financial statements audited;
- (b) The directors confirm that the members have not required the company to obtain an audit of its financial statements for the financial year ended 05 April 2014 in accordance with section 476 of the Companies Act 2006;
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Companies At 2006 with respect to accounting records and the preparation of financial statements; and
- (d) These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Directors and authorised for issue on SIL July 2014.

AW Dobson [Secretary]

The note on page 5 form part of the financial statements.