

Buckingham Trustees Limited

Annual report and unaudited financial statements
for the year ended 31 December 2015

Company Number 1339924



Buckingham Trustees Limited

**Annual report and financial statements
for the year ended 31 December 2015**

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Director

Michael Young (appointed 31 March 2016)

Registered office

160 Queen Victoria Street
London
EC4V 4AN

Company number

1339924

Buckingham Trustees Limited

Director's report for the year ended 31 December 2015

The Director presents his report together with the financial statements of the Company for the year ended 31 December 2015.

Results

The Company has not traded during the current year or preceding financial period and accordingly no profit and loss account has been prepared.

Directors

The Director who held office during the period and up to the date of signing the financial statements was as follows:

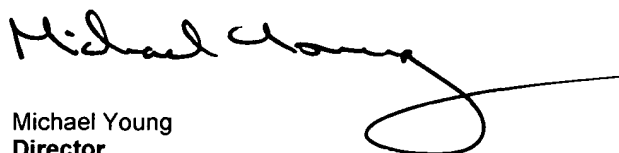
K N LeGrand (resigned 29 May 2015)

Steven J White (appointed 5 November 2015, resigned 31 March 2016)

Michael Young (appointed 31 March 2016)

In preparing the Director's report advantage has been taken of the small companies' exemptions.

By order of the Board



Michael Young
Director

15-09-2016
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Buckingham Trustees Limited

Balance sheet at 31 December 2015

	Note	2015	2014
		£	£
Current assets			
Debtors	2	2,140	2,140
		<hr/>	<hr/>
Net assets		2,140	2,140
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	2,040	2,040
Share premium account		100	100
		<hr/>	<hr/>
Total shareholders' funds		2,140	2,140
		<hr/>	<hr/>

The Company did not trade during the current period or preceding year and accordingly no profit and loss account has been prepared. The Company has not received any income or incurred any expense or recognised any other gains or losses during the current period or preceding year.

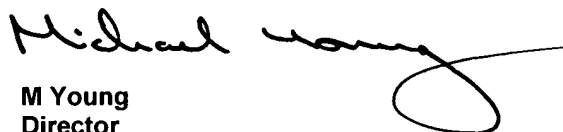
For the year ended 31 December 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its financial statements for the period in question in accordance with section 476.

The Director acknowledges his responsibility for complying with the requirements of Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements on pages 2 and 3 were approved by the Board of Directors and authorised for issue on 15-09-2016 and were signed on its behalf by:


M Young
Director

Buckingham Trustees Limited

Notes to financial statements for year ended 31 December 2015

1 Accounting policies

The financial statements have been prepared under the historical cost convention. The company is electing under FRS 102 paragraph 35.10(m) to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the company undertakes any new transactions.

2 Debtors

	2015 £	2014 £
Amounts owed by parent undertaking	2,140	2,140

Amount owed by parent undertaking is unsecured, non-interest bearing and repayable on demand.

3 Called up share capital

	2015 £	2014 £
<i>Allotted, called up and fully paid</i> 20,400 Ordinary shares of 10p each	2,040	2,040

4 Ultimate parent undertaking

The largest group in which the results of Buckingham Trustees Limited are consolidated is that of Xerox Corporation, which is incorporated in the United States of America. Copies of the Xerox Corporation Annual Report and Accounts may be obtained from The Investor Relations Department, Xerox Corporation, 45 Glover Avenue, PO Box 4505, Norwalk, Connecticut 66856, U.S.A.; World Wide Web <http://www.xerox.com>.

The immediate parent undertaking of the entity is Buck Consultants Shareplan Trustees Limited (formerly Bevis Trustees Limited), a company registered in England and Wales. Buck Consultants Limited is the smallest group of undertakings for which group accounts are drawn up. Copies of its consolidated financial statements are available from the Company Secretary at the registered office – 160 Queen Victoria Street, London, EC4V 4AN.