Registered number 2489995

Annual report & accounts

financial year ended 24 April 2010





Directors' report

for the financial year ended 24 April 2010

The directors present to the members their report and the audited accounts for the financial year ended 24 April 2010

#### PRINCIPAL ACTIVITIES & REVIEW OF THE BUSINESS

The company is the corporate trustee of the William Jackson Pension Plan

During the current and preceding year the Company was dormant within the meaning of Section 1169 of the Companies Act 2006. During this period it did not trade and received no income and expenditure. Accordingly no profit and loss account has been prepared.

#### **DIRECTORS**

The directors holding office during the financial year were

CM Oughtred

NG Dawson (appointed 27 January 2010)

MN Oughtred

**PTV Parker** 

CJ Weathenll

A Wheelwright

#### STATEMENT OF DIRECTORS RESPONSIBILITIES

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476

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

Hulwingh

Signed on behalf of the Board,

A Wheelwright

Director

7 July 2010

		Balance sheet at 24 April 2010	
	2010	2009	
	£	£	
Current assets			
Amount due from ultimate parent undertaking	100	100	
Capital and reserves			
Called up share capital			
Authorised, allotted, called up and fully paid 100 ordinary shares of £1 each	100	100	

The Company was dormant throughout the year

For the year ended 24 April 2010 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

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

The accounts were approved by the Board of Directors on 7 July 2010 and signed on its behalf by

thehulwingth

A Wheelwright

Director

William Jackson Trustees Limited

Registered number 2489995

Balance sheet at 24 April 2010

#### Notes to the accounts

- 1 The accounts have been prepared on a going concern basis, under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards
- None of the directors received any remuneration in respect of their services to the company either in this or the previous financial year
- The company's parent undertaking and controlling party is William Jackson Food Group Limited. The company's ultimate parent undertaking, which is also the ultimate controlling party, is William Jackson & Son Limited. The company's results are consolidated within the results of William Jackson & Son Limited whose accounts can be obtained from the Assistant Company Secretary at The Riverside Building, Livingstone Road, Hessle, East Yorkshire, HU13 0DZ