

AHJ EMPLOYEE BENEFIT TRUSTEES LIMITED

DIRECTORS' REPORT

Directors: G.D. Masters
A.A. Treen
C.M.F Bray
R.P. Fill

Secretary: A.A. Treen

Registered Office: 2 Minster Court, Mincing Lane, London, EC3R 7BB

Registered Number: 03454886

The directors present their report and accounts for the period ended 31 December 2018.

ACCOUNTS AND DIVIDENDS

The result for the year amounts to Nil (2017 – Nil). The directors recommend that no dividend should be paid (2017 – Nil).

PRINCIPAL ACTIVITIES

The Company did not trade during the year.

DIRECTORS

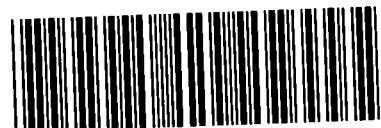
The directors listed above have held office during the whole of the period from 1 January 2018 to the date of this report unless stated otherwise.

By order of the Board



A.A. Treen
Secretary

11 July 2019



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25/09/2019
COMPANIES HOUSE

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AHJ EMPLOYEE BENEFIT TRUSTEES LIMITED

BALANCE SHEET AT 31 DECEMBER 2018

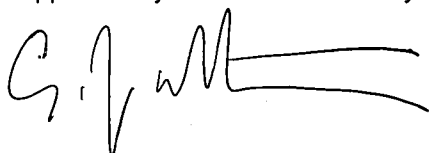
	Note	2018 £	2017 £
CALLED UP SHARE CAPITAL NOT PAID		<u>4</u>	<u>4</u>
CAPITAL AND RESERVES			
Called-up share capital	2	<u>4</u>	<u>4</u>

The Company was dormant throughout the period.

For the year ended 31 December 2018 the company was entitled to exemption under section 480 of the Companies Act 2006 not to have these financial statements audited.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for: i) Ensuring the company keeps accounting records which comply with sections 386 and 387 of the Companies Act 2006; and ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at 31 December 2018 and of its result for the financial year in accordance with sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the board on 11 July 2019



Signed on behalf of the Board of Directors
G.D. Masters
Director

AHJ EMPLOYEE BENEFIT TRUSTEES LIMITED

NOTES TO THE ACCOUNTS AT 31 DECEMBER 2018

1. ACCOUNTING POLICIES

(a) Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

(b) The Company does not trade.

2. SHARE CAPITAL

	2018 £	2017 £
Authorised 10 ordinary shares of £1 each	<u>10</u>	<u>10</u>
Allotted and called-up 4 ordinary shares of £1 each	<u>4</u>	<u>4</u>