

Accenture Retirement Savings Plan Trustees Limited

Company Number 3484780

Accounts for the Year to 31 December 2022 together with Directors' Report



Accenture Retirement Savings Plan Trustees Limited

Directors' Report for the year ended 31 December 2022

The Directors present their annual report on the affairs of the Company together with the accounts for the year ended 31 December 2022.

Principal Activity and Business Review

The Company was incorporated on 17 December 1997 and acts as Corporate Trustee for the assets of the Accenture Retirement Savings Plan and has not traded during the period so has not prepared a Profit and Loss Account.

Directors and their Interests

The Directors who served during the period were as follows:

Peter George (Chairman)
Pulak Agrawal (appointed 13 April 2022)
Christina Demetriades
Siobhan Gallagher
Anne Godbold (resigned 30 June 2023)
Andrew Inchley
Max Johnstone
Alexander Millington (resigned 23 May 2022)
Charlotte Thomson (appointed 13 April 2022)
James Wentworth Waites
Andrea Wood

All current directors are also members of the company and have undertaken to contribute a maximum of £1 in the event of the company being wound up.

Directors' Responsibilities

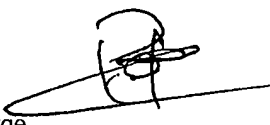
Company Law requires the directors to prepare accounts for each financial year, which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the Directors are required to select suitable accounting policies and then apply them consistently, make judgements and estimates that are reasonable and prudent and prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small Company Disclosure

In preparing these financial statements, the directors have taken advantage of the special exemptions applicable to companies subject to the small companies' regime. These accounts have been prepared and delivered in accordance with the micro-entity provisions.

Signed on behalf of the Board


Peter George
Chairman
30 Fenchurch Street, London, EC3M 38D

Date

20/9/22

Accenture Retirement Savings Plan Trustees Limited

Balance Sheet as at 31 December 2022

		31.12.22	31.12.21
	<u>Notes</u>		
Current Assets			
Cash in hand		<u>NIL</u>	<u>NIL</u>
Capital			
Called-up share capital	1	<u>NIL</u>	<u>NIL</u>

Notes to the Balance Sheet

1. The Company has no share capital, being limited by guarantee. Each of its members has undertaken to contribute such amount as may be required (not exceeding £1) to the Company's assets if it should be wound up while he is a member or within one year after he ceases to be a member, for payment of the Company's debts and liabilities contracted before he ceases to be a member, and of the costs, charges and expenses of winding up and for the adjustment of the rights of the contributors amongst themselves.


For the year ending 31 December 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. These accounts have been prepared and delivered in accordance with the micro-entity provisions.

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
- these accounts have been prepared and delivered in accordance with the micro-entity provisions.

Approved by the Board on Date:

Signed on behalf of the Board

P. George 
Director

Date 20/2/23