

Report and Accounts

Williams Lea Group Quest Trustees Limited

31 December 2012

Registered No 3864805

TUESDAY



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17/09/2013

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COMPANIES HOUSE

Williams Lea Group Quest Trustees Limited

DIRECTORS

J F Sinclair

S D Trood

SECRETARY

W G Duncan

REGISTERED OFFICE

1-5 Poland Street

London W1F 8PR

Williams Lea Group Quest Trustees Limited

REPORT OF THE DIRECTORS

The directors present their report together with the unaudited accounts of the company for the year ended 31 December 2012

REVIEW OF THE BUSINESS

The company was formed to act as Trustee for the employee share schemes and similar funds and schemes for the benefit of some or all of the employees and directors of Williams Lea Group Limited or any of its associated companies

The company was dormant throughout the year

DIRECTORS

The directors who held office during the year and up until the date of approval of the accounts were as follows

T P Griffiths	(resigned 30 March 2012)
J F Sinclair	
S D Trood	(appointed 30 March 2012)

The Articles of Association of the company do not require directors to retire by rotation

On behalf of the board



S D Trood
Director

2013

Williams Lea Group Quest Trustees Limited

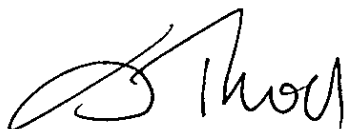
BALANCE SHEET at 31 December 2012

	<i>Notes</i>	<i>2012</i> £	<i>2011</i> £
CURRENT ASSETS			
Debtors	3	2	2
NET CURRENT ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Share capital	4	2	2
SHAREHOLDER'S FUNDS		<u>2</u>	<u>2</u>

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

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



S D Trood
Director

2013

Williams Lea Group Quest Trustees Limited

NOTES TO THE ACCOUNTS

at 31 December 2012

1. ACCOUNTING POLICY

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. EMPLOYEES

The directors are the only employees of the company, and they received no remuneration during the year

3. DEBTORS

	<i>2012</i>	<i>2011</i>
	<i>£</i>	<i>£</i>
Called up share capital not paid	2	2
	<u>2</u>	<u>2</u>

4. SHARE CAPITAL

	<i>2012</i>	<i>2011</i>
	<i>£</i>	<i>£</i>
Authorised Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
Allotted, called up and fully paid Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

5. ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is Deutsche Post AG, a company incorporated in Germany