

LONDON BOARD TRUSTEE LTD

(Private Company limited by guarantee and not having a share capital)

4117554

Annual report and financial statements for the year ended 30th November 2009

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## LONDON BOARD TRUSTEE LTD

Report of the Board of Management who are the Directors of the company for the year ended 30th November 2009

The Board of Management who are the directors of the company, presents its report together with the financial statements for the year ended 30th November 2009

This report has been prepared taking advantage of the exemptions available to small companies under the Companies Act 2006

### Principal activity

The company has been dormant throughout the year and the preceeding year. It is anticipated that the company will remain dormant for the foreseeable future.

The company did not trade in its own right during the year under review but acted as trustee for the London Board for Jewish Religious Education.

There have been no events since the balance sheet date which materially affect the position of the company.

Incorporated in England on 27th November 2000, company number 4117554

### Board of Management

The following served as members of the Board during the year

K Barnett (resigned 16 May 2010)  
G D Coleman  
S Fenton  
G Hartnell  
S Hochhauser  
M N Mays  
R Tenzer  
P Zinkin

### Directors' responsibilities

The directors are responsible for preparing the Annual Report and financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,

LONDON BOARD TRUSTEE LTD

Report of the Board of Management for the year ended 30th November 2009 ( continued )

Directors' responsibilities ( continued )


- state whether applicable UK Accounting Standards have been followed, and
- prepare the financial statements 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 financial statements 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.

Secretary  
S D Freil

Registered office  
305 Ballards Lane, London N12 8GB

*Signed by order of the Board of Management*

  
S D Freil  
Company Secretary

7th June 2010

LONDON BOARD TRUSTEE LTD

Balance sheet as at 30th November 2009

|             | <u>2009</u> | <u>2008</u> |
|-------------|-------------|-------------|
|             | £           | £           |
| Net Assets  | NIL         | NIL         |
| Total Funds | NIL         | NIL         |

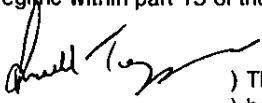

For the year ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit under section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- ensuring the company keeps accounting records which comply with section 386, and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 396, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The accounts have been prepared in accordance with the provisions of the small companies' regime within part 15 of the Companies Act 2006

R Tenzer  ) These financial statements were approved and signed on  
S Fenton  ) behalf of the Board of Management on 7th June 2010

Notes to the balance sheet as at 30th November 2009

- 1 The company did not enter into any transactions in its own right during the year under review and therefore no Profit and Loss account has been prepared