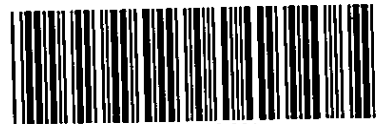


The Pollen Estate Trustee Company Limited

REPORT AND FINANCIAL STATEMENTS

30 April 2012

THURSDAY



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A08

13/09/2012

#9

COMPANIES HOUSE

Registered number 4533902

The Pollen Estate Trustee Company Limited

DIRECTORS AND OFFICERS

DIRECTORS

A Directors

ERR Boileau
ME Nicholson
Baroness Manningham-Buller DCB
RNH Boileau

B Directors

S A Corbyn Chairman
RW Heskett
JM Wythe
Vice Admiral P Dunt CB

C Director

PR Macklin

SECRETARY

Eversecretary Limited

REGISTERED OFFICE

One Wood Street
London EC2V 7WS

The Pollen Estate Trustee Company Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of The Pollen Estate Trustee Company Limited for the year ended 30 April 2012

PRINCIPAL ACTIVITIES

The principal activity of the company has been to act as trustee of the Pollen Estate, i.e. a Deed of Family Arrangement dated 17 August 1966 made in the estate of the Reverend George Pollen deceased approved by Order of the Court made on 17 June 1968 as subsequently amended

REVIEW

The company did not trade during the year

DIRECTORS

The following directors have held office since 1 May 2011

A Directors

ERR Boileau
ME Nicholson
Baroness Manningham-Buller DCB
RNH Boileau (appointed 5 October 2011)

B Directors

RW Heskett
SA Corbyn Chairman
Vice Admiral P Dunt CB
JM Wythe

C Director

PR Macklin

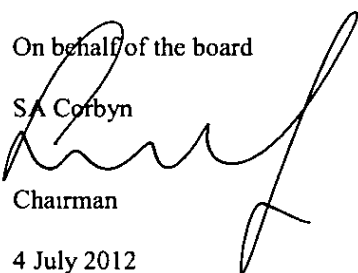
Baroness Manningham-Buller, ERR Boileau and RW Heskett retire by rotation and, being eligible, Baroness Manningham-Buller and RW Heskett offer themselves for re-election. ERR Boileau has indicated his intention not to stand for re-election.

On behalf of the board

SA Corbyn

Chairman

4 July 2012



The Pollen Estate Trustee Company Limited

BALANCE SHEET

30 April 2012

Company Registration No 4533902

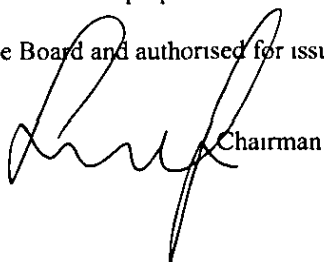
	2012 £
CURRENT ASSETS	Nil
CURRENT LIABILITIES	Nil
NET ASSETS	<u>Nil</u>
ACCUMULATED FUND	<u>Nil</u>

For the year ended 30 April 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements 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 financial statements

Approved by the Board and authorised for issue on 4 July 2012

SA Corbyn



Chairman

NOTES TO THE FINANCIAL STATEMENTS

- 1 The company has had no transactions since incorporation. Accordingly, a profit and loss account has not been prepared.
- 2 The company is limited by guarantee and as such has no share capital. The liability of its members is limited to £1. At the accounting date there were 104 A members and 8 B members.