

**The Pollen Estate Trustee
Company Limited**

REPORT AND FINANCIAL STATEMENTS

30 April 2013



Registered number 4533902

The Pollen Estate Trustee Company Limited

DIRECTORS AND OFFICERS

DIRECTORS

A Directors

ME Nicholson
Baroness Manningham-Buller DCB
RNH Boileau

B Directors

S A Corbyn Chairman
JM Wythe
Vice Admiral P Dunt CB
H Hart

C Director

PR Macklin

SECRETARY

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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 2013

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 2012

A Directors

ERR Boileau (resigned 3 October 2012)

ME Nicholson

Baroness Manningham-Buller DCB

RNH Boileau

B Directors

RW Heskett (resigned 31 January 2013)

SA Corbyn Chairman

Vice Admiral P Dunt CB

JM Wythe

H Hart (appointed 21 February 2013)

C Director

PR Macklin

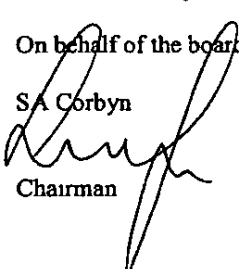
S A Corbyn and Vice Admiral P Dunt CB retire by rotation and, being eligible, offer themselves for re-election

H Hart was co-opted to the Board on 21 February 2013 and will be due for re-election on 2 October 2013

On behalf of the board

SA Corbyn

Chairman



The Pollen Estate Trustee Company Limited

BALANCE SHEET

30 April 2013

Company Registration No. 4533902

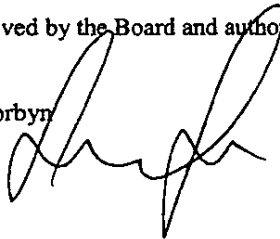
	2013 £
CURRENT ASSETS	Nil
CURRENT LIABILITIES	Nil
NET ASSETS	<u>Nil</u>
ACCUMULATED FUND	<u>Nil</u>

For the year ended 30 April 2013 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 3 July 2013

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 114 A members and 9 B members