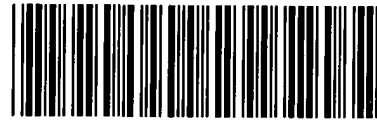


# **The Pollen Estate Trustee Company Limited**

## **REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**for the eight month period ended 31 December 2015**

WEDNESDAY



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COMPANIES HOUSE

**Registered number: 4533902**

# **The Pollen Estate Trustee Company Limited**

## **DIRECTORS AND OFFICERS**

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### **DIRECTORS**

#### **A Directors:**

ME Nicholson  
Baroness Manningham-Buller LG DCB  
RNH Boileau

#### **B Directors:**

JM Wythe  
M Kampli  
DL Shaw OBE          Chairman  
S Smith

#### **C Director:**

PR Macklin

### **SECRETARY**

King & Wood Mallesons LLP

### **REGISTERED OFFICE**

10 Queen Street Place  
London EC4R 1BE

# The Pollen Estate Trustee Company Limited

## DIRECTORS' REPORT

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The directors submit their report and the financial statements of The Pollen Estate Trustee Company Limited for the eight month period ended 31 December 2015. During the period the directors changed the company's accounting reference date from 30 April.

### 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 period.

### DIRECTORS

The directors who held office from 1 May 2015 up to the date of approval of the financial statements were as follows:

#### A Directors:

ME Nicholson  
Baroness Manningham-Buller LG DCB  
RNH Boileau

#### B Directors:

JM Wythe	
G Manfredi	(resigned 24 December 2015)
M Kampli	(appointed 24 December 2015)
DL Shaw OBE	
AD Strang	(resigned 31 January 2016)
S Smith	(co-opted to the board 10 February 2016)

#### C Director:

PR Macklin

On behalf of the board

DL Shaw



Chairman

Date: 8 March 2016

# The Pollen Estate Trustee Company Limited

## BALANCE SHEET

31 December 2015

Company Registration No. 4533902

	31 December 2015 £	30 April 2015 £
CURRENT ASSETS	Nil	Nil
CURRENT LIABILITIES	Nil	Nil
NET ASSETS	<u>Nil</u>	<u>Nil</u>
ACCUMULATED FUND	<u>Nil</u>	<u>Nil</u>

For the period ended 31 December 2015 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 period 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 8 March 2016 and signed on its behalf by:



DL Shaw  
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 118 A members and 12 B members.