The Pollen Estate Trustee Company Limited

REPORT AND FINANCIAL STATEMENTS

30 April 2014

FRIDAY

A3CEYYQ2
A20 18/07/2014 #250
COMPANIES HOUSE

Registered number: 4533902

DIRECTORS

A Directors:

ME Nicholson
Baroness Manningham-Buller LG DCB
RNH Boileau

B Directors:

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

C Director:

PR Macklin

SECRETARY

Eversecretary Limited

REGISTERED OFFICE

One Wood Street
London EC2V 7WS

The Pollen Estate Trustee Company Limited

The directors submit their report and the financial statements of The Pollen Estate Trustee Company Limited for the year ended 30 April 2014.

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 2013:

A Directors:

ME Nicholson
Baroness Manningham-Buller LG DCB
RNH Boileau

B Directors:

SA Corbyn   Chairman
Vice Admiral P Dunt CB
JM Wythe
H Hart

C Director:

PR Macklin

ME Nicholson and JM Wythe retire by rotation and, being eligible, offer themselves for re-election.

On behalf of the board

SA Corbyn

Chairman

The Pollen Estate Trustee Company Limited
BALANCE SHEET
30 April 2014 Company Registration No: 4533902

	2014
	£
CURRENT ASSETS	Nil
CURRENT LIABILITIES	Nil
NET ASSETS	Nil
ACCUMULATED FUND	Nil

For the year ended 30 April 2014 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 2 July 2014

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 9 B members.