

**Legacy Trust UK Limited**

**(Company Limited by Guarantee)**

**Report and Financial Statements**

**Year Ended**

**31 March 2013**



**Company registration number**

**6013157**

**Legacy Trust UK Limited (Company Limited by Guarantee)**

**Annual report and financial statements for the year ended 31 March 2013**

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**Directors**

Jocelyn Barrow  
Paul Cuttill OBE  
Howard Dawber  
Judith Donovan CBE  
Anupam Ganguli  
Timothy Hornsby CBE  
Susan Johnson OBE  
Clive Jones CBE  
Dugald Mackie

**Secretary and registered office**

Michael Kyriakides

5-6 Bath Place  
London EC2A 3JE

**Company number**

6013157

**Legacy Trust UK Limited (Company Limited by Guarantee)**

**Report of the directors for the year ended 31 March 2013**

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The directors present their annual report and financial statements of the company for the year ended 31 March 2013

**Objects and principal activities**

The Company was incorporated 2006 as a private company limited by guarantee

The Company conducts no form of trade, it acts purely as Custodian Trustee to Legacy Trust UK (registered charity no 1118809)

The nature of the Company's function did not change throughout the year

**Directors**

The directors who served during the year and up to date of this report were as follows

Jocelyn Barrow  
Paul Cuttill OBE  
Howard Dawber  
Judith Donovan CBE  
Anupam Ganguli  
Timothy Hornsby CBE  
Susan Johnson OBE  
Clive Jones CBE  
Dugald Mackie

**On behalf of the Board**



**Director**

**Dugald Mackie**

10 October 2013

**Legacy Trust UK Limited (Company Limited by Guarantee)**

**Balance sheet as at 31 March 2013**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Cash at bank	-	-
	<u>          </u>	<u>          </u>
<b>Represented by:</b>		
<b>Reserves</b>		
Reserves	-	-
	<u>          </u>	<u>          </u>

The company did not trade during the year and accordingly no income and expenditure account has been prepared. The company made neither a surplus nor a deficit nor had any other recognised gain or loss.

For the financial year ended 31 March 2013 the company was entitled to exemption from audit under section 477 Companies Act 2006 ("the Act"). No member of the company has deposited a notice, pursuant to section 476 of the Act, requiring an audit of these financial statements under requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of the affairs of the company as at the end of the financial year and of its profit and loss for the year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements, so far as applicable to the company.

The financial statements were approved by the Board on 10 October 2013.



**Director**

**Dugald Mackie**

**Legacy Trust UK Limited (Company Limited by Guarantee)**

**Notes forming part of the financial statements for the year ended 31 March 2013**

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**1 Accounting policies**

The financial statements have been prepared in accordance with applicable accounting standards and the historical cost convention.

**2 Related party transactions**

The company conducts no form of trade, it acts purely as Custodian Trustee to Legacy Trust UK – registered charity number 1118809. The directors of the company are also Governors of the Legacy Trust UK.

**3 Directors' remuneration**

None of the directors received any remuneration in the year or in the previous year.