

## **TRINCONSORS LIMITED**

(Registered Number 08164949)

### **DIRECTORS' REPORT**

- 1 The company has not traded during the period ended 31 December 2013. Having met the requirements of Section 480 of the Companies Act 2006, the company has dispensed with the appointment of auditors and the requirement to produce audited accounts.
- 2 The members of the Board during the period ended 31 December 2013 were:
  - R Baxter (appointed 1 August 2012, resigned 13 September 2012)
  - J Waddell (appointed 1 August 2012, resigned 13 September 2012)
  - A Sternberg (appointed 13 September 2012, resigned 12 December 2013)
  - G Donnell (appointed 12 December 2013, resigned 15 January 2014)
  - M Broom (appointed 12 December 2013)
  - G Craggs (appointed 12 December 2013)
  - S Graf (appointed 12 December 2013)
  - A Jones (appointed 12 December 2013)
  - J Soden (appointed 12 December 2013)
  - J Verden (appointed 12 December 2013)

The directors held no interest in the company's shares during the period. The interests of the directors in the shares of the ultimate parent company, Stemcor Holdings Limited, are disclosed in the financial statements of that company.

By order of the Board



A Phillips  
Company Secretary  
CityPoint  
1 Ropemaker Street  
London EC2Y 9ST



**BALANCE SHEET AS AT 31 DECEMBER 2013**

	<u><b>2013</b></u>
<b>Current assets</b>	
Other debtors	<u><b>£2</b></u>
<b>Capital and reserves</b>	
Allotted and fully paid share capital	<u><b>£2</b></u>

On incorporation, 2 new £1 ordinary shares were allotted

The ultimate holding company of Trinconsors Limited is Stemcor Holdings Limited, which is incorporated in the United Kingdom and registered in England and Wales. The largest and smallest group which consolidates the company's accounts is Stemcor Holdings Limited. Copies of the ultimate holding company's accounts can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ.

For the period ended 31 December 2013 the company was entitled to exemption under section 480 of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with section 386, and
- (i) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on

Signed on behalf of the Board of Directors



**MICHAEL BROOM**  
Director