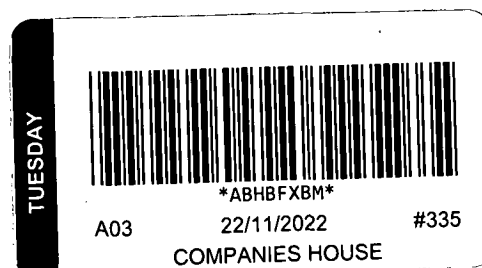


Company Number: 12352957

MORGAN GROUP PENSION SCHEME TRUSTEES LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 DECEMBER 2021



MORGAN GROUP PENSION SCHEME TRUSTEES LIMITED

DIRECTORS

Michael Kevin Danks

Dr Robert Jonathon Oscroft

James Phillip Wright

Strettea Independent Trustees Limited

The Law Debenture Pension Trust Corporation plc

REGISTERED OFFICE

York House
Sheet Street
Windsor
SL4 1DD

MORGAN GROUP PENSION SCHEME TRUSTEES LIMITED

REPORT OF THE DIRECTORS

The Directors have pleasure in submitting their annual report, together with the accounts for the year ended 31 December 2021.

Directors :

The Directors of the Company who served during the year were :-

Keith Andrews (resigned with effect from 14 October 2021)

Michael Kevin Danks

Dr Robert Jonathon Oscroft

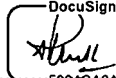
James Phillip Wright

Strettea Independent Trustees Limited,

The Law Debenture Pension Trust Corporation plc

By Order of the Board

DocuSigned by:



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James Phillip Wright
Director

Date : 11 November 2022

Registered Office : York House, Sheet Street, Windsor SL4 1DD

Company No. 12352957

BALANCE SHEET

- of -

MORGAN GROUP PENSION SCHEME TRUSTEES LIMITED

for the period 1 January 2021 – 31 December 2021

(Dormant Company)


	2021	2020
	£	£
Called up share capital not paid	<u>2</u>	<u>2</u>
Net assets	<u>2</u>	<u>2</u>
Reserves	<u>2</u>	<u>2</u>

Statements

1. For the year ended 31 December 2021 the Company was entitled to exemption under s.480(1) of the Companies Act 2006.
2. No members have required the company to obtain an audit of its accounts for the year in question in accordance with s.476 of the Companies Act 2006.
3. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
4. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved on 11 November 2022

And signed on behalf of the Board by

DocuSigned by:

 5004CA8A253045D...

James Phillip Wright
 Director