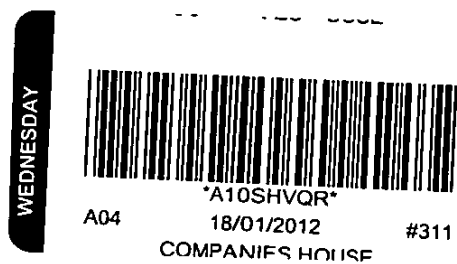


Company number: 0235578

EVERSHEDS TRUSTEES LIMITED

DIRECTORS' REPORT AND ACCOUNTS

30 April 2011



EVERSHEDS TRUSTEES LIMITED

DIRECTORS

Peter James Halpin

Angela Carol Robertson

SECRETARY AND REGISTERED OFFICE

Eversecretary Limited

Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES

EVERSHEDS TRUSTEES LIMITED
REPORT OF THE DIRECTORS

The Directors have pleasure in submitting their annual report, together with the unaudited accounts for the year ended 30 April 2011.

Directors :

The Directors of the Company throughout the year were :-

Angela Carol Robertson (appointed 21 April 2011)

John Hayes Sarginson (resigned 21 April 2011)

Mark Owen Spinner (resigned 11 July 2011)

None of the Directors had any interest in the share capital of any group company during the year.

Financial Results and Review of the Business

The state of the Company's affairs is set out in the attached balance sheet

The Company has not traded since incorporation.

By Order of the Board

For and on behalf of Eversecretary Limited


.....
Authorised signatory
Edward Matthew Scott Baker

Date : **16 January** 2012
Registered Office · Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES

Company No. 0235578

BALANCE SHEET

- of -

EVERSHEDS TRUSTEES LIMITED

for the year ended 30 April 2011

(Dormant Company)

	2011	2010
	£	£
Called up share capital not paid	56	56
Fixed assets	-	-
	-	-
Current assets		
Stocks	-	-
Debtors	-	-
Prepayments and accrued income	-	-
Cash at bank and in hand	56	56
	56	56
Creditors (amounts falling due within one year)	-	-
Net current assets (liabilities).	56	56
Total assets less current liabilities	56	56
Creditors (amounts falling due after more than one year).	-	-
Provisions for liabilities and charges	-	-
	56	56

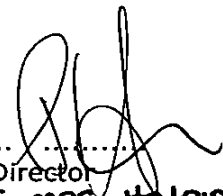
For the year ended 30 April 2011 the Company was entitled to exemption under s.480(1) of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with s 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with s. 386 of the Companies Act 2006;
- b) 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 s.393 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The profit and loss account and directors' report need not be filed, and the accounts need not be audited. The company was dormant according to s.480(1) of the Companies Act 2006 in the financial year ending on the date of this unaudited balance sheet

Signed 
Director
Peter James Halpin
Dated : **16 January** 2012