Company number 0235578

EVERSHEDS TRUSTEES LIMITED

DIRECTORS' REPORT AND ACCOUNTS

For the Year Ended 30 April 2013



EVERSHEDS TRUSTEES LIMITED

DIRECTORS

Peter James Halpın 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 2013.

Directors

The Directors of the Company throughout the year were

Angela Carol Robertson; and

Peter James Halpin

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

Date December 2013

Registered Office: Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES

BALANCE SHEET

<u>- of -</u>

EVERSHEDS TRUSTEES LIMITED

for the year ended 30 April 2013 (Dormant Company)

	2013 £	2012 £
Called up share capital not paid	£ 56	£ 56
Fixed assets	-	-
	-	<u> </u>
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 Creditors (amounts falling due after more	56	56
than one year) Provisions for liabilities and charges.	-	-
	56	56

For the year ended 30 April 2013 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

Angela **d**arol Robertson

Dated. 7 December 2013