

**Company No. 235578**

**EVERSHEDS TRUSTEES LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS**

**30 April 2015**

FRIDAY



\*R4ZLEYRC\*

RM

29/01/2016

#80

COMPANIES HOUSE

**EVERSHEDS TRUSTEES LIMITED**

**DIRECTOR**

Claire Victoria Elizabeth Larbey

**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 2015.

**Directors:**

The Directors of the Company throughout the year were:

Alasdair Outhwaite (appointed on 20 November 2014); and  
Angela Carol Robertson (resigned on 20 November 2014).

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

  
.....  
Claire Victoria Elizabeth Larbey  
Sole Director

Date: 28 January 2016  
Registered Office: Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES

Company No. 235578

**BALANCE SHEET**

- of -

**EVERSHEDS TRUSTEES LIMITED**

**for the year ended 30 April 2015**

**(Dormant Company)**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Called up share capital not paid	£ 56	£ 56
Fixed assets	-	-
Current assets		
Stocks	-	-
Debtors	56	56
Prepayments and accrued income	-	-
Cash at bank and in hand	-	-
	<u>56</u>	<u>56</u>
Creditors (amounts falling due within one year)	-	-
Net current assets (liabilities).	<u>56</u>	<u>56</u>
Total assets less current liabilities	<u>56</u>	<u>56</u>
Creditors (amounts falling due after more than one year).	-	-
Provisions for liabilities and charges.	-	-
	<u>56</u>	<u>56</u>

For the year ended 30 April 2015 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 .....  .....  
**Claire Victoria Elizabeth Larbey**  
**Sole Director**

Dated: 28 January 2016