

THE NATIONAL FARMERS' UNION TRUST COMPANY LIMITED

(A company limited by guarantee not having a share capital)

ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2011



A12 *A10SIEY9* #159
18/01/2012
COMPANIES HOUSE

REGISTRATION NO. 248343

THE NATIONAL FARMERS' UNION TRUST COMPANY LIMITED
(A company limited by guarantee and not having a share capital)

DIRECTORS' REPORT

Directors P A Kendall
 M D Raymond MBE
 G Jones
 ES Bailey
 I C Backhouse
 C Bourns
 R A Dunn
 A MJ Macintosh
 A J Rew
 K J Roberts

Secretary K Sutherland

Registered Office Agriculture House, Stoneleigh Park, Stoneleigh, Warwickshire, CV8 2TZ

The directors present their report for the year ended 30 November 2011

RESULTS

The directors submit the accounts of the company for the year ended 30 November 2011. A profit and loss account has not been prepared as the company did not receive any income or incur any expenditure during the year.

PRINCIPAL ACTIVITIES

The principal activity of the company is to act as Trustee for the National Farmers' Union of England & Wales.

FUTURE DEVELOPMENTS

The company does not envisage any trading activities in the foreseeable future.

DIRECTORS

The directors of the company on 30 November 2011 are those listed above.

AUDITORS

The directors are of the opinion that the company is dormant and, in accordance with section 480 of the Companies Act 2006, is exempt from audit.

By Order of the Board



K Sutherland
Secretary

Date 11/1/2012

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BALANCE SHEET AS AT 30 November 2011

	2011 £	2010 £
CURRENT ASSETS		
Cash at bank and in hand	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES	1	1
RESERVES	1	1

For the year ended 30 November 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

For the year ending 30/11/2011 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for

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



Kevin Roberts, Director



Ken Sutherland, Secretary

Date 11/1/2012

NOTES TO THE ACCOUNTS

- 1 The company does not trade, its principal activity is to act as Trustee for the National Farmers' Union of England & Wales
- 2 The company receives no income and incurs no expenditure on its own account and therefore has not prepared a Profit and Loss Account. The expenses of the company (including the annual return filing fee) are met by the National Farmers' Union
- 3 No assets are beneficially owned by the company and no liabilities have been incurred
- 4 Under paragraph 5 of the Memorandum and Articles of the company, every member is liable to contribute, in the event of winding up, such an amount as may be required, not exceeding 25p, in addition to any sums due and payable by him under the Articles of Association for the time being in force

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STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF ACCOUNTS

Company law requires the directors to prepare accounts for each financial year which gives a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to

- Select suitable accounting policies and then apply them consistently,
- Make judgements and estimates that are reasonable and prudent,
- Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.