

**THE NATIONAL FARMERS' UNION TRUST COMPANY LIMITED**

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

**ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2015**

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**REGISTRATION NO. 248343**

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

**DIRECTORS' REPORT**

Directors: M D Raymond MBE  
A J Robertson (resigned 31 October 2015)  
T W Binns  
W B Martin  
R A Dunn  
M Batters  
C R Sercombe  
S J L James  
J R Brant  
G Smith

Secretary: K Sutherland

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

The directors present their report for the year ended 30 November 2015.

**RESULTS**

The directors submit the accounts of the company for the year ended 30 November 2015. 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 company was authorised on 5 May 1949 by the Lord High Chancellor of Great Britain to act in relation to charitable, ecclesiastical and public trusts as a trust corporation under the Law of Property (Amendment) Act 1926.

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 2015 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: 13 January 2016

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BALANCE SHEET AS AT 30 November 2015

|  | 2015<br>£ | 2014<br>£ |
|--|-----------|-----------|
| CURRENT ASSETS                           |           |           |
| Cash at bank and in hand                 | <u>1</u>  | <u>1</u>  |
| TOTAL ASSETS LESS<br>CURRENT LIABILITIES | <u>1</u>  | <u>1</u>  |
| RESERVES                                 | <u>1</u>  | <u>1</u>  |

For the year ended 30 November 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

For the year ending 30/11/2015 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.

M.D. Raymond Director

Uttah Secretary

Date: 13 January 2016

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.

*[Handwritten signature]*