

Action for Children Pension Trustee Limited

**Directors' report
and financial statements**

For the year ended 31 March 2019

Company registration number: 00505497

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Action for Children Pension Trustee Limited
Directors' report
Year ended 31 March 2019

1 Activities

The company acts as trustee of the Action for Children Pension Fund, established for the purpose of securing pensions and other benefits for the employees of Action for Children.

The company has not traded during the year. There is not expected to be any change in the company's activities.

2 Directors

The directors who held office during the year and to the date of this report were as follows:

Anthony Arter (from 1 January 2019)
Richard Cryer
Mark Hodgkinson (until 20 December 2018)
Ingrid Kirby
Sharon McSweeney (from 20 December 2018)
Janet Peck
Huw Perry
Maurice Rumbold (Chair)
Geoffrey Staines (until 20 December 2018)
Dinesh Visavadia

3 Secretary

Inside Pensions Limited

4 Statement of directors' responsibilities

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable laws). Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs and profit or loss of the company for that period.

Action for Children Pension Trustee Limited
Directors' report (continued)
Year ended 31 March 2019

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. 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.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

On behalf of the Board



Director (Maurice Rumbold)

2019

3 The Boulevard
Ascot Road
Watford WD18 8AG

Action for Children Pension Trustee Limited
Balance sheet
as at 31 March 2019

	Note	2019 £	2018 £
Current assets			
Cash at bank and in hand		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	<u>2</u>	<u>2</u>
Equity shareholders' funds		<u>2</u>	<u>2</u>

Profit and loss account

The company has not traded on its own behalf during the past year or the previous year and therefore has generated neither profit nor loss and there were no recognised gains or losses. No director received any emoluments during the current or preceding year in respect of services to the company, and there were no other employees in either year.

Audit exemption statement

For the year ending 31 March 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the assets, liabilities and financial position of the company at the end of its financial year and of its profit and loss for the year, and to otherwise comply with the provisions of the Companies Act 2006 relating to financial statements so far as they are applicable to the company.

The financial statements were approved by the Board of Directors, authorised for issue and signed on their behalf:

pk October 2019

Maurice Rumbold

Director (Maurice Rumbold)

Company number 00505497

Action for Children Pension Trustee Limited
Notes to the balance sheet
as at 31 March 2019

1 Accounting policy

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards and under the historical cost convention.

2 Called up share capital

	2019	2018
	£	£
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
 Called up, allotted and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>