

**ACCOLADE WINES
PENSION TRUSTEES LIMITED**

**Directors' report and
Financial Statements**

Registered Number 765010

**For the year ended
31 December 2022**

WEDNESDAY



ACDX16MG

A03

11/10/2023

#114

COMPANIES HOUSE

ACCOLADE WINES PENSION TRUSTEES LIMITED

Directors' Report

The directors present their report and the financial statement for the year ended 31 December 2022.

Results

The company has not traded during the period and does not intend to trade in the future, any expenses being borne by Accolade Wines Limited.

Principal Activities

The company acts as trustee to the Accolade Wines Group Pension Plan.

Directors and Directors' Interests

The directors, who served throughout the year except as noted, were as follows:

F Britton – resigned 29 June 2022
C Shrimplin – appointed 5 July 2022 and resigned 15 August 2022
P D G Cox
A B Grayson
D Shepherd
N Jozsa – appointed 15 September 2022
J E Day – appointed 5 October 2022
S R Sigrist
Zedra Governance Limited
J Mackenzie
E Cowland – resigned 10 June 2022

The company is a company limited by guarantee not having any share capital, and therefore the directors have no interest in the shares of the company.

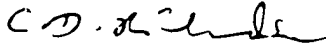
Auditors

In accordance with Section 485(1) of the Companies Act 2006, the directors have reasonably resolved that audited accounts are not required, and therefore the appointment of auditors has not been required for the current financial year.

**ACCOLADE WINES
PENSION TRUSTEES LIMITED**

Directors' Report *(continued)*

By order of the Board

Director  Colin David Richardson
of ZEDRA GOVERNANCE LIMITED

Date: 22/9/2023

Registered Office: Thomas Hardy House, 2 Heath Road. Weybridge
Surrey, KT13 8TB

**ACCOLADE WINES
PENSION TRUSTEES LIMITED**

Balance Sheet as at 31 December 2022

	2022	2021
	£	£
Employment of Capital	0	0
Capital Employed	0	0

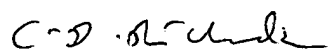
For the year ended 31 December 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities:

- (a) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476,
- (b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the Board of Directors on 22/9/2023.



Director of ZEDRA GOVERNANCE LIMITED

Colin David Richardson

ACCOLADE WINES PENSION TRUSTEES LIMITED

Notes to the Financial Statements

1. **Assets & Liabilities**

The company is limited by guarantee and has no paid up share capital. Furthermore it has no assets or liabilities.

2. **Trading**

The company has not traded during the financial year ended 31 December 2022 and has received no income and incurred no expenditure and consequently has made neither a profit nor a loss.

3. **Directors Emoluments**

Directors' remuneration for the year was £37,695 (2021: £32,532) and was borne by Accolade Wines Limited. The increase in payments was mainly due to more time costs incurred on projects.