

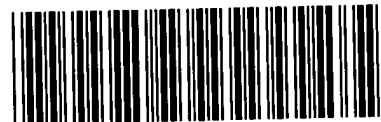
Registration number: 01319261

# The Thomson Corporation Pension Trust Limited

Annual Report and Unaudited Financial Statements

for the Year Ended 30 June 2021

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# **The Thomson Corporation Pension Trust Limited**

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# **The Thomson Corporation Pension Trust Limited**

## **Company Information**

<b>Directors</b>	N.J.W. Brockmann
	K.E. Hall
	M.L. Hall
	S.L. Jenner
	N.G.S. Larque
	M. Patel
	H.S. Shawkat
<b>Registered office</b>	Five Canada Square Canary Wharf London E14 5AQ

## **The Thomson Corporation Pension Trust Limited**

### **Directors' Report for the Year Ended 30 June 2021**

The Directors present their report and the financial statements for the year ended 30 June 2021.

#### **Directors of the Company**

The Directors who held office during the year and up to the date of signing were as follows:

N.J.W. Brockmann

K.E. Hall

M.L. Hall

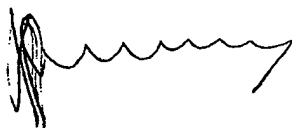
S.L. Jenner

N.G.S. Larque

M. Patel

H.S. Shawkat

Approved by the Board on 31 March 2022 and signed on its behalf by:



.....  
N.J.W. Brockmann  
Director

**The Thomson Corporation Pension Trust Limited**

**(Registration number: 01319261)**

**Balance Sheet as at 30 June 2021**

	Note	30 June 2021 £	30 June 2020 £
<b>Assets</b>			
		-	-
<b>Liabilities</b>			
		-	-

For the financial year ending 30 June 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 31 March 2022 and signed on its behalf by:



.....  
N.J.W. Brockmann  
Director

## **The Thomson Corporation Pension Trust Limited**

### **Notes to the Financial Statements for the Year Ended 30 June 2021**

#### **1 Accounting policies**

##### **Statement of compliance**

These financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

##### **Basis of preparation**

These financial statements are prepared on the going concern basis, under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

##### **Trading status**

The Company has not traded during the year or the previous year, has incurred no liabilities and, consequently, has made neither profit nor loss. The directors received a total of £113,371 for their services as directors of the company. These payments were made by The Thomson Corporation PLC Pension scheme.