

The Thomson Corporation Pension Trust Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 30 June 2023

The Thomson Corporation Pension Trust Limited

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The Thomson Corporation Pension Trust Limited

Company Information

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

The Thomson Corporation Pension Trust Limited
Directors' Report for the Year Ended 30 June 2023

The Directors present their report and the financial statements for the year ended 30 June 2023.

Directors of the Company

The Directors who held office during the year were as follows:

N.J.W Brockmann

K.E. Hall

M.L. Hall

S.L. Jenner

N.G.S. Larque

H.S. Shawkat

M. Patel

Approved by the Board on 15 January 2024 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 2023

	30 June 2023 £	30 June 2022 £
Assets	-	-
Liabilities	-	-

For the financial year ending 30 June 2023 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 15 January 2024 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 2023

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 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 £79,480 for their services as directors of the company. These payments were made by The Thomson Corporation PLC Pension scheme.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.