

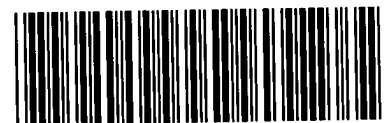
Company No. 01612733

DHP TRUSTEE COMPANY

DIRECTORS' REPORT AND ACCOUNTS

30 April 2017

WEDNESDAY



A6YA0LXC

A21

24/01/2018

#185

COMPANIES HOUSE

DHP TRUSTEE COMPANY

DIRECTOR

Lee Ranson

SECRETARY AND REGISTERED OFFICE

Eversecretary Limited

Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES
United Kingdom

**DHP TRUSTEE COMPANY
REPORT OF THE SOLE DIRECTOR.**

The sole director has the pleasure in submitting his annual report, together with the unaudited accounts for the year ended 30 April 2017.

Director:

The directors of the Company throughout the year were:

Lee Ranson (appointed 1 May 2017); and
Bryan Gordan Hughes (resigned 1 May 2017).

The sole director had no interest in the share capital of any group company during the year.

Financial Results and Review of the Business

The state of the Company's affairs is set out in the attached balance sheet.

The Company has not traded since incorporation.

By Order of the Board


.....
Lee Ranson
Sole Director

Date: 17 JANUARY 2018

Registered Office: Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES

BALANCE SHEET
- of -
DHP TRUSTEE COMPANY
for the year ended 30 April 2017
(Dormant Company)

	2017 £	2016 £
Called up share capital not paid	£ 36	£ 36
Fixed assets	-	-
Current assets		
Stocks	-	-
Debtors	36	36
Prepayments and accrued income	-	-
Cash at bank and in hand	-	-
	36	36
Creditors (amounts falling due within one year)	-	-
Net current assets (liabilities).	36	36
Total assets less current liabilities	36	36
Creditors (amounts falling due after more than one year).	-	-
Provisions for liabilities and charges.	-	-
	36	36

For the year ended 30 April 2017 the Company was entitled to exemption under s.480(1) of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with s.476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with s. 386 of the Companies Act 2006;
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with s.393 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The profit and loss account and directors' report need not be filed, and the accounts need not be audited. The company was dormant according to s.480(1) of the Companies Act 2006 in the financial year ending on the date of this unaudited balance sheet.

Signed



Lee Ranson
Sole Director

Dated: 17 JANUARY 2018