

## **AHJ PENSION FUND TRUSTEES LIMITED**

### **DIRECTORS' REPORT**

Directors: R. H. O. R. Dutton  
G. D. Masters  
R. D. Mount  
D. H. E. Price  
A. A. Treen

Secretary: A. A. Treen

Registered Office: 2 Minster Court, Mincing Lane, London, EC3R 7BB

Registered Number: 01702717

The directors present their report and accounts for the year ended 31 December 2021

### **ACCOUNTS AND DIVIDENDS**

The result for the year amounts to Nil (2020 - Nil). The directors recommend that no dividend should be paid (2020 - Nil).

### **PRINCIPAL ACTIVITIES**

The Company did not trade during the year.

### **DIRECTORS**

Unless otherwise stated, the directors listed above have held office from 1 January 2021 to the date of this report.

By order of the Board



**A A Treen**  
**Secretary**

11 February 2022



## **AHJ PENSION FUND TRUSTEES LIMITED**

### **BALANCE SHEET AT 31 DECEMBER 2021**

	<b>Note</b>	<b>2021 £</b>	<b>2020 £</b>
Cash at bank and in hand		<u>108</u>	<u>108</u>
<b>CAPITAL AND RESERVES</b>			
Called-up share capital	2	<u>108</u>	<u>108</u>

The Company was dormant throughout the period.

For the year ended 31 December 2021 the company was entitled to exemption under section 480 of the Companies Act 2006 not to have these financial statements audited.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for: i) Ensuring the company keeps accounting records which comply with sections 386 and 387 of the Companies Act 2006; and ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at 31 December 2021 and of its result for the financial year in accordance with sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the board on 11 February 2022



Signed on behalf of the Board of Directors  
**R D Mount**  
Director

## **AHJ PENSION FUND TRUSTEES LIMITED**

### **NOTES TO THE ACCOUNTS AT 31 DECEMBER 2021**

#### **1. ACCOUNTING POLICIES**

(a) Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

(b) The Company does not trade.

#### **2. SHARE CAPITAL**

	<b>2021</b>	<b>2020</b>
	<b>£</b>	<b>£</b>
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called-up and fully paid 108 ordinary shares of £1 each	<u>108</u>	<u>108</u>