

ROBERT MCBRIDE PENSION FUND TRUSTEES LIMITED

Company Number: 02851207

REPORT AND ACCOUNTS

FOR THE YEAR ENDED

30 JUNE 2023



Company Number: 02851207

ROBERT MCBRIDE PENSION FUND TRUSTEES LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 JUNE 2023

The Directors present their Report and Accounts for the year ended 30 June 2023.

Incorporation

The Company was incorporated on 7 September 1993.

Activities

The Company has not traded during the period and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued share capital.


Directors

The members of the board who served during the period were as follows:

PMC Pension Trustees Limited
Scott Matthew Sutcliffe
Pamela Whiteley

On 24 January 2024, Howard William Nicholson and Mark William Strickland were appointed as directors of the Company and PMC Pension Trustees Limited, Scott Matthew Sutcliffe and Pamela Whiteley resigned as directors of the Company.

By order of the board



.....
Howard Nicholson
Director

Date: 21 March 2024

Middleton Way
Middleton
Manchester
M24 4DP

Company Number: 02851207

ROBERT MCBRIDE PENSION FUND TRUSTEES LIMITED

Balance Sheet as at 30 June 2023

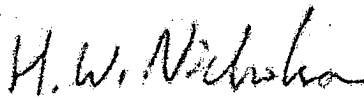
	2023 £	2022 £
Called up share capital not paid	<u>2</u>	<u>2</u>
Net assets	<u>2</u>	<u>2</u>
Issued share capital		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>
Total Shareholder funds	<u>2</u>	<u>2</u>

STATEMENTS

- For the year ended 30 June 2023 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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.

Approved by the Board on 21 March 2024

And signed on their behalf by:



.....
Howard Nicholson
Director

Company Number: 02851207

ROBERT MCBRIDE PENSION FUND TRUSTEES LIMITED

NOTES TO THE ACCOUNTS

1. Accounting Policies

The Accounts are prepared under the historical cost convention.

2. Ultimate Parent Undertaking

The ultimate parent undertaking is McBride plc, a company incorporated in England and Wales.