

Registration number 3503685

# **ANCHOR TRUST TRADING LIMITED**

**(Registration No. 3503685)**

## **FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2010**

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**for the year ended 31 March 2010**

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**as at 31 March 2010**

**Members of the Board**

**Chairman of the Board**

Aman Dalvi OBE MSc MCiH

**Members \***

Stephen Brown FCA

resigned 17 July 2009

Paul Doona FCA, BA (Hons)

appointed 01 July 2009

Angela Horsman BA (Hons) Dip HCIM

Lesley James MA (Ind Rel) BA (Hons)

appointed 01 July 2009

William McLaughlin FCA

resigned 17 July 2009

Graham Watts BSC C Eng MIET

**Executive Management Board \*\***

**Chief Executive**

John Belcher CBE PhD BA

resigned 30 October 2009

Jane Ashcroft BA (Hons) FCIS MCIPD

appointed 09 March 2010

**Executives**

Jane Ashcroft BA (Hons) FCIS MCIPD

until appointed Chief Executive

Barbara Laing MSocSc CQSW

resigned 31 March 2010

Sara McKee BA (Hons) FRSA FCIM

David Springthorpe BSc (SocSci) (Jt Hons) FCA  
ATII

**Registered Office**

2<sup>nd</sup> Floor, 25 Bedford Street, London, WC2E 9ES

**Secretary**

Jane Ashcroft BA (Hons) FCIS MCIPD

resigned 26 November 2009

London Registrars Limited

appointed 26 November 2009, resigned  
30 June 2010

Peter Shearer EMBA FCiH

appointed 30 June 2010

**Bankers**

Lloyds TSB Bank PLC

**Solicitors**

Evesheds LLP

\* Members of the Board are classified as Directors for the purpose of the Companies Act

\*\* Members of the Executive Management Board are not classified as Directors for the purpose of the Companies Act

**for the year ended 31 March 2010**

	Note	2010 £	2009 £
<b>Current assets</b>			
Cash at bank and in hand	3	<u>1,002</u>	<u>1,002</u>
<b>Creditors: amounts falling due within one year</b>	4	<u>(1,000)</u>	<u>(1,000)</u>
<b>Net current assets</b>		<u>2</u>	<u>2</u>
<b>Total assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Share Capital	5	<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>

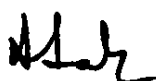
For the year ending 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**Directors' responsibilities**

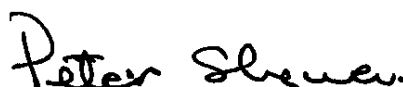
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 29 July 2010

and signed on their behalf by



Aman Dalvi  
Director



Peter Shearer  
Company Secretary

The accompanying accounting policies and notes form an integral part of these financial statements

**as at 31 March 2010**

**1. Activities for the year**

During the year ended 31 March 2010 the Company did not trade. Consequently there are no recognised gains and losses attributable to the operations of the Company.

**2. Principal accounting policies**

*Basis of accounting*

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

**3. Cash at bank**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
Cash at bank	1,002	1,002
	<u>1,002</u>	<u>1,002</u>

**4. Creditors, amounts falling due within one year**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
Amounts due to holding company	<u>(1,000)</u>	<u>(1,000)</u>

**5. Share capital**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
Authorised, allotted, and fully paid up	<u>2</u>	<u>2</u>

**6. Company Status**

The company is a private limited company incorporated under the Companies Act 1985.

The company's immediate and ultimate parent company is Anchor Trust, a charitable company registered in England and Wales, registration number 3147851.