

Company No. 04160062

**CSM (UNITED KINGDOM) PENSION SCHEME TRUSTEE LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS**

**31 December 2017**

SATURDAY



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01/09/2018

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COMPANIES HOUSE

**CSM (UNITED KINGDOM) PENSION SCHEME TRUSTEE LIMITED**

DIRECTORS

Dirk de Best  
Stuart Simon Fraser  
Steve Southern Trustees Ltd

REGISTERED OFFICE

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

**CSM (UNITED KINGDOM) PENSION SCHEME TRUSTEE LIMITED**

REPORT OF THE DIRECTORS

The Directors have the pleasure in submitting the annual report, together with the accounts for the year ended 31 December 2017

Directors:

The Directors of the Company throughout the year were:

Dirk de Best

Stuart Simon Fraser

Steve Southern Trustees Ltd

By Order of the Board

For and on behalf of CSM (United Kingdom) Pension Scheme Trustee Limited

  
[DIRECTOR NAME]  
Director

STEVE SOUTHERN

Date: 16 August 2018

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

**MODIFIED BALANCE SHEET**

- of -

**CSM (UNITED KINGDOM) PENSION SCHEME TRUSTEE LIMITED****for the period 01 January 2017 to 31 December 2017****(Dormant Company)**

	<b>2017</b>	<b>2016</b>
	<i>£</i>	<i>£</i>
Called up share capital not paid	1	1
Fixed assets	0	0
	0	0
Current assets		
Stocks	0	0
Debtors	0	0
Prepayments and accrued income	0	0
Called up share capital not paid	1	1
Cash at bank and in hand	-	-
	1	1
Creditors (amounts falling due within one year)	0	0
Net current assets (liabilities).	1	1
Total assets less current liabilities	1	1
Creditors (amounts falling due after more than one year).	0	0
Provisions for liabilities and charges.	0	0
	1	1
Accruals and deferred income	0	0
Capital and reserves		
Called up share capital	1	1
Share premium account	0	0
Revaluation reserve	0	0
Other reserves	0	0
Profit and Loss Account	0	0
	1	1

For the year ended 31 December 2017 the company was entitled to exemption from audit 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 responsibility for complying with the requirements of the Act 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.

Signed

[DIRECTOR NAME]  
Director

Steve Southern

Dated:

16 August

2018