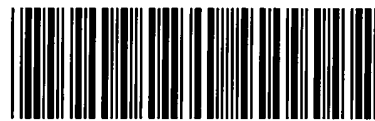


REGISTERED NUMBER: 04187586 (England and Wales)

**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2017
FOR
LUCAS FETTES & PARTNERS TRUSTEES LIMITED**

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LUCAS FETTES & PARTNERS TRUSTEES LIMITED

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FOR THE YEAR ENDED 31 MARCH 2017**

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LUCAS FETTES & PARTNERS TRUSTEES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2017**

DIRECTORS: R J Heighton
R A G Lucas

SECRETARY: R A G Lucas

REGISTERED OFFICE: Lakeside 500 Old Chapel Way
Broadland Business Park
Norwich
Norfolk
NR7 0WG

REGISTERED NUMBER: 04187586 (England and Wales)

LUCAS FETTES & PARTNERS TRUSTEES LIMITED (REGISTERED NUMBER: 04187586)

**BALANCE SHEET
31 MARCH 2017**

	Notes	2017 £	2016 £
CURRENT ASSETS			
Cash in hand		<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 in accordance with Section 476 of the Companies Act 2006.


The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 4 December 2017 and were signed on its behalf by:


.....
R J Heighon - Director

The notes form part of these financial statements

LUCAS FETTES & PARTNERS TRUSTEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

1. STATUTORY INFORMATION

Lucas Fettes & Partners Trustees Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2017	2016
			£	£
1	Ordinary share	£1	<u>1</u>	<u>1</u>

4. ULTIMATE CONTROLLING PARTY

The controlling party is Lucas Fettes Limited (formerly Lucas Fettes PLC).

The ultimate controlling party is Lucas Fettes Limited (formerly Lucas Fettes PLC).