

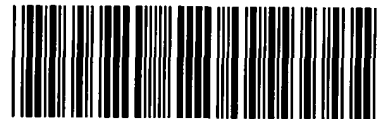
**SIGNET DEATH BENEFITS TRUSTEE  
LIMITED.**

**Directors' report and accounts**

**Year ended 5 April 2018**

**Company No: 7871533**

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**Signet Death Benefits Trustee Limited**  
**Company no. 7871533**

**Directors' report and financial statements**

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**Statement of Directors' responsibilities in respect of the Directors' Report and financial statements**

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements until they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that its financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

**Signet Death Benefits Trustee Limited**  
**Company no. 7871533**

**Directors' report**

**Company registration number**  
7871533

The Company was incorporated on 5 December 2011. The directors present their annual report and the unaudited financial statements for the year ended 5 April 2018.

**Business review**

The Company has not traded during the period.

**Directors and directors' interests**

The directors who served during the period were:

S D Carney (from 14 June 2017)  
L J Templeton (from 14 June 2017)  
M Kelly (from 5 November 2018)  
The Law Debenture Pension Trust Corporation p.l.c. (to 14 June 2017)  
W G Boyd (to 14 June 2017)  
A Hakeem (to 14 June 2017)  
M A Jenkins (to 14 June 2017)  
A Waine (to 14 June 2017)

None of the directors had any beneficial interest in the share capital of the Company during the period.

**Company Secretary**

B Harris

**Auditors**

For the period ended 5 April 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

By order of the board,



**Mr S Carney**  
*Director*

3 January 2019

Imperial Place 3, Maxwell Road,  
Borehamwood, WD6 1JN

**Signet Death Benefits Trustee Limited**  
**Company no. 7871533**

**Balance sheet**  
**At 5 April 2018**

	<b>2018</b>	<b>2017</b>
	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Debtors	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>		
Called up share capital	<u>2</u>	<u>2</u>

For the year ended 5 April 2017 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; and
- The directors acknowledge their responsibilities 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.

These financial statements were approved by the board of directors on 3 January 2019 and were signed on its behalf by:



**Mr S Carney**

*Director*

Company No: 7871533

The notes on pages 4 form part of these financial statements.

**Signet Death Benefits Trustee Limited**  
**Company no. 7871533**

**Notes to the financial statements**

**1. Accounting policies**

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

**2. Profit and loss account**

During the period the Company did not trade and accordingly no profit and loss account has been presented.

**3. Called up share capital**

	<b>2018</b>	<b>2017</b>
	<b>£</b>	<b>£</b>
<i>Authorised:</i>		
2 ordinary shares of £1 each	<u><b>2</b></u>	<u><b>2</b></u>
<i>Allotted, called up and fully paid:</i>		
2 ordinary shares of £1 each	<u><b>2</b></u>	<u><b>2</b></u>