SIGNET DEATH BENEFITS TRUSTEE . LIMITED

Directors' report and accounts

Year ended 5 April 2023

Company No: 7871533

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Directors' report and financial statements

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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 2023.

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 L J Templeton M Kelly

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 2023 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 2024

Hunters Road, Hockley Birmingham, B19 1DS

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.

Balance sheet At 5 April 2023

	2023 £	2022 £
Current assets Debtors	2	2
Capital and reserves Called up share capital	2	2

For the year ended 5 April 2023 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 2024 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.

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

Canca up share capital	2023 £	2022 £
Authorised: 2 ordinary shares of £1 each	2	2
Allotted, called up and fully paid: 2 ordinary shares of £1 each	2	2