

# GDST Pension Trustees Limited

Annual report and financial statements for the year ended 31 August 2017

Company Number

08180474

WEDNESDAY



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21/03/2018  
COMPANIES HOUSE

GDST Pension Trustees Limited

Company Number: 08180474

**Company information**

**Directors**

Tom Beardmore-Gray  
Jeremy Gibson  
Maria Gordon  
Nigel Pitt

**Corporate Director**

BES Trustees plc

**Registered Office**

100 Rochester Row  
Victoria  
London  
SW1P 1JP

**Directors' report**

The directors present their annual report on the affairs of the company together with the financial statements for the year ended 31 August 2017.

**Principal Activity**

GDST Pension Trustees Limited is the sole corporate trustee of the GDST Defined Benefit Pension Scheme. The company is limited by guarantee and is registered in England and Wales. The company has not traded during the period.

**Directors**

The directors who have held office during the period were as follows:-

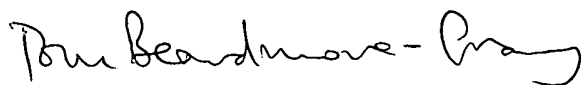
Tom Beardmore-Gray  
Jeremy Gibson  
Maria Gordon (appointed 18.10.16, resigned 22.01.18)  
Caroline Hoare (resigned 31.03.17)  
Adrien Laure (resigned 31.12.16)  
Nigel Pitt (appointed 20.02.17)  
Amanda Riddle (resigned 28.02.17)  
Hazel Stuart (resigned 31.12.16)  
BES Trustees plc

None of the directors had a beneficial interest in the shares of the company at 31 August 2017.

**Small company exemption**

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the board on 9 March 2018 and signed on its behalf



Tom Beardmore-Gray  
Director  
9 March 2018

**Balance sheet as at 31 August 2016**

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
<b>Net assets</b>	<u>-</u>	<u>-</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 480, and that no member or members have requested an audit pursuant to section 476 of the Act.

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 and authorised for issue on 9 March 2017 and signed on its behalf by:



Tom Beardmore-Gray  
Director

**Notes to the financial statements**

**1. Accounting Policy**

The financial statements have been prepared under the historical cost convention.

**2. Capital commitments**

The company had no capital commitments as at 31 August 2017 (2016: nil).

**3. Contingent liabilities**

The company had no contingent liabilities as at 31 August 2017 (2016: nil).

**4. Ultimate Parent Undertaking**

The ultimate parent undertaking and controlling party of this company is The Girls' Day School Trust (company number: 6400, registered charity number: 306983).