REGISTERED NUMBER: 08702402 (England and Wales)

DIRECTORS' REPORT AND

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018

FOR

NEWLAW TRUSTEES LIMITED

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NEWLAW TRUSTEES LIMITED

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FOR THE YEAR ENDED 30 JUNE 2018

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NEWLAW TRUSTEES LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2018

DIRECTORS:	R D Thomas K Edwards N J Lemans T S Lock
REGISTERED OFFICE:	Helmont House Churchill Way Cardiff CF10 2HE
REGISTERED NUMBER:	08702402 (England and Wales)

DIRECTORS' REPORT
FOR THE YEAR ENDED 30 JUNE 2018

The directors present their report with the financial statements of the company for the year ended 30 June 2018.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 July 2017 to the date of this report.

R D Thomas
K Edwards

Other changes in directors holding office are as follows:

H C Molyneux - resigned 26 February 2018
P Dicken - appointed 26 February 2018 - resigned 26 February 2018
N J Lemans - appointed 1 March 2018
T S Lock - appointed 1 March 2018

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



T S Lock - Director

5 September 2018

NEWLAW TRUSTEES LIMITED (REGISTERED NUMBER: 08702402)

BALANCE SHEET
30 JUNE 2018

	Notes	2018 £'000	2017 £'000
CURRENT ASSETS			
Cash in hand		**100**	100
TOTAL ASSETS LESS CURRENT LIABILITIES		**100**	100
CAPITAL AND RESERVES			
Called up share capital	2	**100**	100
SHAREHOLDER FUNDS		**100**	100

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2018 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 were approved by the Board of Directors on 5 September 2018 and were signed on its behalf by:



T S Lock - Director

STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 30 JUNE 2018

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

1. ACCOUNTING POLICIES

Basis of preparing the financial statements
These financial statements have been prepared in accordance with 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.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2018 £'000	2017 £'000
100,000	Ordinary shares	£1	**100**	100

3. PARENT COMPANY

The company's immediate parent undertaking is NewLaw Legal Limited, a company incorporated in the UK.

4. ULTIMATE CONTROLLING PARTY

The company's ultimate controlling party is Redde plc, a company incorporated in the UK, who is both the smallest and the largest group for which Group accounts are prepared. The financial statements of the Group are publicly available and may be obtained from the Company Secretary, Redde plc, Pinesgate, Lower Bristol Road, Bath, BA2 3DP or at www.redde.com.