# **CFSL Trustee Limited**

Company limited by guarantee and not having a share capital

Annual Report and Financial Statements

31 March 2022

Company Registration Number 11294870 (England and Wales)

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## Legal and administrative information

**Directors** 

**Clive Arding** 

**Revd David Armstrong** 

Jasmine Boadi Keith Bottomley Stephen Brown John Cruse Simon Dodds

Barrington Gooden Susanna Griffiths Chris Gurney Robert Howard George Kegler Dilnaz Khambata Robert Maas Joanne Plesniak Francis Sumner Michael Yershon

Secretary

John Clark

**Registered office** 

**Cowper Street** 

London EC2A 4SH

Registered number

11294870 (England and Wales)

### Directors' report for the year ended 31 March 2022

The directors present their report with their accounts of the company for the year ended 31 March 2022.

#### **Principal activity**

CFSL Trustee Limited acts as the sole Trustee of the Central Foundation Schools of London (the Charity no. 312695). Decisions regarding the management of the Charity and the use and expenditure of the Charity's charitable funds are still governed by the scheme issued by the Charity Commission on 21 May 2010 which is the governing document of the Charity. The Charity supports two schools in London, the Central Foundation Boys' School in Islington and the Central Foundation Girls' School in Tower Hamlets.

#### **Principal activity Directors**

During the period, the Board of directors met six times in exercising CFSL Trustee Limited's responsibility as Trustee of the Charity.

#### **Directors**

The directors who served throughout the period and since the period end (except where stated)

were as follows:

Clive Arding

The Rev David Armstrong

Jasmine Boadi Keith Bottomley Stephen Brown John Cruse

Simon Dodds Appointed 2 December 2021

**Barrington Gooden** 

The Rev the Lord Griffiths of Burry Port

Resigned 10 December 2021

Susanna Griffiths Chris Gurney Robert Howard George Kegler Dilnaz Khambata Robert Maas Joanne Plesniak Francis Sumner

Michael Yershon

None of the directors had any beneficial interest in the company's capital at any time during the year.

Signed on behalf of the board of directors by:

Approved by the board on:

01 December 2022

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#### Statement of income and retained earnings for the year ended 31 March 2022

The company has not traded during the period. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### Statement of financial position 31 March 2021

	2022
	£
Capital and reserves	-
The company is limited by guarantee	

For the financial year ended 31 March 2022, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (as a dormant company); and members have not required the company to obtain an audit of its financial statements under section 476.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 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.

Signed on behalf of the board of the directors by:

Approved on: Vo1 December 2022

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Registration Number 11294870 (England and Wales)

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