# **CFSL Trustee Limited**

Company limited by guarantee and not having a share capital

**Annual Report and Financial Statements** 

31 March 2021

Company Registration Number 11294870 (England and Wales)

COMPANIES HOUSE

31/12/2021

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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

**Registered office Cowper Street** 

Secretary

London EC2A 4SH

John Clark

Registered number 11294870 (England and Wales) Directors' report for the year ended 31 March 2021

The directors present their report with their accounts of the company for the year ended 31 March 2021.

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 CFSLTrustee Limited's responsibility as Trustee of the Charity.

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

**Barrington Gooden** 

The Rev the Lord Griffiths of Burry Port

Susanna Griffiths

Chris Gurney

Robert Howard

George Kegler

Dilnaz Khambata

Robert Maas

Joanne Pleasniak

Francis Sumner

Michael Yershon

Appointed 2 December 2021

Resigned 10 December 2021

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

## Directors' report for the year ended 31 March 2021 (cont)

CFSL Trustee Limited beneficially has no assets and no liabilities. All assets in the name of CFSL Trustee Limited are held as bare trustee for the Charity. The accounts of the Charity disclose the assets, liabilities and activities of the Charity.

Signed on behalf of the board of directors:

Secretary

Approved by the board on: 38 Delever 2021

## Statement of income and retained earnings for the year ended 31 March 2021

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

	£
Capital and reserves	_
The company is limited by guarantee	

For the financial year ended 31 March 2021, 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:

**CFSL Trustee Limited** 

Registration Number 11294870 (England and Wales)

28/2/2021.

2021